



Minutes of the 15th Annual General Meeting of the RGYC Foundation 6.00 pm Friday 19th September 2025

Present: Jonathan Apted (Chair), Past Commodore Harry Farnell (Deputy Chair), Michael Carroll (Hon. Treasurer), Lynne Johnston (Hon. Secretary), Commodore Paul Buchholz, Past Commodore Guyon Wilson, Immediate Past Commodore Roger Bennett, Gerhard Hein, Past Commodore Andrew Neilson, Mark Neilson, Paul Loughnan, Alan Goss, Keryn Levick

Apologies: Mal Eaton (Trustee), Morgan Cornelius (Trustee), Jo Cornelius, Val Farnell, Peter Alexander, Past Commodore Mike Kelly, Barry Walker, Trevor Richardson, Jan Neeson Marshman, Brian Marshman, Simon Guthrie, Dale Robertson, Steve Neunhoffer, Henry Freise, Christine Loughnan, Brendon Lee, Steve Blackburn

1. Previous Minutes: Confirmation of the minutes of the 14th AGM held 20th September 2024.

MOVED: Paul Loughnan **SECONDED:** Past Commodore Harry Farnell

RESULT: Carried

2. Trustee Chair's Annual Report for 2023-2024 : Motion to accept the Chair's Report as presented.

MOVED: Immediate Past Commodore Roger Bennett, **SECONDED:** Mark Neilson

RESULT: Carried

3. Motion to accept the Honorary Treasurer's Report and Financial Statement 2024-2025 and Statement under Section 30 (3) of the Incorporations Act as reported to Consumer Affairs Victoria at the end of the 2024-25 Financial year.

MOVED: Michael Carroll **SECONDED:** Past Commodore Guyon Wilson

RESULT: Carried

4. Election of Trustees Jonathan Apted, (Chair), Michael Carroll (Hon Treasurer), Lynne Johnston (Honorary Secretary) and Mal Eaton were re-elected after the expiration of their three year terms. RGYC Member Mark Neilson was also nominated.

MOVED: Jonathan Apted **SECONDED:** Roger Bennett. **RESULT:** Carried

5. Officers of the RGYC Foundation Inc. for 2025-26 are:

Chair of Trustees: Jonathan Apted

Deputy Chair of Trustees: Past Commodore Harry Farnell

Honorary Secretary: Lynne Johnston

Honorary Treasurer: Michael Carroll

Trustees: Past Commodore Guyon Wilson, Mal Eaton (NJ), Morgan Cornelius, Mark Neilson

6. Points of Discussion

A question was asked as to whether the RGYC Foundation was going to sponsor one of the RS21s again this financial year. The plan is to drop the specific sponsorship of the RS21 but provide other sponsorship to the RGYC Sailing Academy.

It was suggested by Foundation Member Paul Loughnan to increase the price of membership to the Foundation to \$1500.

Past commodore Guyon Wilson acknowledged the huge contribution made by our Chair Jon Apted. Jon thanked Guyon for his affirmation but said that it was to be shared amongst all of the trustees as it is not a solo effort!

No further business or questions. Meeting closed at 6.20.p.m.

Lynne Johnston

Honorary Secretary