

**MINUTES OF THE ANNUAL GENERAL MEETING of the
EAST FREMANTLE YACHT CLUB (INC)
HELD THURSDAY 22nd AUGUST 2019 AT 2000 HOURS**

Attendees: A list of Attendees is accompanying

Apologies: Margaret and Paul Shiner, Jonathan and Sharman Ilbery, Brian Rogers, Bruce Wilkinson, Ido Jorge, Paul and Jan Chubb, Roy Fox, Mike Beck, Tim Dallas, Ole Otness, Neil Huck, Brian Huck, Bob Bovell, Peter Goodby, Matt Matthews, Vern Tidy

	ITEM	DISCUSSION POINTS	ACTION
1.	OPENING Commodore Opens Meeting	The Commodore opened the meeting and requested that no alcohol be consumed during the meeting and that all Authorised Speakers are to use the microphone at the lectern and identify themselves to those present The Commodore requested that those present be upstanding and reflect on those Members who had passed over the last year through a minute's silence.	
2.	MINUTES From the Meeting held Date 23 rd August 2018	Accepted as a true and correct record. Moved: Ian Bright Seconded: Craig Baird	CARRIED
3.	RECEIVING OFFICER REPORTS		
3.1	COMMODORES REPORT	The Commodore spoke to his report and asked if there were any questions. There were none. Moved: M Honer Seconded: Mal Dandie	CARRIED
3.2	HONORARY TREASURERS REPORT	The Honorary Treasurer spoke to his report. The Treasurer asked those present to provide feedback on the Senior Membership Discount which was in the tens of thousands of dollars each year and advised that during the coming year, Members assistance would be required to address the impost and look at reducing the quantum. and asked if there were any questions. a) Steve McWhirter – the decline of Membership b) Colin Clifton – Senior Member Discount c) W Weeden – Senior Member Discount – Grandfather Clause Moved: Ian Bright Seconded: Danny O'Byrne	CARRIED

3.3	VICE COMMODORES REPORT	<p>The Vice Commodore spoke to his report and asked if there were any questions.</p> <p>a) Ron Grant asked if Sunday Breakfasts could provide fried eggs as an option.</p> <p>Moved: Merv Dudley Seconded: Warwick Pointon</p>	<p>This will be raised with the chef</p> <p>CARRIED</p>
3.4	REAR COMMODORE OF MOORING AND STORAGE REPORT	<p>The Rear Commodore spoke to his report and asked if there were any questions</p> <p>a) Ron Grant asked if there were any 15m pens on the plans.</p> <p>Moved: Laurie Huck Seconded: Steve McWhirter</p>	<p>RC advised that this would be considered if sufficient names on waitlist</p> <p>CARRIED</p>
3.5	REAR COMMODORE OF SALING REPORT	<p>Mike Honer offered thanks to Margaret Shiner who was absent due to compassionate reasons, but noted her efforts throughout the year were greatly appreciated.</p> <p>Peter Halliday presented the Keelboat Report and asked if there were any questions. There were none.</p> <p>That the On Water Report be adopted.</p> <p>Moved: Peter Halliday Seconded: Steve McWhirter</p>	<p>CARRIED</p>
3.6	PROJECT CHAIRMAN REPORT	<p>Warwick Pointon spoke to the Project Committee Report and asked if there were any questions. The following spoke;</p> <p>a) Russell Payne – Balcony b) Phil Buswell – How will the project be financed c) Jim Dixon – Rigging Lawn d) Mal Stone – were plans available e) Leith Pritchard – Funding the project f) Ian Bright – Response to the Funding Question g) Mal Dandie – Seawall Project not a current priority h) Laurie Huck – provided an overview of current pylon replacement and painting i) Oli Charlesworth – the Balcony project would benefit and grow family membership</p> <p>Moved: Warwick Pointon Seconded: Ian Bright</p>	<p>CARRIED</p>
4.	PATRONS AND VICE PATRONS	<p>The nomination to re-elect the current Patron Past Commodore Ken Beurteaux and Vice Patrons the Mayor of</p>	

		<p>Melville, Mayor of East Fremantle and Past Commodore K. Tapper was passed.</p> <p>Moved: Steve McWhirter Seconded: Luke Rees</p>	CARRIED
5.	RETURNING OFFICERS REPORT	<p>Returning officer Bill Doyle presented his report.</p> <p>There were no elections and all Nominees were elected unopposed. That the Returning Officers Report be adopted</p> <p>Moved: Bill Doyle Seconded: Mike Honer</p>	CARRIED
6.	NOTICES OF MOTION	Nil received	
7.	GENERAL BUSINESS	<p>a. EFYC 100 club Youth Sailing Foundation Report</p> <p>Chair Ray O’Byrne presented the report highlighting the fundraising initiatives and the sponsorship activities they provided for. There were currently 54 Members, 4 less than last year and Letters will be sent in September advising that charges will be applied to October Accounts.</p> <p>b. A reminder that a Special Executive meeting will be held next Monday evening at 1800 to ratify sub committees, and that names were to be placed on the lists on the Commodores Bar Notice Board. The Commodore welcomed Craig Alford and Craig Baird to the Executive Committee.</p> <p>c. The Commodore had received three nominations for Silver Service Awards which were endorsed by the Executive Committee. These recipients will be presented with their medals at the Medal Evening being held prior to the Commodores Cocktail Party, on Friday 1st November. The Recipients are;</p> <ul style="list-style-type: none"> i. Andrew Cliff ii. Chris Candy iii. Mal Stone <p>d. The Commodore invited Mal Stone to return to the front of the meeting and outlined his contribution to the Club over a number of years.</p>	

		<p>e. The Executive Committee have endorsed the following recommendation, which was put to the Members present.</p> <p>i. RECOMMENDATION</p> <p>That Mal Stone be provided with Life Membership of the East Fremantle Yacht Club for his contribution to the Club over many years</p> <p>Moved: Mike Honer Seconded: Merv Dudley</p> <p>The Motion was put to a vote and was</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>The Commodore called for and received three cheers for Mal Stone.</p> <p>f. Chris Martin from the Cockburn Dragon Boat Section advised those present that Four Members of the Club based at EFYC have been representing Australia in the World Championships and have achieved two Gold, two Silver and one Bronze Medal so far. This is a wonderful achievement and was applauded by those present.</p> <p>g. The Commodore thanked those present for attending and invited Members to the Bar for some light refreshments.</p>	
8.	MEETING CLOSED	The Meeting was adjourned at 2130 Hours	