



ROYAL PERTH YACHT CLUB OF WA (INC)

MINUTES OF THE 154TH ANNUAL GENERAL MEETING HELD ON MONDAY, 29TH JULY 2019

CHAIRMAN:

The Commodore (Dr M Hansen) occupied the Chair and declared the meeting open at 1905 hrs welcoming members and invited guests.

ATTENDANCE:

Commodore (Dr M Hansen), Vice Commodore (Mr G O'Neill), Rear Commodore (Mr S Offer), Hon. Treasurer (Mr B Wearn), Captain Sail (Dr J Hornbuckle), 4 members of General Committee, 80 members, General Manager (Mr SN Walton), Minutes Secretary (Ms G Tosh), Financial Controller (Mr N Smith), Membership and Marketing Assistant (Ms Z Clarke), and William Buck Audit (WA) partner Mr C Manifis.

APOLOGIES:

Captain Dinghies (Mr A McAullay), Greg Kirk, Commodore Denys Pearce, Commodore Phil Mostyn, John McKay, Mike Coe, Peter Sim, Denis O'Sullivan, Paul Odd, Kingsley Piesse, John Chappell, Richard Court, Simon Torvaldsen, Andrea Cousins, Pamela Hann, Bev Roseveare, Bob Phelps, Jennifer O'Neill, Jeremy O'Neill, Peter Leggatt, Jon Sanders, Ron Kilcullen, Harrison Campbell, Gavin Jones, Doug Kerr.

DECEASED Members since the last AGM:

Mr Stephen Clark, Mr Robert Dare, Mr George Muhling, Commodore Kel Quinlan, Dr Martin Sawday, Mr Nicholas Timoney.

NOTICE OF MEETING:

The Chairman read the Notice of meeting convening the 154th Annual General Meeting.

MINUTES OF THE 153rd ANNUAL GENERAL MEETING:

Moved by Commodore Mark Hansen *"that the minutes of the 153^d Annual General Meeting held on Monday, 30th July 2018 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 2019 be adopted"*.

Seconded – Trent Carter
ADOPTED & CARRIED

The Hon Treasurer summarised his report, which appeared in the 154th 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.

ELECTION OF OFFICERS [Part 1]:

As there are a number of members contesting the positions on General Committee, the meeting was adjourned so that Full, Permanent and Honorary Life members can cast their vote.

2025 hrs meeting re-opened. Votes will be counted, and the results would be announced later in the meeting.

MOTIONS PUT TO MEETING:

1st Notice of Motion - Endorsed by all members of General Committee present at a meeting held on 7th May 2019.

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, will be set at \$1,524.00 (previously \$1,500.00) inclusive of GST. All Members subscriptions, as adjusted, are the fees due and payable with effect from 1st September, 2019."*

Seconded – Vice Commodore G O'Neill
CARRIED

2nd Notice of Motion – Endorsed by all members of General Committee present at a meeting held on 6th June 2019.

Vice Commodore spoke to the motion. To soften the qualifying requirements of Centreboard Membership. The requirement for Centreboard members to own an eligible class of Centreboard dinghy remains, however the need for a Centreboard member to prove the number of races he or she has sailed in and the requirement to be over 30 years of age to be removed.

"That Clause 9 of the Constitution 2014 (amended at the AGM 27th July 2017) be amended as follows:

- ***Clause 9(2) be deleted***
- ***Clause 9(3) be renumbered to Clause 9(2)***
- ***Clause 9(4) be deleted***
- ***Clause 9(5) be deleted***
- ***Clause 9(5A) be renumbered to Clause 9(3)***
- ***Clause 9(6) be renumbered to Clause 9(4)***
- ***The reference in sub clause 9(4)(c) be changed to read 9(2)***
- ***The reference in sub clause 9(4)(d) be changed to read 9(2)***

Seconded – Rear Commodore S Offer
CARRIED

3rd Notice of Motion - Endorsed by all members of General Committee present at a meeting held on 6th June 2019.

The third motion seeks to re-introduce the role of Captain Power.

The Vice Commodore spoke to the motion.

'That Clause 23 of the Constitution 2014 (amended at the AGM 27th July 2017) be amended as follows:

- ***Clause 23(2) (a) that "Captain Power (who must be the owner or part owner of a boat listed on the Club Register)", be added following Captain Sail and before Captain Dinghies in the list of officers of the Club.***
- ***Clause 23(2)(b) be amended to read: four(4) other members who shall each be known as "a member of the General Committee" two (2) of whom must be an owner or part owner of a boat listed on the Club Register.'***

Seconded – Commodore Mike Campbell

SIMON PLUNKETT – raised a point for discussion. In conjunction with Clause 23, suggesting that Clause 25 would also need to be amended.

COMMODORE KILCULLEN – put forward a motion to amend Clause 25 to reflect the position of Captain Power and reduce the number of Committee members by one.

Seconded – Simon Plunkett
AS AMENDED - CARRIED

ELECTION OF OFFICERS [Part 2]:

The votes have been counted and I now declare the following elected for 2019/2020:

COMMODORE:	Mr Greg O'Neill
VICE COMMODORE:	Mr Shawn Offer
REAR COMMODORE:	Dr Janet Hornbuckle
CAPTAIN SAIL:	Mr Tony Strickland
CAPTAIN DINGHIES:	Mr David Hinton
HON. TREASURER:	Mr Brad Wearn

COMMITTEE: Mr Mark Busio
COMMITTEE: Mr Robbie Gibbs
COMMITTEE: Mr Greg Kirk
COMMITTEE: Mrs Karen Koedyk
COMMITTEE: Mr Andrew McAullay

GENERAL BUSINESS:

Member Awards (presented by Commodore Mark Hansen)

Commodores Commendation

Mr Gerry Brennan
Ms Anna Klyne

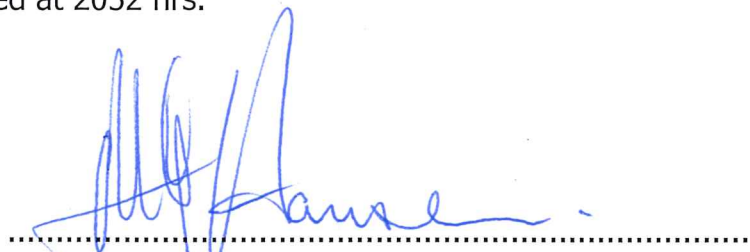
Horace Rumble award

Mrs Gill Jones
Mr Kingsley Piesse (apology)
Commodore Phil Mostyn (apology)

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

Meeting closed at 2052 hrs.

CHAIRMAN



DATE

30 July 2020

