



HALF YEARLY AGM MINUTES

Wednesday 17th February 2021
7.30pm

Committee Members

Commodore – Ian Harwood
Vice Commodore – Steve Browne
Rear Commodore – Dennis Nankivell
Rear Commodore PA – Brian Piggott
Treasurer – James Turnbull
Past Commodore – Paul Nicholls
General Manager – Damien Gaspar
Minutes – Cindy Harvey
Committee – Graham Dart
Committee – Kim Sorrell
Committee – Tim Gray
Committee – Mark West
Committee – Mark Maczkowiak

Apologies

Terry Harwood	Adrian Greathead
Mark West	John Davies
Graham Dart	Robb Swann
Dean Alder	Doug Lind
Richard Watson	Peter Mitchell
Chris Webster	Geoff Hooke
Don Byfield	

Confirmation of Minutes –August 2020 AGM Meeting

Moved: Kevin Beilby
Second: Ivan Gutamanis
Carried

Business arising from previous minutes

Nil

1. **Commodore's Report** – Ian Harwood



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New Hose Housing – the hose area in the wash down bay has now been upgraded to a lock box which will hopefully limit items from it being stolen.

Trees in the overflow Car Park – west side trees have been removed and are required to be replaced as part of the approval process.

Rottnest Swim – security guards will be present on the weekend to protect the car parks and will request your trailer passes/members car park sticker

Thank you to Maddington & Cannington Toyota – they have provided approximately 100 vehicles to those people affected by the recent bushfires.

Member's Sundowner – all members are welcome to the river deck and full members only are invited to the Boaties Bar this Friday night.

Moved: Ian Harwood
Second: S Browne
Carried

2. **Vice Commodore Report** – S Browne

Member's patronage is excellent, notwithstanding the forced seven-day closure for the latest Covid-19 scare and the subsequent period of reduced numbers and the mandatory wearing of masks.

Friday and Sunday trade - is strong so please book to ensure your table so you aren't disappointed.

Car parking – request for members to encourage carpooling to ease pressure on the car parks.

Car Parking survey – in the coming weeks the club will be taking a survey of vehicles entering the car park to gain more knowledge of the functions of the car park as required to develop a management strategy.

Auto gate to the overflow carpark - is now operational and can be accessed by the jetty FOBS. Full members only. Please ensure members do not allow access to anyone who is not a Full Member. It is expected that car stickers will be visible on all vehicles parked in this area. No trailers are allowed in the area.



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Renovated downstairs bar – Boaties bar is roped off to allow full member and their guests access only during peak periods.

Boaties Bar – carpet will be laid shortly to attempt to better the acoustics in the area. Ongoing improvement will be made to raise the comfort level in this area for full members.

Public Access Park – damage to the retaining wall near jetty 2 has resulted in it requiring to be fenced off by the Town of East Fremantle. The Club is working with the ToEF to have the repairs fixed as soon as possible.

Trophy Cabinet – in the front entry have been designed and costed and the works order issued to have the construction commence.

Moved: S Browne
Second: K Sheppard
Carried

3. **Mooring-** D Nankivell

Fremantle Sea Rescue – The club is currently arranging call signs for all members which will be issued by Fremantle Sea Rescue.

Pontoon Compliance forms are now available from the office

Audit on back piles – pink flags mean weights are missing and you are required to fix it

Eight (8) piles have been replaced around the marina

Running Lines into back piles into jetties – require slack

When boats are placed in a pen they must fit inside the piles and as per the prescribed manner

Moved: D Nankivell
Second: M Potter
Carried

4. **Sport Report** – Brian Piggott

Cruising in Company – planned for April

James Aps presented the Angling Report

Barry Lawrence and Owen Blackbeard – two new trophies



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40 Anglers are currently featured on the boards

Current Angling positions were announced.

Abrolhos Islands trip is planned 14-19 March 2021

Intraclub comp is open for the entire weekend –. Friday 11th to Sunday 13th June.

Moved: B Piggott
Second: P Nicholls
Carried

5. Treasurer's Report – James Turnbull

Report tabled.

Strong surplus after a challenging year of a lot of operational challenges. Revenue was slightly decreased but tight cost control kept things manageable.

Covid and lockdown resulted in Committee going conservative and tightened up on costs.

State and Federal Stimulus packages aided.

Strong cash position.

Jetty Five will incur a significant expense but we are in a strong position.

Moved: James Turnbull
Second: Paul Nicholls
Carried

6. General Business

Richard Jarman 957 – Boaties Bar needs bar extending and a new entry point will make the acoustics better

Wayne Astill 9051 – Appreciate the efforts of the Boaties Bar on Fridays and Sundays.

Wayne Astill 9051 – Thanked Dennis and Damien for the repairs to the jetties

Wayne Astill 9051 – Queried why social members fees are so cheap compared to other local clubs. This results in the car parking issues. Ian Harwood addressed the question and explained current investigations lead the Committee to believe it is made up of guest's cars, but a current survey will be going out to full members shortly to progress the research. Ian also highlighted the overflow full members car park.



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The bore water is being used in the overflow. This system will be off during the cooler months.

Martin Potter 13764 – the issue of boats sticking out beyond their piles. Dennis advised we cannot realign the piles. The right boat needs to go into the right pen, as a starting point. This process will take time to resolve, and it is constantly being addressed.

Rod Straker 1151 – Possible hoist on the river deck walkway to aid disabled persons. Steve Browne advised that suitable systems are being assessed. Mooring Committee agree and are progressing.

Meeting closed: 8.16pm

Signed:
Commodore Ian Harwood
25th August 2021