



## MINUTES

### Half Year General Meeting Wednesday 16<sup>th</sup> February 2022 7.30pm

#### **Committee Members**

Commodore – Ian Harwood  
Vice Commodore – Steve Browne  
Rear Commodore – Mark Maczkowiak  
Rear Commodore PA – Mark West

General Manager – Damien Gaspar  
Treasurer – James Turnbull

Committee – Kim Sorrell  
Committee – Tim Gray  
Committee – Paul Davies  
Committee – Jon Riley  
Committee – Troy Cawthan  
Committee – Graham Dart

#### **Minutes – Cindy Harvey**

1. **Declare Meeting Open / Apologies**

Craig Smith	Robert Sloan
Dennis Nankivell	Ken Maguire
Adrian Crook	Peter Robb
Chris Webster	Doug Linn
Bill Newbon	Nick Jones
James Turnbull	
  
2. **Confirmation of minutes of AGM held on 25<sup>th</sup> August 2021**

Report tabled

Moved: Ian Harwood  
Second: Richard Jarman

Accepted

**3. Business arising from previous minutes**

Nil

**4. To receive reports -**

**Commodore Report**

Significant repairs and maintenance to the marina.

Large number of successful events have been held over the last six months

Request for member's memorabilia to be deposited

Newly renovated SYC Boardroom table, special thanks to Richard Jarman for his assistance with the table.

SYC was the Club of the Year at the recent Clubs WA Awards for the third time.

Point System is being reinforced this year so please ensure the five points are completed before the end of the June.

Beer supplies are running low due to the recent train derailment. Particularly Swan and Hahn 3.5

The Club is interested in purchasing a celebratory canon.

January was a tough month, and the admin team has been required to focus on cost cutting whilst trying to keep the best service with the ongoing threat of COVID.

**Vice Commodore Report**

Mandurah Offshore Fishing and Sailing Club Cruising in Company is now sold out.

Competition, with establishment of two taverns of the river has increased. This has an additional impact for the Club.

Monday – bar closed as normal

Tuesday - Admin staff will cover the bar and close at 5pm

Wednesday – Sunday remains as normal but will be reduced staffing levels and modified menu

Working to reduce costs and increase sales.

Thank you to members for their patience and understanding with the mandatory request for Vaccination certificates to allow the club to meet the mandate requirements.

### **Rear Commodore Report**

Slipway is operational after being closed for some temporary repairs to the rails at the water line.

Jetty Five proposal is coming together and have requested some preliminary costings and hydrologists reports. It is hoped a plan will be able to be provided at the coming Mooring meeting.

Kick boards and bolts are being removed from the jetty. Points will be given for any assistance members can provide with this task.

We are also getting quotes for repairs to underwater sections of the boat ramp.

The new Snubber kits are available from the office. If you move pens, you must install the new snubber system in your new pen. You cannot wait until the 2023 deadline.

Compliance checks are occurring later this year, we will need additional compliance officers to help. If you are interested, please let me know.

### **Rear Commodore PA Report**

Dragon Boaters were going to hold the master's this year however the ongoing closure of the borders may stop this from proceeding.

Dragon Boaters are hoping to hold a regatta around the waters of the Swan River and SYC.

Intraclub Fishing competition is set for 10<sup>th</sup> April.

Ian Hall is selling the SYC Angling hats and shirts.

Reports tabled

Moved: Ian Harwood

Second: Paul Nicholls

Carried

**5. The Treasurer presents the clubs statement of accounts and balance sheet as unaudited. – presented by Troy Cawthan on behalf of James Turnbull**

Government grants (circa \$600k) last year show distort changes in this year's figures.

Largest expense increase looks like payroll however last year a large proportion of payroll was subsidized by Job Keeper.

\$73,500 year to date surplus.

Increase in marina costs.

Questions from the financial statements:

WAYNE JONES MBR # 6193

***What are the key contributors to the \$18k (approx.) increase in the insurance exp?***

- Addition of Cyber Event Protection policy \$2,800
  - Increase in Workers Compensation of \$11,440
  - Increase in Industrial Special Risk of \$8,930
  - Overall insurance price raises across all policies
- The Club is currently completing a review of all insurances.

***1. Do you expect the Rent and Rates to rise as much as it did during 20-21?***

The 20/21 financial year saw a pre-determined three-year market rent review occur in line with our lease. For the next two years the rent will increase in line with CPI.

***2. Why have the doubtful debts remained at \$17,556 and will that be written off on 21-22?***

The doubtful debt amount is predetermined by the Auditors and is a notional figure that is not expected to be amended or written off soon.

BRIAN SINCLAR MBR # 11255

**1. *Can Committee elaborate on our \$451k debtors please and plans to reduce that value.***

The figure of \$450,000 is typically where the debtor account balance falls at this time of year, every year and relates to timing and therefore will reduce significantly during January/February. Items included in this figure are:

- November and December Christmas functions charged to member's accounts and due for payment in January.
- Q2 House Support charged out on 31 December.

The Club's debtor trading terms are positive, and most of the debtor's accounts presents in either CURRENT or 30 DAYS.

Overall, the Club has performed well and is working hard towards ensuring the full members services remain the focus of the club.

Last question – Mark Potter why has nominations increase by so much?

As the Treasurer was not able to attend, Mark was encouraged to speak to the Committee once they had investigated the reasons.

Report tabled

Moved: Troy Cawthan

Second: Basel Gotsis

Accepted

**6. Notice of motion as listed on the Club Notice Board 24<sup>th</sup> January 2021**

Moved: A Greathead Second: I Harwood

This motion has been withdrawn and will be revisited at the next Mooring meeting.

**8. Life Member's**

Last year saw more advertising and promotion for last year's voting saw a great return.

Online voting is being investigated as another possible way to allow full members to vote.

**9. General Business**

Richard Jarman – lack of block ice. We need to have minimal stock levels.

**Meeting closed: 8.20pm**

A handwritten signature in blue ink, appearing to be 'I. Harwood', written in a cursive style.

**Signed: Commodore Ian Harwood**

**Next Meeting- 7.30pm 24<sup>th</sup> August 2022**