



2017/18

# Annual Report

**Bendigo Yacht Club Inc.**

**45 Sunset Drive,**

**Lake Eppalock**

**Victoria**

[www.bendigo.yachting.org.au](http://www.bendigo.yachting.org.au)

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## **PROGRAM**

- |          |                           |
|----------|---------------------------|
| 11.30 am | Pre-lunch refreshments    |
| 12.00 pm | Shared lunch              |
| 12.30 pm | General Committee Meeting |
| 12.45 pm | Trophy Presentation       |
| 1.15 pm  | Annual General Meeting    |

# Agenda

- Welcome by Commodore, Andrea McGregor
- Confirmation of minutes from previous AGM, held 4 June 2017
- Commodore to present Annual Report
  - Motion – that the members receive the Annual Report of the General Committee on the activities of the Association during 2017/18
- Treasurer's Report
  - Motion – that the members receive the financial statements of the Association for 2017/18 submitted by the General Committee
- Motion to Set Annual Ordinary Member Subscription to apply from 1 July 2018 shall be \$290
- Appointment of Auditor

We acknowledge with appreciation our Auditor, Accounting Managements Consultants Pty Ltd who have audit our records and affairs for the year end 30 April 2018

- To elect officers of the Association and members of the General Committee
  - Positions to be filled:
    - Commodore
    - Vice Commodore
    - Rear Commodore
    - Secretary
    - Treasurer
    - Ordinary members (up to 5)
- Commodore's closing comments
- Close of Annual General Meeting
- Afternoon tea and refreshments



# Annual Report

<b>General Committee</b>	<b>Commodore</b>	Andrea McGregor	Info Tech/Canteen
	<b>Vice Commodore</b>	Ron Mason	Buildings & Grounds/Strategic Plan
	<b>Rear Commodore</b>	Johnny Maher	Sailing Committee/OH&S/Strategic Plan
	<b>Secretary</b>	Ken Mann	
	<b>Acting Secretary</b>	Steve Begg	Child Safe/Strategic Plan
	<b>Immediate Past Commodore</b>	Rowan Gillies	Boat Parking/Storage
	<b>Treasurer</b>	Simon Carter	Treasurer/Strategic Plan
	<b>Ordinary Members</b>	Dan Forbes	Caravan Parking/Strategic Plan
		Hugo Dunlop	Print Media Liaison
		Warren Matheson	Promotions & Social
		Mark Hawkins	Member Liaison
<b>Sailing Committee</b>	<b>Chairman</b>	Johnny Maher	
	<b>Secretary</b>	Ewan Watson	
	<b>Members</b>	Phil Mann	Mick Floyd
		Ken Coulson	Ken Hill
		Brenton McDonald	Anita Hunter

## Commodore's Report

This year has been another great one for our club, we have hosted several significant events, 125 & Javelin Association Titles, the Australia Day Regatta, Ice Breaker Regatta, social activities and completed improvements to buildings and equipment across the board. On occasions the weather was not altogether favourable, causing chaos on the water and on the beach. Nothing we were not able to deal with.

Our committee has been working very hard, each member contributes their time and expertise to undertake the work necessary to keep the club ticking over. A special thanks to many people, these people although not on the committee have contributed significantly to the operation of our club, I have not listed individually to avoid overlooking someone, I thank you all.

Unfortunately, this year we have been encumbered with several large repair and upgrade expenses, many of which were not anticipated, repairs to outboard motors, tractor repairs, boat repairs, main switchboard upgrade, pump repairs among others, all of which are detailed in financial statement later in this Report.

On the up side, we will be hosting the "Back to Bendigo Sailfish event" on our opening day next season. This event promises to be a big one, sailfish enthusiasts are coming from around the state. One of our very own,

Jack Carroll, will be no doubt delighted to see the sailfish back on the lake.

Sailing School this year has been well supported, due to numbers we struggled to meet the demand. Thank you volunteers for your coordination and all our volunteer Instructors, without your challenging work, this would not have been achievable.

Currently we are working toward a new Strategic Plan, we have been submitting grant applications with the assistance of Stephanie Mein from Sportsfocus, these tie in with the planned renovations to clubrooms. A couple of significant improvements over the season has been the completion of the outdoor kitchen and the upgrade to the control room. Additionally, we are grateful to Sportsfocus and Stephanie for their ongoing support of Sailability.

As you are aware the kitchen has been in the pipe line for some time, however the control room has been overlooked and having spent some time in there early in the season, it was decided that this area could use a spruce up. A new bench, new stools and carpet, new computer donated, all were greatly appreciated. More hard work was contributed to get the outdoor kitchen up and going, once again supported by dedicated members.

Toward the end of the season we purchased some solar garden lights to place near steps and some bud lights over the BBQ area, very helpful but more would be useful.

I wish to extend my gratitude and thanks to those people, general members, committee members and others who continually put their hands up to maintain

and improve the facilities and operations we currently enjoy.

Let us look forward to another great season, and quietly pray for rain.

Andrea McGregor



## Secretary's Report

Wow, this Club just keeps getting better! The lake is (was) full, the weather fair, the boats sorted and the sailors keen. It was another great year. The thing that struck me most was the positive vibe (Ow's the serenity?) surrounding the Club. It's the people who make a club and we've got a great bunch. Going out there just feels good... You come away from the day's activities uplifted from the sailing maybe, but mostly from the chit-chat and camaraderie. It just feels good... This is in large part attributable to our esteemed (steamed?) Commodore. Thanks again to Andrea for her warm and friendly approach to members and visitors alike, her adjustments to the clubhouse making it more comfortable and her attention to detail to keep the place running well for all of us to enjoy. And, at least I have, I hope you have too.

Thanks again Andrea, and of course to all our hard working Committee – especially Warren and Steve who willingly (?!\*%%!?) stepped in on my Secretarial duties when I was tied up elsewhere.

This year saw more attention being put in to developing a forward plan as to where we might want to be in 5, 10 years time, and how to get there. This is

being looked at with your, the Members, opinion firmly in mind from both formal and informal surveys, and with an eye on keeping costs to affordable levels. Hopefully this will evolve and mature with the next Committee.

So, another great year down, many more to come. Thanks to you all for your friendship and for making this Club a great place to be.

This year, we had 201 Members, which is a decline of 20 from last year. Of these, there are:

- 4 Life Members
- 109 Youth and Family Members
- 39 Ordinary Members
- 42 Veteran Members
- 7 with other Member categories

Thanks again to Helen Sharrock and Simon Carter for running the books and counting the beans, and to Anita for helping to make the membership record-keeping process much easier.

**Ken Mann, Secretary**

# Maintenance Report 2018

The start of our season was dedicated to finishing the outdoor kitchen which was completed in October. Our members were involved in most tasks including excavation, concreting, framing, cladding, roofing , painting, tiling , cupboard installation and paving. As well, the design, drawing and organisation of the plans and permits were done by members. Many hours of volunteer work from our members went into the successful completion of this project. All our working bees were well attended, educational and entertaining, a great reflection on the wonderful comradery at the club.

The rubber buffer on Campaspe was replaced and later in the season the ropes and pulleys on the flag raising gantry were replaced. The club sign at the entrance was dismantled , rust removed and then repainted in readiness for signwriting which should happen in the new season.

A recycled bench and new pin and white boards were installed for the use of our sailing school participants and trainers, unfortunately this might only be a temporary location as the clubhouse refurbishment might entail the removal of this wall.

The arborist did some pruning of trees to reduce the risk of falling limbs, more trees need a haircut but we have to organize a larger cherry picker to reach them. A group of members made themselves available on the day to clean up the severed limbs and stockpiled them on site ready for burning or removal.

Phil Mann was busy over the Christmas break renovating the Control Room. New benches and space for a computer were put into place and the control room now looks and functions much better. A well attended working bee was held prior to Xmas to help prepare the club for the fire season by removing and

stockpiling tree debris and ground litter around our site.

The outboard motor on Johnson was repaired in February. This meant taking Johnson into Nankervis Marine in Bendigo to ensure it spent the least amount of time off water as possible. Unfortunately there were several parts that had to be replaced resulting in a very hefty bill. No sooner was Johnson back we had to take Donald to the same repairers for attention. This time the damage wasn't as significant, the accelerator and gear control cables had to be replaced. Operator error was not the cause of these problems, just general wear and tear.

The club has entered an agreement to replace all clubhouse lights with LED's in an effort to help reduce our power usage.

We have had a few successful mid week working bees to try and reduce the back log of maintenance and clean up required at the club. These have been very well attended and the intention is to continue these through the winter months , weather permitting of course. A great opportunity to keep in contact during the off season as well as help with maintenance issues.

My personal thanks to all those members who contributed their time to helping at working bees and assisting at other times. The enthusiasm that members show in responding to calls for assistance with club maintenance and improvement is a testament to the wonderful spirit that exists at the club. Thank you all very much.

**Ron Mason**

**Buildings and Grounds**

# Social and Marketing Report

The committee has had a very busy year in all aspects of yacht club life, everything from rescue boat breakdowns all the way through to the completion of the outdoor kitchen in the barbeque area. The social and marketing has had its ups and down this year, starting with the Season Opening, it was not very well attended by yacht club members, although those who did attend were treated to a wonderful first day racing

as well as the luncheon and the season opened by her Worship the Mayor Counselor Margaret O'Rourke, the Bendigo Highland Pipe Band adding colour and sound and The Rev'd Helen Dwyer.

As in the previous year I have tried to get as much free publicity for the club as possible, which proved to be fruitful for a very successful discover sailing day,

attended by up to fifty potential new members having a go at sailing, for the first time in many cases, with car displays and a band playing it was truly a wonderful day.

We held a pub night at the basketball stadium that was very well attended, we all had a great night with raffles and drinks, also raised a significant amount of money for the.

Other events such as the 125 and Javelin Titles also brought in some much needed revenue, very big thanks to all people involved and all donors for the raffle prizes including Big W, Goodall Design, and other private donors.

On the other hand, the club picnic was not so well patronized, a beautiful day in November was set aside,

advertised in Mainsheet and however no partakers on the day, I have advised it needs to be advertised more on Facebook at least two months in advance in Mainsheet.

We decided not to put on a display at the Bendigo Show this year due to the amount of effort verses return it was not a viable proposition.

I have enjoyed being on the committee for the last two years however I feel that this is a job for a younger person with new ideas and a fresh outlook so I am stepping down from the committee for now. I wish the new committee all the best for the coming year and as much personal satisfaction as I had being a member of a very fine team.

**Warren Matheson**

## Sailing Committee Report

The 2017 Winter Series saw seventeen entrants over the four-race series, with one race abandoned due to unfavourable conditions. The number of boats entered was a 40 percent increase over the 2016 series.

Our summer sailing season kicked off with the Icebreaker Regatta weekend. Unfortunately, the first day's racing was abandoned due to very difficult weather, but Sunday saw some hotly contested racing in very good Lake Eppalock sailing conditions.

Discover Sailing Day was once again very well attended, with several individuals and families joining the club and continuing on to participate in club sailing and social activities over the Summer season.

BeYC's 2017-18 Championship Series saw keenly contested racing taking place in both the Metcalfe and Kimbolton Series events; with a small increase in the number of participants over last season. It was encouraging to see several sailing school graduates take part in the racing, boding well for another increase in participation during the upcoming 2018-19 season.

The 2018 Twilight Series saw similar numbers to last year, with many sailors and their families staying on

after racing to enjoy a meal and the fantastic environment our lake provides.

Australia Day Regatta 2018 saw close to 30 entrants although there were very few visitors on the water; most likely due to the number of competing events at this time of year.

Labour Day in March saw the club host the 125 and Javelin state titles. The efforts of the hard-working band of volunteers was greatly appreciated by those enjoying both the sailing and hospitality of our club, and importantly, also served to raise much needed funds to assist with the running of BeYC.

Once again, I thank my fellow members of the Sailing Committee for the support given to me as Sailing Committee Chair. At club level, this dedicated group of sailors deserve a huge thankyou for the time, effort, knowledge and skills they provide to ensure all our members are able to participate in a well organised and smoothly run year of sailing.

**John Maher, Chairperson**

# Catering Report

At the start of the season Judy Heath and Ron Mason oversaw the Safe Food handling inspection of the canteen and kitchen areas by the City of Greater Bendigo. Some changes in our procedures were required.

These were:

1. The addition of a food grade sanitiser into our rinse water when doing the dishes.
2. The necessity that the food achieves a temperature of 75 degrees Celsius or higher when being heated.
3. Use of a diary to record all necessary information such as
  - Temperature of the food in the fridge and the freezers.
  - Food purchased from approved providers.

It has been great to have Maria Forbes share in the role of overseeing the canteen. The ham and salad rolls continue to be popular. Each week Maria supplies homemade items such as cakes slices scones, muffins and mini pizzas. Marg Grant continues to make and donate her delicious and famous Anzac Biscuits. The sale of all these items significantly boosted the profit being made by the canteen. A big thank you to you both.

A special thankyou to Raine Forbes for her artistic crafting of the menu boards.

This season, at the instigation of Andrea McGregor, a set canteen roster was formulated and published in the Mainsheet. A member from each family was rostered on canteen duty once during the season. Many thanks to Andrea and those members who assisted in the canteen. It is one way to get to meet other club members and enjoy their company.

The canteen was also very busy during the Icebreaker Regatta (September 2017), the Australia Day Regatta (January 2018) and the 125 and Javelin Titles (March 2018). Many thanks to all those who volunteered to help with the meals and assist in the canteen over those weekends. These events require a big effort and the more volunteers we have the lighter the load it is on everyone.

In March we were approached by Stephanie Mein from Sports Focus to participate in a State government initiative aimed at promoting healthy beverages in sports clubs. As a result there has been a rearrangement of beverages in our fridge to promote water over soft drinks.

Many thanks to Helen Sharrock for her book keeping and banking assistance. Also Andrea McGregor for being the committee member overseeing the canteen and catering and Ron Mason for his support.

**Judy Heath**

# Mainsheet Report

Once again this year Mainsheet has continued to keep our members informed of what's happening around the Club.

The Commodore's wise words and Capt'n Ron's reports on what's going on in the maintenance department are always worthy of note. We have had some great articles from spectators watching the races, from those crazy Cruisers who always find themselves in interesting places and situations and of course, the photos our camera buffs have supplied.

Last season we learnt about some of our Sailing Instructors and how their interest in sailing evolved. This season I hope some of our younger Instructors will contribute and keep us informed about how the cadets are progressing.

Thank you to all those who have added to our little news-sheet. Mainsheet belongs to *all* members and if you have anything that you think may be of interest, please don't hesitate in sending it to me.

**Jenny Coulson - Editor.**

# Goulburn Murray Water Liaison Officer Report

## Annual Club Audit

Goulburn Murray Water (GMW) has, for several years now, been conducting more rigorous audits of Lake Eppalock clubs to ensure leased land is being maintained according to lease conditions and other legislative requirements. Audits are held annually, in December, and are undertaken by submission to GMW. The required audit documentation includes:

- A Club Risk Management Plan
- A Club General Emergency Management Plan and CFA approved Bushfire Emergency Plan
- An itemised receipt for the annual effluent pit clearance, or notice of next required clearance
- A licenced plumber's Effluent Systems Compliance Report including all maintenance completed, or notice of next required inspection
- An updated Effluent Emergency Response Procedure
- A Dangerous Goods and Hazardous Substances Audit record
- A Tree Management Plan, including actions taken in the last year
- An annual Essential Service Building Compliance report
- A statement from a licenced electrician that the site is compliant, or any remedial works that might be required and the dates they will be completed

The Committee is pleased to report that notwithstanding some last-minute issues with the Club's septic system, BeYC successfully met all its lease requirements for the 2017 audit period. Special thanks to Ron, Johnny and Dan for all their hard work in making this happen.

## Site Works

GMW also requires any club or club member who wishes to develop or conduct works on leased land to comply with specific guidelines, as set out in its Club Development Standards documentation (see <https://www.gmwater.com.au/downloads/gmw/Recreation/Eppalock/>). Compliance with these standards is the responsibility of the Club's General Committee.

The Club Development Standards outline what the Committee will be looking for when assessing applications for works such as the construction of 'fly-overs' on caravan sites. Caravan owners are advised to consult this documentation closely before submitting any application to avoid delay or disappointment.

Please also note that to simplify compliance with the Club's lease conditions both now and into the future, the Committee has adopted a policy prohibiting the construction of fixed-panel fly-overs, even though these are allowed for in the Standards documentation. This policy does not apply to the construction of canvas or similar soft material fly-overs, which will continue to be considered.

## Water level

Finally, Lake Eppalock was at 62% of its storage capacity as of the last week of May, compared to 90% at the same time last year. Fingers crossed for some good rainfall this winter!





# Sailability Bendigo

## 2017/2018

Bendigo Yacht Club- Sailability Bendigo has successfully completed another season of delivering the Sailability Program. This year proved to be challenging in some ways with a significant weed issue at our main location – Lake Weeroona. The committee is working to secure an alternative venue, in conjunction with the City of Greater Bendigo, to continue delivering the Sailability program.

This year we had individuals join our program in addition to people from five different disability organisations including; Scope, Windarring, Interchange Loddon Mallee, Distinctive Options and Amicus.

A season highlight was the adoption of our Strategic Plan made possible through a Victorian State Government grant and communityvibe. This is an exciting step forward for Bendigo Yacht Club – Sailability Bendigo and will help us to continue delivering the program to a high standard.



### Participants

A total of 28 people participated in Sailability Bendigo in 2017/2018.

28

### Volunteers

Throughout the 2017/2018 season there were 19 people who volunteered with us.

19

### Sailing Days

Throughout the 2017/2018 season there was 2 sailing days with a further 4 days cancelled. We hosted 2 volunteer training days.

2

### Key Areas - Strategic Plan

There are 6 key areas in the Sailability Bendigo Strategic Plan 2017-2020.

6

Management and Governance

Increased Participation

Volunteer Development

Facilities and Equipment

Financial Sustainability

Partnering Development



# Discover Sailing Centre (Training) Report

Once again it was a very successful season for the training school, thanks in no small part to the hard work of everyone involved, particularly the instructors and the participants. We had 10 Instructors, 2 Assistant Instructors, 1 Co-ordinator and several helpers. Start Sailing 1 group was split into juniors (<13yo) and adults. There were 4 classes run each Saturday morning – Start Sailing 2 and Start Racing from 8:30 to 11:00 and the two Start Sailing 1 groups from 10:30 to 1:00. It was fantastic to see trainees participating in other club events and there are at least 6 new boats around the club from people who were part of the program.

Courses run this season and the number of participants:

<b>Pre-Christmas</b>	
Start Sailing 1	10
Start Sailing 2	5
Start Racing	7
Powerboat handling	4
<b>Post-Christmas</b>	
Start Sailing 1	15
Start Sailing 2	11
Start Racing	11
Powerboat handling	4

We have looked at what worked well and what needed improvement and there are several changes planned for next season. As always, the number of instructors we will have is unknown as our younger people become involved in education and work, often meaning they are not available as much or at all. This is a constant challenge when

planning. We are also looking at ways to improve the quality of the courses we run as well as coping with varying instructor availability.

The following points are what we have in mind at this stage.

- Only one session per week (9:00 – 11:30).
- Students grouped by age rather than the course they are doing, ie keep younger Opti sailors together.
- One instructor responsible for coordination of each course with other instructors working on specific tasks.
- Coordinator role split into two, admin and instructor support.
- Number of participants will be limited by the training boats.
- Start Racing students will be strongly encouraged to use their own boats with the priority for club boats being the Start Sailing courses. We will offer assistance to guide with the purchase of boats where requested.
- An old Pacer hull (already available) will be set up for off-water practise.

We also hope to increase our training fleet if possible.

So, a big thanks to everyone who has been involved in the 2017-18 season training program and to the rest of the club for their support.

**Mick Floyd**  
**DSC Principal**

# Vale

## Ralph Michell

It is with sorrow that Bendigo Yacht Club notes the passing of Ralph G. Michell.

Ralph was among the founding fathers of our Club. He held the position of Commodore for three years - 1967, 1968 and 1969 and served on the committee for many years and was awarded Life Membership in 1975. On meeting nights Ralph would call around to committee member's homes and ferry them to the meeting in his Humber car. No one missed a meeting with Ralph around.

He appeared quite a serious man and often joked that the "G" in his name stood for "Grumpy". It was for Giles. A very good sailor, Ralph sailed a Quickcat and won the first Club Championship and Pennant in that class in 1963 - the second season of the Club's operation. Originally from Bendigo, Ralph was a builder and the source of supply for the timber boats at the Club. Over winter, members would gather at Ralph's workshop on Saturdays where they would build or repair boats for the following season.

Ralph was very involved with the development of the Club, the original boatshed and the extension of the clubrooms which became our Common Room. He had a vast network of people and if anything was needed for the Club he always knew someone who could help.

The Club's condolences go to Ralph's sons, Geoff and Richard and his daughters, Anne and Rose and their families.

## Ross Jeavons

It's with sadness we note that former member, Ross Jeavons, passed away on 1st March. Ross was an active sailor with our club for many years.

Unfortunately, in the past few years Ross hasn't enjoyed the best of health but continued to take an interest in the happenings of the Club.

Early this season Ross visited and spent some time with Doug Carswell and Rowan Gillies on *Campaspe* and thoroughly enjoyed the days racing.

## Lloyd Powell

Sadly, the Club has been informed of the death of a long-standing Member of our club; Lloyd Powell.

Lloyd passed away late on Tuesday evening 19 September 2017 at his nursing home.

He was a Social member of our Club from 2003 until 2017 and was well known by many.

He is survived by his wife Gae who was also a member.

Deepest sympathy to Gae and family.

# Treasurers Report

The club has, unfortunately for the third year running recorded another deficit, this time of \$15,847.

There was a slight increase in Annual Subscriptions again this year along with increases in virtually all the Income sectors including Race Fees up by 100% which is very encouraging as is the big increase in Canteen Sales Profitability of 2000%. The Sailing School also out performed again on year with numbers and Income up. The only significant decrease in Income was with Sailabilty which struggle to get out this year although the drop in Income is outset with the equally proportioned expenses. All in all, this gave us an increased Income on last year and our best for 3 years. This is encouraging and would indicate that the Club is being used by young and old.

Unfortunately, it's not all good news again this year, whilst the Income is up on last year so are the costs quite dramatically and mainly in the Repairs and Maintenance department. This year included large costs to the buildings with an extraordinary expense of \$8,000 for electrical repairs and the Boats and equipment again this year. Should we not have this

expense we would have turned a Surplus of approximately \$3,000 this year.

Significant items in this year's accounts compared to last year would be: -

- Catering Trading Surplus up by \$4,000
- Race Entry Fees up by nearly \$3,000
- Boats and Equipment for Racing costs are again high at \$9,000
- Repairs and Maintenance of Buildings is up \$8,000
- Repairs and Maintenance of Plant is up \$2,000
- An increase in the Fixed Assets being: -
  - Life Vest - \$348
  - Outdoor Kitchen - \$2,911
- An improved Record Keeping System including online Payments and Registrations.

Reserves remain strong at the club with nearly \$100,000 in cash and monies held at the bank and we are still a very viable and asset rich club with Net Assets at \$456,455

**Simon Carter, Treasurer**



# Auditor's Report

## ACCOUNTING & MANAGEMENT CONSULTANTS PTY LTD

A.B.N 17 054 237 884

### Public Accountant

### Registered Tax Agent

Reg. Business Address  
85 Wills Street  
Bendigo 3550  
Phone: 5444 0455  
Fax: 5444 1881  
Mobile 0427 844914  
Email: [gdwatson@netcon.net.au](mailto:gdwatson@netcon.net.au)

### INDEPENDENT REVIEW REPORT BENDIGO YACHT CLUB INC.

We have reviewed the accompanying financial report, being a special purpose financial report of Bendigo Yacht Club Inc which includes the Balance Sheet as at 30<sup>th</sup> April 2018, the Profit and Loss Statement for the Financial Year 2018, notes comprising a summary of significant accounting policies and other explanatory information and the statement by members of the committee.

#### *Committee's responsibilities for the financial report*

The committee of the Bendigo Yacht Club Inc is responsible for the preparation of the financial report, and has determined that the basis of the preparation described in the Note 1 is appropriate to meet the financial reporting requirements of this type of entity. The committee's responsibility also included such internal controls as the committee determines is necessary to enable the preparation of the financial report that is free from material misstatement, whether due to fraud or error.

#### *Auditors responsibility*

Our review was conducted in accordance with Auditing Standard on Review Engagements (ASRE) 2410 *Review of a Financial Report Performed by the Independent Auditor of the Entity*, issued by the Auditing and Assurance Standards Board. The review consisted of making enquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures and does not, ordinarily, require corroboration of the information obtained. The scope of the review of an annual financial report is substantially less than the scope of an audit conducted in accordance with Auditing Standards whose objective is the expression of an opinion regarding the financial report and accordingly, we shall express no such opinion.

ASRE 2410 requires us to also comply with the ethical requirements relevant to the review of the annual financial report of the entity.

We believe that the review evidence we have obtained is sufficient and appropriate to provide a basis for our review.

### ***Independence***

In conducting our review, we have complied with the independence requirements of the Australian professional accounting bodies.

### ***Basis for qualified opinion***

As is common for organisations of this type, it is not practicable for the Bendigo Yacht Club Inc. to maintain an effective system of internal control over receipts until their initial entry in the accounting records. Accordingly, our review in relation to the receipts was limited to the amounts recorded.

### ***Qualified opinion***

In our opinion, except for the effects on the financial report of such adjustments, if any, as might have been required had the limitation on our review procedures referred to in the basis for qualified opinion paragraph not existed, the financial report of Bendigo Yacht Club Inc. presents fairly in accordance with the accounting policies described in Note 1 to the financial statements, the financial position of Bendigo Yacht Club Inc at 30<sup>th</sup> April 2018 and the result of its operations for the year then ended.

### ***Basis of accounting and restriction on distribution***

Without modifying our opinion, we draw attention to Note 1 to the financial report, which describes the basis of accounting. The financial report has been prepared to assist Bendigo Yacht Club to meet the reporting requirements of the association. As a result, the financial report may not be suitable for another purpose.

Yours sincerely

Graham Watson

14/5/2018

**Managing Director**  
**Graham D. Watson, FIPA**

**B. Bus.(Accounting), Grad. Dip. Management, M. of Bus.**



**IPA** INSTITUTE OF PUBLIC  
ACCOUNTANTS

# Notes to the Financial Statements for Year ended 30 April 2018

NOTES	2018	2017	2016	2015	2014	2013	2012	2011	2010
<b>Note 1. Receivables</b>									
Insurance Settlement	-	-	-	-	-	-	-	-	-
Prepayments	-	-	-	-	-	-	93	112	-
Pledges Receivable	-	1,280	-	-	-	-	-	1,270	-
Sundry Debtors	-	-	50	-	-	-	1,670	-	350
	-	1,280	50	-	-	-	1,763	1,382	350
<b>Note 2. Buildings - At Valuation</b>									
Club House	119,000	119,000	119,000	119,000	119,000	119,000	119,000	119,000	119,000
Boat Shed 1	7,000	7,000	7,000	7,000	7,000	7,000	7,000	7,000	7,000
Boat Shed 2	47,113	47,113	47,113	47,113	47,113	47,113	47,113	47,113	46,751
Garden Shed	2,574	2,574	2,574	2,574	596	596	596	596	596
Fuel Shed	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000
Grounds Pump Shed	240	240	240	240	240	240	240	240	240
Club House Pump Shed	1,244	1,244	1,244	1,244	1,244	1,244	1,244	1,244	1,244
	179,172	179,172	179,172	179,171	177,193	177,193	177,193	177,193	176,831
<b>Note 3. Catering &amp; Entertain. Comm Trading Acc</b>									
<b>INCOME</b>									
Canteen Sales	8,751	5,101	7,204	9,608	#REF!	13,752	16,777	5,108	2,110
Raffles / Auctions	1,130	161	-	-	-	-	89	89	-
Functions	-	-	2,106	974	#REF!	-	10,925	2,422	415
	9,881	5,261	9,310	10,582	#REF!	13,752	27,791	7,620	2,525
<b>LESS EXPENSES</b>									
Opening Stock	610	952	1,061	948	#REF!	1,294	1,257	253	242
Plus Purchases	4,848	4,003	4,470	5,805	#REF!	10,922	8,269	3,632	1,473
Less: Closing Stock 1(d)	(971)	(610)	(952)	(1,061)	(948)	(1,192)	(1,294)	(1,257)	(253)
Bank Charges	-	-	-	-	-	-	-	-	24
Functions	711	594	2,925	2,560	#REF!	10,711	724	189	421
Working Bee and Other Expenses	109	72	-	-	-	289	-	10	142
Raffle Expenses	-	-	-	-	-	-	195	105	-
Xmas Party	-	-	-	-	-	-	-	31	-
Sundry Canteen Exps Laundry Equip. Hir	304	-	13	630	#REF!	-	176	-	-
Expense and expendable stores	91	29	101	-	-	-	49	-	-
Cost of Goods Sold	5,704	5,040	7,619	8,882	#REF!	22,024	9,376	2,964	2,049
<b>TRADING SURPLUS</b>	4,177	221	1,692	1,700	#REF!	(8,272)	18,415	4,656	476
<b>Note 4. Clothing Trading Account</b>									
<b>INCOME</b>									
Sales	243	336	70	262	#REF!	425	675	110	187
<b>LESS EXPENSES</b>									
Opening Stock	296	955	500	567	#REF!	150	50	414	600
Plus Purchases	-	-	535	83	#REF!	1,297	500	-	-
Less: Stock Write Downs & Donations	-	-	-	-	-	-	-	-	-
Less: Closing Stock	(50)	(296)	(955)	(500)	#REF!	(788)	(150)	(50)	(414)
Cost of Goods Sold	246	660	80	150	#REF!	659	400	364	186
<b>TRADING SURPLUS</b>	(3)	(324)	(10)	112	#REF!	(234)	275	(254)	1
<b>Note 5. Trophies / Prizes Awarded Account</b>									
Opening Stock	521	270	270	2,371	(2,371)	1,755	1,455	1,455	1,703
Plus Purchases	1,616	3,551	3,166	3,474	#REF!	2,279	1,385	908	102
Writeoffs	-	-	-	2,101	-	-	-	-	-
Less: Closing Stock	(167)	(521)	(270)	(270)	(2,371)	(2,371)	(1,755)	(1,455)	(1,455)
<b>COST OF TROPHIES/PRIZES</b>	1,969	3,300	3,166	5,575	2,698	1,663	1,085	908	350
<b>Note 6. Interest Bearing Deposits</b>									
StateWide Debenture Stock	-	-	-	-	-	-	-	-	-
Bendigo Bank Ethical Investment Fund	-	-	-	-	-	-	3,281	3,160	16,571
Bendigo Bank 2 month Term Deposit	23,578	33,040	32,377	31,604	#REF!	30,406	-	-	-
Bendigo Bank 6 Month Term Deposit	49,184	48,108	46,916	45,653	#REF!	42,499	40,790	40,040	77,830
	72,763	81,148	79,293	77,257	#REF!	72,905	44,071	43,199	94,400
<b>Note 7. Interest Accrued</b>									
Bendigo Bank 6 month Term Deposit	-	-	-	-	-	291	-	592	-
Bendigo Bank Ethical Invest Fund	-	-	-	-	-	-	-	10	43
Bendigo Bank 2 month Term Deposit	-	-	-	-	-	113	-	-	-
	-	-	-	-	-	405	-	602	43



	NOTES	2018	2017	2016	2015	2014	2013	2012	2011	2010	2009	2008
<b>CLUB FUNDS</b>												
Opening Balance		472,302	418,926	425,430	400,074	384,562	379,827	345,760	342,742	342,404	#REF!	252,260
Sailability		-	62,075	-	-	-	-	-	-	-	-	-
Surplus/(Deficit) for year		(15,847)	(8,700)	(6,503)	25,356	15,512	4,734	34,067	3,019	338	#REF!	#REF!
<b>CLOSING BALANCE</b>		<b>456,455</b>	<b>472,302</b>	<b>418,926</b>	<b>425,430</b>	<b>400,074</b>	<b>384,562</b>	<b>379,827</b>	<b>345,760</b>	<b>342,742</b>	<b>#REF!</b>	<b>#REF!</b>

These Funds are represented by:

#### **FIXED ASSETS**

Buildings - at Valuation / Cost	2	179,172	179,172	179,172	179,172	177,193	177,193	177,193	177,193	176,831	174,772	130,080
Site Improvements - at Cost		49,661	47,176	47,176	47,176	47,176	47,176	47,176	47,176	47,176	47,176	47,176
Plus: Additions		2,911	2,485	-	-	-	-	-	-	-	-	-
		52,572	49,661	47,176	47,176	47,176	47,176	47,176	47,176	47,176	47,176	47,176
Security Yard		2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000
Site Services at WDV		4,333	5,152	5,971	6,824	7,799	4,473	5,113	5,843	3,234	3,696	4,224
Plus: Additions		-	-	-	-	-	4,144	-	-	3,214	-	-
Less: Depreciation		(819)	(819)	(819)	(853)	(975)	(818)	(640)	(730)	(805)	(462)	(528)
		3,514	4,333	5,152	5,971	6,824	7,798	4,473	5,113	5,843	3,234	3,696
Fixtures and Fittings to Buildings at WDV		1,208	1,436	1,664	1,901	2,173	2,216	2,532	2,023	2,312	2,642	3,020
Plus: Additions		-	-	-	-	-	250	-	812	-	-	-
Less: Depreciation		(228)	(228)	(228)	(238)	(272)	(293)	(316)	(304)	(289)	(330)	(378)
		980	1,208	1,436	1,664	1,901	2,173	2,216	2,532	2,023	2,312	2,642
Furniture, Canteen Equip. and Appliances												
Office Equipment and Appliances												
TV and VCR, Keys etc at WDV		5,811	3,966	4,597	5,254	4,859	3,028	3,461	3,649	4,170	3,602	4,116
Plus: Additions		-	2,475	-	-	1,069	2,357	-	286	-	1,087	-
Less: Depreciation		(630)	(630)	(631)	(657)	(674)	(526)	(433)	(474)	(521)	(518)	(515)
		5,181	5,811	3,966	4,597	5,254	4,859	3,028	3,461	3,649	4,170	3,602
Boats and their Ancillary Equipment, all												
Equipment items to conduct / control												
races / training at WDV		71,355	76,380	81,405	41,871	52,883	41,732	45,967	3,176	3,630	3,468	13,438
Plus: Additions		348	-	-	47,652	7,306	17,458	2,972	46,067	-	635	-
Less: Loss by fire		-	-	-	-	-	-	-	-	-	-	(8,844)
Less: Depreciation		(5,025)	(5,025)	(5,025)	(8,218)	(6,317)	(6,308)	(5,932)	(3,276)	(454)	(473)	(1,127)
Less: WDV Boat sale		-	-	100	(12,000)	-	-	(1,275)	-	-	-	-
		66,678	71,355	76,380	81,405	41,871	52,882	41,732	45,967	3,176	3,630	3,468
Plant, Implements, Tools, Work-Shop												
Equipment - @ WDV		1,405	1,670	1,935	2,212	2,528	2,889	2,988	3,223	3,684	2,068	2,363
Plus: Additions		-	-	-	-	-	-	292	179	-	2,000	-
Less: Depreciation		(265)	(265)	(265)	(276)	(316)	(361)	(391)	(414)	(461)	(384)	(295)
		1,140	1,405	1,670	1,935	2,212	2,528	2,889	2,988	3,223	3,684	2,068
Tractor - @ WDV		2,358	2,803	3,248	3,712	4,242	4,848	5,541	6,333	7,238	-	-
Plus: Additions		-	-	-	-	-	-	-	-	-	7,720	-
Less: Depreciation		(446)	(445)	(445)	(464)	(530)	(606)	(693)	(792)	(905)	(483)	-
		1,912	2,358	2,803	3,248	3,712	4,242	4,848	5,541	6,333	7,238	-
Computer Hardware		1,002	1,002	1,002	-	-	-	-	-	-	-	-
Plus: Additions		-	-	-	1,069	-	-	-	-	-	-	-
Less: Depreciation		(788)	-	-	67	-	-	-	-	-	-	-
		214	1,002	1,002	1,002	-	-	-	-	-	-	-
Sailability Assets		50,209	64,510	-	-	-	-	-	-	-	-	-
Plus: Additions		1,020	-	-	-	-	-	-	-	-	-	-
Less: Depreciation		(2,643)	(14,301)	-	-	-	-	-	-	-	-	-
		48,586	50,209	-	-	-	-	-	-	-	-	-

<b>TOTAL FIXED ASSETS</b>		<b>361,949</b>	<b>368,514</b>	<b>320,757</b>	<b>328,171</b>	<b>288,144</b>	<b>300,852</b>	<b>285,555</b>	<b>291,971</b>	<b>250,254</b>	<b>248,216</b>	<b>194,732</b>
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#### **CURRENT ASSETS**

Cash at Bank - General Account		16,294	13,563	20,520	22,013	31,820	9,520	48,379	8,654	893	7,927	16,321
Cash at Bank - Sailability Account		9,748	12,941	-	-	-	-	-	-	-	-	-
Undeposited Funds		407	190	-	-	-	-	-	-	-	284	284
Cash at Bank - Canteen Account		183	201	100	100	100	100	100	100	50	50	130
Petty Cash - Sailability		157	308	-	-	-	-	-	-	-	50	50
Stamps		-	-	-	-	-	-	-	-	-	-	-
Interest Bearing Deposits	6	72,763	81,148	79,293	77,256	74,829	72,905	44,071	43,199	94,400	90,591	29,179
Interest Accrued	7	-	-	-	-	-	405	-	602	43	29	52
Stock on Hand: Canteen	3	971	610	952	1,062	948	1,192	1,294	1,257	253	242	131
Clothing	4	50	296	955	500	567	788	150	50	414	600	611
Trophies	5	167	521	270	270	2,371	2,371	1,755	1,455	1,455	1,703	1,619
Pledges Receivable	1	-	1,280	-	-	-	-	-	1,270	350	-	105,787
Sundry debtor	1	-	50	-	-	275	-	1,670	-	350	-	105,787
Prepayments/Deposits	1	-	-	-	-	21,000	-	93	112	-	-	-
<b>TOTAL CURRENT ASSETS</b>		<b>100,739</b>	<b>111,059</b>	<b>102,139</b>	<b>101,200</b>	<b>131,910</b>	<b>87,279</b>	<b>97,512</b>	<b>56,699</b>	<b>98,209</b>	<b>101,477</b>	<b>259,950</b>

<b>TOTAL ASSETS</b>		<b>462,687</b>	<b>479,572</b>	<b>422,896</b>	<b>429,371</b>	<b>420,054</b>	<b>388,132</b>	<b>383,067</b>	<b>348,670</b>	<b>348,463</b>	<b>349,694</b>	<b>454,682</b>
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#### **LESS**

#### **CURRENT LIABILITIES**

Trade Creditors		712	1,940	-	-	-	-	-	-	2,612	4,580	4,643
Refundable Deposits - Keys/Camping		4,520	3,830	3,970	3,940	3,830	3,570	3,240	2,910	2,780	2,710	2,680
Sailability Liabilities		1,000	1,500	-	-	-	-	-	-	-	-	-
Grants for future purchases		-	-	-	-	16,150	-	-	-	-	-	-
<b>TOTAL CURRENT LIABILITIES</b>		<b>6,232</b>	<b>7,270</b>	<b>3,970</b>	<b>3,940</b>	<b>19,980</b>	<b>3,570</b>	<b>3,240</b>	<b>2,910</b>	<b>5,372</b>	<b>7,290</b>	<b>7,323</b>

<b>TOTAL LIABILITIES</b>		<b>6,232</b>	<b>7,270</b>	<b>3,970</b>	<b>3,940</b>	<b>19,980</b>	<b>3,570</b>	<b>3,240</b>	<b>2,910</b>	<b>5,372</b>	<b>7,290</b>	<b>7,323</b>
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<b>NET ASSETS</b>		<b>456,455</b>	<b>472,302</b>	<b>418,926</b>	<b>425,431</b>	<b>400,074</b>	<b>384,562</b>	<b>379,827</b>	<b>345,760</b>	<b>343,092</b>	<b>342,404</b>	<b>447,359</b>
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456,455	472,302	418,926	425,431	400,074	384,562	379,827	345,760	343,092				
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<b>INCOME</b>	<b>NOTES</b>	<b>2018</b>	<b>2017</b>	<b>2016</b>	<b>2015</b>	<b>2014</b>	<b>2013</b>	<b>2012</b>	<b>2011</b>
Catering & Ent. Committee - Trading Surplu:	3	4,177	221	1,692	1,700	4,476	(8,272)	18,415	4,656
Clothing Sales - Trading Surplus	4	(3)	(324)	(10)	112	62	(234)	275	(254)
Annual Subscriptions		29,171	28,243	26,265	35,288	39,117	38,110	38,171	22,539
Joining Fees		-	-	-	1,100	2,825	1,790	2,080	1,200
Camping Fees		11,460	11,390	10,530	10,290	6,635	4,887	6,301	2,614
Boat Storage Fees		2,750	2,485	2,625	3,025	2,935	2,245	3,267	195
Boat Parking Fees		2,190	2,063	2,010	2,720	2,267	1,973	132	650
Boat Hire Fees		1,280	2,470	60	355	100	-	-	-
Race Entry Fees: Ann Race Fee ( ARF)		2,810	2,210	2,460	3,090	2,980	2,590	1,690	856
Club - Single Race		150	95	1,185	100	460	871	1,118	760
Open Events		5,385	2,626	3,270	6,245	3,935	8,590	6,866	-
Facilities Hire	-	50	150	50	200	2,850	-	-	-
Advertising		-	-	-	-	550	1,815	1,100	-
Sponsorship		-	-	472	200	-	240	1,150	1,770
Grants		-	-	-	21,150	4,650	1,344	990	-
Donations - including Triathlon		846	516	245	275	194	1,304	140	4,134
Interest		1,614	1,856	2,036	2,427	2,520	2,550	2,269	3,993
Commissions		-	-	-	-	-	-	-	-
Recoveries: Book Sales		480	635	-	122	-	488	-	134
Miscellaneous		-	-	-	-	-	60	-	-
Training Activities		3,220	2,630	2,890	4,990	7,650	25,489	1,250	40
Sundry Revenue		-	-	4	-	145	1,305	2,463	250
Insurance Proceeds		-	-	-	768	735	-	-	-
Profit on Sale of boats		-	-	4,500	-	-	-	-	-
Sailability		4,357	10,218	-	-	-	-	-	-
<b>TOTAL INCOME</b>		<b>69,838</b>	<b>67,482</b>	<b>60,284</b>	<b>94,157</b>	<b>85,084</b>	<b>87,145</b>	<b>87,678</b>	<b>43,536</b>

## **EXPENSES**

Repairs & Maintenance									
Buildings		8,940	344	3,717	507	1,827	-	880	182
Site Services		779	721	5,409	881	7,124	1,100	164	422
Fixtures & Fittings		169	912	14	-	368	326	210	1,315
Furniture, appliances, etc		185	100	2,428	-	302	297	79	219
Boats, equipment for racing		9,137	9,383	193	5,283	289	4,032	1,914	871
Plant, implements, tools etc		2,318	-	495	760	807	680	867	363
Software		450	320	-	628	-	-	-	-
House Cleaning & Keeping		3,055	2,334	1,821	2,163	1,492	84	555	141
Grounds Keeping & Gardening		973	1,209	1,348	285	30	-	42	808
Rent		7,857	7,666	6,969	6,900	6,712	6,548	6,458	7,230
Rates		1,957	1,525	1,825	2,337	1,112	869	662	431
Insurances		9,075	9,135	11,775	10,435	9,780	10,844	10,491	10,132
Licences, Registration, Permits		816	729	1,054	991	750	1,039	665	966
Subscriptions: VYC / AYF		4,208	4,318	4,864	3,040	2,923	2,665	2,845	2,475
Other		866	36	55	55	55	55	55	-
Advertising		-	667	204	-	576	2,080	335	87
Audit/Bookeeping Services		880	880	440	1,210	1,210	1,947	2,937	-
Petrol, Oils, Lubricants		1,547	995	1,603	1,467	1,496	1,772	1,574	1,284
Gas		611	731	1,169	1,375	903	1,106	1,535	963
Electricity		6,186	4,881	4,733	4,415	3,842	3,891	2,571	1,475
Postage / Postal		279	381	461	1,005	1,143	1,703	1,601	914
Telephone		370	1,192	1,008	648	512	575	502	534
Printing & Stationery		243	163	1,517	428	1,456	1,569	752	1,573
Sail Training Activities		4,915	2,018	-	-	-	-	-	-
Donations & Presentations		126	846	-	-	-	302	-	40
Training Costs & Grants		395	441	102	5,202	10,482	21,666	920	36
Waste Removal		2,023	2,479	2,784	2,112	2,167	1,789	1,785	98
Book Purchases		466	449	-	-	-	897	3,039	97
Bank Charges		90	2	3	13	40	43	96	26
Sundry Expenses		1,520	253	218	164	392	2,194	288	938
Depreciation		8,201	7,413	7,413	9,904	9,083	8,911	8,404	5,990
Trophies /Prizes	5	1,969	3,300	3,166	5,575	2,698	1,663	1,385	908
Sailability Expenses		5,077	10,362	-	-	-	-	-	-

<b>TOTAL EXPENSES</b>		<b>85,684</b>	<b>76,182</b>	<b>66,787</b>	<b>67,783</b>	<b>69,572</b>	<b>80,647</b>	<b>53,611</b>	<b>40,518</b>
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## **NET SURPLUS / (DEFICIT)**

<b>Other Expenses</b>		<b>(15,847)</b>	<b>(8,700)</b>	<b>(6,503)</b>	<b>26,374</b>	<b>15,513</b>	<b>6,497</b>	<b>34,067</b>	<b>3,019</b>
Write of Assets of Assets Destroyed		-	-	-	-	-	-	-	-
Total Other Expenses		-	-	-	-	-	-	-	-
Sundry Debtors Written Off		-	-	-	-	-	1,670	-	-
Prepayments Written Off		-	-	-	-	-	93	-	-
Insured Expenses		-	-	-	1,018	-	-	-	-
<b>NET PROFIT / LOSS</b>		<b>(15,847)</b>	<b>(8,700)</b>	<b>(6,503)</b>	<b>25,356</b>	<b>15,513</b>	<b>4,734</b>	<b>34,067</b>	<b>3,019</b>

# Club Directors' Meeting Attendance Report

11 General Committee Meetings were held			
Andrea McGregor	9	Steve Begg	8
Ron Mason	9	Hugo Dunlop	5
Johnny Maher	7	Rowan Gillies	9
Ken Mann	8	Dan Forbes	11
Simon Carter	3	Warren Matheson	11
Mark Hawkins	10		

## Bendigo Yacht Club Inc. Statement by Members of the Committee

The committee has determined that the association is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies outlined in Note 1 to the financial statements.

In the opinion of the committee the financial report:

1. Presents a true and fair view of the financial position of Bendigo Yacht Club Inc. as at 30 April 2017 and its performance for the year ended on that date
2. At the date of this statement, there are reasonable grounds to believe that Bendigo Yacht Club Inc. will be able to pay its debts as and when they fall due

This statement is made in accordance with a resolution of the Committee and is signed for and on behalf of the Committee by:

Chairperson .....

Treasurer .....

Dated: .....

# Awards 2017-2018

<b>Club Champion - Reg Wills Trophy</b>		CHRIS AND TOBY CLARKE	TASAR
<b>Club Junior Champion - Foreman Family Trophy</b>		HUGO BEGG	LASER
<b>High Achiever Cadet</b>		TAIT POYSER	
<b>Best First Year Sailor - Ladies Committee Trophy</b>		ADAM POYSER	
<b>Tom Glazebrook Trophy</b>		PHILIP L MANN	MOSQUITO
<b>Commodores Trophy</b>		PHILIP L MANN	MOSQUITO

## Metcalfe Series- Outright

<b>DIV1</b>	1ST	STUART RIDGE	MOSQUITO
	2nd	PHILIP L MANN	MOSQUITO
<b>DIV2</b>	1ST	BERNARD YOUNG	SABRE
	2ND	CHRIS & TOBY CLARKE	TASAR
	3RD	JOHN AND LILLIAN MAHER	TASAR
<b>DIV3</b>	1ST	RON MASON & WARREN MATHESON	TIMPENNY
	2ND	DENNIS SCAMMELL & CREW	TIMPENNY
<b>DIV4</b>	1ST	OSCAR FORBES	SABOT

## Metcalfe Series- Handicap

<b>DIV1</b>	1ST	PHILIP L MANN	MOSQUITO
<b>DIV2</b>	1ST	JOHN AND LILLIAN MAHER	TASAR
<b>DIV3</b>	1ST	RON MASON & WARREN MATHESON	TIMPENNY

## Kimbolton Series- Outright

<b>DIV1</b>	1ST	STUART RIDGE	MOSQUITO
	2ND	PHILIP L MANN	MOSQUITO
<b>DIV2</b>	1ST	CHRIS & TOBY CLARKE	TASAR
	2ND	STEVE PHILLIS	IMPULSE
	3RD	HUGO BEGG	LASER
<b>DIV3</b>	1ST	DOUG CARSWELL & KEN MANN	TIMPENNY
	2ND	RON MASON & WARREN MATHESON	TIMPENNY
<b>DIV5</b>	1ST	ANDREW BEENS	PAPER TIGER
	2ND	RYAN BEENS	PAPER TIGER

## Kimbolton Series- Handicap

<b>DIV1</b>	1ST	PHILIP L MANN	MOSQUITO
<b>DIV2</b>	1ST	STEVE PHILLIS	IMPULSE
<b>DIV3</b>	1ST	RON MASON & WARREN MATHESON	TIMPENNY

# Championship Series

<b>Catamarans – Palframan Family Trophy</b>	1ST	Stuart Ridge	MOSQUITO
<b>Monohulls - Col Hawkins Trophy</b>	1ST	Chris & Toby Clarke	TASAR
<b>Trailables</b>	1ST	Ron Mason & Warren Matheson	TIMPENNY
<b>Mosquito Class</b>	1ST	Stuart Ridge	
<b>Tasar Class</b>	1ST	Christ & Toby Clark	
<b>Hudson's Handicap - Catamaran</b>	1ST	Michael Anthony	MOSQUITO
<b>Hudson's Handicap - Monohulls / Trailables</b>	1ST	Adam Poyser	LASER
<b>Twilight Series - Outright</b>	1ST	Chris Clarke & Crew	TASAR
	2ND	John Cooper	SABRE
Twilight Series - Handicap	1ST	Alan Beavis	SABRE
<b>Ancient Mariner Series - Outright</b>	1ST	Bernie Young	SABRE
Ancient Mariner Series - Handicap	1ST	Ron Mason & Warren Matheson	TIMPENNY
<b>Winter Series - Outright</b>	1ST	Russell Denholm	IMPULSE
Winter Series - Handicap	1ST	Alyssa Hunter	LASER
<b>Lady Skipper - Cath Gillies Memorial</b>	1ST	Di Floyd	SABRE
<b>Lady Skipper - Catamaran (Helen &amp; Ray Boon Trophy)</b>	1ST	Alex Gartmann	ALPHA OMEGA

## TROPHY RACES

### 21 October 2017 Outright

Catamarans	Michael Anthony	Mosquito	Rob Lott	Mosquito
Monohulls	Steve Phillis	Impulse	John Maher	Sabre
Trailables	Peter Martin and Crew	Castle		

### Handicap

### 4 November 2017

### Outright

Catamarans	Mick Floyd	Mosquito	Rob Lott	Mosquito
Monohulls	Chris Clarke and Crew	Tasar	Hugo Dunlop & Crew	Tasar
Trailables	Doug Carswell & Crew	Timpenny	Doug Carswell & Crew	Timpenny

### Handicap



# Minutes of Annual General Meeting 2016/17



## Bendigo Yacht Club. Inc. General Committee

### MINUTES

**Special Meeting 12:30 PM @ Clubhouse, Sunday 4<sup>th</sup> June 2017**

**Attendees** John Scott, Janet Scott, Anita Hunter, Alyssa Hunter, Lillian Maher, Tom Moloney, Chris Gibbs, Ian Grant, Jenny Mann, Ruth Hill, Ken Hill, Sue Hill, Merette Christensen, Steve Phillis, Karen Maher, Bernard Young, Marg Grant, Jack Carroll, Lyn Ashby, John Ashby, Donna Dunlop, Kim Turner, Chris Clarke, Toby Clarke, Ian Wallis, Anne Begg, Stephen Begg, Don Ridge, Hugh Drummond, Pam Drummond, Sonja Scammell, Dennis Scammell, Ewan Watson, Phillip Mann, Paul Cooper, Doug Carswell, Rowan Gillies, Tavis Gillies, Mark Gillies, Mark Hawkins, John Maher, Ron Mason, Simon Carter, Andrea McGregor Turner, Jenny Coulson, Ken Coulson, John Burgess, Veronica Burgess, Abby Henderson, Ken Mann. 50 Members. A quorum is established.

**Apologies** Helen Sharrock, Greg Goodall, Hugo Dunlop, Mick Floyd, Di Floyd, Shirley Gibbs, Nick Freeman, Michael Anthony, Stuart Ridge, John Cooper, Dane Boag, Carol Boag. 12 Members

As a prelude to the AGM a Special Meeting was held following the presentation of Trophies.

A minute's silence was held for members lost this year: VALE Alan Hudson, Ralph Michell, Cath Gillies.

Ken Hill was awarded a Life Member's badge of honour and a framed certificate in recognition of his long and generous service to the Club.

The award of 'Outstanding Member' was presented to Cath Gillies posthumously. Whilst this award was nominated some time prior to her passing, it is a pity she wasn't with us to receive it.

In accordance with the Club Rules of Association, a panel of past Commodores was formed to consider a nomination for Life Membership for Rowan Gillies and Doug Carswell. The summary report prepared by this panel presented to the General Committee recommending Rowan Gillies and Doug Carswell for Life Membership. The report is attached at the end of these Minutes.

The General Committee accepted this recommendation. In accordance with the Rules, at this Special Meeting Members were asked to ratify the Committee's decision. This was accepted unanimously by those Members present.

Life Membership Certificates & Badges were presented to Rowan & Doug.

**Congratulations to our newest Life Members.**

The Special Meeting closed at 2:00 PM and moved into the AGM.



## Bendigo Yacht Club. Inc. General Committee

### **MINUTES AGM 2:00 PM @ Clubhouse, Sunday 4<sup>th</sup> June 2017**

Attendees	John Scott, Janet Scott, Anita Hunter, Alyssa Hunter, Lillian Maher, Tom Moloney, Chris Gibbs, Ian Grant, Jenny Mann, Ruth Hill, Ken Hill, Sue Hill, Merette Christensen, Steve Phillis, Karen Maher, Bernard Young, Marg Grant, Jack Carroll, Lyn Ashby, John Ashby, Donna Dunlop, Kim Turner, Chris Clarke, Toby Clarke, Ian Wallis, Anne Begg, Stephen Begg, Don Ridge, Hugh Drummond, Pam Drummond, Sonja Scammell, Dennis Scammell, Ewan Watson, Phillip Mann, Paul Cooper, Doug Carswell, Rowan Gillies, Tavis Gillies, Mark Gillies, Mark Hawkins, John Maher, Ron Mason, Simon Carter, Andrea McGregor Turner, Jenny Coulson, Ken Coulson, John Burgess, Veronica Burgess, Abby Henderson, Ken Mann. 50 Members. A quorum is established.
Apologies	Helen Sharrock, Greg Goodall, Hugo Dunlop, Mick Floyd, Di Floyd, Shirley Gibbs, Nick Freeman, Michael Anthony, Stuart Ridge, John Cooper, Dane Boag, Carol Boag. 12 Members
Previous Minutes	<b>Moved:</b> Ken Mann, Seconded: Life Member Rowan Gillies; That the minutes of the previous AGM be accepted. CARRIED

#### **Members were welcomed by Commodore Andrea McGregor**

#### **Commodore's presentation of the Annual Report for 2016-17**

**Moved:** Andrea McGregor Turner, Seconded: Ken Mann; That the members receive the Annual Report of the General Committee on the activities of the Association during 2016/17. CARRIED

**Treasurer's Report** Simon gave special thanks to Helen Sharrock for her support during the year, keeping the Club's account in order.

**Moved:** Simon Carter, Seconded: Ken Mann: That the members receive the financial statements of the Association for 2016/17 submitted by the General Committee. CARRIED

The Auditor; Accounting & Management Consultants Pty Ltd was thanked for their input.

**Moved:** Veronica Burgess, Seconded: Life Member Doug Carswell: That Accounting & Management Consultants Pty Ltd be appointed as the Club's Auditor for 2017-18. CARRIED

#### **Setting Membership Fees for 2017-18**

**Moved:** Life Member Rowan Gillies, Seconded: Marg Grant: That from 1 July 2017 the Bendigo Yacht Club Annual Ordinary Member Subscription be \$ 290. CARRIED

#### **Election of Officers and members of the General Committee for 2017-18**

All 11 General Committee positions were declared vacant. Prior to the cut-off date, 11 nominations were received. As the number of valid nominations equals the number of vacant positions, no vote is required. All nominees are therefore appointed to the General Committee for 2017-18.

#### **The new General Committee positions for 2017-18 are as follows:**

Andrea McGregor Turner – Commodore

Dan Forbes – Committee Member

Hugo Dunlop – Committee Member

John Maher – Rear Commodore, Sailing Committee Chair, Incl: Sailing School Liaison, OH&S

Ken Mann – Secretary

Mark Hawkins – Membership Protection

Ron Mason – Vice Commodore, Buildings & Grounds

Rowan Gillies – Boats, Caravans & Camping, Incl: Parking, Storage & Reservations

Simon Carter – Treasurer with Helen Sharrock as Supporting Finance Officer

Warren Matheson – Events Incl: Icebreaker Regatta, Opening Day

Commodore Andrea formally thanked all previous Committee Members and expressed gratitude for the support given to her. Particular thanks were given to Anita Hunter and Steve Phillis who did not re-nominate.

The Annual General meeting closed 3:30 PM

## Club Supporters

This past season has seen our club supported by:

- Bee Happy Orthodontics
- Kangaroo Flat Community Enterprise
- City of Greater Bendigo
- Lisa Chesters MP
- Fosterville Gold Mine
- McKern Steel
- Goodall Design
- Poyser Motor Group
- Armstead Estate
- Sasi Marketing



*We acknowledge and pay respect to the Dja Dja Wurrung people, the traditional custodians of this land on which we meet. It is upon their ancestral lands that Bendigo Yacht Club is built.*