



Meeting Minutes

Date	Sat 22 Jan 2022 3:10PM
Type	Committee Meeting
Location	Lake Jindabyne Sailing Club

Attendees

Baird, John	Byrne, John	Cross, Lucy
Davis, Alan	Kennedy, Andrew	Lawley, Ross
Slater, Thor	Symons, Tim	

Apologies

Baillie, Rod	Bylett, Samuel	Cross, Alexi
Cross, Alistair	McGaw, Kerry	Robinson, Adam
Russell, John	Slater, Freya	

Meeting items

Item #1. Apologies (raised by John Baird)

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

Moved by Tim Symons; seconded by John Baird

Carried? Yes

Item #2. Minutes of the Committee Meeting held on the 18th December 2021 (raised by John Baird)

Motion #1. That the Minutes of the meeting with held on the 18th December 2021 be accepted as being true and correct

Moved by Tim Symons; seconded by John Baird

Carried? Yes

Associated files

1. 211218 Minutes.pdf

Download: <https://cdn.revolutionise.com.au/meetings/5bskcepmwwwowl4y.pdf>

Item #3. Business arising from minutes of the Committee Meeting held on the 18th December 2021 (raised by John Baird)

1. Hire of Club Boats - John Byrne- Payment arrangements for club boats to be included in sailing instructions and a column for noting the use of a club boat to be included in sign on sheets (Tim to action). Club boats will also be identified on the bow. She Sails participants be permitted to use a club boat free of charge during Green Fleet sailing.

2. Mowing of Club Area - John Byrne - John cannot do this so Tim has offered to do the mowing at the rate of \$35/hr. This was

accepted.

Item #4. Correspondence (raised by Ross Lawley)

1. Email on 20/1/22 from Donna Jones from Mountain View Yoga asking to rent the clubhouse for classes.

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

Tim tabled the Treasurers Report to the 21st January 2022. A copy is attached.

Associated files

1. 220122 Treasurers Report.pdf

Download: <https://cdn.revolutionise.com.au/meetings/w0v1cg0porwdgbu.pdf>

Item #6. Junior Regatta (raised by John Baird)

1. Lucy advised that due to the suggestion of several clubs it has been decided to postpone the regatta until the 5th/6th March 2022. This was agreed to be the Committee.
2. John Baird has volunteered to be the PRO and this was accepted.
3. Extra safety boats will be required and it was considered that there are enough members boats to satisfy this.
4. Catering will be coordinated by Barney with volunteers from the club. Canteen will only offer drinks, chips, pies and sausage rolls etc.
5. Sam provided a spreadsheet showing jobs to be done (attached).
6. Bins for rubbish and recycling will be required and Ross will follow up for two of each from Council. There may be a charge for these.

Associated files

1. Jnr Regatta Spreadsheet.pdf

Download: <https://cdn.revolutionise.com.au/meetings/vpg1vagnyvpbf3ca.pdf>

Item #7. Junior Committee (raised by Lucy Cross)

Lucy explained that the juniors would like to run a petathlon next season incorporating sailing, swimming, running and possibly mountain biking. They are thinking that December might be best but not to clash with our annual regatta.

Item #8. Boat Sheds Finalisation (raised by Ross Lawley)

Tim advised that there is about \$4,800 remaining in grant funds. Work to be completed includes gutter guard and security. Ross will liaise with Adam and Rod to get this completed as soon as possible so that an official opening can be arranged.

Item #9. Sub Leasing of Club Facilities (raised by Tim Symons)

Tim is preparing these sub licences and requested an address for the Snow Dragons. Barney will follow this up.

Item #10. Committee Structure (raised by John Baird)

John has requested that Committee members review the proposed structure and provide comments back to him by the February meeting. This will provide enough time to make changes to the document before it is presented to the Annual General Meeting.

Item #11. General Business (raised by John Baird)

Race Information Board - John Byrne - having the board on the start boat seems to be working well.

Power Boat Training - Thor Slater - Thor advised that he and John Russell may be able to run some more courses to prepare club members to gain their licence if there is sufficient interest. He will confirm with John and get back to the secretary if this can be done this season.

Racing - John Byrne - concerns were raised about two man boats being sailed one up nt only with handicapping but also managing a capsized boat. It was agreed that all two man boats must be crewed by two from now on.

Item #12. Next meeting (raised by John Baird)

The next meeting will be held on Monday the 21st February at 5.30 pm via Zoom.

Item #13. Meeting Ended 1630 (raised by John Baird)