



MINUTES



GENERAL COMMITTEE MEETING

6.30pm Tuesday 26 February 2019

1. **ATTENDANCE** – Bill MacLeod (Commodore), Darren Chatfield, Peter Wilkinson, David Bovell, Justin Congdon, Mike Della Porta, Dave Andrews, Bill Harding, Rob Boykett and General Manager.
Meeting Opened at 6.30 in the Bayview Room

2. **APOLOGIES** –Paul Hodgson, Walter Reeves, Peter Stanley and Richie Boykett

3. **CONFIRMATION OF AGENDA**

4. **MINUTES FROM PREVIOUS MEETING**

Resolution	That the Minutes of the previous meeting held on 22 January 2019 be accepted.	
	Moved: Darren Chatfield	Seconded: Bill Harding
	Motion Not Carried	

4.1

Justin Congdon referred to his motion to postpone consideration of the proposed motions to amend the Constitution which was circulated to the General Committee for email resolution and received 6 votes in support. The commodore identified that our practice in previous instances when email resolutions have been sought has been that a majority of the General Committee has been required to vote in favour for a motion to be carried.

ACTION: General Manager to draft a protocol for future resolutions by email.

Action: Justin Congdon will draft amendments to the minutes to be re-circulated to the General Committee Members for email resolution for acceptance of the Minutes of the previous meeting held on 22 January 2019 be carried.

4.2 5 Action statement - 11.3 Action to read Darren Chatfield, remove Justin Congdon.

5. **ACTION STATEMENT**

5.9 Dinghies on Foreshore - General Manager to follow-up with the Ranger.

11.3 Galvanic Isolators – awaiting cost estimate.

1.1 Parking by Sponsors – The Commodore stated that the package put to sponsors needs to be clarified.

Resolution	A proposal to grant a 10% reduction in cost of package but no additional parking for sponsors who are existing senior Members of the Club.	
	Moved: Darren Chatfield	Seconded: Justin Congdon
	Motion Carried	

6. **CORRESPONDENCE**

5.1 **Inwards** – Acceptance of an Honorary Vice Patron position offer to Mayor Jock Barker

Action: The Commodore to obtain an opinion from Club lawyer.

5.2 **Outwards** – read and accepted.

7. **MEMBERSHIP**

7.1 **Membership Report February 2019**

New Senior/Family Members

Deanne Sammutt	Senior (from assoc family)
David & Christina Cox	Family
Jahnn & Lette Stati	Family
Alex & Cherie Pearse	Family
Dean & Nadia Dell'Oro	Family
Glenn & Kylie Sutton	Family

New Associate Social Members

Felicity Knowles	Social
Gerard Koenig	Social
Elizabeth Fraunschiel	Social
James Tuckwell	Social

Resigned Members

Deane Godfrey	Social
John Shilito	Social
Max Begley	Senior

Transfers

Kate Hadwen	Senior to Country
Ralph Jeffs	Senior to Social
Matt Taylor	Senior to Country

Resolution	New Members, resignations and transfers be accepted	
	Moved: Bill Harding	Seconded: Darren Chatfield
	Motion Carried	

7.2 Membership Count February 2019

Read and accepted

8. REPORTS

8.1 House Committee

8.1.1 GM Report

The General Manager's report was taken as read.

8.1.2 Report from Meeting December 2018

- It was confirmed that all Minutes pertaining to the House and General Committees to be sent in the original draft with tracked changes.
- **7.2 Riverbed Lease**

Resolution	The Club to re-enter discussion with Swan River Trust as good faith negotiated for the Club's water bed lease.	
	Moved: Bill MacLeod	Seconded: Bill Harding
	Motion Carried	

- **Club Fun Day**

Resolution	A budget in the sum of \$1,250 be approved for the event on 7th April.	
	Moved: Bill MacLeod	Seconded: Peter Wilkinson
	Motion Carried	

- **7.3 Incidents in Bar** – It was confirmed that the process for dealing with incident reported to the General Manager will be that the General Manager will

contact the Commodore and the Vice Commodore for a decision on how to respond any incident and deal with a Members.

David Bovell identified that when any incident is dealt with by this process that the General Committee is to be advised.

Action: The General Manager to write up a procedure and report to General Committee.

8.1.2.1 Greg Simpson to be expelled.

Resolution	That Greg Simpson be expelled and notified of this resolution by registered post.	
	Moved: Darren Chatfield	Seconded: Bill Harding
	Motion Carried	

8.1.2.2 Apprenticeship for Josh Smith

Resolution	That Josh Smith be offered an apprenticeship.	
	Moved: Darren Chatfield	Seconded: Peter Wilkinson
	For 4 against 5	
	Motion Not Carried	

Action: that the apprenticeship for Josh Smith be revisited at the end of the financial year 2019

8.1.2.3 Recommendation for General Manager to be the liaison with Third Parties

Resolution	That the General Manager is to be the primary point of contact for the Club with all third parties.	
	Moved: Darren Chatfield	Seconded: Bill MacLeod
	Motion Carried	

8.1.3 Hon. Treasurer Finance Report

The Hon. Treasurer Spoke of his report as tabled.

8.1.3.1 Recommendation for Revised Free Structure to be put to HYGM

- Darren Chatfield requested confirmation of junior Members as to whether they are required to pay a nomination fee then they transfer from Junior to Senior level

Resolution	That no payment of nomination fee is required for Junior Members transferring to Senior Membership.	
	Moved: David Bovell	Seconded: Bill MacLeod
	Motion Carried	

8.1.4 Debtors Report

It was confirmed that Kim Bryan will pay at the end of March; Steve Harrison had made 2 payments in the sum of \$735. The General Manager confirmed that he is in the process of contacting outstanding debtors.

**8.2 Power, Pens & Mooring Committee
Report from meeting February 2019**

Justin Congdon addressed the meeting on Larry Hirsch not abiding by conditions in the agreement on the access for the use of a Club marina pen.

Action: Larry Hirsch to be sent a letter stating that the Club will not consider such an arrangement again in the future.

Justin Congdon advised that Paul Hodgson had suggested that Robert Ryan be invited to join the Power Committee. This was accepted by the Power Committee.
It was confirmed that the Rockingham trip had been cancelled.

Action: Paul Hodgson to send out text informing Members of the cancellation of the Rockingham trip.

8.4 Jetty Works Committee

Bill MacLeod confirmed that the Plan of proposed layout of A jetty redevelopment will be made available to the Members as a document for the HYGM.

David Bovell stated that more work is to be done on the pricing for the work. The job will be done within the budget approved the AGM 2018 with a time frame for completion before AGM 2019. Some of the work will need to be done in-house by the Bosun.

Action: Plan of proposed layout of A jetty pens to be made available for HYGM.

8.5 Sail Committee

Rob Boykett reported that plans are in place for the Commodore's Cup. It was agreed that the CCGS band earlier in the afternoon would be appropriate.

8.6 Dinghy Report

No report

8.7 Constitution Review Committee

Record of motions 1 to 4 put out of session and agreed by circular email resolution.

"MOTION 1 – That Motion 1 in the attached document be put to the Members at the 2019 HYGM on behalf of the General Committee.

Moved: Bill MacLeod

Seconded – Darren Chatfield

8 in favour – Bill MacLeod, Darren Chatfield, Peter Wilkinson, Dave Andrews, Paul Hodgson, Bill Harding, Richie Boykett, Walter Reeves

1 against – Mike Della Posta.

This is the "marked up" version which shows Alex's proposed amendments following comments on the version of the amendment which was circulated last week. The explanatory notes for the motion to be sent to Members will include the following explanation:

"A Members will have 3 months in which to pay a fee or charge. At the end of that time they may be expelled by General Committee. The expelled Members has up to 9 months (or thereabouts) after expulsion to pay the outstanding amount plus any additional fees which have become due in the intervening period.

If an expelled Members comes good with the cash then their period of expulsion will be deemed to have been a period of suspension of their Membership as carpark access and jetty access has been denied for a period and can't be reinstated in the past. The General Committee has the power to discipline a Members with suspension; in this case their period of suspension would be the penalty for the late payment of the fee or charge."

MOTION 2 – That Motion 2 in the attached comments "Motion 2 HYGM 2019" be put to the Members at the 2019 HYGM on behalf of the General Committee.

Moved Bill MacLeod

Seconded Darren Chatfield.

8 votes in favour – Bill MacLeod, Darren Chatfield, Dave Andrews, Richie Boykett, Bill Harding, Peter Wilkinson, Rob Boykett, Walter Reeves.

None against.

The document “Motion HYGM 2019” contains the revision to Clause 18 “Club property” with revisions by Alex to cover the prospect of categories of Membership being created in the future with less than a full vote. The revisions also retain the requirement for 8 weeks’ notice to be given to Members of a special meeting to consider a motion to sell, any portion of the Club property.

MOTION 3 – That Motion 3 in the attached document “Motion 3 HYGM 2019” be put to the Members at the 2019 HYGM on behalf of the General Committee.

Moved Bill MacLeod

Seconded Darren Chatfield.

8 votes in favour – Bill MacLeod, Darren Chatfield, Dave Andrews, Richie Boykett, Bill Harding, Peter Wilkinson, Rob Boykett, Walter Reeves.

None against.

The other document “Motion 3 HYGM 2019” contains the motion to revise Clause 9 “Meeting” to adjust the timeframes and process for calling General Meetings of Members. This motion also revises Clause 14(a) “Amendments to the Constitution” to require 4 weeks’ notice of motions to amend both the Constitution and the Rules.

MOTION 4 – That Motion 4 in the attached document “Motion 4 HYGM 2019” be put to the Members at the 2019 HYGM on behalf of the General Committee.

Moved Bill MacLeod

Seconded Darren Chatfield.

8 Members in favour – Bill MacLeod, Darren Chatfield, Dave Andrews, Richie Boykett, Rob Boykett, Walter Reeves, Bill Harding, Paul Hodgson.

There were no votes against the motion.

The document “Motion 4 HYGM 2019” contains the revision to Clause 16 “Disputes, grievance procedure” with revisions by Alex requested by the General Committee meeting on 22 Jan. These revisions are predominantly to allow for the situation where a Members of the General Committee is a party to the grievance. The document also shows the sections of 4(i) and 4(j) which are to be deleted as those provisions are incorporated in Clause 16.

9. GENERAL BUSINESS

9.1 Second Strategic Planning Workshop

The Plan on a Page document produced from the strategic planning workshop on 7 Feb was reviewed and committee Members disputed that this reflected to outcome of that session. It was agreed that the workshop will be reported in abstract to the HYGM without specific reference to any priority for major areas of focus or actions.

The Commodore suggested a second workshop to be held in the first week of April for approximately 2.5 hours. This will address a vision for the Club to focus on for future progress. Bill Harding and Dave Andrews suggested that the broader Membership should be surveyed to understand their desires and expectations – this to be revisited after the next workshop

Action: The Commodore to Liaise with Jim Crockett to schedule a second workshop in the first week of April to work on a vision for the Club.

9.2 Bar Opening Hours

Resolution	Motion to allow the bar to close at 7.30 if there are no patrons present at that time.	
	Moved: Bill MacLeod	Seconded: Bill Harding

	Motion Carried
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9.3 HYGM Commodore and Treasurer Report and draft Notice of Motion


Resolution	Motion to move Reports be accepted.	
	Moved: Justin Congdon	Seconded: Bill Harding
	Motion Carried	

9.4 The Commodore suggested that the next new Members sundowner be held on 6 September 2019 to allow invitations to be sent out with new Members packs. This was accepted as it was identified that this event would be combined with the presentation of length of service award to long standing Members

9.5 The General Manager produced possible function packages to enhance the Club facilities.

Resolution	That the purchase 100 booklets for the sum of \$4 each together with 100 presentation packages for a total sum of \$700.	
	Moved: Bill Harding	Seconded: Mike Della Posta
	Motion Carried	

Meeting Concluded at 22.20pm with the next meeting tabled for TUESDAY 26 March 2019.

Signed as true and correct  Date: 27/3/19