



MINUTES

**Half Year General Meeting
Wednesday 21st February 2018
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 – Wayne Jones
Committee – John Cleary
Committee – Brian Piggott
Committee – Kevin Jacques

Meeting declared open 7.30pm

1. Declare Meeting Open / Apologies
2. Confirmation of minutes of AGM held on 23rd August 2017.

Moved: Kevin Bielby
Second: Dennis Nankivell
Carried
3. Department of Transport presentation – Old4New Life Jackets.
Demonstration showing members the advances in new life jacket developments
BWA explained the Old4New offer of swapping an old for new jacket for the cost of \$55.
Stephen Browne explained the process of swapping the jackets.
4. Business arising from previous minutes
NIL

6. To receive reports –

Commodore Report

Report tabled.

Moved: Kevin Bielby
Second: John Edwards
Carried

Welcomes new staff members to SYC
Overview of remaining renovations works, related costs and information to members.

Vice Commodore Report

Report tabled.

Moved: Paul Nicholls
Second: Peter Marshall
Carried

Rear Commodore Report

Report tabled.

Moved: Ian Harwood
Second: John Edwards
Carried

Detailed club's plan for dredging
Members are requested to ensure that trolleys are returned once they have been used
Trailers – members please do not leave your trailer unattended at any time without prior approval from Management.
Pen Waitlist – smaller pens have small waiting lists and slightly larger pens have a large wait list
No powering of boats onto boat trailers
Points policy changes detailed.
Use of Birchenough boat policy

Rear Commodore P&A Report

Report tabled.

Moved: Stephen Browne
Second: James Aps
Carried

Ray Marine presentation on *'how to read your sounder'* Thursday 22 February.

Treasurer's Report

Report tabled.

Receive and adopt the Half Yearly unaudited accounts of the club as published

Moved: James Turnbull

Second: Peter Marshall

Carried

General Manager Report

Report tabled.

Moved: Paul Nicholls

Second: Brian Clapp

Carried

7. General Business

Garry Barker (representing on behalf of Swan Yacht Club Dedicated Boating Members)

- Parking
- Members bar and social area
- Club history and memorabilia
- Minor concerns related to mooring matters

Damien Gaspar addressed Garry's concerns.

Rod Sherburn 1063

Committee roster and kids swimming in the ramp area.

It was noted that the new membership packages highlight requirements of all members to be responsible for not only themselves but also their children and guests.

Brad Bartlett 11705

Mentioned realigning carpark lines

Robbie Sloan 10599

Placement of memorabilia

James Aps 11182

Boat ramp – possible moving of the Holden Colorado

John Edwards 0142

Painting of the car park lines

8. Close 8.45pm



Signed:

29 August 2018