



HALF YEARLY ANNUAL GENERAL MEETING MINUTES

Wednesday 22nd February 2023

7.30pm

Committee Members

Commodore – Steve Browne
Vice Commodore – Mark Maczkowiak
Rear Commodore – Troy Cawthan
Rear Commodore PA – Mark West

General Manager – Damien Gaspar
Treasurer – James Turnbull

Committee – Kim Sorrell
Committee – Graham Butler
Committee – Paul Davies
Committee – Johnathon Riley
Committee – Graham Dart

Past Commodore – Ian Harwood

Minutes – Cindy Harvey

1. Declare meeting open 7.30pm

Apologies

Dennis Nankivell

2. Confirmation of Minutes – AGM held on 24th August 2022

Moved: Robbie Sloan 9011
Second: Kevin Tuttlebee 1184
Carried

3. Business Arising from Previous Minutes – August 2022

NIL

4. To receive reports –

1.1. Commodore Report – Steve Browne

See Appendix One



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Matthew Crawford Architects SYC 20 Yr. Master Plan Presentation

DBCA has moved to reclaim 20m greenspace back from the Club commencing from the high-water line. For an extended water lease area the Club must surrender the greenspace.

Matthew talked through the proposed eight (8) stages for the Club transformation over the next 20 years.

Questions from Members:

Steve Brew 13097 - Stage 1 showed rebuilding of jetty 5 to be a different stage to Stage 2. Matt Crawford confirmed this was an oversight given the late changes recently by DBCA and that it would be corrected.

Steve Brew 13097 – In regard to the DBCA action to reclaim green space, has the club been targeted? Matt Crawford responded that other clubs along the river have faced similar circumstances.

David Harris 11256 – Are we losing the overflow car park? Is the assumption we will no longer need the overflow parking? Matt Crawford advised green belt does extend over the area. Steve Browne advised the Committee is still trying to negotiate to keep the management of the overflow car park, by working with ToEF.

Tim Howard 5203 – Is Aquarama being forced to lose the 20m of their stacking facility? This issue has been raised due to the requirement of the SYC to expand the development. It has been advised that all future developments/redevelopments will also have the 20m green space requirement applied to them.

Tim Howard 5203 - Are we going to lose more parking with additional members and boats? Steve Browne explained the extension of jetty does not necessarily mean large increase in member's numbers but more of a rationalisation improvement of processes such as wave attenuation and safe turning of corners.

Rodney Drown 12677 – What is green space? Matt Crawford advised this was non-descriptive but is determined to be an area with no buildings on it.

Caroline Stewart 14675 – What is the net gain to water lease? What is the increased number of wet pens? What is the increased capacity of the dry stack? Mark Maczkowiak responded that due to new Australian Standards the club is required to change the turning space behind the boats. Dry stacking has the advantage of being created in a modular format so it can be built in stages. No trailer boat parking would be lost.



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Jamie Penn 14061 – Is there any averaging allowed of the set back? Matthew Crawford responded that this was asked but was non-negotiable.

DBCA has accepted in principle the application for Jetty 5. Overflow car parking negotiations have not yet been finalised. Jetty 5 application will be lodged in the coming weeks, and we have been advised approval will take between 6 – 12 months.

Commodore's Slipway Presentation

See Appendix Two

It is anticipated that one of the three slipway options be voted on and passed at the March Management meeting.

Both a copy of the 20 Year Plan and the Slipway proposal will be available from the Office.

Perry Holland 14806 – SFM are they going to let us work on our boats? Members were advised to read SFM's terms and conditions upon booking.

Perry Holland 14806 – Recommended the quickest option possible.

John Edwards 1497 – What work will members be allowed to do, high pressure and scrape downs? Club employee will be responsible for this in a purpose-built area.

John Edwards 1497 – Requested for the presentation to be emailed to members. It was advised that a link will be provided on the SYC website.

Caroline Stewart 14675 – Questioned the impact of the dry stacker on the Clubrooms and the impact of the restricted morning sunlight? Matthew Crawford advised the stackers have been placed far enough away to not impact the club.

Rodney Drown 12677– In regard to options two and three, does that include how we use it on a multi hull boat? Steve Browne to investigate further.

Martyn Potter 13764 – Are we at risk of becoming a “Blue HQ” with a clubhouse in the middle? Steve Browne advised we are mindful of the appearance and functionality.

Martyn Potter 13764 - Is option one even viable? Steve Browne responded that it seems the amount of land that will be lost may not make option one viable.

Garry Barker 1093 – Does option two handle keel boats? Steve Browne Yes.



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Garry Barker 1093 - With a stacker arrangement what length boats would use it? Steve Browne stated 12m boats would be the absolute max but would also be dependent on weight.

Ian Grosse 14922 – Option two and three will they be interacting with the normal card and trailers? Steve Browne advised they will be interacting with the boat ramp traffic.

Ian Grosse 14922 - Option three, will there be a boat ramp with a negative wharf? Steve Browne acknowledged there will be a new boat ramp that runs parallel with the negative wharf.

Jeremy Telfer 7007 – Option three requires a large amount of area to float the boats on a jetty during peaks. Is there enough room? Steve Browne advised there would be a floating jetty which will be extended and both sides would be available for use.

Moved: SB
Second: PD
Carried

Vice Commodore Report – Mark Maczkowiak

Dennis Nankivell has recently retired from the Mooring Committee. The Committee acknowledged and thanks Dennis for his commitment to the Mooring Committee during his tenure.

Jetty 5 report was lodged a few weeks ago. DBCA looks to have agreed in principle, allowing us to increase our water lease.

Sand Bars and pile testing occurred in recent weeks.

Natalie Jones has been appointed as the new Marina Manager. Natalie will be responsible for the availability and suitability of pen allocations. Natalie will be the first point of contact for all things marinas.

Incident Reports can now be lodged on the Club website.

Where breakages have been recorded, items will now be tagged to highlight the report has been made.

Compliance checks are now completed.

Snubbers need to be installed in all pens before the end of September. Natalie or Mark will help on the process of changing out the snubbers if required.

All D shackles must be moused.



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Out of date flares & rockets can be taken to the office and Natalie will dispose of them in the correct manner.

Disability Hoist is now operational. Battery is held in the office. Please contact Natalie for assistance.

Trailer boat parking becomes more difficult when members park across two bays. New policing of these bays has commenced, and incorrect parking is now being recorded. In future, infringements will be issued.

Current boat trailer and car stickers will need to be visible this weekend. Security will not let you in without SYC stickers.

Overflow car parking is not to be used for trailer boats. If you are required to do so, please contact the General Manager.

Eric Forte, member 05923, has raised some questions regarding some parking issues.

Mark Maczkowiak advised additional signage has now been applied to most parking areas.

Outriggers have recently been asked to reduce their storage area used in the overflow.

Trailer boat parking – possible ad hoc basis setup. This has been discussed and decided this is not possible.

Club officer to be on duty during weekends to control car parking issues. This is already occurring by Committee member on duty.

Eric was satisfied of the responses.

Moved: SB

Second: PD

Carried

Rear Commodore Report – Troy Cawthan

Commodore's Ball, Opening of the Season and Melbourne Cup were all successful events.

Galley is struggling with cost increases.

The river deck is open again.

Coming events:



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- All Members Night & Karaoke
- Day with our Sports Stars
- Easter Sunday
- ANZAC Day
- Wine Dinner

Moved: TC
Second: PD
Carried

Rear Commodore PA Report – Mark West

Time trailing is restarting. If you are interested, please let the Committee or office know.

Angling membership is now a paid membership. Currently holds 30 memberships.

The Angling Sundowner on the deck is to be held on 10 March. This is to thank the Angling sponsors.

On 25 March, Mandurah Offshore Fishing Club is open to the Club.

Moved: MW
Second: PD
Carried

5. Treasurer's Report – James Turnbull

See Appendix Three.

No financial questions were received.

Motion: Half year accounts be accepted

Moved: James Turnbull
Second: Eric Forte
Carried



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6. General Business

Perry Holland 14806 – River deck re-opening was great. However unruly kids are ruining the place. Steve Browne advised short term plan for accessing the river deck is changing which is hoped to stop the kids from playing on it. A new access point is also being planned and will be gated.

Steve Brew 13097– Jetty 5 points for clarification:

- Availability of 17m pens – Mark Maczkowiak advised we may be able to offer pens up to 23m in length.
- 17m pens appear to be in short supply – Mark Maczkowiak advised that the extension of the water lease allows bigger pens whilst meeting the Australian standard.
- Positioning of the pens – Mark Maczkowiak advised this has not yet been progressed as the Mooring Committee were awaiting approval.

Jamie Penn 14061 – Are there any plans for the dredging of sandbar? Steve Browne advised that in the short term there is no plan for dredging whilst Jetty 5 is progressing.

Jamie Penn 14061 – will there be a rationalisation of the new pens? Steve Browne Yes.

Martyn Potter 13764 – Requested a speed camera for the corner of the jetty. Mark Maczkowiak has previously put forward this request, but this is not currently available.

If you are aware of someone speeding or causing a large wake, please take down their DoT number and report to the office. Video footage would also be helpful.

Meeting closed 9.50pm

Signed: Commodore Stephen Browne

Date: 23rd August 2023