

Minutes for RGYC FOUNDATION TRUSTEES' Meeting 5.00pm September 10, 2026

Present: Jonathan Apted (Chair), Harry Farnell (Deputy Chair), Lynne Johnston (Hon. Secretary) via Zoom, Michael Carroll (Hon. Treasurer), Mark Neilson (Trustee), Guyon Wilson (Trustee)

Apologies: Morgan Cornelius (Trustee)

Previous Minutes: That the minutes as circulated be accepted as a true and correct record of the meeting of Thursday August 13, 2026.

MOVED: Mark Neilson

Seconded: Harry Farnell

Result: Carried

Investment Report and Financial Report:

Westpac:	\$20,785.40	Community Solutions One
	\$603.82	Community Solutions Cash Reserve
Macquarie:	\$1,166.56	Cash Management Account
	\$145,534.13	Cash Management Accelerator Account
Ord Minnett Share portfolio	\$708,788	
Total	\$875,711.35.	(09/09/2026)
Total	\$887,956.41	(12/08/2026)
Difference	-\$12,245.06	(09/09/2026)

MOVED: That the Treasurer's report for August be accepted. **Moved:** Michael Carroll

Seconded: Mark Neilson **Result:** Carried

General Business/Business Arising:

- 1. Robbie Miller Dinner.** A very successful night with over 40 in attendance. Approx 50% of these were non-Foundation Members. The speakers Eric Messer and Finn Buckey were well received. Finn's presentation was the main motivation for one of the guests to join The Foundation. The meal was very good and many thanks to Nigel and the staff. The sum of \$650 was raised from the raffle of bundles of wines. Many thanks to Jon for arranging this and to those Trustees who sold tickets on the night.
- 2. Report re Jon's meetings with GM, Commodore and Treasurer.** Jon stated that he was disappointed that we hadn't received what was agreed upon.
- 3. 2026/27 Sponsorship/Support** Further discussion took place re this. Many thanks to Morgan for preparing a Draft For Partnership Discussions. This proposal could perhaps have 2 separate areas: RSL/Vets and Primary Schools but under the one umbrella. More discussion to be had.
- 4. Website - Morgan/ Mal** Morgan is happy to keep going with this.
- 5. Primary Schools Programme – 2026/27.** Schools are being advised that we hope to fund this program again and we can supply them with more information at the start of December after we know if we have been successful with grants that have been applied for. A tentative list has been drawn up which includes schools from lower socio-economic areas as well as schools in all areas.
- 6. AGM: documentation Friday 11th September 2026–**
Chair's report, Treasurer's report – (documents and audit already circulated), Minutes of 2025/6 AGM, Notice of Meeting and agenda items have been copied by Ash and are available for the AGM. Thanks to Jon for organising this.

7. Bequests –2026-27 Fin Yr project. Also target for Memberships 2026/27: deferred

8. Howard Glover – Guyon is happy with the progress that this grant application is taking and he should have more information in the coming weeks.

9. New Trustee Nominated: RGYC Member John Goldsworthy has been nominated by Jon Apted and seconded by Lynne Johnston. This is to be ratified at the AGM on September 11, 2026.

Meeting Closed: 6.12 p.m.

Next Meeting: 5.00p.m. Thursday, 16th October 2026