



# MINUTES

## 40<sup>th</sup> Annual General Meeting

Tuesday 14 October 2025

19.00 - 20.00

*Held online via Microsoft Teams*

### MEETING

1. Meeting opened by Cyrus Allen (Commodore) at 7:00pm and he welcomed members to the 40<sup>th</sup> Annual General Meeting.
2. Quorum is present
  - 49 members, including 5 proxies. See Appendix 1 for list of online attendees and Appendix 2 for the list of proxies.

### 3. Apologies

The following apologies were formally received prior to the meeting:

- Andrew Middleton
- Melissa Warren
- Peter Dowdney
- Ray Shaw
- Graeme Hart
- Sean Hogan
- Robert Bradley
- Anthony Beck (proxy held)
- Stuart Mellington

4. Confirmation of the Minutes of the 39<sup>th</sup> Annual General Meeting held on Tuesday 15 October 2024
  - **Proposer:** Vanessa Twigg, Secretary
  - **Seconder:** Paul Roberts, Vice Commodore
  - Motion carried by unanimous acceptance with no raised hands and nothing in chat.

5. Obituaries

- The death of David Boyle, ORCV member, was recorded
- No other deaths were notified at the meeting.

6. The following Reports were received and adopted for the following aspects of Club Business for the Financial Year ending 30 June 2025:

- 6.1. **Commodore's Report** –Overview provided by Cyrus Allen (Commodore). Refer to the presentation slides.
- 6.2. **Sail Captain's Report** –David Schuller (Rear Commodore and Sail Captain). Refer to the presentation slides.
- 6.3. **Financial Accounts** –Peter Forbes (Treasurer). Refer to the presentation slides and the 2025 Annual Financial Statements and audit report published on the ORCV website AGM webpage prior to the AGM: [AGM - ORCV](#)
- 6.4. **Training Report** –Paul Roberts (Vice Commodore and Head of Training). Refer to the presentation slides.
- 6.5. **Volunteers Report** –Cyrus Allen (Commodore). Refer to the presentation slides.

**Motions**

That the Commodore's, Treasurer's, Sailing and Training Reports, and the annual financial statements for the year ending 30 June 2025 be approved.

That the General Committee is authorised to select and appoint a qualified auditor for the upcoming financial year ending 30 June 2026, and to negotiate the terms of the auditor's appointment.

- **Proposer:** Paul Roberts, Vice Commodore
- **Seconder:** David Schuller, Rear Committee

Motion carried by unanimous acceptance with no raised hands and nothing in chat.

7. General Committee Positions

No voting was required as we only received a single nomination for each of the 3 available positions.

New General Committee member

- Peter Dowdney was welcomed as a new General Committee member.

2025-2026 Officer and General Committee

The Officer and General Committee for 2025-2026 is:

Commodore	Cyrus Allen
Vice Commodore	Paul Roberts
Rear Commodore	David Schuller

Treasurer	Peter Forbes
Secretary	Vanessa Twigg
General Committee	Melissa Warren
	Vanessa Brotto
	Peter Dowdney

#### Retiring Officers

Thanks were given to the following retiring officers and committee members:

- Yann Dunlop, Treasurer
- Andrew Middleton, General Committee

#### 8. Honorary Memberships

The following were appointed as Honorary Members of the ORCV for 2025-26:

- Gary Tomlins OAM, Queenscliff Coast Guard
- Sally Williams

#### 9. Honorary Life Members

- No new honorary life members were appointed.

#### 10. Changes to Constitution

- No changes to the Constitution were noted.

#### 11. Other Business

- Janet Wilks asked whether the ORCV has considered using the new training facility at the Royal Geelong Yacht Club for ORCV training. Paul Roberts, Head of Training, noted he was not aware of this new facility but he was happy to talk to RGYC and find out what training facilities and equipment that RGYC may be able to offer for ORCV use.
- Cyrus Allen (Commodore) thanked all **sponsors, supporters and partners** of ORCV.

#### 12. Meeting close

Meeting closed at 8:00pm.

## Appendix 1

ORCV members who attended the AGM online:

Andrew McConchie	Simon Howland
Bruce Reidy	Stephen Renfree
Catherine North	Steven Fahey
Charles Meredith	Thom Mackey
Cyrus Allen	Till Brauckmann
David James	Vanessa Brotto
David Kneen	Vanessa Twigg
David Schuller	Vicki Bayly
Delma Dunoon	William Potter
Eddie Ragauskas	
Grant Dunoon	
Ian Lyall	
Janet Wilks	
Jeff Sloan	
Jeremy Walton	
John Semmens	
Josh Stuchbery	
Justin Spangaro	
Ken (guest)	
Laura Cora Macolino	
Lee Renfree	
Mark Burton	
Mark Swinburn	
Mark Welsh	
Michael Pointon	
Neville Rose	
Paolo A. Maggi	
Paul Roberts	
Peter Amarant	
Peter Bakker	
Peter Forbes	
Peter Wilson	
Richard Grant	
Rick Whitehouse	
Rik Head	
Rob Tanner	
Robert	
Robert D’Arcy	
Rosie Colahan	
Sally Williams	
Sean Supanz	
Shaun McKenna	

## Appendix 2

List of proxy votes held:

Alex Toomey  
Anthony Beck  
Kate Woodlock  
Paul Neilson  
Peter Amarant