

CONFIRMED MINUTES

RBYC JUNE COMMITTEE MEETING



At the **RBYC July Committee Meeting** on **27 July 2026** these minutes were **confirmed as presented**.

Name:	Royal Brighton Yacht Club Inc
Date:	Monday, 29 June 2026
Time:	6:00 pm to 8:00 pm (AEST)
Location:	Default Location, 253 Esplanade, Brighton VIC, Australia
Board Members:	Peter Demura (Chair), Betty Ryan, Cath Hurley, Grant Dow, John Mooney, Mark Buckley, Mark Woodland, Peter Gebhardt, Steven Reynolds
Attendees:	Philip Hall
Apologies:	Marnie Irving, Andrew Holmes

1. Opening Meeting

1.1 Attendees

1.2 Confirm Minutes

RBYC May Committee Meeting 25 May 2026, the minutes were confirmed as presented.



That the Minutes of the 25th May 2026 meeting be confirmed

That the Minutes of the 25th May 2026 meeting be confirmed

Decision Date: 29 June 2026
Mover: Cath Hurley
Seconder: Grant Dow
Outcome: Approved

2. Membership Reports

2.1 Membership Update & Reports



That the new members as per the list supplied be approved.

That the new members as per the list supplied be approved.

Decision Date: 29 June 2026
Mover: Steven Reynolds
Seconder: Peter Gebhardt

Outcome: Approved

The paper titled "Options for the Management of Gym Access at Royal Brighton Yacht Club" was discussed at length a decision on the way forward was deferred to a later date to give members more time to understand the complexity of the situation.

PD to draw up a privilege matrix for gym membership options and distribute to the committee.

3. Management Reports

3.1 General Manager

JM asked if the General Committee need to ratify the decision of the Disciplinary Sub Committee.

The Rules of the Club 23-28 clearly state the the disciplinary sub-committee must make a finding as to whether any or all of the allegations are, or are not substantiated and notify the Member within 72 hours of the conclusion of the disciplinary meeting.

26(4) If the disciplinary sub-committee has made a finding that one or more allegations have been substantiated then it

may—

- (a) take no further action against the Member
- (b) reprimand the Member
- (c) suspend the membership rights of the Member for a specified period; or
- (d) expel the Member from the Club.

It was decided to explore the Yacht brokers to give an them an incentive for new yachts & members to berth at RBYC marina.

It was further decided to explore the Parks option of placing a lien on Nick Knezic's powerboat as he owes a substantial amount on money.

3.2 Finance & Risk

3.3 Sailing

An email has been received by some committee members from Brendon Jukes expressing frustration about the OTB Sailing report implementation and his move to SYC. MW offered to take the lead for the Committee with the review of the clubs sailing options & pathways.

The Kings Cup regatta was considered very successful. Thanks were expressed to the organising committee, volunteers, staff & social committee members.

3.4 Cruising

Winter activity ticking along.

Trip to Melbourne City marina planned for next weekend.

3.5 Assets

JM reported on the current progress with the Attenuator repairs. All works have been completed with the exception of the pile caps which will be installed next week.

The bearings will also be installed soon, regular ongoing maintenance will be required.

He is now confident that the Attenuator is secure and we should be looking to a rock wall extension as the best long term solution.

The committee expressed its appreciation to John and all members of the attenuator advisory committee.

3.6 Social

SR noted the great activity from the Social Committee with the Kings Cup Regatta.

3.7 Aquatic

CH noted the various successful activities that the aquatic members are conducting.

3.8 Master Plan Working Group

Letter sent to members seeking donations prior to the end of the financial year.

BR suggested that in the future the request should be more generic in nature rather than specifically "sailing" to attract other cohorts to donate.

4. Other Business

4.1 General Business

MB asked that the Sauna seating be addressed.

MW suggested that the communication to members regarding fee increases could have been handled differently with groups notified ahead of receiving invoices.

PG noted that the baths was advertising on billboards cnr South Rd & Nepean Hwy.

PD & PH to contact Bayside Council regarding North Rd dredging.

4.2 Victorian Regional Advisory Committee (VIC RAC) Election 2026–2027

PH & PD to nominate RBYC vote for the VRAC. members to let their preferences be known asap.

4.3 Strategic Planning

Committee respond to Keith Badger setting a timeline to start the strategic plan process aiming for mid-September or early October 2026.

5. Close Meeting

5.1 Close the meeting

Next meeting: RBYC July Committee Meeting - 27 July 2026, 6:00 pm

Officially close the meeting and outline next steps.

Signature: _____

Date: _____

Overview - Marina / Hardstand / Undercroft

Month: Jun-26

	OTB	Hardstand	Marina	Combined	Available	Occupied	Total Vacant
Jun-26	100.00%	77.50%	75.43%	84.90%	437	371	66
Apr-26	100	77.5	78.7	86.27	437	377	60

Marina

Size	Club Owned	Occupied	Occ %				Total Pens	Total Occ	Total Occ %
10M	93	67	72.04%				93	67	72.04%
12M	72	54	75.00%				72	54	75.00%
13M	8	7	87.50%				8	7	87.50%
15M	35	33	94.29%				35	33	94.29%
18M	24	14	53.85%				24	14	58.33%
	232	175	75.43%				232	175	75.43%

OTB Dinghy Storage

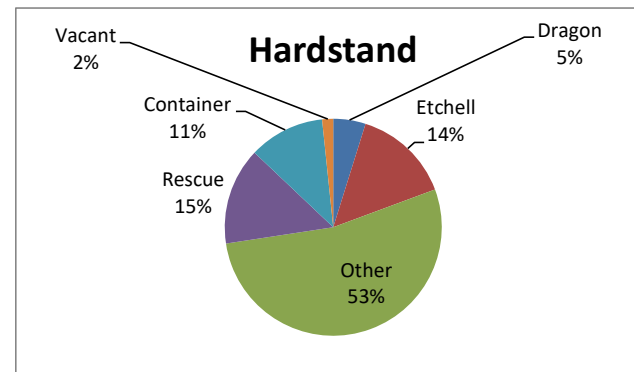
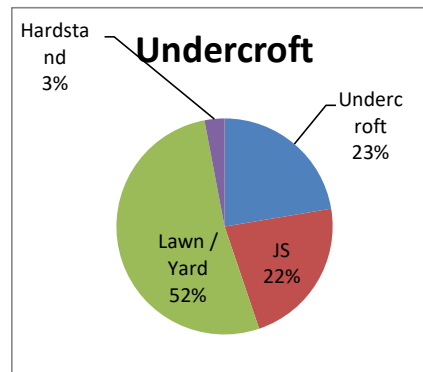
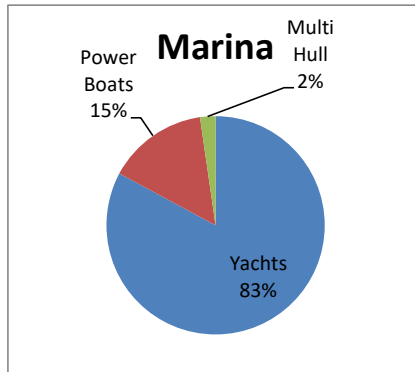
	Undercroft	JS	Lawn / Yard	Hardstand	Total of 134
Total Pens	30	30	70	4	134
Occupancy	100.00%	100.00%	100.00%	100.00%	100.00%

Marina Boat Types

Total	Vacant	Yachts	Power Boats	Multi Hull
232	57	145	26	4
100.00%	24.6%	62.5%	11.2%	1.7%

Hardstand

	Dragon	Etchell	Other	Rescue	Container	Vacant	Total 72
Occupied	3	9	33	9	7	1	62
Ratio %	4.2%	12.5%	45.8%	12.5%	9.7%	1.4%	77.5%



New Members to be Ratified - June Meeting

Richard	Jagger	Senior Family
Karen	Buckingham	Senior Family
Darren	Cookesley	Senior
Christopher	Gleeson	Crew Plus
Patrick	Constant	Crew
Alex	Hang	Crew
Micheal	Tighe	Gym
Andrew	Heeney	Gym
Glenn	Taylor	Gym
Kelly	Meadmore	Aquatic
Nina	Lenk	Aquatic
Andreas	Livadaras	Intermediate
Ben	Di Pietrantonio	Intermediate
Charlie	McSwain	Intermediate
Coco	Bourke	Intermediate
Ellie	Reynolds	Intermediate
Jacqueline	Kokkinos	Social
Campbell	Macpherson	Social
Edward	Brown	Youth
Stirling	Marshall	Youth
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Stirling	Marshall	Youth

Members changing category at their next renewal

Royal Brighton Yacht Club

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Members that will change category automatically

Member	Name	Current member category	Next member category
01971	Hurrell, Rob	Senior	Crew
02498	Kile, Glen	Senior	Social
05614	Minter, Ian	Senior	Social
08367	Rushford, Marshall	Senior	Aquatic
10453	Sheppard, Peter	Senior	Social
07908	Wormald, Richard	Senior	Senior Absentee

POS SPEND BY MEMBERSHIP TYPE - May 2026

	Total Spend per month per member type	Average spend per member type	Number of members in category	Number of members spent
40 Year	\$3,682.95	\$175.38	21	17
Honorary Life	\$581.75	\$83.11	7	5
Crew Plus	\$3,403.73	\$73.99	46	20
Senior	\$26,673.60	\$71.90	371	205
Senior Special	\$548.15	\$68.52	8	7
Aquatic	\$9,484.05	\$66.79	142	102
Gym	\$4,343.45	\$56.41	77	43
Senior Family	\$6,903.63	\$52.70	131	59
Social	\$15,369.50	\$43.79	351	133
60 Year +	\$1,815.41	\$42.22	43	16
Crew	\$3,429.79	\$32.66	105	42
50 Year	\$794.51	\$30.56	26	12
Senior Country	\$260.56	\$26.06	10	3
Intermediate 18-29	\$986.68	\$5.94	166	20
Social extra	\$193.60	\$1.92	101	7
Youth	\$83.14	\$0.77	108	2
Senior Absentee	\$0.00	\$0.00	24	0
Junior family	\$0.00	\$0.00	36	0
TPI	\$2,940.53	\$0.00	2	1
	\$81,495.03		1775	694

Membership - May 2026

		TOTALS	TOTAL %
Senior	371	641	36%
Senior Family	131		
Senior Special	8		
40 Year	21		
50 Year	26		
60 Year +	43		
Honorary Life	7		
Senior Country	10		
Senior Absentee	24		
Total Senior			
Crew	105	151	9%
Crew Plus	46		
Total Crew			
Intermediate 18-29	166	166	9%
Youth	108	108	6%
Gym	77	77	4%
Social	351	351	20%
Social extra	101	101	6%
Junior family	36	36	2%
Aquatic	142	142	8%
TPI	2	2	0%
sponsors	0	0	0%
TOTAL	1775	1775	100%

Membership count July 25 - June 26

	Jun-25	Jul-25	-/+	Aug-25	-/+	Sep-25	-/+	Oct-25	-/+	Nov-25	-/+	Dec-25	-/+	Jan-26	-/+	Feb-26	-/+	Mar-26	-/+	Apr-26	-/+	May-26	-/+
Senior	389	352	-9.51%	349	-0.85%	348	-0.29%	345	-0.86%	343	-0.58%	345	0.58%	348	0.87%	352	1.15%	356	1.14%	368	3.37%	371	0.82%
Senior Family	132	120	-9.09%	122	1.67%	122	0.00%	124	1.64%	126	1.61%	126	0.00%	128	1.59%	127	-0.78%	127	0.00%	129	1.57%	131	1.55%
Senior Special	8	8	0.00%	8	0.00%	8	0.00%	8	0.00%	8	0.00%	8	0.00%	8	0.00%	8	0.00%	8	0.00%	8	0.00%	8	0.00%
40 Year	19	22	15.79%	22	0.00%	22	0.00%	22	0.00%	21	-4.55%	21	0.00%	21	0.00%	21	0.00%	21	0.00%	21	0.00%	21	0.00%
50 Year	28	27	-3.57%	27	0.00%	27	0.00%	27	0.00%	27	0.00%	26	-3.70%	26	0.00%	26	0.00%	26	0.00%	26	0.00%	26	0.00%
60 Year +	38	43	13.16%	43	0.00%	43	0.00%	43	0.00%	43	0.00%	43	0.00%	43	0.00%	43	0.00%	43	0.00%	43	0.00%	43	0.00%
Honorary Life	7	7	0.00%	7	0.00%	7	0.00%	7	0.00%	7	0.00%	7	0.00%	7	0.00%	7	0.00%	7	0.00%	7	0.00%	7	0.00%
Senior Country	10	10	0.00%	10	0.00%	10	0.00%	10	0.00%	10	0.00%	10	0.00%	10	0.00%	10	0.00%	10	0.00%	10	0.00%	10	0.00%
Senior Absentee	25	25	0.00%	25	0.00%	25	0.00%	25	0.00%	24	-4.00%	24	0.00%	24	0.00%	24	0.00%	24	0.00%	24	0.00%	24	0.00%
Crew	107	98	-8.41%	95	-3.06%	96	1.05%	98	2.08%	100	2.04%	101	1.00%	99	-1.98%	103	4.04%	102	-0.97%	104	1.96%	105	0.96%
Crew Plus	53	41	-22.64%	43	4.88%	43	0.00%	43	0.00%	41	-4.65%	41	0.00%	42	2.44%	42	0.00%	44	4.76%	46	4.55%	46	0.00%
Youth U18	160	84	-47.50%	86	2.38%	91	5.81%	96	5.49%	80	-16.67%	82	2.50%	86	4.88%	89	3.49%	93	4.49%	99	6.45%	108	9.09%
Intermediate 18-29	99	158	59.60%	157	-0.63%	160	1.91%	156	-2.50%	153	-1.92%	155	1.31%	155	0.00%	159	2.58%	166	4.40%	161	-3.01%	166	3.11%
Gym	78	70	-10.26%	69	-1.43%	69	0.00%	68	-1.45%	69	1.47%	69	0.00%	71	2.90%	73	2.82%	73	0.00%	75	2.74%	77	2.67%
Social	367	356	-3.00%	349	-1.97%	350	0.29%	347	-0.86%	339	-2.31%	343	1.18%	349	1.75%	349	0.00%	349	0.00%	350	0.29%	351	0.29%
Social Extra	100	96	-4.00%	96	0.00%	97	1.04%	97	0.00%	98	1.03%	100	2.04%	100	0.00%	101	1.00%	101	0.00%	101	0.00%	101	0.00%
Junior Family	34	34	0.00%	33	-2.94%	33	0.00%	34	3.03%	34	0.00%	34	0.00%	36	5.88%	36	0.00%	36	0.00%	36	0.00%	36	0.00%
Aquatic	145	145	0.00%	143	-1.38%	142	-0.70%	143	0.70%	143	0.00%	143	0.00%	144	0.70%	146	1.39%	149	2.05%	140	-6.04%	142	1.43%
TPI	2	2	0.00%	2	0.00%	2	0.00%	2	0.00%	2	0.00%	2	0.00%	2	0.00%	2	0.00%	2	0.00%	2	0.00%	2	0.00%
TOTAL	1801	1698	-5.72%	1686	-0.71%	1695	0.53%	1695	0.00%	1668	-1.59%	1680	0.72%	1699	1.13%	1718	1.12%	1737	1.11%	1750	0.75%	1775	1.43%

Profit and loss report

Accrual mode

01 Mar 2026 - 31 May 2026

	Mar-26	Apr-26	May-26	Total
4-0000 Income				
4-1000 Catering Revenue				
4-1005 Restaurant Beverage Revenue	92,692.39	51,643.66	58,815.34	203,151.39
4-1010 Restaurant Food Revenue	110,359.45	52,577.38	66,475.82	229,412.65
4-1015 Members Beverage Revenue	30,712.05	24,776.29	25,485.42	80,973.76
4-1020 Members Food Revenue	14,310.94	10,375.05	12,748.43	37,434.42
4-1021 Members F&B Discounts - Revenue	6,543.49	4,906.75	5,627.88	17,078.12
4-1053 Function Food	43,853.34	25,996.79	37,050.45	106,900.58
4-1054 Function Beverage	11,074.51	11,675.38	13,749.17	36,499.06
4-1055 Private Function Revenue	0.00	0.00	163.64	163.64
4-1060 Room Hire	7,000.03	1,100.01	4,318.20	12,418.24
Total Catering Revenue	316,546.20	183,051.31	224,434.35	724,031.86
4-2000 Membership Income				
4-2105 Member's Annual Subscription	55,309.16	52,131.34	66,566.33	174,006.83
4-2110 Association Fees	6,398.57	6,398.57	6,398.57	19,195.71
4-2115 Instalment Surcharge	2,392.93	2,309.40	2,344.91	7,047.24
Total Membership Income	64,100.66	60,839.31	75,309.81	200,249.78
4-2500 Marina, Hstand & OTB Storage Inc				
4-2510 Hardstand Annual Rental Income	1,822.73	1,193.24	2,468.98	5,484.95
4-2520 Marina Annual Rental Income	29,419.92	20,456.31	42,422.31	92,298.54
4-2530 Marina Long-term Rental Income	5,628.00	5,628.00	5,628.00	16,884.00
4-2540 Marina & Hstand Casual Rental	10,922.87	9,965.91	9,701.92	30,590.70
4-2545 DSC Storage	1,748.47	1,626.86	1,580.57	4,955.90
4-2550 Maintenance Fee Income	5,655.99	4,627.88	7,409.17	17,693.04
Total Marina, Hstand & OTB Storage Inc	55,197.98	43,498.20	69,210.95	167,907.13
4-3000 Sailing Income				
4-3105 Sailing Safety Fees	3,723.01	3,723.01	3,723.01	11,169.03
4-3120 Regattas Income	11,636.27	5,390.45	2,163.06	19,189.78
Total Sailing Income	15,359.28	9,113.46	5,886.07	30,358.81
4-4000 DSC Income				
4-4125 School Holiday Program	272.73	50,945.54	0.00	51,218.27
4-4130 Term 1 Training	6,827.27	272.73	(318.18)	6,781.82
4-4132 DSC Term 4 Training	0.00	0.00	11,199.09	11,199.09
4-4135 Term 4 Training	0.00	881.82	0.00	881.82
4-4137 DSC Annual Term Training	0.00	331.82	0.00	331.82
4-4140 Adult Learn to Sail	663.64	2,816.91	624.00	4,104.55
4-4145 Keel Boat Learn to Sail	2,356.18	0.00	812.18	3,168.36
4-4160 School Training Fees	159.09	109.09	0.00	268.18
4-4165 Private Coaching Fees	468.18	0.00	72.73	540.91

	Mar-26	Apr-26	May-26	Total
Total DSC Income	10,747.09	55,357.91	12,389.82	78,494.82
4-5000 Other Revenue				
4-5105 Clothing & Merchandise Sales	3,733.59	2,565.42	1,970.75	8,269.76
4-5110 Sub-tenant Rental Income	1,979.48	1,979.48	1,979.48	5,938.44
4-5120 Sub-tenant Rental Income	3,007.33	2,508.77	2,508.77	8,024.87
4-5140 Gifts & Donations Received	38.00	(270.00)	0.00	(232.00)
4-5150 Grants & Sponsorship Income	0.00	5,600.00	0.00	5,600.00
4-5155 Credit Card Surcharge	2,598.46	4,078.87	295.88	6,973.21
4-5160 Keys Income	1,440.14	956.50	781.04	3,177.68
4-5161 Lockers Income	108.35	108.35	108.36	325.06
4-5165 Ice Income	127.30	54.54	50.00	231.84
4-5170 Sundry Income	(220.91)	7.55	3.18	(210.18)
4-5180 Interest Received	0.00	0.00	4.11	4.11
4-5190 150th Celebrations Income	1,450.91	2,045.46	605.45	4,101.82
Total Other Revenue	14,262.65	19,634.94	8,307.02	42,204.61
Total Income	476,213.86	371,495.13	395,538.02	1,243,247.01
5-0000 Catering Cost Of Sales				
5-0005 Cost Of Sales				
5-1000 Costs of Sales- Beverage	48,558.18	37,095.77	33,912.01	119,565.96
5-2000 Costs of Sales- Food	59,783.57	34,718.36	33,844.95	128,346.88
5-3000 Costs of Sales- Clothing & Merch	0.00	0.00	163.64	163.64
Total Cost Of Sales	108,341.75	71,814.13	67,920.60	248,076.48
Total Catering Cost Of Sales	108,341.75	71,814.13	67,920.60	248,076.48
Gross Profit	367,872.11	299,681.00	327,617.42	995,170.53
6-0000 Expenses				
6-1000 General Operating Expenses				
6-1005 Bank Charges	377.36	376.16	355.85	1,109.37
6-1010 Merchant Fees	3,250.03	2,258.84	2,282.23	7,791.10
6-1011 Commission Paid	91.10	179.65	75.88	346.63
6-1015 Cash Discrepancies	1.69	0.28	15.11	17.08
6-1025 Software & Support	5,800.86	1,496.88	1,858.58	9,156.32
6-1030 Printing	2,860.70	460.09	1,233.84	4,554.63
6-1031 Postage	222.81	18.33	0.00	241.14
6-1032 Stationery	332.88	526.85	50.02	909.75
6-1035 Telephone & Internet	1,295.22	1,237.28	1,198.57	3,731.07
6-1040 Office & Admin Expenses	436.37	267.27	0.00	703.64
6-1042 Ice	0.00	347.50	0.00	347.50
6-1043 Restaurant Consumables	0.00	494.41	227.13	721.54
6-1044 Kitchen Consumables	625.35	75.40	56.29	757.04
6-1046 Subscription - IT	7,208.65	5,655.94	9,940.05	22,804.64
6-1047 Tea Towels	2,239.17	2,075.05	1,710.51	6,024.73
6-1048 Other Consumables	0.00	18.16	0.00	18.16
6-1056 Staff Discounts	855.39	611.07	673.84	2,140.30
6-1060 Clothing & Merchandise Costs	3,909.80	2,810.45	398.00	7,118.25
6-1065 Entertainment Expenses	2,100.00	600.00	1,300.00	4,000.00
6-1070 Decorations	0.00	46.82	200.00	246.82
6-1080 Member Expenses	0.00	231.82	340.91	572.73
6-1081 Members F&B Discounts	6,543.49	4,906.75	5,627.88	17,078.12
6-1090 150th Celebrations Expenses	509.09	1,381.82	(109.09)	1,781.82

	Mar-26	Apr-26	May-26	Total
Total General Operating Expenses	38,659.96	26,076.82	27,435.60	92,172.38
6-1200 Professional Fees				
6-1210 Accounting & Audit Fees	8,283.10	7,006.48	7,506.48	22,796.06
Total Professional Fees	8,283.10	7,006.48	7,506.48	22,796.06
6-1400 Equipment Expenses				
6-1401 Equipment Expenses	1,170.98	734.35	872.92	2,778.25
6-1410 Equipment Hire	217.62	217.62	254.14	689.38
6-1440 Fuel & Oil	0.00	4,142.19	583.87	4,726.06
6-1441 Freight & Courier	26.91	56.82	46.73	130.46
Total Equipment Expenses	1,415.51	5,150.98	1,757.66	8,324.15
6-1600 Insurances, Licenses & Rego				
6-1610 Australian Sailing Association Fees	5,136.36	5,136.36	5,136.36	15,409.08
6-1620 Insurances	20,434.53	20,434.55	20,175.60	61,044.68
6-1630 License Fees	375.13	1,034.24	458.98	1,868.35
Total Insurances, Licenses & Rego	25,946.02	26,605.15	25,770.94	78,322.11
6-2000 Advertising & Promotions				
6-2005 Promotions	55.00	220.00	0.00	275.00
6-2010 Advertising & Marketing	2,950.00	683.28	8,179.33	11,812.61
6-2014 Gifts	144.51	148.31	0.00	292.82
6-2015 Sponsorships & Donations	0.00	300.00	0.00	300.00
6-2020 Vouchers Expense	181.82	72.73	90.91	345.46
Total Advertising & Promotions	3,331.33	1,424.32	8,270.24	13,025.89
6-4000 Occupancy Costs				
6-4010 Electricity	7,987.38	5,624.44	6,336.14	19,947.96
6-4020 Gas	5,522.70	3,493.17	2,910.04	11,925.91
6-4025 Rental Expense	10,479.94	8,191.99	7,559.15	26,231.08
6-4040 Cleaning	10,411.76	10,986.51	1,277.68	22,675.95
6-4041 Cleaning Products	3,422.99	6,459.80	4,216.28	14,099.07
6-4045 Security	0.00	778.75	2,211.56	2,990.31
6-4050 Water Rates	1,052.55	621.02	500.36	2,173.93
6-4055 Pest Control	0.00	262.21	262.21	524.42
6-4060 Waste Removal	4,549.87	3,474.83	2,988.64	11,013.34
Total Occupancy Costs	43,427.19	39,892.72	28,262.06	111,581.97
6-5000 Debt Recovery Costs				
6-5010 Bad Debts - Written Off	181.15	0.00	0.00	181.15
Total Debt Recovery Costs	181.15	0.00	0.00	181.15
6-6000 Repairs, Servicing & Maintenanc				
6-6005 R,M&S Clubhouse	8,848.47	8,700.69	3,837.07	21,386.23
6-6020 R,M&S Marina	19,897.38	11,946.64	10,662.97	42,506.99
6-6030 R,M&S Keel Boats	0.00	0.00	395.46	395.46
6-6031 R,M&S Quests	715.09	792.91	230.00	1,738.00
6-6035 R,M&S Racing Optis	0.00	0.00	22.09	22.09
6-6040 R,M&S Rescue Boats - Rhibs	0.00	10,182.54	486.48	10,669.02
6-6042 R,M&S Rescue Boats - Redeemer	0.00	0.00	127.18	127.18
6-6050 R,M&S Other Plant & Equipment	0.00	111.00	916.06	1,027.06
6-6060 R,M&S 29ers	0.00	0.00	188.39	188.39
Total Repairs, Servicing & Maintenanc	29,460.94	31,733.78	16,865.70	78,060.42
6-7000 Internal Club Expenses				
6-7005 Committee Expenses	0.00	263.64	514.55	778.19

	Mar-26	Apr-26	May-26	Total
Total Internal Club Expenses	0.00	263.64	514.55	778.19
6-8000 Sailing Expenses				
6-8005 Race Entry Expenses	0.00	68.18	0.00	68.18
6-8015 Volunteer Expenses	6,226.99	1,265.47	2,137.17	9,629.63
6-8030 Trophies & Prizes	572.80	560.00	2,156.02	3,288.82
6-8040 Sailing Expenses	0.00	0.00	196.64	196.64
6-8050 DSC Expenses	0.00	30.00	0.00	30.00
6-8060 Regatta Expenses	270.81	1,080.00	4,285.83	5,636.64
6-8070 Trailer Expenses	0.00	62.72	0.00	62.72
6-8080 First Aid Equipment	250.00	13.00	0.00	263.00
Total Sailing Expenses	7,320.60	3,079.37	8,775.66	19,175.63
6-9000 Employment Expenses				
6-9005 Wages- Management	17,476.59	13,451.00	16,813.75	47,741.34
6-9010 Wages - Administration	12,490.07	13,922.36	10,461.45	36,873.88
6-9015 Wages - Restaurant	12,385.09	11,980.93	12,624.15	36,990.17
6-9016 Wages - Restaurant Casual	54,098.53	36,365.04	41,222.92	131,686.49
6-9017 Wages - Clubhouse	5,801.84	5,801.84	5,538.12	17,141.80
6-9018 Wages - Kitchen	31,608.86	32,130.12	34,252.29	97,991.27
6-9019 Wages - Kitchen Casual	29,714.65	16,982.52	18,220.27	64,917.44
6-9020 Wages - Sailing	11,812.45	12,269.18	13,019.17	37,100.80
6-9021 Wages - Sailing Casual	18,797.66	12,795.01	11,297.06	42,889.73
6-9022 Wages - Marina	10,338.60	10,153.88	10,153.88	30,646.36
6-9024 Wages - Members Casual	8,303.85	7,062.67	7,781.13	23,147.65
6-9025 Wages - Function	10,153.88	9,692.34	10,615.42	30,461.64
6-9026 Wages - Function Casual	9,677.29	7,574.89	8,539.66	25,791.84
6-9027 Wages - Kitchen Chef Casual	6,647.83	4,203.68	3,908.14	14,759.65
6-9050 Staff Leave Expense	19,614.92	11,504.00	12,029.40	43,148.32
6-9051 Provision for Annual Leave	781.00	1,056.00	1,642.78	3,479.78
6-9055 Superannuation	31,683.34	21,355.14	26,958.32	79,996.80
6-9060 Payroll Tax Expense	10,854.05	5,881.88	8,175.06	24,910.99
6-9065 Workcover Expense	3,055.78	2,030.01	2,487.41	7,573.20
6-9070 Recruitment Expenses	0.00	1,675.88	0.00	1,675.88
6-9075 Staff Training Expenses	0.00	1,037.69	0.00	1,037.69
6-9085 Staff Uniforms - Restaurant & Functions	349.82	0.00	269.99	619.81
6-9086 Staff Uniforms - Sailing	131.82	109.09	0.00	240.91
6-9087 Staff Uniforms - Administration	0.00	0.00	354.45	354.45
6-9090 Other Employer Expenses	0.00	0.00	2,540.91	2,540.91
Total Employment Expenses	305,777.92	239,035.15	258,905.73	803,718.80
Total Expenses	463,803.72	380,268.41	384,064.62	1,228,136.75
Operating Profit	(95,931.61)	(80,587.41)	(56,447.20)	(232,966.22)
8-0000 Other Income				
8-0500 Interest Income	653.96	761.42	479.32	1,894.70
Total Other Income	653.96	761.42	479.32	1,894.70
9-0000 Other Expenses				
9-0200 Depreciation	41,838.46	40,553.75	41,831.42	124,223.63
9-0400 Amortisation	4,017.05	4,017.05	4,017.05	12,051.15
9-0600 Interest Expense	3,427.98	3,220.24	1,539.16	8,187.38
9-0601 Lease Interest Expense	1,606.98	1,595.43	1,583.85	4,786.26

	Mar-26	Apr-26	May-26	Total
Total Other Expenses	50,890.47	49,386.47	48,971.48	149,248.42
Net Profit	(146,168.12)	(129,212.46)	(104,939.36)	(380,319.94)

19/06/2026

Royal Brighton Yacht Club
253 Esplanade
Middle Brighton VIC 3186

Dear Board Members,

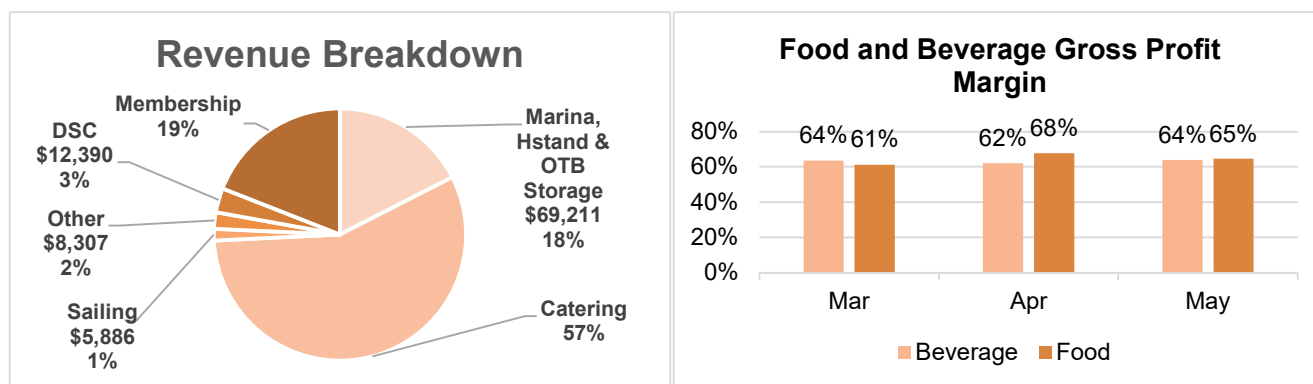
Royal Brighton Yacht Club Financial Results – May 2026

Below is a summary of the club's financial performance for May 2026, including key commentary and comparisons of the same period last year.

Financial Results – May 2026

The club generated a total of \$395k in revenue in May, with a gross profit of \$327k.

Please refer to the below chart for the total revenue breakdown and food & beverage margin.



Revenue Breakdown

	Actual (\$)	Budgeted (\$)	Variance (\$)
Catering	224,434	229,000	-4,566
Membership	75,310	92,930	-17,620
Marina, Hstand, OTB Storage	69,211	139,300	-70,089
Sailing	5,886	4,000	1,886
DSC	12,390	1,675	10,715
Other	8,307	8,481	-174
Total	395,538	475,386	-79,848

The Club is performing unfavourably, and currently operating below target, primarily due to underperformance in Marina, Membership, and Catering income streams. Consistent with the previous month, revenue performance also reflects the ongoing correction of deferred income, which is being progressively accounted for on a pro-rata basis through to the end of the financial year.

When reviewing the profit and loss statement for the period, please take note of the following abnormal items:

- **6-1210 – Accounting & Audit Fees:** \$9.5k of accruals was reversed to recognise Ashfords Audit and Assurance interim fee for the year ended 30 June 2026.
- **6-2010 – Advertising & Marketing:** \$5,900 relates to Passionfolk invoices for March and April period processed in May.
- **6-8060 – Regatta Expenses:** \$2.8k relates to the reallocation from Clothing & Merchandise costs (6-1060) as the figure pertains to regatta expenses.
- **6-9090 – Other Employer Expenses:** \$2.5k relates to Dumendra Gampola's 2026 study tour including all accommodations and flights.

Please see below for the comparison:

	Actual (\$)	Budgeted (\$)	Variance (\$)
Revenue	395,538	475,386	-79,848
Cost of Sales	67,921	86,135	-18,214
Gross Profit	327,617	389,251	-61,634
Expenses	384,065	370,573	13,491
Operating Profit	-56,447	-18,678	-75,125

Please also note the upcoming statutory liabilities listed below:

	Amount (\$)	Due Date
April Superannuation	23,247.46	28/07/2026
May Superannuation	30,456.39	28/07/2026

The club's balance sheet reflects the latest financial position as of the end of May 2026. I can confirm that all statutory payments and lodgements have been made on time to date.

As always, I encourage queries and discussions regarding these financial accounts.

Yours sincerely,

Ha Le
General Manager- On Tap Hospitality

Balance sheet report

Accrual mode

Mar 2026 - May 2026

	Mar-26	Apr-26	May-26
1-0000 Assets			
1-1000 Trading Bank Accounts			
1-1010 BOM- Business Chq Acc**157544	21,962.68	33,046.03	20,632.95
1-1015 BOM- MbrShp Marina Acc**098419	(2,363.63)	18,494.41	18,750.77
1-1025 BOM- Yachting Foundation x141	2,499.69	2,499.69	2,499.69
1-1031 BOM-Business Access Saver x391	1,001,534.85	582,296.27	472,775.59
1-1032 BOM - Term Deposit x012	(4.11)	(4.11)	0.00
1-1034 BOM - MASTER PLAN A/C	10,000.00	10,000.00	10,000.00
Total Trading Bank Accounts	1,033,629.48	646,332.29	524,659.00
1-1100 Floats			
1-1105 Cash on Hand	1,500.00	1,500.00	1,500.00
1-1110 Till Floats	2,100.00	2,100.00	2,100.00
1-1125 Petty Cash	306.37	558.45	799.99
Total Floats	3,906.37	4,158.45	4,399.99
1-1200 Clearing Accounts			
1-1210 Cash Clearing	(9,996.21)	(3,306.77)	(42,344.08)
1-1220 Account Clearing	0.00	147.50	0.00
1-1250 Eftpos Clearing	2,291.44	2,796.04	20,795.37
Total Clearing Accounts	(7,704.77)	(363.23)	(21,548.71)
1-1300 Debtors			
1-1310 Trade Debtors	12,919.37	11,153.37	15,970.49
1-1330 Other Debtors	113,464.36	88,461.10	93,310.86
1-1340 Provision for Doubtful Debts	(19,237.23)	(19,237.23)	(19,237.23)
Total Debtors	107,146.50	80,377.24	90,044.12
1-1350 Receivables			
1-1355 Members Control Account	4,276.29	1,850.62	846.57
1-1370 Cruising Group Account	53,012.05	53,012.05	53,012.05
1-1375 Cruising Group Clearing Acc	(53,012.05)	(53,012.05)	(53,012.05)
1-1380 Icebergers Clearing Account	(5,566.20)	(6,311.66)	(5,366.20)
1-1390 Icebergers Group Account	5,366.20	5,366.20	3,129.83
Total Receivables	4,076.29	905.16	(1,389.80)
1-1400 Prepayments			
1-1410 Prepayments - General	44,624.50	32,547.94	20,257.38
1-1420 Prepaid Insurance	20,434.54	242,107.24	221,931.64
1-1425 Prepaid Workcover	29,784.23	29,784.23	29,784.23
1-1430 Prepaid Interest	1,600.80	0.00	0.00
Total Prepayments	96,444.07	304,439.41	271,973.25
1-1600 Stock			
1-1610 Inventory- Beverage	91,566.61	52,354.79	53,707.26

	Mar-26	Apr-26	May-26
1-1611 Inventory-Beverage non-alcohol	20,426.16	17,118.25	15,510.54
1-1612 Inventory- 150yrs Celebration Wine	(4,563.63)	28,818.19	28,927.28
1-1630 Inventory- Food	12,299.88	10,980.38	10,605.88
1-1650 Inventory- Clothing & Merch	23,439.78	23,771.83	21,789.83
Total Stock	143,168.80	133,043.44	130,540.79
1-1710 Property			
1-1711 Forecourt Improvement	1,158,266.32	1,158,266.32	1,158,266.32
1-1712 Accum Dep Forecourt Improvement	(17,532.66)	(17,532.66)	(17,532.66)
1-1713 Club House Leasehold at Cost	9,249,639.22	9,249,639.22	9,249,639.22
1-1714 Amortisation Club House Imp	(6,461,059.77)	(6,490,397.08)	(6,520,546.01)
1-1715 Yard Leasehold Imp at Cost	39,830.75	39,830.75	39,830.75
1-1716 Amortisation Leasehold Yard	(39,150.46)	(39,155.43)	(39,160.56)
1-1717 ROU Assets - Parks Victoria	213,298.92	213,298.92	213,298.92
1-1718 Amortisation Parks Victoria	(213,298.92)	(213,298.92)	(213,298.92)
1-1719 ROU Assets - Bayside City Council	795,377.15	795,377.15	795,377.15
1-1720 Amortisation Bayside City Council	(325,381.57)	(329,398.62)	(333,415.67)
Total Property	4,399,988.98	4,366,629.65	4,332,458.54
1-1721 Marina & Hardstand			
1-1723 Marina Leasehold Imp at Cost	7,938,844.32	7,938,844.32	7,938,844.32
1-1724 Amortisation Leasehold Marina	(7,936,830.44)	(7,936,899.62)	(7,936,971.12)
1-1725 Hardstand Leasehold at Cost	764,292.96	764,292.96	764,292.96
1-1726 Amortisation Hardstand Imp	(760,529.07)	(760,662.05)	(760,799.47)
Total Marina & Hardstand	5,777.77	5,575.61	5,366.69
1-1740 Plant & Equipment			
1-1742 Furniture, Plant & Equipment	1,128,383.01	1,140,983.01	1,140,983.01
1-1744 Accum Depreciation Plant etc	(1,014,290.42)	(1,016,855.34)	(1,019,564.55)
1-1750 Marina & HStand Equip at Cost	504,032.65	507,947.89	507,947.89
1-1755 Marina & HStand Equip Acc Depn	(411,295.59)	(412,468.11)	(413,724.11)
Total Plant & Equipment	206,829.65	219,607.45	215,642.24
1-1800 Boats			
1-1810 Rescue & Work Boats at Cost	1,059,745.27	1,059,745.27	1,059,745.27
1-1815 Accum Depreciation Rescue Boat	(699,957.69)	(706,430.81)	(713,061.98)
1-1825 DSC Sailing Boats at Cost	155,307.13	162,799.63	162,799.63
1-1830 Accum Depreciation OTB Boats	(140,147.19)	(140,945.94)	(141,818.00)
Total Boats	374,947.52	375,168.15	367,664.92
1-1900 Intangible Assets			
1-1910 Designs at Cost	16,057.23	16,057.23	16,057.23
1-1915 Work In Progress	83,507.60	83,507.60	86,628.72
1-1920 Amortisation Designs	(16,057.23)	(16,057.23)	(16,057.23)
Total Intangible Assets	83,507.60	83,507.60	86,628.72
Total Assets	6,451,718.26	6,219,381.22	6,006,439.75
2-0000 Liabilities			
2-1000 Trade Creditors			
2-1100 Trade Creditors	158,876.17	82,272.49	149,523.70
Total Trade Creditors	158,876.17	82,272.49	149,523.70
2-2000 Accruals			
2-2005 Deposits Received in Advance	2,500.00	5,000.00	5,000.00
2-2110 Accruals- General	38,053.60	55,394.44	19,316.44
2-2130 Accrual- Workcover	22,149.55	24,179.56	26,666.97

	Mar-26	Apr-26	May-26
2-2140 Accrual- Payroll Tax	10,854.05	5,881.88	8,175.06
Total Accruals	73,557.20	90,455.88	59,158.47
2-3000 GST and Statutory Liabilities			
2-3110 GST Collected	134,664.85	165,706.57	64,057.24
2-3120 GST Paid	(47,463.14)	(86,060.56)	(52,379.90)
2-3130 PAYG Withholding Payable	45,339.00	75,412.00	38,136.00
2-3150 Superannuation Payable	33,661.65	23,247.86	53,704.25
Total GST and Statutory Liabilities	166,202.36	178,305.87	103,517.59
2-4000 Employee Provisions			
2-4010 Annual Leave Payable	174,741.00	180,050.12	188,158.26
2-4015 Leave Loading Payable	19,671.45	20,277.92	21,372.33
2-4016 Accrued Days Off Payable	58,804.83	60,722.24	60,626.09
2-4020 Long Service Leave - Current	110,371.00	110,906.00	112,235.00
2-4021 Long Service Leave Non-current	73,210.00	76,346.00	77,940.00
2-4022 On-Cost for A/L & L>Loading	34,705.36	35,761.36	37,404.14
Total Employee Provisions	471,503.64	484,063.64	497,735.82
2-5000 Bonds & Other Liabilities			
2-5010 29er's Bond Account	1,000.00	1,000.00	1,000.00
2-5020 RBYC Auxiliary	33,257.58	33,257.58	33,257.58
2-5030 Aust. Sports Foundation C.Acc	9,794.76	9,794.76	9,794.76
Total Bonds & Other Liabilities	44,052.34	44,052.34	44,052.34
2-6000 Deferred Income- Members			
2-6010 Subscription Income Deferred	126,603.39	104,262.69	66,566.35
2-6060 Other Income in Advance	87,739.77	37,742.27	24,694.22
Total Deferred Income- Members	214,343.16	142,004.96	91,260.57
2-7000 Deferred Income- Marina			
2-7010 Marina 1 Year Licence	18,502.84	40,913.04	42,422.73
2-7015 Marina 5 Year Licence	281,392.45	275,764.45	270,136.45
2-7030 Hardstand - Rental	1,028.25	2,386.48	2,468.97
2-7050 DSC Maintenance Income	8,501.70	9,255.76	7,409.18
Total Deferred Income- Marina	309,425.24	328,319.73	322,437.33
2-8000 Bank Loans			
2-8032 Commercial Bill S33 1301 084 500	302,013.98	283,611.42	265,128.58
Total Bank Loans	302,013.98	283,611.42	265,128.58
2-9000 Other Finance			
2-9022 Currernt Liability - Bayside City Council	53,225.47	53,225.47	53,225.47
2-9024 Non-Current Liability-Bayside City Council	499,346.54	495,376.99	491,395.86
2-9036 Credit Card P Hall x271	(251.17)	3,424.41	2,121.10
2-9037 Credit Card - Sammy Duddy	130.21	293.59	400.48
2-9038 Credit Card - Colin Burgess	827.01	4,720.78	2,168.15
Total Other Finance	553,278.06	557,041.24	549,311.06
Total Liabilities	2,293,252.15	2,190,127.57	2,082,125.46
Net Assets	4,158,466.11	4,029,253.65	3,924,314.29
3-0000 Equity			
3-1000 Accumulated Funds	5,239,895.19	5,239,895.19	5,239,895.19
3-2000 Yachting Foundation No2 Reserv	17,785.74	17,785.74	17,785.74
3-2010 Members Reserve	202,265.49	202,265.49	202,265.49
3-3000 Retained Earnings	(1,124,693.69)	(1,124,693.69)	(1,124,693.69)
3-9000 Current Earnings	(176,786.62)	(305,999.08)	(410,938.44)

	Mar-26	Apr-26	May-26
Total Equity	4,158,466.11	4,029,253.65	3,924,314.29



RBYC Financial Report – May 2026

Summary

Financial Summary - Next Steps

Analysis

- Overall revenue was DOWN against Budget (by 17%), and expenses were as budgeted. Operating Profit "EBITDA" was a loss of \$56,284 against a Budget of \$19,678.
- Overall Expenses were on par against Budget. Employment Expenses were on par against Budget.
- Employee entitlements provisions for May 2026 \$49,735 as from \$484,063 in May 2026.
- Inventory- 150yrs Celebration Wine is a slow mover with stock of \$28,927 as from May \$28,818.

Margin Actions

- Catering revenue against COGS is 30.19% which is inline with ATO standards of an average 37%.
- Catering wages against revenue of 75.44% is a significant variation to industry standards of an average 36%-40% for membership service (Yacht or Golf Club) from independent catering which is 32%.
- Catering Gross profit was negative \$12,638 for the month of May 2026.

Outlook

- EBITDA "Operating Profit" FY26 YTD is \$133,749 as from a YTD budget \$227K
- Net Change in Cash flow negative \$139K with a Closing Balance of \$502K
- Cash on Hand \$402K in Business Saver, Cheque Account \$29K, Membership & Marina \$21K, Master-Plan \$10K and Yachting Foundation \$2.5K)
- Outstanding amount on Loan \$265K as of May 31st and cleared about Sept 2027 based on .
- Forecasted EBITDA (Operating Profit) is down from \$240K as we have a short fall on Marina & Hard-Stand + Membership shortfall due to accounting, the Treasurer is forecasting EBITDA of about \$60K.

Governance

- Aged Receivables greater than 90 days is \$37K which is tying up working capital.
- Three members are tying up \$27K which are repeat offenders including: Mr. Knezic, Mr. Graham, and Mr. Hortomaris.
- Interesting Note from Membership manager that "Needs to be sorted out with committee".*
- Mr. Knezic; Relocate the Pen to an Outer one.*

Membership & Marina Analysis

- Membership – for the month of May as of June 2025. Senior membership down 5%, 40 Year up 11%, Crew Plus is down 13%
 - Intermediate up 5%, Youth up 9%
 - Forecasting a shortfall in Membership based on a correction in the prepaid revenue by On-Tap, amortized over the remaining months of FY26. Net effect over 2 months could be \$15K*
- Marina – no update from last GC meeting.
 - Forecasting a shortfall in Marina and Hardstand based on a correction in the prepaid revenue by On-Tap, amortized over the remaining months of FY26. Net effect estimate \$70K*

Month of May & YTD

Financial Summary - Profit & Loss Statement

Financial Metric	May FY26 Budget	May FY26 Actual	Variance	% Variance
Total Income	\$473,886	\$395,538	\$78,089	17%
Catering Cost of Sales	\$86,135	\$67,921	\$18,214	-22%
Gross Profit	\$ 387,751	\$ 327,617	\$ 60,134	25%
Total Expenses	\$ 370,573	\$384,065	\$13,491	4%
Operating Profit - EBITDA	\$19,678	\$56,447	\$76,125	287%
Other Income	\$300	\$429	\$179	
Other Expenses	\$57,850	\$49,971	\$8,879	15%
Net Profit	\$40,372	\$104,939	\$64,726	260%

Monthly EBITDA

YTD EBITDA

May 2025 \$56,447 vs Budget: \$19,678

FY26 Year to Date \$133,749 vs Budget: \$ 227,181

Key P&L Insights

Operating Profit “EBITDA” fell well below Budget, and overall expenses on Budget:

- Overall revenue below Budget by (17%)
- Hospitality revenue below budget by 2% whilst COGS was 12% less than Budget. Catering gross profit was negative \$12,803 Revenue less COGs + Wages, with no overhead's contribution.
- Catering revenue against COGS is 30.26%
- Catering wages (including Wage on-cost) against revenue is 75.44% as from last month of 85.43%. Note that Order of service changes should have hit the books in this month of May due reduces back of house staff.

Expense Variance Analysis

Overall expenses were slightly above budget which relates to the overall Wages which were Budgeted 222K and they were 258K “36K over budget”.

Overall Gross Profit down against budget which equates to \$60K (25%).

Order of service changes may be the reflection in the Hospitality COGs being less than budgeted.

Income Analysis

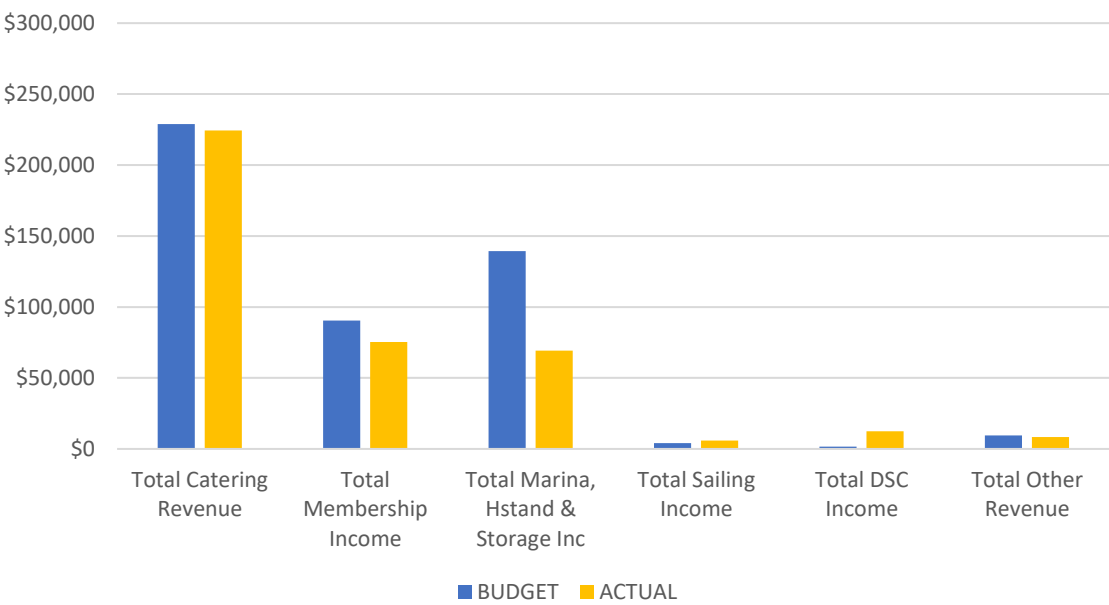
May Income (Budget vs Actual)

Total Catering Revenue	\$229,000 vs \$224,434 12%
Membership Income	\$90,430 vs \$75,310 17%
Marina & Storage	\$139,300 vs \$69,211 50%
Sailing Income	\$4,000 vs \$5,886 147%
DSC Income	\$1,675 vs \$12,390 739%
Other Revenue	\$300 vs \$479
Total Income	\$473,886 vs \$395,538 17%

Income Mix Analysis

Marine & Storage shortfall against Budget was a correction in the prepaid revenue by On-Tap, amortized over the remaining months of FY26. Expecting a shortfall against budget of \$85K next month which include a shortfall of Membership.

May 2026 Income: Budget vs Actual

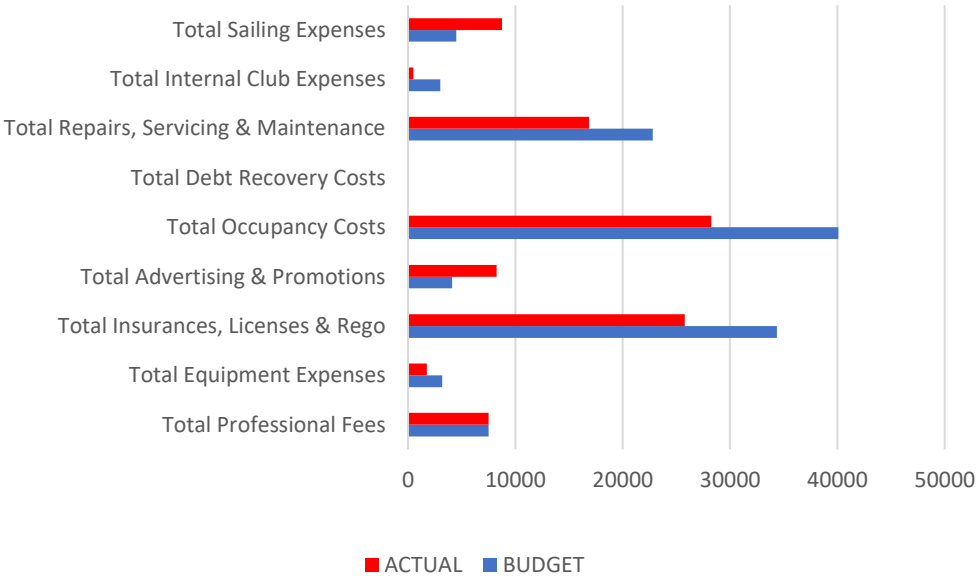


Expense Analysis

May Expenses (Budget vs Actual)

General Operating	\$28,815 vs \$27,436
Professional Fees	\$7,500 vs \$7,506
Equipment	\$3,190 vs \$1,758
Insurances, Licenses & Rego	\$34,376 vs \$25,771
Advertising & Promotions	\$4,100 vs \$8,270
Occupancy Costs	\$40,100 vs \$28,262
Debt Recovery	\$0 vs \$0
Repairs & Maintenance	\$22,800 vs \$16,866
Internal Club Expenses	\$3,000 vs \$515
Sailing Expenses	\$4,500 vs \$8,776
Employment Expenses	\$222,192 vs \$258,906
Total Expenses	\$370,573 vs \$384,065

May Expenses (excluding Salaries): Budget vs Actual



Pressure Points

- Overall expenses were \$13K more against Budget.
- Total Employment Expenses were up by 17% (36K), which is due to the Hospitality wages 75.44%.

High Priority

Address short term “weeks”

FY27 Budget has a dependency on changes the GC is must make.

Impending capital works on the Attenuator, (estimate \$120K) which will buy us a few years before major works , North of \$5M that we need to start building a war chest over the next few years.

Treasury predicts a negative cash flow in the order of \$250K for FY26. No change puts the club on a trajectory for voluntary administration this time next year.

Medium Priority

Address at End of season

Finance Systems and processes

- Streamline systems and processes with the objective of improving efficiencies and better decision making through reporting.
- Securing the services of a part-time Financial Controller to undertake financial analysis is awaiting further action from the GM .

Lifecycle Capital Expenditure

We should be spending a similar amount over the long term to that of Depreciation. Expenditure required to maintain the earning capacity of the business.

Low Priority

Initiate a long-term project

Bayside council as the managing authority for the Club house site lease 1961-2036.

- The term of a new lease will require a major capital investment (Master Plan).
- Any capable to borrow money against the current lease will have a maximum term that coincides with the end of the lease.
- initiate discussions / negotiations with the Bayside council about the Master Plan.

Sailing Committee Meeting Minutes

Date: Tuesday, 16 June 2026
Time: 6:00 PM
Location: Sailing Office
Chair: Marnie Irving
Present: Marnie Irving, Glenn Ferguson, Geoff Adams, Andy Holmes, Paul Pascoe, Rod McKenna, Colin Burgess, Damon Cook.
Apologies: Brendon Jukes, Pete Robson, Brett Bowden, Michael O'Brien

1. Opening

- Welcome and confirmation of Chair
- Confirmation of previous minutes- Agreed

2. Matters Arising from Previous Meeting

- Harry Tedstone – ongoing issue. Keep the fuel topped so we are not drawing from the bottom. Unable to find anyone at the moment to drain the tanks.
- Medical assessment to determine if someone is still safe to perform their duties as a volunteer in race management Marnie looking for suggestions from other clubs through Club Captains' meeting and AS, but no luck so far. Ideally the individual will be aware of their limitations. If not, what assessments should we apply? E.g. can the person drive the boat at maximum speed for the prevailing conditions.
Action: Marnie & Colin to come up with requirements for each role.
- Trophy Race on Sundays – waiting for sponsorship information from Steve Reynolds
Action: Colin and Rod to add to the calendar – last Sunday of the month, but need to check with other clubs' calendars, including ORCV)
- Skippers Briefing – no dissent regarding 2pm keelboat starts. No important dates need changing. June 29th change to channel 73 to minimise radio traffic. Start boat will continue dual monitoring for safety reasons at other nearby clubs.
Action: Marnie to notify SYC & RMYS

3.1 VXOne – Brett Bowden

- No report

3.2 Working Group & 2.4– Glenn Ferguson

2.4mR

- All going well. Last race for the season has been run and a new 2.4mR member has just joined.

Maintenance

- Peter Robson and the crew removed the muscles from the east side of the hardstand.
- Mark 1 broke its mooring and the bottom has been ripped off so will take a while to repair.
- Last week there was a very high tide and the hardstand required significant cleanup.
- Are we putting a mark back on the rock? Looking for case studies of boats that have run into the rock to make a case for an isolated danger mark.
- **Action:** Geoff & Andy to ask other keelboat sailors

3.3 Etchells – Peter Robson

- No report

3.4 Optimist (OPTI) – Brendon Jukes

- No report. King's Cup went well. Successful application for 6 new optic via AS grant

6. Race management – Rod McKenna

- Volunteers – there are a few regulars that will be ageing out soon and need replacing. A number of new volunteers have joined this year. Sunday's racing will be different next season with training in the morning, with all coaches then be available in the afternoons to help. If Optimists are racing, look for parents to assist. Still looking for volunteers from Saturday fleets to assist for Sunday racing.
Action: Colin to again create calendar to allocate specific dates to fleets, and then up to the fleets to push to their sailors.

7. Keelboats – Andy & Geoff

- Range Series – at recent meeting of all northern clubs, decision to have an extra race in the Range Series. The additional race will be part of the Lipton Cup at RYCV. Unlikely to get more boats competing in windward-leeward Div 1, (2,) and 3, but looking to increase numbers by adding an additional Passage Race Division with a Boat start and Tower finish at RMYS or RBYC. Supported by SC. Discussion regarding inclusion of this in Brighton Championship.

- Sail Pass – can the online system flag people who are signing on as crew but are not members off RBYC? Recommend that skippers are regularly reminded that they need to check on their crew 's membership status. Include a prompt in the newsletter every month or two that in order to race must be a valid club member (including access to six Sail passes per year)
- **Action:** Colin & Marnie to compare reports from the sign on system with the membership system.

3.8 ILCA - Damon

- 28 boats sailed throughout the season. Excellent results in the Masters Divisions at States, Nationals and Worlds. Finn Buckley qualified for the Worlds. Two Great Grand Masters currently sailing in Greece.
- Running a survey to get feedback from last season and suggestions for next season.
Action: all fleet captains to contact Damon for access to the ILCA survey and consider using it before the start of next season.
- Paul Woodman contacted the ILCAs about moving the boats off the grass for the car show next February.. Colin & Damon to discuss options that will ensure racing occurs.

3.9 Office – Colin

- SMART Series last session June 17 with Tony Garvie. Thanks to Owen McMahon, Josh Stutchberry, Rod McKenna & Ken Christiansen
- Skippers Briefing 9th & 16th September
- Sue Leaper rhib repaired
- Tower to get new Solar panel and batteries to run VHF, Horn, Lights. Timeline in the next couple of weeks.
- Still working on Calendar. Have heard back from OTB, 2.4. Waiting on Etchells and VXone. Keelboat to be updated with Range Series changes – when this has been done it will be sent to Geoff and Andy.
- Presentation Night arrangements in place, similar to last year; namely, all club members, including youth and juniors are welcome; substantial finger food & music.

3.10 Nominations

- Discussion on nominations so far received; closing date 26/6, advertised in newsletter.. Final discussion via zoom on June 30th. 6pm
- Names of nominees to be circulated via email to SC members only and not for distribution outside of the committee.

Regattas

Event	Dates	Notes
Frostbite Regatta	21 June 2026	RMYS
Sail Melbourne	26-29 Nov 2026	Confirmed
2.4mR Nationals	23-26 Jan 2027	Confirmed
National Optimist Championship	2 – 9 Jan 2027	Agreed
Stonehaven Cup	Jan 2027	RMYS
Dragon States	11-12 Nov 2028	Agreed
Dragon Prince Phillips Cup	21-22 Nov 2028	Agreed

Next Meeting

Date: July 21st
Time: 6:00 PM
Location: Sailing Office & Zoom