



Meeting Minutes

Date	Sun 11 Oct 2020 15:05
Type	Annual General Meeting
Location	Lake Jindabyne Sailing Club

Attendees

Baird, John	Baker, Peter	Byrne, John
Cross, Alexi	Cross, Alistair	Cross, Lucy
Davis, Alan	Foster, Ian	Green, Karen
Kennedy, Nicholas	Lawley, Ross	McGaw, Kerry
Osborne, Stephen	Robinson, Adam	Slater, Freya
Slater, Hayden	Slater, Thor	Symons, Tim
Vikstrom, Gote	Wieman, Randy	

Apologies

Daley, Phillip	Machin, Alex
----------------	--------------

Meeting items

Item #1. Apologies (raised by Alan Davis)

Apologies of Phil Daley and Alex Machin were accepted.

Item #2. Minutes from the last Annual General Meeting 26 May 2019 (raised by Alan Davis)

Associated files

1. 190526 AGM Minutes.pdf

Download: <https://cdn.revolutionise.com.au/meetings/nzr2ahrqqho1vten.pdf>

Item #3. Business Arising (raised by Alan Davis)

No business arising.

Item #4. Commodores Report (raised by Alan Davis)

Lake Jindabyne Sailing Club Commodores Report 2019/20 Season

The season that has been full of challenges, from bush fires to Covid 19 then the work put in to run the Laser Regatta and then of course all the work put in to get the grant money for the new sheds there was plenty for us to deal with as a team.

I would like to thank the Laser Masters Sub Committee headed by Steve Osborne who organised us all to run a very successful Laser Masters championship. I think as a club we showed the Laser Masters sailing community that Jindabyne is a fantastic place to sail. Also a huge thank you to all the club members who volunteered their time to make the event happen, without everyone pitching in and working together these events do not work.

Thank you Steve for going above and beyond with the organisation of the event. Also John Baird for putting the NOR together. We are also very lucky to have such a great relationship with Carl Webster from Australian Sailing who helped us with all the equipment and rescue boat, along with all the knowledge and assistance with sail training he brings to our club.

The club is now getting great recognition as a family sail training venue thanks to the Amazing Alistair Cross, his organisation of the sail training program and upkeep of the training fleet is truly appreciated by us all. The sail training fleet now consists of 6 Opti's and the two Corsair which are in the process of getting new sails.

Alistair is also working on some sail boards to add to the training fleet which can then be used for both junior and adult training. Thank you Alistair for getting and keeping the juniors involved and having some of them now registered as instructors and working alongside you and Carl Webster from Australian Sailing. The club is getting stronger and producing some very good upcoming Junior sailors.

As you are all aware the club was fortunate to get a grant from the government which is allowing us to replace the old boat storage shed and also to put up a 3 bay shed to house the start boat and rescue RHIB. We are also going to purchase a vehicle to be used to put the boats in and out of the water, which will also live in the new 3 bay shed.

The grant application has taken many many hours from a great team of people headed up by Ross Lawley who without his knowledge and dedication I believe we would still be going through the process now. Thank you to all involved in the Shed sub committee, it did take many months for the grant money to come through (thanks to Ross Lawley's persistence we have it) but we are up and running now and hope to have the sheds complete by the upcoming December Regatta?

Once again there has been lots of consultation with all party's involved to get the best quote and bang for our buck. Special mention and thank you to Rod Bailie and Kerry McGaw heading up the sub committee, as always there is many things that go on behind the scenes to get these projects off the ground and with all the input and ideas passed around the team I think we will end up with great new assets taking the club forward into the future which will benefit all LJSC members to follow us for many years.

During the 19/20 Race season we were given the usual mix of Jindabyne winds and weather but this time there was also smoke and poor visibility added to the mix during January and February before Covid 19 came along shutting down the last few races in March. With quick thinking to keep all sailors involved Alistair started the now famous Virtual Esailing weekly Regatta . Thanks Alistair you have had us all hooked and in trouble at home for spending time swearing at our computers (John Baird)while trying to navigate our way around marker buoys and penalties we didn't agree with.

We are very lucky to have John Byrne in our club as John always goes well out of his way to ensure we have great racing and lots of fun while he looks after all our race starts and results . Not only the starter but club photographer and we have all benefited taking home some great action shots of us sailing. Thank you John.

I would also like to thank all club members for doing the rescue boat roster duty's allowing us to stay safe on the water. We will be once again be keeping this as part of our normal sailing procedure. It is great to see the club still growing and new boats joining the fleet. Thanks to all the members.

We are also very lucky to have the amazing Jenny Byrne and Alison Brass who look after catering , we can not thank them enough and all the other helpers they have for everything they do. With the upcoming season not far away I know everyone is keen to get back on the water and COVID still being a concern we will need to ensure we all keep the social distancing rules at front of mind. I would like to thank all of the committee for the many hours you have all put into the club, and look forward to having a successful Regatta in December and a full sailing season ahead.

I look forward to seeing everyone on the water soon. Thank you one and all.

Alan Davis

Commodore Lake Jindabyne Sailing Club Incorporated.

Item #5. Club Captains Report (raised by John Baird)

CLUB CAPTAIN'S REPORT

As our Commodore has mentioned in his Report, last sailing season was full of challenges - particularly in the run up to Christmas and thereafter until the end of the season. The bush fires were, of course, a disaster economically for the region but Jindabyne was fortunate to escape physical damage. We continued to sail in the smoke and only lost a couple of races owing to extreme fire danger early on in the New Year. Fortunately, the Laser Masters Regatta at the beginning of Feb was able to go ahead but it was a close run thing given that the Monaro Highway had been closed only 10 days before the event. COVID-19 has impacted us all since Mar/Apr but once again we only had to cancel a couple of races at the tail end of the season. Most winter sailing in other (warmer) parts of NSW has been severely affected and the coming season will definitely see restrictions on our activity - particularly ashore.

On a brighter note, there was much to celebrate in the earlier part of the season with generally good turnouts on both Wednesdays and Saturdays. Separate pointscore racing for Division 1 and 2 on Saturdays worked very well as did the handicapping system for the Twilight Series. Your committee have come up with some innovative new events in the coming season which are outlined in the 20/21 Sailing Program.

Much has already been said about other exciting new developments at the Club over the last six months but it would be remiss of me not to add my thanks to that of the Commodore to three individuals in particular who have been intimately involved with promoting sailing and/or racing:

John Byrne - as our resident Officer of the Day without whom the racing on both Wed and Sat simply wouldn't happen nearly as efficiently;

Steve Osborne - whose tireless efforts behind the scenes made sure that the Laser Regatta was so successful; and

Alistair Cross - as our Sail Training Officer who has encouraged so many younger people in Jindabyne to get involved in sailing.

Finally, here's looking forward to a successful season in 20/21. We have the Snowy Mountains Regatta to look forward to over the first weekend in December where we will be joined by the NSW Taipan Association for their State Titles.

I look forward to seeing you all on the water next month.

John Baird
Club Captain

Item #6. Treasurer's Report (raised by Tim Symons)

Treasurers Report attached.

<https://cdn.revolutionise.com.au/cups/lakejindabynesc/files/sbxmslxb8aang1fu.pdf>

Motion #1. That the Treasurers Report for 2019/20 be Accepted.

Moved by Alistair Cross; seconded by John Byrne

Carried? Yes

Item #7. Equipment Officers Report (raised by Kerry McGaw)

SAILING CLUB EQUIPMENT REPORT 2019/20

SAILING BOATS

Most of the sailing club equipment is in good order.

Thanks to Alister most of the club sailing boats are in good order and sailable. Some are in need of repair or replaced with newer boats. Many thanks Alister for all your work with them.

RESCUE BOAT

The Rescue boat is at present being serviced and having new seals and water pump fitted to motor. The Trailer is in need of a complete overhaul as it is still unregistered and in its present condition it probably won't pass for registration. We now have a prop

guard for the rib but I would recommend not using it all of the time as it increases the work load of the motor and reduces the overall power. I would only use it when used for SLOW and CLOSE to people training or the Dragon boat regatta.

START BOAT

The Start boat is in great condition and hopefully will be serviced before the start of our sailing season. The trailer is in great condition and only needs one roller replaced.

FUTURE JOBS OR EQUIPMENT

- Complete overhaul of the RIB trailer
- Service the start boat
- Replace roller on the start boat trailer
- Repair and replace gear to sailing boats.

Equipment officers wish list.

- 2 newer lasers for new future members to start on.

CHEERS and Many thanks

Kerry McGaw

Item #8. Election of Commodore for 2020-2021 Season (raised by Nicholas Kennedy)

Barney Davis was nominated unopposed. Barney accepted on the understanding that this would be his third and final year.

Motion #1. That Alan (Barney) Davis be elected Commodore for 2020/21

Moved by John Baird; seconded by Ross Lawley

Carried? Yes

Item #9. Election of Club Captain for 2020-2021 Season (raised by Nicholas Kennedy)

John Baird was nominated unopposed.

Motion #1. That John Baird be elected as Club Captain for 2020/21

Moved by Alan Davis; seconded by Kerry McGaw

Carried? Yes

Item #10. Election of Secretary for 2020-2021 Season (raised by Nicholas Kennedy)

Ross Lawley was nominated unopposed and accepted.

Motion #1. That Ross Lawley be elected Secretary for 2020/21

Moved by John Baird; seconded by John Byrne

Carried? Yes

Item #11. Election of Treasurer for 2020-2021 Season (raised by Nicholas Kennedy)

Tim Symons was nominated unopposed and accepted.

Motion #1. That Tim Symons be elected Treasurer for 2020/21

Moved by John Baird; seconded by Adam Robinson

Carried? Yes

Item #12. Election of Equipment Officer for 2020-2021 Season (raised by Nicholas Kennedy)

Kerry McGaw was nominated unopposed and accepted.

Motion #1. That Kerry McGaw be elected Equipment Officer for 2020/21

Moved by Alan Davis; seconded by Ross Lawley

Carried? Yes

Item #13. Election of Catering Officer for 2020-2021 Season (raised by Nicholas Kennedy)

Alison Brass and Jenny Byrne were nominated as catering officers. As they were absent it was agreed that they be approached and the role/s be resolved by the Committee

Motion #1. That the Committee resolve the roles of the Catering Officer for 2020/21

Moved by Alan Davis; seconded by Ross Lawley

Carried? Yes

Item #14. Election of Committee Members for 2020-2021 Season (raised by Nicholas Kennedy)

The following Committee Members were nominated and accepted;

Adam Robinson, Alistair Cross, John Byrne, Karen Green and Thor Slater. As John Russel was not present he will be contacted to see if he wants to continue in the role. It was also agreed that the Committee will investigate the formation of a Junior Committee.

(Note: John Russell confirmed following the meeting that he is able to continue in the role)

Motion #1. That the above members be appointed to the Committee for 2020/21

Moved by John Baird; seconded by Peter Baker

Carried? Yes

Motion #2. That the Committee investigate the formation of a Junior Committee

Moved by John Baird; seconded by Peter Baker

Carried? Yes

Item #15. Meeting Ended 1530 (raised by Ross Lawley)