



Meeting Minutes

Date	Sat 16 Oct 2021 2:00PM
Type	Committee Meeting
Location	Lake Jindabyne Sailing Club

Attendees

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

Apologies

Lawley, Ross

Guests

Randy Wieman

Meeting items

Item #1. Apologies (raised by John Baird)

Motion #1. That the apology of Ross Lawley be accepted

Moved by John Byrne; seconded by Tim Symons

Carried? Yes

Item #2. Minutes of the Committee Meeting held on the 20th September 2021 (raised by John Baird)

Motion #1. That the Minutes of the meeting held on the 20th September 2021 be accepted as being true and correct

Moved by John Byrne; seconded by Alistair Cross

Carried? Yes

Associated files

1. 210920 Minutes.pdf

Download: <https://cdn.revolutionise.com.au/meetings/prdak5mwnsng8mjw.pdf>

Item #3. Business Arising (raised by John Baird)

Item #4. Correspondence (raised by John Baird)

Letter and draft Licence between Snowy Monaro Regional Council and the Club received from Blaxland Mawson & Rose (Solicitors).

Item #5. Club Tenure with SMRC (raised by John Baird)

We have received the updated Licence proposal from Snowy Monaro Regional Council and a copy is attached. The Licence has been amended with our requests included. If the Committee agrees with this Licence document a resolution should be passed authorising for the Commodore and Public Officer to sign the document on behalf of the club.

As Ross Lawley was not present to provide an update on the document, the meeting resolved to let the Executive review it and sign if acceptable.

[Letter from Solicitors](#)

[Deed of Licence](#)

Motion #1. That the Executive review the Licence and are authorised to sign if acceptable

Moved by Alan Davis; seconded by John Byrne

Carried? Yes

Item #6. Update on Boat Sheds (raised by Adam Robinson)

Adam advised that the gutter guards on the new sheds still need to be installed. He has arranged for a plumber to supply and install. Kerry advised that a bit more racking is required.

Item #7. Clubhouse and Boatshed Security (raised by John Baird)

A recent theft from the new Race Shed and vandalism around the stored trailer yachts has highlighted the need for upgraded security both here and the clubhouse. The use of more security lighting and CCTV has been suggested and should be discussed.

Rod advised that a coded locking system could be installed on the existing doors however it is limited to a maximum of 30 codes and it would not provide traceability. The meeting felt that this was not suitable. It was decided that a keyed system using a key safe be established. The locks on the relevant shed access doors will be keyed alike, a key safe will be installed - most likely on the clubhouse wall, which will contain a key to those locks, each person enabled to access the key safe will have an individual code and the key safe will provide traceability.

The matter of adding security cameras was discussed but no resolution was decided.

Item #8. Committee Structure (raised by John Baird)

John Baird presented a draft proposal for the restructure and streamlining of the Committee of the club. Will be discussed further in future meetings.

[LJSC Committee Structure](#)

Item #9. Training (raised by Alistair Cross)

Alistair advised that Gemma is still stuck in Sydney. He has not scheduled any courses yet but is looking at running She Sails and Adults Learn To Sail classes. Sam is very enthusiastic on running courses. The Juniors will be looking into the Junior Regatta.

Item #10. Club Apparel (raised by Alan Davis)

Barney spoke on the options available. John Byrne will send the information to all members asking for ordering intentions. Once results are in, the apparel can be ordered. Alistair noted that there is a Shop function within RevSport that could be used to control the sales.

Item #11. Tractor Training and Accreditation (raised by Adam Robinson)

Adam has developed a training program that all members will need to do before they will be allowed to operate the tractor. At this stage the training may have to be done by having the rostered members arrive an hour earlier on their rostered day to receive that training.

Item #12. Sailing Information for 2021/22 (raised by John Byrne)

It is noted that the 2021-22 Sailing Programme, Sailing Instructions and Supplementary Instructions are all on the club's website.

Item #13. Effect of SAP on the Club (raised by Thor Slater)

No report. The meeting agreed though that the club needs to stay engaged with the process.

Item #14. General Business (raised by John Baird)

1. **Covid Actions** - Additional QR sign-on points will be installed in the rigging areas of the multihulls and the monohulls. All participants are to sign in as soon as they arrive on site. Skippers, crew, officials and visitors ALL MUST BE DOUBLE VACCINATED.
2. **Barbecue Shed** - It is planned to expand the barbecue area into the old Yabby shed by about 1.5 metres.
3. **Storage of other Watercraft** - Members can store their 'water toys' in the Yabby shed. Tim will check the keys to see if there is a key that only opens the Yabby shed that can be given to members storing things in there. The possibility of adding a 'lean too' on the water side of the Yabby shed for additional 'water toys' storage was discussed. At this stage there is NO storage available to the general public.
4. **Race Equipment** - Adam is to place an order with Whitworths for life jackets, antennae for start boat, better hooter, etc.
5. **Trailerable Yacht Storage** - The increase in the number of members wanting to store their trailer sailer boat on the club's premises was discussed. It was resolved that the maximum number of these boats that the club can store is 5 and that the annual storage fee will be \$250 per boat.

Item #15. Meeting Ended 1505 (raised by John Baird)

Item #16. Next meeting (raised by John Baird)

The next meeting will be held on Saturday 20th November 2021 at the Sailing Club at a time to be advised.