



Meeting Minutes

Date	Mon 21 Feb 2022 5:30PM
Type	Committee Meeting
Location	Zoom Meeting

Attendees

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

Apologies

Byrne, John	Cross, Alexi	Cross, Lucy
Russell, John		

Meeting items

Item #1. Apologies (raised by John Baird)

Motion #1. That the apologies of the above mentioned above be accepted.

Moved by Ross Lawley; seconded by John Baird

Carried? Yes

Item #2. Minutes of the Committee Meeting held on the 22nd January 2022 (raised by John Baird)

[Minutes of the Committee Meeting held on the 22nd January 2022](#)

Motion #1. That the Minutes of the meeting with held on the 22nd January 2022 be accepted as being true and correct

Moved by Ross Lawley; seconded by Kerry McGaw

Carried? Yes

Item #3. Business arising from minutes of the Committee Meeting held on the 22nd January 2022 (raised by John Baird)

No business arising.

Item #4. Correspondence (raised by Ross Lawley)

Email received on 11th February 2022 from Sri Chimnoy Marathon Association advising that their event planned for Sunday 13th March 2022 has been cancelled. Noted.

Email received on 10/2/22 from Amber Arazny requesting hire of the clubhouse for a private event. Advised that we cannot hire club for private events.

Item #5. Treasurer's Report (raised by Tim Symons)

Treasurers report is attached. [Treasurers Report to 22nd February 2022](#)

Item #6. Race Officer Duties (raised by John Baird)

There will be a need to redistribute some of the Race Officers Duties for the remainder of this season. This will involve making changes to the roster program. It was agreed that following John's departure in early March a roster will be drawn up for Start Boat Duties for the remainder of the season. Following the end of the season a long term solution will be discussed to take over John's many roles.

Item #7. Junior Regatta (raised by John Baird)

There have been no entries to date so the situation will be reviewed next week as to whether the regatta proceeds. It was further agreed that for Green Fleet participants or Tackers graduates there will be a \$10 fee for the hire of a boat for the weekend.

Item #8. Junior Committee (raised by Freya Slater)

Lucy has submitted a proposed course for the Pentathlon planned for next season. [Proposed Pentathlon Course](#)

Item #9. Boat Sheds Finalisation (raised by Ross Lawley)

Whilst there are a few minor works outstanding we should proceed with the official opening of the boatsheds to acknowledge our funding partners and all the volunteers who contributed. The Grant Management Department have now requested that we select a date and they will arrange a representative. A date should now be set. It was agreed that due to the ongoing lake levels and condition of the access road this should be postponed until the start of the 2022/23 season.

The minor jobs to be completed include the installation of gutter guard and upgrading of locks. Rod has these matters in hand.

Item #10. Sub Leasing of Club Facilities (raised by Tim Symons)

Tim advised that he is redrafting the sub licences to reflect our licence conditions.

Item #11. Committee Structure (raised by John Baird)

[Draft Committee Structure February 2022](#)

John has received several comments and will consider those in the redraft. Any other comments should be given to John.

Item #12. General Business (raised by John Baird)

1. Training for Race Officers to be arranged for early next season.
2. Access Road - Ross has written to Council and will follow up on progress of repairs.
3. New Corsair - Alistair advised that there is a Corsair for sale in Wallagoot and he will look to see if it is suitable as a training boat for the club.
4. Laser for sale - Adam advised that Sam Bishop is selling his Laser for \$2k. Alistair advised that another Laser should not be a priority for the club. No further action required.
5. Farwell for John and Jenny - This will be held this week on the 24th February at 6.00 pm at Horizons Resort. Alison will arrange for nibbles and finger food to be provided by Horizons at the clubs cost.
6. Fuel Account - Kerry to enquire about opening a fuel account at Snowline.

Item #13. Next Meeting to be held on Monday 21st March at 5.30 pm via Zoom (raised by John Baird)

Item #14. Meeting Ended 1855 (raised by John Baird)