



ANNUAL GENERAL MEETING MINUTES

Wednesday 25th August 2021

7.30pm

Committee Members

Commodore – Ian Harwood
Vice Commodore – Steve Browne
Rear Commodore – Dennis Nankivell
Rear Commodore PA – Brian Piggott

General Manager – Damien Gaspar
Treasurer – James Turnbull

Committee – Kim Sorrell
Committee – Tim Gray
Committee – Mark West
Committee – Mark Maczkowiak
Committee – Graham Dart

Minutes – Cindy Harvey

1. Declare meeting open 7.32pm

Apologies

Chris Pinfold
Kev Bielby
Morris Britain

Julie Green
Richard Jarman
Mark Peacock

Rob Richardson
Kim Wilkie
Nick Jones

2. Confirmation of Minutes – ½ Yr. AGM held on February 2021

Moved: Ian Harwood
Second: Paul Nicholls
Carried

3. Matters Arising from Previous Minutes –February 2021

NIL

4. To receive reports –

Commodore Report – Ian Harwood

New main bar opened in the first quarter of the financial year.

IT systems hacked and now our systems are far more resilient. No data was breached it was simply locked.



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Two memorabilia cabinets have been installed and the Life Members are filing them. If members would like to offer anything for the cabinets, please contact Damien Gaspar or Ian Harwood.

New beverage contract has been awarded to Lion for the next four years. Beers will be changing in the coming weeks once existing stocks have been used.

New membership cards are now active. Online members portal is live and can now be accessed through the Swan Yacht Club webpage.

OrderAway is now functional and food service can be ordered whilst sitting at your table.

Boardroom table planning is underway. The previous boardroom table is being sized down to fit in the new boardroom and will be available shortly.

The Foxtel subscription has been renewed and the sports package is back up and running.

Opening Day will now be more member orientated. More details to be advertising in the E-News in the weeks.

Open Day will be focussed on being open to the public.

Slipway repairs have progressed to engaging a contractor to replace the rails and carry out the required works.

Vice Commodore Report – Stephen Browne

Congratulations to the Management Team and Staff for the outstanding financial reports and surplus.

Full Members overflow carpark is now fully operational. Landscaping design is awaiting council approval. All members are encouraged to use this parking.

Member's Boaties Bar is now carpeted, and new furnishings have been ordered.

Public access footpath is still under repairs in conjunction with Town of East Fremantle.

The clubhouse has been rewired for a fully functioning audio system to all areas.

Congratulations to the Di Shoch and Social Group for their successful winter concert events.

Zatara presentation was a great event. Thank you for Brian Piggott for arranging.



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Rear Commodore Report – Dennis Nankivell

Jetty Five is currently in the engineering stage. Currently awaiting possible options.

Jetty Three and Six are about to have concrete repairs carried out.

Pile survey for anodes has been completed.

Rubber compensators are now the preferred option for use in the pens. These will be rolled out within the next two years. Compensators are available from the office.

A reminder that any boat that is moving into a new pen must have their bow sprits behind the pile.

Ratchet straps are appearing on the jetties. Boat owners are being asked to remove them immediately due to the damage they are causing on the piles.

Rear Commodore PA Report – Brian Piggott (reported by James Aps in Brian's absence)

Strong angling numbers this year. Approximately \$20,000 worth of prizes over the year.

Abrolhos and Jurien Bay trips were successful.

Possible Inter-club fishing competition this year is being planned.

Moved: Ian Harwood
Second: Peter Mitchell
Carried

5. Treasurer's Report – James Turnbull

Strong financial reporting over the past year.

Highlights:

- Improved cost control, particularly in House/Admin
- Revenue figures were increased and costs, particularly wages, were controlled. Surplus rose from \$781 to \$1.1m in the past 12 months.
- Cashflow statement increased by \$1m over the past twelve months, which now allows the club to fully fund the jetty five project.

No financial questions were received.

Moved: James Turnbull
Second: Paul Nicholls



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Carried

6. Notice of Motion

Notice of motion as presented on the Club Notice Board 4th August 2021.

Moved: Ian Harwood

Second: Steve Browne

Carried

7. Presentation of Awards

MOTION: The stated four members be accepted into the Swan Yacht Club Body of Life Members.

Mr Paul Nicholls

Mr. Adrian Greathead

Mr Kim Wilkie

Mr Garry Barker

Moved: Ian Harwood

Second: Peter Mitchell

Carried

8. Returning Officer's Report – Adrian Greathead

The results were as follows:

503 eligible, 144 members voted (of the 144, 5 were invalid)

Commodore: Ian Harwood (elected unopposed)

Vice Commodore: Stephen Browne (elected unopposed)

Rear Commodore: Mark Maczkowiak (elected unopposed)

Rear Commodore Power & Angling: Mark West (elected unopposed)

Treasurer: James Turnbull (elected unopposed)

Committee – Continuing their second year

Graham Dart

Tim Gray



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Committee – Elected for two (2) years

Kim Sorrell
Jonathon Riley
Paul Davies

Committee – Elected for one (1) year

Troy Cawthan

Report tabled.

Moved: Adrian Greathead
Second: Peter Mitchell
Carried

9. Election of Club Captain

MOTION: James Aps to be accepted as the Angling Captain

Moved: Ian Hall
Second: Colin Sandy
Carried.

10. General Business

NIL

Meeting closed 8.25pm

Signed:
Commodore Ian Harwood
16th February 2022