



INTERNATIONAL COUNCIL OF YACHT CLUBS

Secretary's Summary - Significant Member & Board Actions in 2016

Member Actions

At the 2016 Annual General Meeting, the members reviewed and approved the 2015 financial statements as well as the 2016 budget. The members had previously waived the requirement that a Public Accountant be engaged to audit the Council's financial statements. The Council will continue to have its financial statements reviewed by a Financial Review Committee. It was noted that the current Financial Review Committee consisting of Chuck Lowry (Seattle Yacht Club), Keith Brodie (Royal Natal Yacht Club) and Claes Tallberg (Nylandska Jaktklubben) was appointed to serve for both 2015 and 2016 so that no further action was required at this time.

Board Members were elected at the AGM and officers were elected at the Board meeting following the AGM. The slate of current officers and directors is attached as Exhibit A.

Board Actions

The Board approved the admission of Gstaad Yacht Club (Switzerland), Club Naval de Cascais (Portugal) and Royal Cork Yacht Club (Ireland) as members of the Council.

Inge Strompf-Jepsen, Past Commodore of the Royal Hong Kong Yacht Club, was elected as an Honorary Director to serve for a two-year term ending with the 2018 General Meeting.

It was reported that President elect Andy Anderson had asked David Mead, Past Commodore of the Royal Southern Yacht Club, to serve as chair of the Nominating Committee and that David had agreed to serve in that capacity. The Board approved. The roster for the Nominating Committee will be presented for Board Approval in September.

The Board agreed that holding the Commodore's Forum after Copenhagen in San Francisco during Spring 2018 is an excellent idea. The St. Francis and San Francisco Yacht Clubs have agreed to host the event.

Regional and Committee reports were received and discussed. Financial statements were reviewed.

Respectfully submitted,

Philip J. Smith
Secretary
September 11, 2016

EXHIBIT A

Directors

Andy Anderson, Royal New Zealand Yacht Squadron
Bill Torgerson, Annapolis Yacht Club
Malcolm Levy, Royal Sydney Yacht Squadron
Michael Campbell , Royal Perth Yacht Club
Chris Carlile, Sandringham Yacht Club, VP Asia/Pacific
David Mead , Royal Southern Yacht Club
Chuck Lowry, Seattle Yacht Club
Claes Tallberg, Nyländska Jaktklubben
Aaron Young, Royal New Zealand Yacht Squadron
Carlo Thierry, Yacht Club Italiano
Rob Forsythe, Royal Vancouver Yacht Club, Treasurer
Ambrose Lo, Royal Hong Kong Yacht Club
Inge Strompf-Jepsen, Royal Hong Kong Yacht Club, Honorary Director

Officers

Andy Anderson, Royal New Zealand Yacht Squadron, President
Chris Carlile, Sandringham Yacht Club, VP Asia/Pacific
Gero Brugmann, Norddeutcher Regatta Verein, VP Europe
Jim Burns, Royal Vancouver Yacht Club, VP Americas
Phil Smith, Eastern Yacht Club, Secretary
Rob Forsythe, Royal Vancouver Yacht Club, Treasurer
John McNeill, St. Francis Yacht Club, Immediate Past President