



Meeting Minutes

Date	Mon 16 Aug 2021 17:30
Type	Committee Meeting
Location	Zoom Meeting

Attendees

Baillie, Rod	Baird, John	Byrne, John
Cross, Alistair	Cross, Lucy	Davis, Alan
Lawley, Ross	McGaw, Kerry	Robinson, Adam
Russell, John	Slater, Freya	Slater, Thor
Symons, Tim		

Meeting items

Item #1. Apologies (raised by Ross Lawley)

There were no apologies.

Item #2. Minutes of the Committee Meeting held on the 19th July 2021 (raised by Ross Lawley)

Motion #1. That the Minutes of the meeting held on the 19th July 2021 be accepted as being true and correct

Moved by Ross Lawley; seconded by John Baird

Carried? Yes

Associated files

1. 210719 Minutes.pdf

Download: <https://cdn.revolutionise.com.au/meetings/xr7lpqq1sesquado.pdf>

Item #3. Business arising from minutes of the Committee Meeting held on the 19th July 2021 (raised by Ross Lawley)

There was no business arising.

Item #4. Correspondence (raised by Ross Lawley)

Nil

Item #5. Rental of the Clubhouse (raised by Tim Symons)

Four weeks rent relief has been given to the tenant.

Item #6. Club Apparel (raised by John Byrne)

A selection should be made soon on what items of club apparel should be purchased. Decisions should be made on;

The logo to be used ie different ones for junior and senior apparel?

1. Caps
2. Shirts
3. Rash shirts
4. Vests
5. Jumpers/hoodies

Comments from the meeting;

1. The logo should reflect the Junior and Multihull aspects of the club.
2. Include a windcheater/sprayjacket.
3. A working group of Alistair, Freya and Barney will put together some ideas for the logo and items of apparel.

Item #7. Effect of SAP on the Club (raised by Adam Robinson)

We thank Adam, Thor and Steve for attending these meetings and Steve Osborne for drafting a response from the club. The date for submissions was extended to the 23rd August so if anyone has any comments they should be forwarded to Steve by the 20th August.

Adam and Thor spoke about their meeting one on one with members of the SAP group and received some good feedback. They will make some changes to their draft for submission by the 23rd August.

Item #8. Handicap Adjustments for the 2021/22 Season (raised by Tim Symons)

After some discussion it was agreed that Tim's suggestions for the handicaps for 2021/22 be adopted with the possibility of some adjustments to take into account new boats for old sailors. The handicaps and explanations are attached.

Associated files

1. LJSC 2021-22 Handicap Adjustments.pdf

Download: <https://cdn.revolutionise.com.au/meetings/2fgvnlwyqzzeg5us.pdf>

2. LJSC 2021-22 Sailing Season Supplementary Info.pdf

Download: <https://cdn.revolutionise.com.au/meetings/fiobpr5qwhvuyu0d.pdf>

Item #9. Race Program for 2021/22 (raised by John Byrne)

John presented the draft program which was adopted with the change to a Sternchaser race on the 2nd January 2022. A copy is attached.

Associated files

1. 2021-22 Program DRAFT.pdf

Download: <https://cdn.revolutionise.com.au/meetings/6rmtbthzc9ecoky.pdf>

Item #10. Safety Boat Training (raised by John Russell)

John advised that he and Thor are prepared to run training courses for the safety boat on weekends in mid October. John Byrne will canvas members to find out who has a motor boat licence and who would like to undertake training.

Item #11. Sail Training (raised by Alistair Cross)

Alistair advised that Green Fleet racing will now be undertaken on a Sunday morning. Tackers courses will be advertised and may be sailed over a weekend or weekday afternoons. Gemma from Australian Sailing will be here from the 29th to the 31st October to conduct training.

Item #12. Report from Junior Sailors (raised by Freya Slater)

Freya advise that the Junior Committee has met and they have discussed the junior regatta. Items discussed were;

1. To be held over the weekend of the 22/23 January with a possibility of a Friday event.
2. Shorter races to enable more races.

The Junior Committee will be participating in a Green Fleet webinar shortly to discuss our clubs involvement.

Item #13. Update on Boat Sheds (raised by Adam Robinson)

Doors have been fixed. Adam has discussed some landscaping ideas with council. John Byrne noted that the roller doors in the club shed must be pushed right down to lock.

Item #14. Club Tenure with SMRC (raised by Ross Lawley)

Verbal progress has been made with Council and we are still waiting on the draft licence. Ross further advised that council has verbally agreed for them to paint the building to fulfill their obligations from the last licence period.

Item #15. General Business (raised by John Baird)

1. Commodores Prize - Thor suggested that in addition to the handicap winner each twilight race, a commodores prize could be awarded to another of the sailors for a special effort. This might prove to be more inclusive than the single handicap winner. This will be discussed at a future committee meeting.

2. Laser dollies - Adam advised that Steve Osborne has sourced new dollies from PSA for about \$500 each but they require a minimum buy of 5 to be eligible for a discount. As the club needs 4, Steve will buy one as well. Laser sailors to be canvassed to see if anyone else wants one. It was moved by John Baird and Seconded by Adam Robinson that the club purchase 4 dollies.

3. Constitution - John Byrne has redrafted the current club constitution and will distribute it for comment later. A special meeting of members will then be needed to accept the new constitution.

Item #16. Next Meeting 120h September 2021 at 1730 via Zoom. (raised by John Baird)

Item #17. Meeting Ended 1845 (raised by John Baird)