

**MINUTES OF THE ANNUAL GENERAL MEETING of the
EAST FREMANTLE YACHT CLUB (INC)
HELD THURSDAY 20th AUGUST 2020 AT 19.30 HOURS**

Attendees: A list of Attendees is accompanying

Apologies: Barry Glazier, Peter Ivanac, Leith Pritchard, Ray O'Byrne, Doreen Beurteaux, Zoie Shiner, Ido Jorge, Jessica Thompson, Jim Howe, Maureen Dawson, Chris Kent, Brian Rogers,

	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 mobile phones be turned off. 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 22 August 2019	Accepted as a true and correct record. Moved: Simon Bilson Seconded: Ian Bright	CARRIED
3.	RECEIVING OFFICER REPORTS		
3.1	COMMODORES REPORT	The Commodore spoke to his report. Acknowledgement to efforts of the Executive and Management conveyed during the pandemic. The Commodore acknowledges the efforts of outgoing Honorary Secretary Brian Rogers for his past 20 years' efforts. Commodore asked if there were any questions. There were none. Moved: P Halliday Seconded: Danny O'Byrne	CARRIED
3.2	HONORARY TREASURERS REPORT	The Honorary Treasurer spoke to his report. The Government assistance package will most likely end Sept 2020. Membership is up which is pleasing. Mal Stone moved a vote of thanks to Finance Committee for their efforts over the last few months Moved: Craig Baird Seconded: Bruce Wilkinson	CARRIED
3.3	VICE COMMODORES REPORT	The Vice Commodore spoke to his report and asked if there were any questions which there were none. Moved: Peter Halliday Seconded: Ian Bright	CARRIED

3.4	REAR COMMODORE OF MOORING AND STORAGE REPORT	<p>The Rear Commodore spoke to his report in summary occupancy is good and safety issues are ongoing. Asked if there were any questions there were none.</p> <p>Moved: Mal Dandie Seconded: Craig Alford</p>	CARRIED
3.5	REAR COMMODORE OF SALING REPORT	<p>The Rear Commodore spoke to her report.</p> <p>Still no nomination for Centreboard Captain.</p> <p>There being no questions Moved Merv Dudley Seconded P Halliday</p> <p>Peter Halliday spoke to his report. Welcomed incoming Keelboat Captain Paul Van Bilsen</p> <p>Asked if there were any questions. There were none.</p> <p>Moved: Peter Halliday Seconded: Steve McWhirter</p> <p>Power Captain spoke to his report. Conveyed a vote of thanks to the sponsors. Moved Craig Baird Seconded Bruce Wilkinson</p>	<p>CARRIED</p> <p>CARRIED</p> <p>CARRIED</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.</p> <p>The decking extension is currently with Town of East Fremantle and Government Department BDCA</p> <p>Moved: Bruce Wilkinson Seconded: Peter Halliday</p>	CARRIED
4.	PATRONS AND VICE PATRONS	<p>The nomination to re-elect the current Patron Past Commodore Ken Beurteaux and Vice Patrons the Mayor of Melville, Mayor of East Fremantle and Past Commodore K. Tapper was passed.</p> <p>Moved: Craig Baird Seconded: Ian Bright</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>Vern Tidy for Ray O’Byrne presented the report highlighting the fundraising initiatives and the sponsorship activities they provided for the youth sailors. There were currently 56 Members, up from last year. The AGM was held prior to this meeting with the following returned to committee Ray O’Byrne Vern Tidy Matt Mathews John Doig Brad O’Byrne Russell Payne Bill Weeden KS and Bruce Wilkinson. \$2400 had been granted to the juniors and as at 30;/6/20 the Foundation had assets of \$39000</p> <p>b. A reminder that a Special Executive meeting will be held next Tuesday 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 Paul Van Bilsen and Helen Suriano to the Executive Committee. Looking also for more members to assist with individual committees.</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 the Medal Event on 12/9/20 prior to the Commodores Cocktail Party. The Recipients are;</p> <ol style="list-style-type: none"> 1. Sam James 2. Helen Suriano 3. Al & Lyn Greenly <p>d. The Executive Committee have endorsed the Commodore’s Award to the following: Commodores Award</p> <ol style="list-style-type: none"> 1. Brian Rogers 	

		<p>EFYC Merit awarded to the following:</p> <ol style="list-style-type: none"> 1. Gary Griffiths 2. Todd Griffiths 3. Colin Clifton 4. Peter McMerrin 5. Gary Alexander 6. Jonathon Ilbery <p>e. Commodore Mike Honer read out the efforts of Margaret Shiner over the past 40 years. Commodore moved that Margaret Shiner be provided with Life Membership of the East Fremantle Yacht Club for her contribution to the Club.</p> <p>Moved: Ron Anderson Seconded: Danny O’Byrne The Motion was put to a vote and was CARRIED UNANIMOUSLY</p>	
8.	MEETING CLOSED	The Meeting was adjourned at 2020 Hours	