

**LAKE JINDABYNE SAILING CLUB
MINUTES OF COMMITTEE MEETING
HELD AT THE CLUBHOUSE ON
11th February 2019**

Meeting Commenced at 5.04PM

PRESENT: Alan Davis (AD), Steve Osborne (SO), John Byrne (JBy)
Alistair Cross (AC), Kerry McGaw (KM), Dario Mofardin – aka Mars
(DM)

APOLOGIES: Ross Lawley (RL), Ian Foster (IF), Jason Abbott (JA), John
Baird, Martin van Weel, Tim Symons

MINUTES OF PREVIOUS MEETING:

Minutes of the meeting held on 14th January 2019 were taken as read.
Moved SO, Seconded AC. Carried.

MATTERS ARISING FROM PREVIOUS MEETING:

KM advised that new safety equipment (radios, binoculars) are ready to be ordered.

RL advised by email that still waiting for a letter from Snowy Hydro and once received the Development Application for the new shed can be submitted to Council.

Meeting requested that the Secretary make himself aware of the dates when grants that the club could access to finance the shed will become available.

CLUB MAINTENANCE:

The damage caused to the foreshore by the big downpour of rain recently was discussed. JBy to contact RMS regarding the excessive water runoff from the road damaging the foreshore.

Meeting requested that KM and Rod Baillie perform a thorough inspection of the clubs premises to ascertain what items/areas currently need or will need attention. This information can then be used to develop a plan to address the matters raised.

EQUIPMENT MAINTENANCE:

That KM proceeds with the purchase of the safety items.
Moved SO, Seconded AC. Carried.

SAIL TRAINING:

AC informed the meeting that the club is now a registered Discovery/Learn To Sail Centre. The meeting thanked AC for all the work he has put into attaining this certification. AC advised that being a registered training organisation will make it easier to obtain grants/sponsorships.

Sixteen members undertook the Race Officer training.
He would like to run a Tackers 3 course before the end of this season.
He would like to start a "social/non-competitive" Saturday morning sailing program for junior sailors using the club's Optis.
He is hoping to have Carl from Australian Sailing conduct some more training courses, but that won't be until next season.

He has been approached by a very experience sailor (Olympic level) who is willing to assist the club in sailing instruction for juniors. He will keep in touch with her.

CLUB LICENSE:

SO reported on this matter. (NOTE – it is a LICENSE, NOT a lease.)

He has delved into the club records and has found a reasonable paper trail of the manifestations of the License. It expires on 29th March 2019 and we have a two year option to take up.

The meeting discussed whether we should (a) approach Council ASAP with a view of securing a long-term lease on the premises or (b) take up the two year option and in that time develop a relationship with Council to put us in a sound position to secure a long-term lease.

Meeting decided that option (b) is the way to go. In the meantime, SO will talk to IF, who has been involved in License negotiations with Council previously, regarding history/way forward. A small committee should be established to deal with new lease negotiations.

On another, but related matter, the club's Strategic Plan has not been updated since it was developed in 2010. An up to date document should be developed as it will come in handy when applying for grants. This matter to be followed up.

WEATHER STATION:

JBy to research the implementation of a weather system and web cam that can be mounted on the club house and feed information to the clubs web page. Moved AC, Seconded KM. Carried.

WINTER TENANT:

The winter tenant who has occupied the clubhouse for the last few seasons would like to come back again this winter. IF is instructed to proceed with preparing a lease for the winter tenant at a cost of \$900 per week.

Moved JBy, Seconded SO. Carried.

SO advised the meeting of the estimated cost to repair the Miele vacuum cleaner (\$300+). Meeting agreed not to proceed with repair but to purchase a new cleaner.

A new dishwasher to be purchased for the winter tenant has been passed previously.

LASER MASTERS:

80 "show bags" have been sourced and various "tourist" information, including a very professional club flyer of our hosting next year's event, has been inserted. These will be handed out at the Laser Masters to be held at Lake Macquarie on March 2/3.

JBy suggested we approach Snowy Mountains Cookies for a product to put into the bags. Meeting agreed that he should pursue that.

CLUB PRESENTATION NIGHT:

Confirmed with JA for Saturday, April 6th. He will supply main and dessert, club to provide nibbles/entre. He will also bring some staff with him to help with serving and clearing tables. AD suggested we organise some members

to return to the club on Sunday morning to tidy-up the club rather than do it on Saturday evening.

COMMITTEE VACANCY:

That Adam Robinson replaces Martin van Weel on the club committee.
Moved AD, Seconded KM. Carried.

GENERAL BUSINESS:

The club needs to source 4 new trophies due to the introduction of 2 divisions for the Saturday Pointscore and the Club Championship. The current single division trophies for those two events will no longer be awarded. There is an old trophy in the club's trophy cabinet which is a lovely piece of wood with a yacht etched into it, that is, in counter relief. The meeting thought this format was very suitable for the new trophies. KM volunteered to source the wood and a supplier to do the etching.

Meeting closed at 6.30PM