

ROYAL PERTH YACHT CLUB OF WA (INC)

MINUTES OF THE 151st ANNUAL GENERAL MEETING HELD ON THURSDAY 28th July 2016

CHAIRMAN:

The Commodore (Mr M Campbell) occupied the Chair and declared the meeting open at 1911 hrs welcoming members and invited guests.

ATTENDANCE:

Commodore (Mr M Campbell), Vice Commodore (Mr M Hansen), Rear Commodore (Mr G Kirk), Hon. Treasurer (Mr G O'Neill), Captain Sail (Mr A Waldby), Captain Dinghies (Mr A McAullay), 4 members of General Committee, 54 members, General Manager (Mr SN Walton), Minutes Secretary (Ms G Tosh), Financial Controller (Mr N Smith), Public Relations Officer (Ms K Scott), and William Buck Audit (WA) partner Mr C Manifis.

APOLOGIES:

Mr Brad Wearn, Cdre John Flower, Cdre Denys Pearce, Mr Paul Odd, Mr Gil McCallum, Mr Ron Clarke, Mr Barry Johnson, Mr Kingsley Piesse, Mr Harrison Campbell, Mr Derek Cockle, Mr Luke Badger, Mr Bob Trotter, Mr Rob Simmons, Mr Richard Court, Mr Roderick Brown, Mr Dean Caple, Mr Richard Brisbane-Cohen, Mr Ray Meagher, Mr Gerry Purcell, Ms Andrea Cousins, Mr Peter Sumner, Mr Steve Lansell, Mr John Allpike, Mr Fons Berkhout, Mr Tony Mills, Mr Rowan Chick, Mr Bruce Klynne, Mr John Rosser, Mr Dennis O'Sullivan, Ms Astrid Hansen, Mr Graham Hansen, Mr Bill Quinn, Mr Greg Hart, Mr Gerry Brennan, Mr Bill Hampton, Mr John Fitzhardinge Mr Bill Steele.

DECEASED Members since the last AGM:

Mr Ian Anderson, Mr Bob Anderson, My Gus Bysterveld, Mr Marc Cardaci, Cdre Peter Dalzeill, Mr John Edwards, Mr Greg Locke, Mr Graham Young, Mr Frank Farrelly.

NOTICE OF MEETING:

The Chairman read the Notice of meeting convening the 151st Annual General Meeting.

MINUTES OF THE 150th ANNUAL GENERAL MEETING:

Moved by Commodore Mike Campbell *"that the minutes of the 150th Annual General Meeting held on Thursday, 30th July 2015 be carried."*

CARRIED

COMMODORE'S ADDRESS:

The Commodore summarised the key areas of achievement for the Club over the past year.

He commented that a detailed review of the activities during the past year will be provided by the Flag Officers later in the meeting.

The Commodore thanked General Manager, Committee, Staff and Members.

FINANCIAL REPORT:

The Hon Treasurer moved *"that the Statement of Profit and Loss and comprehensive Income, State of Changes in Equity, Statement of Financial Position and Statement of Cash Flows for the year ending 31st May 2016 be adopted"*.

Seconded Mr Rob Martin
ADOPTED & CARRIED

The Hon Treasurer summarised his report, which appeared in the 151st Annual Report, outlining the Performance Overview and Key Issues.

No questions.

REGATTA REPORT:

Presented by the Vice Commodore which included the success our Junior and Senior Members have had at State, National and International Regattas.

No questions.

HOUSE REPORT:

Presented by the Rear Commodore, his report outlined the update of the composition of the House Committee including a number of new members.

His report also outlined the variety of events held at the Club over the past twelve months along with the Committee's vision for the future.

No questions.

MOTION PUT TO MEETING:

Notice of Motion - Endorsed by all members of General Committee present at a meeting held on 17th May 2016.

The Hon Treasurer moved *"that in accordance with the Club's By-Laws section 8, Clause 8.2.4.1, the subscription for a Full Member of the Royal Perth Yacht Club, for the financial year 2016/2017, will be set at \$1,454.00 (previously \$1,435.00) inclusive of GST. All Members subscriptions, as adjusted, are the fees due and payable with effect from 1st June, 2016."*

Seconded Mr Rob Martin and Mr Stephen Hart
Carried

ELECTION OF OFFICERS:

As only one nomination has been received for each position on the General Committee, the following were elected for 2016/2017:

COMMODORE	MR MICHAEL [Mike] CAMPBELL
VICE COMMODORE	DR MARK HANSEN
REAR COMMODORE	MR GREG KIRK
HON TREASURER	MR GREG O'NEILL
CAPTAIN SAIL	MR ANDREW WALDBY
CAPTAIN DINGHIES	MR ANDREW MCAULLAY

MR TRENT CARTER
DR JANET HORNBUCKLE
MR SHAWN OFFER
MRS VERA WALDBY
MR BRAD WEARN

GENERAL BUSINESS:

There being no further business the Commodore thanked the members for their attendance.

Meeting closed at 1959 hrs.

CHAIRMAN



DATE

27th July 2017