



# Vic 9ers Annual General Meeting

Online Google Meeting

<https://meet.google.com/cfe-xovs-tew>

Wednesday 23<sup>rd</sup> July

2025

8:00pm



# Agenda

- Welcome
- Present / Apologies
- Minutes of Previous AGM held over April 2024 circulated
- President's Report: Andrew Conacher
- Finance Report: David Suda
- Voting for Office Bearers: President, Treasurer, Secretary, General Committee
- General Business
- Close of Meeting

# Present / Apologies

- Nick Antoniou will be late



# Minutes of Previous AGM held 24<sup>th</sup> April 2024 circulated



- These have been circulated and time given to review
- Could I have someone please affirm these as an accurate account of last years minutes, and a seconder please

# President's Report: Andrew Conacher



Lookback on the past year

- Sorrento Sailing & Couta Boat Club has 1 boat
- Sandringham Yacht Club has had up to 13 different boats in the yard.
  - 7 in Spring Series, 7 in Autumn Series, 2 in Winter Series
- Royal Geelong Yacht has 2 active boats
- Mornington Yacht Club has 2 active boats
- Westernport Sailing Club has 1 active boat
- Winter 24 training program run at SYC
- May training program run recently at SYC and RGYC
- 4 Victorian boats attended the National Titles at Lake Cootharaba



# President's Report: Andrew Conacher

- Royal Brighton Yacht Club still has their own program running with their club boats. 3 boats on occasion are getting out. Very happy to see 1 boat at the State titles.



# President's Report: Andrew Conacher

Lookback on the past year

- State Titles conducted at SYC. 12 boats competed, 4 clubs represented in what was a very successful regatta
- Australian Sailing Vic Youth Titles held the following month at Sorrento. 13 competitors, 4 states represented
  - Vic placed 1, 7, 8, 12, 13

# President's Report: Andrew Conacher



Looking forward

- All classes of dinghy are battling with numbers. It is a global issue.
- Future of the class is with the younger sailors progressing from Opti, Open Skiff & Minnows classes, and to a lesser extent the International Cadets
- It is important that we get the younger sailors into the class, as they will benefit from learning the class at an earlier age
- By building a base competency in the boats at an earlier age, they can return as competent youth sailors once their schooling has finished. Year 12 is a circuit breaker.

# Finance Report : David Suda



## Comments

The bank balance is steadily declining

We have dispensed with using Try Booking and now have a Stripe account.

As a matter going forward, we must demand prompt invoices from our suppliers there was instances where payments took too long to sorted out.

# Finance Report : David Suda



## Statement Account

633 000 / 135 239 473

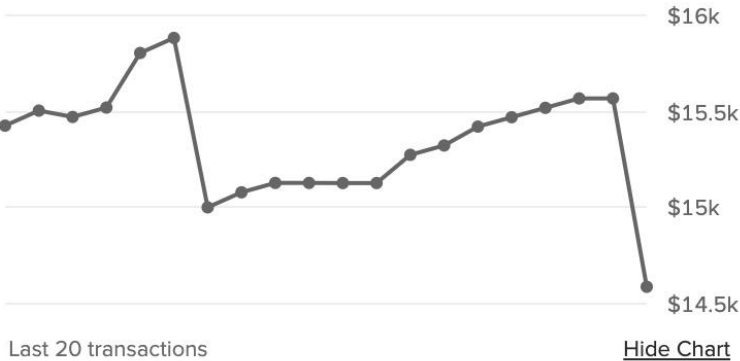
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**\$14,582.64**

Available balance

**\$14,582.64**

Current balance



## Bank Balance

- 17/4/2024 \$17,700.80
- 30/06/2023 \$19,609.66
- 30/06/2022 \$21,812.61

# Finance Report : David Suda



|                          |  |                        |                                |                      |  |                       |           |                    |
|--------------------------|--|------------------------|--------------------------------|----------------------|--|-----------------------|-----------|--------------------|
| <b>Membership</b>        |  |                        |                                |                      |  |                       |           |                    |
| <b>2024 - 2025</b>       |  | <b>2023 - 2024</b>     |                                | <b>2022 - 2023</b>   |  | <b>2021 - 2022</b>    |           | <b>2020 - 2021</b> |
| 23 members (12 boats)    |  | 30 members, (15 boats) |                                | 18 members (9 boats) |  | 25 members (12 boats) |           | 28 members         |
| No GP circuit            |  | GP Circuit 6 boats     |                                | GP Circuit 6 boats   |  | GP Circuit 5 boats    |           | No GP circuit      |
|                          |  |                        |                                |                      |  |                       |           |                    |
|                          |  |                        |                                |                      |  |                       |           |                    |
| <b>Profit &amp; Loss</b> |  |                        |                                |                      |  |                       |           |                    |
| 17/4/2024 - 18/6/2025    |  |                        |                                |                      |  |                       |           |                    |
|                          |  |                        |                                |                      |  |                       |           |                    |
| <b>Financial YTD</b>     |  | <b>18/6/20025</b>      |                                |                      |  |                       |           |                    |
| <b>Revenue</b>           |  |                        | <b>Expenses</b>                |                      |  |                       |           |                    |
| Membership               |  | 1468.16                | State Titles                   |                      |  |                       |           |                    |
| Clothing                 |  | 75.00                  | Clothing                       | 881.40               |  |                       | 2023-2024 | 17700.8            |
| Interest                 |  | 1.62                   | Coaching & RHIB Hire           | 5593.07              |  |                       |           |                    |
| Coaching                 |  | 5880.72                | Jib prize (from previous year) | 907.45               |  |                       |           | -3118.16           |
|                          |  |                        | Coaching Refunds               | 2686.00              |  |                       | 2024-2025 | 14582.64           |
|                          |  |                        | Trophies & engraving           | 337.80               |  |                       |           |                    |
|                          |  |                        | Training manual                | 114.54               |  |                       |           |                    |
|                          |  |                        | Bank fees                      | 7.60                 |  |                       |           |                    |
|                          |  |                        | Parking                        | 6.00                 |  |                       |           |                    |
|                          |  |                        | Printing                       | 9.80                 |  |                       |           |                    |
|                          |  |                        |                                |                      |  |                       |           |                    |
|                          |  |                        |                                |                      |  |                       |           |                    |
|                          |  |                        |                                |                      |  |                       |           |                    |
|                          |  | 7425.5                 |                                | 10543.66             |  |                       |           |                    |
|                          |  |                        |                                |                      |  |                       |           |                    |
|                          |  |                        | Net Loss                       | -3118.16             |  |                       |           |                    |

# Finance Report : David Suda



| Item                            | Size | Quantity | Location                     |
|---------------------------------|------|----------|------------------------------|
| White Long Sleeve Tee crew neck | 2XL  | 4        | Andrew Conacher              |
| White Long Sleeve Tee crew neck | XL   | 11       | Andrew Conacher              |
|                                 |      |          |                              |
| Grey Long Sleeve Tee crew neck  | L    | 7        | Andrew Conacher              |
| Grey Long Sleeve Tee crew neck  | M    | 14       | Andrew Conacher              |
| Grey Long Sleeve Tee crew neck  | S    | 7        | Andrew Conacher              |
|                                 |      |          |                              |
| Grey Hoodie                     | S    | 1        | Andrew Conacher              |
| Grey Hoodie                     | M    | 1        | Andrew Conacher              |
|                                 |      |          |                              |
| Blue Hoodie                     | L    | 2        | Andrew Conacher              |
| Blue Hoodie                     | M    | 6        | Andrew Conacher              |
| Blue Hoodie                     | S    | 3        | Andrew Conacher              |
|                                 |      |          |                              |
| 29er XS Rig                     |      | 1        | Sly Boat Building Mordialloc |

# General Business



## Open floor for comments

# Appointment of officers



The committee thanks the following members for their service

- President Andrew Conacher



# Appointment of committee

- General committee members
  - David Suda
  - Nick Antoniou
- Secretary - vacant
- Treasurer - vacant
- President - vacant



# Tasks for the committee

- Co-ordinate the following
  - Run committee meetings – we run monthly but could transition to 2 monthly and call extra meetings for special event co-ordination
  - Maintain stock
  - Training
  - Class promotion
  - State Titles
  - National Titles at SYC 2026 – this will be in conjunction with the SYC boating office

# Committee 2025-2026



In the absence of being able to form a committee, David Suda and Andrew Conacher will continue to be custodians of the Bendigo Bank account. Andrew Conacher will be relieved of the role when

We will submit the financials presented here to Consumer Affairs at the end of the month.