



ANNUAL GENERAL MEETING MINUTES

Thursday 29th August 2024
7.30pm

Committee Members

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

Treasurer – Andrew Siegert
General Manager – Damien Gaspar

Committee – Brad Jurovich
Committee – Paul Davies
Committee – Jonathon Riley
Committee – Graham Dart
Committee – Wayne Jones

Minutes – David Poxon

1. Declare meeting open 7.30pm

Apologies

Paul Davies
Wayne Jones
Peter Mitchell

2. Confirmation of Minutes – ½ Yr. AGM held on February 2024

Moved: Dennis Nankivell
Second: Ian Hall
Carried

3. Matters Arising from Previous Minutes –February 2024

The cost of electronic voting system was just over \$1000



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4. To receive reports –

Commodore Report – Steve Browne

DBCA has approved 20-year Master plan. Approval for jetty 5 redevelopment provided (with conditions) has also been confirmed.

Thank you to all involved in the process, including the management committee, staff, past commodores and members.

Moved: Dennis Nankivell

Second: Ian Hall

Carried

Vice Commodore Report – Troy Cawthan

Last report as Vice Commodore, last year has been a testing time with considerable expenditure on the marina.

The new floating boat ramp has had a positive impact for members.

17 piles were replaced throughout the season along with 3 finger jetty repairs

Marina occupancy 97% fill rate with 5 members re located from jetty 5 for the commencement of the redevelopment

Jetty 5, 28 piles will arrive within 2 weeks 2nd 28 piles should be delivered October, estimated completion date September 2025

Moved: Adrian Greathead

Second: Dennis Nankivell

Carried

Rear Commodore: Mark West

- **Commodores Ball September 7th SOLD OUT!**
 - \$130 per ticket



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Fundraising events have been planned. Intra club 12/13 April 2025 angling trophies have been moved to the Martin Coyle bar.

23rd November Bunnings Sausage sizzle.

Moved: Ian Hall

Second: Ian Harwood

Carried

Rear Commodore PA Report – Mark West

Moved: Ian Harwood

Second: Paul Nicholls

Carried

5. Treasurer's Report – Andrew Siegert

Tabled

No questions received from the members.

Moved: Andrew Siegert

Second: Ian Hall

Carried

6. Returning Officer's Report – Ian Harwood

Online voting commenced for the first time working alongside our paper voting system

4 people voted in person on Friday night and 5 people voted in person on Saturday

At the close of nominations there was five nominations for committee for three positions.

The results were as follows:



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- Masquerade & evening wear
- Amazing 3 course sit down dinner and drinks all night

- **Opening of the Season & Open Day** 19th October
 - Open Season Party starting at 4.15pm
 - All boats and crew who went on sail past and cruise invited upstairs
 - Quiz for the Mike Williams Perpetual Trophy same as last year.
 - \$500 bar credit Raffle prize
 - \$100 bar voucher per boat issued to skipper, after sailing past and cruise
 - Voucher only valid upstairs from 4pm.
 - We need you to gather 6-8 guests "Take your boat out & join in the open season party".
 - SYC buys your first round, and your guests stay on and party through the night.
 - Grazing station and some food platters walking around for all upstairs (1 hour)
 - 5.15 pm Live music starts
 - Everybody stays and we recoup cost of bar cards by guests buying drinks.

- **Melbourne Cup**
 - Tuesday 5th November
 - \$130 per ticket
 - Entertainment
 - 3-hour Food and Drinks package
 - Tickets on sale now

- **Solar panels install**

Approved with the install 30 KVA system install date tbc.

Moved: Kim Sorrell

Second: Ian Harwood

Carried

Rear Commodore Report – Graham Butler

Angling club 38 members in total, positive cash flow surplus of \$16k



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Rear Commodore: Graham Butler
Rear Commodore P&A: Wayne Jones
Treasurer: Andrew Siegert

Committee:
Jonathon Riley
Paul Davies
Brad Jurovich
Owain Evans
Graham Dart
Trevor Byrne

Report tabled.

Moved: Adrian Greathead
Second: Dennis Nankivell
Carried

7. Election of Club Captain

MOTION: Nominate Owain Evans for Angling Captain

Moved: Ian Hall
Second: Richard Jarman
Carried.

8. Presentation of Awards

Troy Cawthan thanks Commodore Steve Browne for running a successful committee and provides summary of achievements as he completes his tenure as Commodore.

The following incoming Flag Officers presented with:

Troy Cawthan – New Commodore epaulettes and flag
Mark West – New Vice Commodore epaulettes and flag
Graham Butler – Rear Commodore epaulettes and flag
Wayne Jones – Rear Commodore PA epaulettes and flag



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9. Nominations of Life Membership

Three nominees for Life Membership received.

Ian Hall
Dennis Nankivell
Kim Sorrell

Moved: Troy Cawthan

Second: Steve Browne

Carried

10. Notice of Motion

Notice of Motion - Special Resolution – Swan Yacht Club Constitution
To adopt the revised constitution (rules) for the Swan Yacht Club.

Moved: Ian Harwood
Second: Steve Browne

Carried

11. Notice of Motion

East Fremantle Skiff Association to be accepted as an Affiliate of the Swan Yacht Club

Moved: Owain Evans

Second: Ian Harwood

Carried

12. General Business



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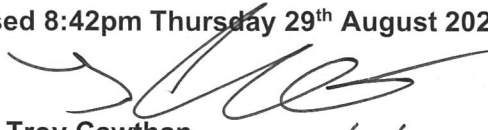
Garry Barker – Apologies to Kim Sorrell, I overlooked his tenure (5 yrs on Committee) when summarising his achievements at SYC for Life Membership.

Richard Jarman– thank you for the effort of the committee, could we bring back some sort of point system as attendants at these events are getting less and less, it's a privilege to be a member of the club not a right.

Meeting closed 8:42pm Thursday 29th August 2024

Signed-

Commodore Troy Cawthan



27/2/25

