



MINUTES

Annual General Meeting Wednesday 19th August 2020 7.30pm

COMMITTEE:

Commodore Paul Nicholls
Vice Commodore Ian Harwood
Rear Commodore Steve Browne
Rear Commodore PA Brian Piggott

General Manager – Damien Gaspar
Treasurer – James Turnbull

Committee – Kim Sorrell
Committee – Dennis Nankivell
Committee – Tim Gray
Committee – James Aps
Committee – Graham Dart
Committee – Mark West

1. Declare Meeting Open 7.30pm

2. Apologies

Kim Wilkie	Graham Croft
Darren Grose	Ray Hill
Scott Byfield	Rhys McPharland
Bill Newbon	Adam Wells
Duncan Coutes	Craig Langton
Andrew Siegert	Chris Webster

3. Confirmation of minutes from Half Yr. Annual General Meeting held Wed. 19th February 2020

Moved: Adrian Greathead
Second: Paul Nicholls
Carried

4. Business arising

Nil

5. To receive reports –

Commodore – Paul Nicholls

Report tabled.

Moved: Paul Nicholls

Second: Peter Harburn

Carried

Outstanding year as reported in the Special Purpose Financial Report.

On behalf of the Management Committee, I wish to thank members, management, and staff for their continued support with an aim of *bringing life to the river*.

I would like to express sincere thanks to the committee, members, and staff for their support throughout my tenure not only as Commodore but throughout various committees over the years. It has been a wonderful experience.

I wish Mr. Ian Harwood the best as he progresses into the role as Commodore along with all the Management Committee.

Rear Commodore – Ian Harwood

Report tabled.

Moved: Ian Harwood

Second: Don Byfield

Carried

Summary of upcoming events provided

Vice Commodore – Stephen Browne

Mooring Report tabled.

Moved: Stephen Browne

Second: Peter Mitchell

Carried

6. The Treasurer to present the Club Audited financials

Report tabled.

Moved James Turnbull
Second: Kevin Bielby
Carried

7. Report from BWA President Colin Lockley

8. Presentation of Awards

MOTION: Mr. Peter Marshall to be accepted into the Swan Yacht Club Body of Life Members.

Moved: Kevin Bielby
Second: Peter Mitchell
Carried

9. Returning Officer Adrian Greathead 2020 Committee Election results:

2020/2021 COMMITTEE:

Commodore Ian Harwood
Vice Commodore Steve Browne
Rear Commodore Dennis Nankivell
Rear Commodore PA Brian Piggott

Treasurer – James Turnbull

(all elected unopposed)

Committee – Kim Sorrell (Serving second term)
Committee – James Aps (Serving second term)
Committee- Graham Dart (Elected for 2 yr. term)
Committee – Mark West (Elected for 2 yr. term)
Committee – Tim Gray (Elected 2 yr. term)
Committee – Mark Maczkowiak (Elected 1 year term)

Moved: Adrian Greathead
Second: Peter Mitchell
Carried

10. Election of Club Captain

MOTION: James Aps elected as Angling Captain

Moved: Ian Harwood
Second: Steve Browne
Carried

11. General Business

Nil

Meeting Closed: 8.24pm

A handwritten signature in blue ink, consisting of a stylized, cursive 'I' followed by a horizontal line.

Signed:

Commodore Ian Harwood
17 February 2021

Next meeting: August 2021