



**Swan Yacht Club**  
**Annual General Meeting**  
**19<sup>th</sup> August 2015**

**Start: 1930**

**Present:**

Commodore: Kim Wilkie

Vice Commodore: Kevin Bielby

Rear Commodore: Paul Nicholls,

Treasurer: Graham Allan,

**Committee:**

Dennis Nott

Rod Sherburn

**Apologies:**

Greg Riley, Adrian Greathead, Don Byfield, Liam Varga, Ian Hardwood, Steven Finch, Harry Burton, Ian Pratt, Scott Byfield, Greg Butler and General Manager Damien Gaspar

Opening Presentation from Chris Pinfold regarding Support Vessel – *David Birchenough* & South Fremantle HS Vessel training vessel.

**Confirmation of Minutes Half yearly AGM 25.2.15**

Moved: John Edwards

Seconded: Paul Le Miere

Carried

**No matters arising from previous minutes**

### **Commodore's Report**

Moved: KW

Second: Paul Le Mire

Carried

### **Vice Commodores Report**

Congratulate house committee for Herman's Hermits who we anticipate will be coming back

Events for the calendar –

Commodore's ball 29<sup>th</sup>

Open mic nights

Father's Day

Melbourne Cup – to be held outside on lawn

Sunday Music

### **Rear Commodore Report**

Thanks Mooring Committee for their commitment

Jetty 2 refurbishment discussion had

Gate to jetty 2 taken away to expand

Thanks to Tim Howard & Dennis Nott regarding their volunteer efforts recently

Slips half price extended to 11<sup>th</sup> Sept

Northport offer to members regarding slipping of large vessels

### **Rear Commodore Power**

Rear Commodore P & A an apology.

No Report

### **Treasurers Report**

Per financials

1 question from member Peter Williams

Answer: inc generated \$86k – goes toward Marina – need to build reserves – ready for jetty 2 - \$390k, dredging another \$200k per time, jetty 5 - \$700k, groyne, extra costs on building

Moved: Graham Allen

Second: Russell Telfer

Carried

Motion :

BDO to continue as SYC auditors

Moved: Graham Allan

Second: Bob Smith

Carried

**Merit Awards**

Barb Jeffrey

Ian Hall

Tim Howard

**Award for best boat in sail past**

Portifino – Tim Howard/Tim Gray

**Confirmation of nominated Life Members**

Motion for Dominic Ferrara and Phil Cain to be awarded Life Membership

Moved: Graham Crofts

Second: Kim Wilkie

Carried

**Dennis Nankivell Returning Officer Report**

Kim Wilkie explained changes in By laws (ref management meeting report)

As Returning Officer I Dennis Nankivell report to you, the members of the Swan Yacht Club that at the close of Nominations the following names were submitted which met the criteria for election to the available positions. There was only one eligible nomination for each of the Flag Officer positions

and two for the three available Committee positions. Therefore there was no need for an election and I declare the following have been elected unopposed.

<b>Commodore</b>	Kim Wilkie	1. Yr.
<b>Vice Commodore</b>	Kevin Bielby	1 Yr.
<b>Rear Commodore</b>	Paul Nicholls	1 Yr.
<b>Rear Commodore P &amp; A</b>	Ian Harwood	1 Yr.
<b>Treasurer</b>	Graham Allen	1 Yr.
<b>Committee</b>	Don Byfield	2 Yrs.
	Wayne Jones	2 Yrs.

Serving out the balance of their positions with one year to run is:

Rod Sherburn  
Stephen Browne  
Phil Jackson

As there is still one vacancy left for a Committee Member I now hand over to the Commodore to explain why there is still a vacancy on the Committee and call for nominations from the floor to fill the vacancy as per the clubs rules.

Moved: Dennis Nankivell

Seconded: Errol Millane

Carried

Nominations for vacant Committee position

Al Heiner nominates Al Heiner

Moved: Al Heiner

Seconded:

Lost

Paul Nichols nominates Kim Sorrell

Moved: Paul Nicholls

Seconded: Bob Smith

Carried

Commodore presents badges to in coming Committee members with Flags presented to Flag Officers.

Club Captains nominations

Angling –James Apps

Moved: Ian Hall

Seconded Owen Blackbeard

Carried

Power Captain – No nominations

**General Business**

Peter Williams – 0905 – question not allowed

Bob Wright – 1902 – Power section meeting on 4<sup>th</sup> Monday of every month

A handwritten signature in black ink, appearing to read 'Kim Wilkie', written over a horizontal line.

**Signed Commodore Kim Wilkie**

**Meeting closed 8.43pm**

