



Meeting Minutes

Date	Sat 22 May 2021 13:00
Type	Annual General Meeting
Location	Lake Jindabyne Sailing Club

Attendees

Baillie, Rod	Baird, John	Baker, Peter
Byrne, John	Churm, Richard	Daley, Phillip
Davis, Alan	Green, Karen	Kennedy, Andrew
Lawley, Ross	Robinson, Adam	Symons, Tim

Apologies

Cross, Alistair	Foster, Ian	Frolich, Edward
Frolich, Frank	McGaw, Kerry	Miller, Cheryl
Miller, Rodney	Osborne, Stephen	Russell, John
Slater, Freya	Slater, Hayden	Slater, Thor
Vikstrom, Gote		

Meeting items

Item #1. Apologies (raised by Alan Davis)

Motion #1. That the above listed members apologies be accepted

Moved by John Baird; seconded by Ross Lawley

Carried? Yes

Item #2. Minutes from the last Annual General Meeting 11th October 2020 (raised by Alan Davis)

Motion #1. That the Minutes of the AGM held on the 11th October 2020 be accepted as being true and correct

Moved by John Baird; seconded by John Byrne

Carried? Yes

Associated files

1. 201011 Minutes AGM.pdf

Download: <https://cdn.revolutionise.com.au/meetings/apjwclm8zm0nvhhm.pdf>

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

There was no business arising.

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

Report is attached.

Motion #1. That the Commodores Report for 2020/21 be Accepted.

Moved by John Byrne; seconded by Phillip Daley

Carried? Yes

Associated files

1. Commodore Report 2021.pdf

Download: <https://cdn.revolutionise.com.au/meetings/tevwvudcz8xupm6c.pdf>

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

CLUB CAPTAIN'S REPORT 2020/21

As foreshadowed in my Report last year, the sailing season 20/21 started somewhat cautiously due to COVID-19 restrictions. As a Club, we had to feel our way in the new COVID-normal world. With COVID Plans, QR codes and checking-in and out having become a part of daily life, entering the Clubhouse was no exception! However, like Jindabyne as a whole, the Club was enormously fortunate that, by and large, it was insulated from the worst effects of the Pandemic. So, for the most part there was little impact on the sailing program this past year - not even on Wed night BBQs!

To sum up the sailing, I think most people would agree that it was one of extremes. There was either too much or too little wind, which caused a number of abandonments during the season - some mid-race and others before a gun was even fired!

The vagaries of the Jindabyne weather were also brought home in the most stark and unfortunate way during our Snowy Mountains Regatta held on 5/6 December 20. The weekend promised so much - not least because of a record turnout of 70+ boats with the NSW Taipan Association holding their State Titles, Vipers arriving in strength and boats entered from as far afield as the NSW north coast. It should have been a fantastic weekend but regrettably Mother Nature intervened in the most dramatic way. From approximately 1000 hrs. on the Saturday morning the wind gradually built in strength such that the PRO had little alternative but to cancel racing for the day. However, the real disaster occurred overnight when the wind increased to around 70 kts and boats left on the foreshore, mainly the visiting Taipans and Vipers, were severely damaged. Daybreak on Sunday morning revealed the extent of the destruction, and with the wind still howling the majority of visitors headed for home. Less than a dozen boats competed in the only race to be sailed during the whole Regatta later that morning. It was bitterly disappointing for all concerned: for Club members who had worked so hard to try and make the event a success; and for visitors, many of whom had travelled long distances in order to compete, and many of whom who then had to take away damaged boats.

On a brighter note, despite the frustrations caused by the weather, club sailing was a great success. The Club received an influx of new members, most of whom sailed Lasers or other monohulls and who took an active part in the racing - whether experienced or not - and this was great to see. Generally, the Wednesday evening Twilight series was the most hotly contested event in the program, with a better average turnout than Saturday racing. Perhaps it had something to do with the fact that, based on the handicapping system, anybody can win and claim their bottle of wine, or whether it was the lure of the famous LJSC Wed evening 'Beer & BBQ'!

For the first time, the Foundation Cup and Sir William Hudson Trophy events (collectively known as the 'Trophy' events) were amalgamated into a 10-race series held over five Saturdays throughout the season, with two races sailed each 'trophy' Saturday. As has become the norm, Divisions raced separately. This year Div. 1 competed for the Sir William Hudson Trophy and Div. 2 for the Foundation Cup. Next season Divisions will swap the trophy they compete for and so on in successive years.

As an experiment this year, a fun event was scheduled mid-season. The 'Stern-Chaser' or Pursuit race was also a success although

frustrating for some as the wind played havoc with the pre-calculated start times based on Yardstick numbers. Your committee has decided that similar fun events should be run during next season. Watch out for the 21/22 Sailing Program!

Special mention must also go to our intrepid 'travellers'. Several times during the season, members travelled to take part in events at other sailing clubs. Notable amongst these were a group of four Laser sailors who competed in the NSW State Laser Masters at Jervis Bay in early February and a group of about 8 who travelled down to Wallagoot for its Regatta in March (with some notable success I might add)! Travelling to external events is important: it increases members' experience and skill levels (which they can then bring back to LJSC), and it also encourages people at other clubs to come to us for our Regattas.

Last but not least, the Club Championship was run for a second year in its new format. The brainchild of our Race Officer John Byrne, it is now a virtual series that combines results of all the series racing during the season and permits the Div. 1 sailors to 'compete' against the Div. 2 sailors. It is of note that the Title (of Club Champion) this year was decided by a single point difference in the last Twilight race of the season - and appropriately the two contenders were representatives of both Divisions.

Finally, here's looking forward to another successful season in 21/22 when I hope the Club will go from strength to strength. There will not be a Snowy Mountains Regatta this year since it is a biennial event - and we did run two Regattas in 2020. However, it is hoped we can look forward to a Junior sailing event at some stage.

I look forward to seeing you all on the water after the Winter.

John Baird
Club Captain

Motion #1. That the Club Captains Report be accepted.

Moved by John Byrne; seconded by Ross Lawley
Carried? Yes

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

Reports are attached.

Motion #1. That the Treasurers Reports for 202/21 be Accepted.

Moved by Ross Lawley; seconded by Alan Davis
Carried? Yes

Associated files

1. LJSC 2021 - Treasurer's Annual Report.pdf
Download: <https://cdn.revolutionise.com.au/meetings/btyawhi5vbslr1iy.pdf>

Item #7. Equipment Officers Report (raised by Rod Baillie)

Firstly I'd like to thank all of the people involved in keeping all of the sailing , rescue ,start boats and also our latest purchase a Tractor going and useable. There was a fair bit of work went into keeping all things operational.

Rescue and Start Boats

The rescue boat has had a service by Terrances over snow before the last sailing season and had a new water pump and seals put into the leg. The trailer also had some work on the bearings and I fitted a new winch and jockey wheel. At the moment the motor is hanging in there but I suggest in the near future replacing it with a new 2 Stroke 90 hp motor. 2 Strokes are lighter than 4 strokes. The Trailer is still unregistered and needs more work to make it registerable.

The Start boat will need a service before the next sailing season as it didn't get one before the last one. It runs well but needs a new aerial for the vhf and also a mic holder as they are broken. The trailer needs some work on the brake lights and one roller needs replacing. The wheel bearings on the trailer could do with a check as they haven't been looked at since we have owned it.

The club sailing boats are all sailable thanks to Alister, Steve Osbourne and some of the juniors.
I'm sorry but I'm not sure of their exact condition but they are all in working order. Some better than others.

Tractor

The tractor is a great purchase for the club and many thanks to Adam and Andrew for picking up, servicing it and getting it operational for our needs.

Well done guys.

Thanks everyone for a fun sailing season and I'm already looking forward to next season.

Cheers

Kerry

Motion #1. That the Equipment Officers Report for 2020/21 be Accepted.

Moved by John Byrne; seconded by Adam Robinson

Carried? Yes

Item #8. Election of Commodore for 2021-2022 Season (raised by Phillip Daley)

John Baird was nominated by Alan Davis and John accepted.

Motion #1. That John Baird be elected Commodore for 2021/22

Moved by Alan Davis; seconded by John Byrne

Carried? Yes

Item #9. Election of Club Captain for 2021-2022 Season (raised by Phillip Daley)

Rod Baillie was nominated as Club Captain by John Baird. Rod accepted the nomination.

Motion #1. That Rod Baillie be elected Club Captain for 2021/22

Moved by John Baird; seconded by John Byrne

Carried? Yes

Item #10. Election of Secretary for 2021-2022 Season (raised by Phillip Daley)

Ross Lawley was nominated as Secretary by Tim Symons. Ross accepted the nomination.

Motion #1. That Ross Lawley be elected as Secretary for 2021/22.

Moved by Tim Symons; seconded by John Byrne

Carried? Yes

Item #11. Election of Treasurer for 2021-2022 Season (raised by Phillip Daley)

Tim Symons was nominated as Treasurer by Ross Lawley. Tim accepted this nomination.

Motion #1. That Tim Symons be elected as Treasurer for 2021/22

Moved by Ross Lawley; seconded by John Byrne

Carried? Yes

Item #12. Election of Equipment Officer for 2021-2022 Season (raised by Phillip Daley)

Adam Robinson and Andrew Kennedy were nominated as joint Equipment Officers by Alan Davis. Both Adam and Andrew accepted. Only one will be entitled to vote at Committee Meetings.

Motion #1. that Adam Robinson and Andrew Kennedy be elected as Equipment Officers for 2021/22.

Moved by Alan Davis; seconded by John Byrne

Carried? Yes

Item #13. Election of Catering Officer for 2021-2022 Season (raised by Phillip Daley)

John Byrne was nominated as Catering Officer by Alan Dava. John accepted. It was further agreed that club members will do the cooking when back on shore and John will arrange delivery of food.

Motion #1. That John Byrne be elected Catering Officer for 2021/22.

Moved by Alan Davis; seconded by Tim Symons

Carried? Yes

Item #14. Election of Committee Members for 2021-2022 Season (raised by Phillip Daley)

Committee members nominated by John Byrne were Alan Davis, Alistair Cross, Kerry McGaw and John Russell.

Motion #1. That Alan Davis, Alistair Cross, Kerry McGaw and John Russell be elected as Committee Members..

Moved by John Byrne; seconded by Andrew Kennedy

Carried? Yes

Item #15. Election of Public Officer for 2021/22 Season (raised by Ross Lawley)

Tim Symons was nominated as the Public Officer by John Byrne. Tim accepted the nomination.

Motion #1. That Tim Symons be elected as the Public Officer for 2021/22

Moved by John Byrne; seconded by Andrew Kennedy

Carried? Yes

Item #16. Meeting Ended 1405 (raised by Ross Lawley)