



Meeting Minutes

Date	Sun 28 Feb 2021 15:05
Type	Committee Meeting
Location	Lake Jindabyne Sailing Club

Attendees

Baird, John	Byrne, John	Davis, Alan
Green, Karen	Lawley, Ross	McGaw, Kerry
Russell, John	Slater, Freya	Slater, Thor
Symons, Tim		

Apologies

Bylett, Samuel	Cross, Alexi	Cross, Alistair
Cross, Lucy	Robinson, Adam	

Meeting items

Item #1. Apologies (raised by Alan Davis)

Motion #1. That apologies from Alistair, Alexi and Lucy Cross, SAm Bylett and Adam Robinson be accepted.

Moved by Ross Lawley; seconded by Alan Davis

Carried? Yes

Item #2. Minutes from the meeting held on the 31st January 2021 (raised by Alan Davis)

Motion #1. That the Minutes of the Meeting held on the 31 January 2021 be accepted as being true and correct

Moved by John Baird; seconded by John Byrne

Carried? Yes

Associated files

1. 210131 Minutes.pdf

Download: <https://cdn.revolutionise.com.au/meetings/fptn2rdm4einqlki.pdf>

Item #3. Business Arising (raised by Thor Slater)

1. Item 8.2 - Thor asked that a copy of the Emergency Action Plan be distributed. Secretary to email this out to the Committee

Item #4. Correspondence (raised by Ross Lawley)

5th February 2021 - Email correspondence from Snowy Monaro Regional Council regarding the renewal of our licence including a draft licence. A copy of this correspondence is attached.

Associated files

1. Letter to Snowy Monaro Regional Council.pdf

Download: <https://cdn.revolutionise.com.au/meetings/nuwtswdxhbk91ssn.pdf>

2. Deed of Licence(1).pdf

Download: <https://cdn.revolutionise.com.au/meetings/hb5oicudy9menhir.pdf>

Item #5. Repairs to RHIB (raised by Ross Lawley)

Discussions are currently being held with our insurers, Club Marine as to the best way to resolve this claim. They have accepted the claim but are having difficulty sourcing suitable second hand parts to carry out the repair. A similar new outboard motor would cost approximately \$13 - \$15k. Our options currently are;

Option 1 - Repair the existing motor with second hand parts. Cost to club \$200 excess.

Option 2 - If the engine is deemed a total loss then Club Marine would take ownership of the engine and the financial settlement would be as follows,

\$3,400.00 - Retail Pre-accident Market Valuation of Outboard Motor \$1,000.00 - Remove & Refit Costs for Like for Like

Outboard \$4,400.00 - Sub Total -\$200.00 - Policy Excess \$4,200.00 - Possible CTL Settlement (Club Marine generally take ownership of engine) TBC. Option 3 - The Club keeps the Outboard Motor and sources repairs or purchases another Outboard Motor (This is dependent on Club Marine's agreement)

Based on the information to date the repair estimate may be as outlined,

\$1,320.00 - S./H gearbox (as was advertised) \$50.00 - Freight \$463.00 - Propeller (as per original quote) \$165.00 - Fitment (as per original quote) \$1,998.00 - Sub Total - \$200.00 Policy Excess \$1,798.00 - Possible Cash Settlement. TBC

NOTE - Any settlement still needs review and acceptance by Club Marine

COMMENTS FROM THE MEETING Adam advised via email that he and Andrew Kennedy managed to repair the fwd/rev selector issue with the RHIB yesterday afternoon. A linkage arm had come undone as it hadn't been fully tightened up after previous attempts to fix the issue. This explains why it has gradually gone out of adjustment over time. We took it for a test run on the lake after repairs and are happy to report that it is now 100%. It selects forward and reverse easily and smoothly - just like it used to. We also inspected the leg repair area. The metal putty and fibre glass repairs look to be holding up very well and may last like that for years. Based on this outcome, we believe the **best way forward with the motor is to get the \$1800 Insurance cash settlement and do nothing else for the time being.** We'll wait and see what Terraces quote looks like and then discuss if we really need to spend the money on a new leg. At the end of the season, we should change the oil in the leg (\$20 of oil) to check if there has been any water getting into the leg (unlikely). We could apply another reinforcing coat of fibreglass if needed too.

Motion #1. That the club advise Club Marine that we are prepared to accept a cash settlement (approx \$1,800) and keep the motor.

Moved by Alan Davis; seconded by John Byrne

Carried? Yes

Item #6. Report from the Boat Shed Sub Committee (raised by Ross Lawley)

As reported at the last meeting both sheds have now been completed to lock-up stage.

Progress this last month has included;

1. Completion of the internal wall by club volunteers.
2. Completion of concreting works in front of both sheds and a dish drain between the sheds.
3. Delivery of two water tanks.

4. Payment has now been received for milestone #3.
5. Adam will install a GPO for the water pump in the next week or two. Still some minor plumbing work required for the water pump.
6. There are no snow straps on either shed. Gutters also have leaves in them already so we should install gutter guards.
7. There is a leak in the roof of the large shed over the dragon boat area. Should be checked next time it rains.

Next Working Bee - a working bee will be required to tidy up around the new sheds and complete landscaping. This will be held on Saturday 22nd May 2021 at 9.00 am.

The sub committee should select the racking system.

Official opening will be held early next season.

Item #7. 2020 - 21 Presentation Night (raised by Alan Davis)

Currently the Presentation Night is in the program for Saturday 17th April 2021. We need to confirm details of venue, time, catering and trophies. Due to limited numbers permitted at the sailing club it was agreed that Alan will approach the Bowling Club and Banjo's to hold the function on that day.

Item #8. Trophies for Events (raised by John Byrne)

We need to decide if there will be one Club Champion or will there be a Division 1 AND a Division 2 Club Champion? It was agreed that there is only ONE Club Champion as the point scores have been designed for this.

Do we also need to add two new trophies for Div 1 and Div 2 Stern Chaser winners? Novelty prizes will be awarded.

Item #9. Barbecue Shed Tidy up and revamp (raised by Alan Davis)

This will be completed at the Working Bee on 22nd May. Plans for a full upgrade will be developed in the future in conjunction with the use of the Race Shed.

Item #10. Fundraising for Junior Sailing (raised by Lucy Cross)

The Junior Sailors have organised a Movie night for Friday 12th March 2021 from 6.00 pm to 8.30 pm at the Clubhouse. The cost is \$15 each for the night and includes a sausage sandwich, popcorn, drink and a movie. RSVP please to 0490 964 638.

Item #11. Report from Junior Sailors (raised by Freya Slater)

1. The Junior Sailors will discuss future novelty races for inclusion in the 2021/22 calendar.
2. The Junior Sailors will also discuss suitable prizes for Twilight Races for Juniors and arrange their purchase.

Item #12. Sail Training (raised by Thor Slater)

1. Freya, Lucy and Alexi all attended a "She Sails - She Leads" course in Canberra on Friday 19th February.
2. No formal course have been held recently
3. The last OutThere Sailing course had to be abandoned due to lack of numbers and in future needs better marketing.
4. She Sails course had interest but not enough to run the course mid week. These need to be held on the weekends.

Item #13. Date for the AGM (raised by Alan Davis)

Annual General Meeting will be held on Saturday 22nd May 2021 starting at 1.00 pm at the Clubhouse.

Item #14. General Business (raised by Alan Davis)

1. 2021/22 - Program - John Baird - We should start thinking about this program and if anyone has any ideas please contact John.
2. Marine Rescue - John Russell - John will investigate opportunities for co-operation with them and the club.
3. Sacred Ride - Alan Davis - Alan advised that Sacred Ride are keen to be involved next summer in providing boats for racing to casual sailors. To be investigated.
4. Kayak Storage - Kerry McGaw - Kerry asked that we consider how these can be stored. The boat shed sub committee will look at how this fits in with all the other boat storage.
5. Youth Encouragement Awards - Thor Slater - Thor asked if we have these awards. We do have Junior awards and will discuss these for this season with Thor.

Item #15. Next Meeting (raised by Ross Lawley)

The next committee meeting will be held on Sunday 28th March 2021 commencing at 3.00 pm in the clubhouse.

Item #16. Meeting Ended 1640 (raised by Ross Lawley)