



Swan Yacht Club

Annual General Meeting
Wednesday 28th August 2013
Start: 1930

Present: Marc Pittorino (Commodore) Mike William (V/ Commodore) , Kim Wilkie (R/ Commodore) , Kevin Bielby (R/ Commodore P& A) , Wayne Astill (committee) , Bob Wright (committee) , Rod Sherburn (committee) , Mark Swift (committee) , Paul Nichols (committee) ,Graham Allen (Treasurer) and Damien Gaspar (Managing Secretary).

Apologies: Peter Marshall, John Marshall, Peter Jones, Ivan Bridgeman, Sam Scurria

Marc Pittorino reads out the rules of the AGM.

Confirmation of Minutes 27/02/13

Moved: Graham Crofts

Seconded: Dennis Nankivell

Carried

Adopt and receive all reports:

Commodore's Report

Sub Committee Reports – House

- Social
- Mooring
- Power and Angling

Moved: Don Byfield

Seconded: Chris Lee

Carried

Rear Commodore Report

SRT have requested the club submit plans relevant to unauthorised works carried out. These plans will then be assessed by the relevant agencies.

The club is hopeful of not receiving a fine after offering full co-operation regarding the outstanding matters.

Moved: Keith Sheppard

Second: Peter Harburn

Confirmation of Life Members:

Graham Crofts puts forward the nomination of Robert 'Bob' Smith as Life Member of the SYC.

Graham reads the achievements of Bob over his years of involvement

Moved: Graham Crofts

Second: Mike Williams

Carried

Merit Awards

Marc Pittorino presents Dennis Nott and Marian Byfield with merit awards for outstanding service to the SYC.

Treasurers Report

Graham Allen thanks Robyn Large for her efforts in preparing the accounts

Financials presented

Discussion points

- Sea Bed lease refers to water. Rents and rates are for the land (town of East Fremantle)
- Approx 236 listed unauthorised works carried out by the SYC
- Back rent was 260k
- There is payroll tax still outstanding

- Admin cost have increased from 1.3 million to 1.5 million

Elections

Dennis Nankivell (Returning Officer) declares that 153 members of a maximum 545 voted.

The Returning Officer acknowledges the efforts of the Managing Secretary and office staff in ensuring the correct processes was followed.

The Returning Officer declares the following results;

Flag Officers:

Commodore (unopposed) Michael Williams

Vice Commodore Kim Wilkie

Rear Commodore Kevin Bielby

Rear Commodore Power and Angling Paul Nichols

Treasurer Graham Allen

Committee:

Don Byfield

Wayne Astill

Bob Wright

Rod Sherburn

Dennis Nott

Keith Peckham

Moved Dennis Nankivell

Second Dennis Nott

Carried

Incoming Commodore Mike Williams presents outgoing Commodore Marc Pittorino with his burgees along with those for the flag officers.

Commodore Mike Williams also thanks Marc Pittorino for his dedicated service to the SYC

Angling Report

Moved Ian Hall

Second Barry Lawrence

Carried

Power Report

Moved Chris Lee

Second Stuart Jackson

Carried

Appointment of Club Auditors

Postponed til the ½ Year AGM

Notice of Motions

General Business

P Williams: rate Recovery Fee is not in accordance with the 8% rule.

Managing Sec: Rate recovery is a levy, the committee are authorised to make changes to the By Laws. Rate Recovery is categorised under the By Laws.

Russell Telfer and Chris Lee second that the Rate Recovery is indeed a levy.

P Williams: Sponsored vehicles, what are the effects of the vehicle's on the Managing Secretaries and Operations Managers salary?

Graham Allen: That is an operational matter.

P Williams: I was unaware of the notice of motions. I've been away.

Graham Allen: The notices of motions have been displayed in the window at reception in accordance with the constitution. Reconfirming, the committee are permitted to make alterations to the By Laws.

Richard Jarman: The club should offer winter discounts for use of the slips. This would encourage use during the quitter months.

Bob Wright

- 1) That the membership of the Swan Yacht Club as a whole no longer pay full membership to Boating WA \$30.00 per member
 - 2) That the membership in lieu pay in their membership \$20.00 per year per ordinary member to support
 - a) The angling section \$10.00
 - b) The Power section \$10.00
-

Motion was put

Motion was lost

General Business

P Williams: rate Recovery Fee is not in accordance with the 8% rule.

Managing Sec: Rate recovery is a levy, the committee are authorised to make changes to the By Laws & Appendices. Rate Recovery is categorised under the By Laws.

Russell Telfer and Chris Lee second that the Rate Recovery is indeed a levy.

P Williams: Sponsored vehicles, what are the effects of the vehicle's on the Managing Secretaries and Operations Managers salary?

Graham Allen: That is an operational matter.

P Williams: I was unaware of the notice of motions. I've been away.

Graham Allen: The notices of motions have been displayed in the window at reception in accordance with the constitution. Reconfirming, the committee are permitted to make alterations to the By Laws and that the Management had displayed the By Laws changes in the window prior to the commencement of voting.

Richard Jarman: The club should offer winter discounts for use of the slips. This would encourage use during the quiet months.

Meeting closed 21.25

A large, stylized handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

