

## Proposal

**Create a strategic committee to investigate all aspects of the club as set out in Appendix A**

**That any pending projects already approved occurring prior to the conclusion of the review be tabled to the 2018 AGM**

**To call for nominations to fill positions for the strategic committee**

The makeup of the committee;

- Chair
- Commodore – ex officio
- OFB representative
- Keelboat representative
- Motorboat representative
- Life member representative
- Cadet representative

It would incumbent on the committee members to promote discussion within their interest group to truly represent the groups view.

Committee powers

- To co-opt members from time to time to provide expertise
- To create a sub-committee to deal with specialist matters
- To engage – with GC approval – professional expertise as required
- To communicate with the members seeking specific expertise

Brief

- To publish a draft vision for member review six months from the 2018 AGM.
- Utilise the website to make public and take member recommendations
- Organise and chair a member meeting in six months for member feedback
- Public a final draft for member feedback 2 months prior to the 2019 AGM
- To public document for ratification at the 2019 AGM
- Report to the GC as required

Notes – recommendations must be costed and documented in the financial cashflow projections

## Appendix A

Strategic framework

- Vision
  - Mission statement
  - Values
  - Future plan
  - Financial vision

- Memberships fees
  - Cashflow forecasts
- Governance
  - Constitution
  - Governance rules
    - Expectations
    - Transparency
    - Guidelines
  - Bylaws
  - Code of conduct
  - Sea Safety
  - Child safety
  - Drone rules
  - Social media
- Pathways
  - Adult training
  - Junior training
  - Officials training
- Amenity
  - Member safety
  - Behaviour expectations
- Community
  - Expectations
  - Local
  - Sailing
- House
  - Floorplan
  - Extensions
  - Liquor license
  - Caterer
- Onwater
  - Keelboats
  - OFB
  - Motor boat
  - Equipment
    - Renewing
    - Additional
- SWOT
  - Strengths
    - Family culture
  - Weaknesses
    - Visitors and member sign in
  - Opportunity
    - Martha cove
    - Extending trading hours
    - Local business
  - Threats
    - Martha cove
    - Disunity

## Links

<https://syc.com.au/about/governance/>

<https://syc.com.au/governance-policy/>

<http://www.rbyc.org.au/about-us/club-rules-and-policies/>

<https://www.rqys.com.au/policiesanddocuments/>

<https://www.mccraeyc.com.au/index.php/membership/rules-and-by-laws>