



MINUTES

Half Year General Meeting Wednesday 20th February 2019 7.30pm

1. In attendance

**Commodore Paul Nicholls
Vice Commodore Ian Harwood
Rear Commodore Steve Browne
Rear Commodore PA Brian Piggott
Past Commodore Kevin Bielby**

**General Manager – Damien Gaspar
Treasurer – James Turnbull
Committee – Kim Sorrell
Committee – Mark West
Committee – Dennis Nankivell
Committee – Tim Gray
Committee – Steve Gard**

2. Declare Meeting Open

3. Apologies

Warren Caird
Craig Smith
Graham Dart
Peter Mitchell

4. Confirmation of minutes from Annual General Meeting held Wed. 29th August 2018

Moved: Mark Peacock 9034
Second: Chris Pinfold
Carried

5. Business arising

Nil

6. To receive reports

Commodore – Paul Nicholls

Solid financial position with plans to continue with innovative ideas

Riverbed maintenance planned to commence this winter

Rob Richardson, Denis Nankivell, Steve Gard, Graham Dart, Warren Caird, Bruce Ryan, Sharima West, Mark West, Kim Sorrell and Steve Browne thanked for their efforts over the Odyssey weekend.

Moved: Paul Nicholls

Second: Ian Harwood

Carried

Rear Commodore – Ian Harwood

Recent events

17 March A Day with Our Sportstars

27 Feb Health Matter

25th April ANZAC Day

Monthly Open Mic Nights

Easter lunch

Parking issues have been raised. To provide additional parking for full members the overflow carpark is locked but can be opened by the full member blue key and used.

Whilst the club appreciates the area is quite sandy the House Committee is working towards a better surface and possible automated boom gate.

Moved: Ian Harwood

Second: Kim Wilkie

Carried

Vice Commodore – Steve Browne

Rottnest Channel Swim - car park will be restricted to members only who are able to produce official car park stickers.

CCTV install to commence on Jetty 3. Department of Transport will now be installing a speed monitoring device on the end of the spit at jetty 5. It is hoped this new device will act as a deterrent.

Pile replacements have occurred. There will be an increased budget for pile replacement 2019/2020 given the larger than normal number of broken pilons in this current year.

The River Deck and Floating loading jetty is progressing. Members have been asked for their input in this month's Cygnus report.

Pile caps re-fitting and replacement stage 1 is nearly complete. The Club will continue to cap piles throughout the marina.

Pen compliance is ongoing within the Mooring Committee. Compliance letters will continue to be issued where pens are found not to be not to be compliant

Boat compliance (three yearly) is due from 1 July 2019.

Proposals have been sought by Consultants with regards to the dredging. Silt testing is required however if it comes up clear the spoil can be relocated to the beaches of East Fremantle.

Moved: Steve Browne
Second: Kim Wilkie
Carried

Rear Commodore PA – Brian Piggott

SYC Angling competition is alive and well. Currently there are 54 anglers who have competed in at least one event with an average of 30 angles each event.

Angling Barbeque this Sunday at the TS Perth.

Annual fishing trip is to Lancelin this year.

Angling club thanks all members who have purchased raffle tickets during the year.

All sponsors were acknowledged and thanked.

Moved: Brian Piggott
Second: Paul Nicholls
Carried

7. General Manager – Damien Gaspar

Thanked everyone for their efforts over the Odyssey weekend.

Virtuous cycle of growth allows us to “bring life to the river” and was detailed and included:

- Growth in membership
- Member engagement
- Year round utilization
- Higher patronage driving revenue growth
- Innovation and reinvestment
- Evolving offer
- More vibrant club
- Lower fees
- Happier members and staff (Net promoter score)

Full members are encouraged to sign up their immediate families as Associate Members.

8. Treasurer Report – James Turnbull

Presents club unaudited financials

Report tabled.

Moved: James Turnbull
Second: Kim Wilkie
Carried

Solid results with a \$300,000 surplus for the first six months of the current year.

Surplus over the last three years have continued to improve.

Marina remains steady.

Membership is up.

Bar & Galley continue to be the drivers with room for improvement.

Balance sheet is healthy but it needs to be to allow the club to move forward on the funding

Moved: James Turnbull
Second: Kim Wilkie
Carried

9. General Business

Chris Pinfold 9036 – jetty two has received no maintenance. Maintenance budgets need to be included in this future year's budget.

Damien Gaspar - jetty inspection including anode inspection program will be executed in the months to come. The club has in place a maintenance program for the next ten years which is managed through the Mooring Committee.

Meeting closed 8.04pm



**Signed – Commodore Paul Nicholls
22 August 2019**