



MINUTES

**Annual General Meeting
Wednesday 23rd August 2017
7.30pm**

Committee Members

Commodore - Kevin Bielby
Vice Commodore – Paul Nicholls
Rear Commodore – Ian Harwood
Rear Commodore P & A – Stephen Browne
Treasurer- James Turnbull
General Manager – Damien Gaspar
Committee – Graham Dart
Committee – Don Byfield
Committee – Wayne Jones
Committee – John Cleary
Committee – Brian Piggott
Committee – Kim Sorrell

Meeting declared open 7.30pm

Apologies:

Committee – John Cleary , Rear Commodore – Ian Harwood , Mal Yates, Chris Pinfold, Kelvin Ross, Richard Watson, Mark Carlon, Peter Harburn , Vince Lizzi, Paul Le Mere, Mark Peacock, Robb Swan , Brian Clapp, Wayne Higgs, John Davies, Richard Forbes, Peter Williams, Kyle Ormsby, Andrew Annandale & Mark West.

Confirmation of minutes of half yearly General Meeting held on Tues. 22nd February 2017

Moved: John Edwards
Second: Dennis Nankivell
Carried

Business arising - NIL

Commodore Report

Report tabled.
Moved Kevin Bielby
Second: Paul Nicholls
Carried

Kevin Bielby
22 Aug 2018

Vice Commodore Report

Report tabled.

Moved: Paul Nicholls

Second: John Edwards

Carried

Rear Commodore Report (presented by the Commodore in the absence of Rear Commodore)

Report tabled

Moved: Kevin Bielby

Second: Don Byfield

Carried

Rear Commodore P&A Report

Report tabled

Travis Simms was thanked for his continued work done around the club and on the Club Support Vessel David Birchenough.

Moved Stephen Browne

Second Paul Nicholls

Carried

Angling Section - Ian Hall Member 1668 nominated James Aps as Angling Captain

Moved: Stephen Browne

Second: John Edwards

Carried:

Treasurers Report

Power Point presentation

Summary - strong growth in membership, function and events and general club activity

Positive profit

Moved: James Turnbull

Second: Kim Wilkie

Carried

Notice of Motion

a) 4a.Membership

The term 'Ordinary' member to be replaced with the title 'Full' member.

Moved: Paul Nicholls

Second: Kevin Bielby.

Motion opposed by member - Dennis Nankivell

Motion carried and adopted by majority vote

A handwritten signature in black ink, appearing to be 'Dennis Nankivell', written over a horizontal line.

Returning Officer Report – Kim Wilkie

Flag Officers all elected unopposed

Committee nominations Mark West, Wayne Jones, Denis Nankivell, Kim Sorrell, Kevin Jacques

Counts were:

Mark West - 82

Wayne Jones - **89**

Denis Nankivell - 71

Kim Sorrell - **141**

Kevin Jacques - **85**

2017/2018 Flag Officers and Committee

Commodore – Kevin Bielby

Vice Commodore – Paul Nicholls

Rear Commodore – Ian Harwood

Rear Commodore PA – Stephen Browne

Treasurer – James Turnbull

Committee

Kim Sorrell

Wayne Jones

Kevin Jaques

Graham Dart

Brian Piggott

John Cleary

Moved: Kim Wilkie

Second: John Edwards

Carried

Commodore thanked Returning Officer Kim Wilkie and assistant Adrian Greathead and acknowledged efforts of outgoing Committee Member Don Byfield.

Boating WA presentation – President Colin Lockley

Talked through the changes and improvements BWA has implemented in the last twelve months

Presentation of a St John's defibrillator on behalf of BWA

Merit Awards presentation –Commodore Kevin Bielby

Mr Dave Blakely – In appreciation for his commitment to the Swan Yacht Club

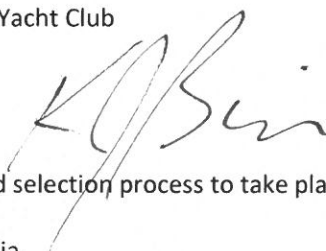
Mr Don Byfield – In appreciation for his commitment to the Swan Yacht Club

General Business

Commodore - Life Membership - nominations due by February and selection process to take place June.

Richard Jarman 957 – queried the plans for the historic memorabilia.

General Manager advised this is a timely process but underway and requested Mr. Jarman assistance in ensuring the club history located in the wet bar cabinets is regularly updated.




John Edwards's 0142 – slips – vehicles parking near far gate are causing it difficult to use the gates.
Commodore advised the line marker will be in at the club to address such issues in due course.

Robbie Sloan – Why were the financial reports sent online to members but not mailed?
General Manager advised they can be collected from the SYC or mailed on request next year

Wayne Astill – thanks to the Committee for efforts thus far. How much has the build cost?
Treasurer – Please refer to point 9 in the financial statement. Members advised to seek any further clarification preceding the meeting.

Guy Grant – raised concern in regards to the trailer boat parking in the over flow area.
Commodore Lawn trailer boat car parking will continue in the interim.

Close 8.17pm

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke.

22 Feb 2018