



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

KB
22 Feb 2018

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.

