

LAKE JINDABYNE SAILING CLUB

MINUTES OF CLUB COMMITTEE MEETING

MEETING HELD: 5th December 2018

TIME: 8.50 pm

LOCATION: Clubhouse, Kosciuszko Road, Jindabyne

PRESENT: Alan Davis, Ross Lawley, Ian Foster, Tim Symons, John Baird, Kerry McGaw, Martin Van Weel, John Byrne, Phil Daley.

APOLOGIES: Steve Osborne, Alistair Cross.

MINUTES OF PREVIOUS MEETING: Not Available

ITEM 1: Deed of Indemnity and Release with Snowy Hydro Limited

Ross Lawley explained that this Deed is required to enable construction of the proposed boat sheds to progress.

RESOLVED: The Deed of Indemnity and Release with Snowy Hydro Limited be signed by the Commodore and Secretary.

Moved; Ross Lawley, Seconded; Ian Foster

ITEM 2: Purchase of tractor for boat launching and retrieval

Phil Daley advised that there may be a chance to purchase a used tractor from some upcoming auctions. It was agreed that as this aligns with the clubs plans for future asset purchases an upper limit of \$3,000 should be set.

RESOLVED: The Treasurer be authorised to liaise with Phil Daley to spend up to \$3,000 on purchasing a suitable tractor for boat launching and retrieval.

Moved; John Byrne, Seconded; Kerry McGaw

MEETING CLOSED: 9.00 pm