



Swan Yacht Club
Half Year Annual General Meeting
25th February 2015

Start: 1930

Present: Commodore: Kim Wilkie, Vice Commodore: Kevin Bielby, Rear Commodore: Paul Nicholls, Rear Commodore P&A Mark Swift, Treasurer: Graham Allan, Committee: Ian Harwood, Committee: Dave Varga, Committee: Dennis Nott, Managing Secretary: Damien Gaspar

Apologies: David Birchenough, Don Byfield, Bruce Sarson, Jim Redfern, Robert Hearn, David Taylor, Jimmy Connell, Peter Williams.

Confirmation of Minutes AGM 27.8.14

Moved: Kim Wilkie
Seconded: Dean Furness
Carried

Adopt and receive all reports:

Moved: Kim Wilkie
Seconded: Dean Furness
Carried

Commodore's Report

The club has reviewed software system to improve the club systems. Micropower has been committed to.

Building – General discussion had

1184 – Kevin Tuttlebee - Who owns our building? How will the addition be noted?

Should we be in partnership in East Fremantle Council?

Kim Wilkie – SYC has a 21 yr. lease with Council. Committee are working with council to ensure the best result for SYC.

Vice Commodores Report

Friday March 13th Maximum Groove will be performing
WAMBAM outdoor event has been cancelled by suppliers.
Dragon boaters have Bogan bingo upstairs
\$50 half price social membership at the minute.
20th March have Open Mic night
Point events – Anzac Day & Open Day
August – Herman's Hermits will be performing
Dress standards are slipping – no singlets, t-shirts after 7pm – collars and no thongs
Sunday Sessions come and enjoy

Rear Commodore Report

As per Cygnus Report

Rear Commodore Power

Our thoughts are with David Birchenough
Abrolhos's trip sold out – A point event- add your EOI early if you want to attend next year.
26th April – Interclub fishing competition. There could be up to \$10k prize money. The Section are looking for sponsorship if you are interested in supporting the event please speak the Angling team.
This is a point event
Power Section season starts 2nd May

Treasurers Report

Wayne Astill resigned – Graham Allan now here
General discussion had
Peter Williams questions presented and answered
Motion: Receive and adopt the ½ yearly accounts
Proposed: Graham Allen
Second: Ken Mann 2203
Carried

Managing Secretary

Get behind the event set for Fri 13th March in aid of some of our members who are being treated for cancer.
No cash no splash slipping policy has taken place. The result has been a reduced debtors list and greater control
Credit card details – Reminder that when your account is due the club will deduct payment from your card.

The recently introduced CCTV is very high powered, has saved on security costs and helped in a couple of issues to date.

The 5 Year Plan can be viewed on the club website.

The next 12 -18 months will pose some challenges due to new software being introduced (change management and building renovations).

Two positive changes that staff are looking forward to tackling.

Notices of Motion

Change of title from:

Managing Secretary to General Manager

Moved: Kim Wilkie

Seconded: Dave Varga

Carried

Affiliation of Stand Up Paddle WA

Moved: Mark Swift

Seconded: Dennis Nott

Carried

General Business

John Madden 2199 - Power outage on jetties I couldn't get out because I didn't have a key.

GM – The gates will be disengaged in the event that there is an outage.

Robbie Sloan L011- Are slip fees being increased? No slipping at the weekend?

GM – There has been no recent slip fee increase. Members can slip on weekends at an extra charge.

Garry Barker 1093 -Rubbish –Bins at the back of the car park are not covered – lids are open – all rubbish going everywhere – it needs to be looked at?

GM -New Building will incorporate larger bins and an enclosed area.

John Sexton 0826 - Agrees with Rob about slipways – doesn't remember being at an open mooring meeting about weekends being knocked off and the cost to do at weekend. Jetty 2 – resurfacing don't think it will take it

GM– A full survey was carried out. Engineers report indicates pylons in good condition. An access barge will be available for members to continue to access Jetty 2 while the works are underway.

Troy Cawthan 2317 - I cannot use slips and I don't ask club to make it better. Points raised from some members is for their own personal interest not club interest.

Darren Hedley 2150 -Bosun at the weekend – don't think he should be stopped – helps with the breakfast. Who's going to do that?

GM – Staff employed at those times are paid for those duties.

Dan Evas 1977 - End of jetty 3. I'm paying for a finger that can hardly be considered a finger! My neighbours have full finger jetties, why are they special?

GM – Not all members have access to finger jetties. The works at the end of jetty 3 have meant an improved facility. Some of the works at the end of Jetty 3 relate to correcting matters related to SRT 4848 other additions e.g. finger jetty extension were paid for by members in those pens.

Brian Clapp 1560 -Wheel clamping – has this been implemented yet? Should have signs about?
GM - Not at the moment. Though the mere mention has acted as deterrent. Agreed there will be signs before the summer months.

Errol Millane M031 -How about we introduce gates to the club?

KW - Due to the amount of different people that come here it's hard to do. Visitors, functions are a daily occurrence.

Meeting closed 8.50pm

A handwritten signature in black ink, appearing to be 'K.W.', written over a horizontal line. The signature is stylized and cursive.