



Meeting Minutes

Date	Sun 29 May 2022 3:00PM
Type	Ordinary Meeting
Location	Lake Jindabyne Sailing Club

Attendees

Baird, John	Baker, Mark	Baker, Peter
Daley, Phillip	Davis, Alan	Kennedy, Andrew
McGaw, Kerry	Osborne, Steve	Robinson, Adam
Slater, Freya	Slater, Hayden	Slater, Thor
Symons, Tim		

Apologies

Baillie, Rod	Cross, Alexi	Cross, Alistair
Cross, Lucy	Hamilton, Narissa	Higgs, Duncan
Jarvis, Kerin	Kirshner, Nick	Lawley, Ross
Linton, Therese	Miller, Cheryl	Miller, Rodney
Russell, John	Vikstrom, Gote	

Meeting items

Item #1. Apologies (raised by John Baird)

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

Moved by Alan Davis; seconded by Steve Osborne

Carried? Yes

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

[Minutes of the Ordinary Meeting held on 22nd May 2022](#)

Motion #1. That the Minutes of the meeting held on the 22nd May 2021 be accepted as being true and correct

Moved by Phillip Daley; seconded by Alan Davis

Carried? Yes

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

1. New licence with SMRC in place for 10 years plus 2 x 5 year extensions (ie 20 years)
2. Weekend racing on Sundays to continue in 2022-23 and then be re-assessed.
3. Membership fees - see item 6 of AGM 2022.
4. Storage Fees - \$80 per season (see item 6 of AGM 2022).

5. Basic programme for 2022-23 season to be same as for 2021-22 season.
6. Possible addition of an Autumn weekend series in April 2023 after the end of the regular season to take advantage of the likely good weather.

Grants received during 2021/22

1. Sports grant for tractor purchase \$5,000
2. Australian Sailing grant for effects of Covid restrictions \$1,100.
3. SAP and suitable future grants to be followed up.

Item #4. Proposed Committee Structure (raised by John Baird)

John Baird has proposed some changes to the Committee Structure and these are attached for the approval of the club members.

[Proposed Committee Structure](#)

The main points are;

7 Member Executive Committee.
Plus sub-committees per AGM 2022
Sailing
Equipment & Facilities
Training & Development
Youth Committee

Motion #1. That the proposed Committee Structure be adopted as presented.

Moved by Steve Osborne; seconded by Kerry McGaw

Carried? Yes

Item #5. Update on Boat Sheds (raised by Adam Robinson)

Balance of \$2,302.84 left in the grant funding after paying for the installation of gutter guard on both sheds. The remaining funds will be used to upgrade the security of the sheds. Adam Robinson has suggested that the water tanks be plumbed into the clubhouse to reduce water bills.

The official opening was delayed due to the NSW State Government by-election for Monaro and high water levels making any event difficult to manage. We hope to have this opening at the start of next season.

A big thank you to everyone who assisted in this major project and especially Rod Baillie, Kerry McGaw, Adam Robinson and Tim Symons. Apologies to anyone who I missed.

Item #6. Licence with Snowy Monaro Regional Council (raised by John Baird)

A new Licence was executed between Snowy Monaro Regional Council and Lake Jindabyne Sailing Club Incorporated on the 28th October 2021. The commencement date was the 31st March 2021 and has a term of 10 years with two 5 year options.

The fee is \$1,543.63 plus GST for the first year and increasing in line with CPI annually.

Item #7. Training Courses (raised by Thor Slater)

Possible Training Courses in 2022-23 season -

She Sails 2

Out There sailing

Better sailing

Item #8. Grants during 2021/22 (raised by John Baird)

1. NSW Government 2019/20 Local Sports Grant Program - Project Title - Upgrading Adult Training Sailing Boats. An amount of \$2,000 was awarded for this project. We are still to complete the upgrades/purchase of another Corsair.

2. NSW Office of Sport Grassroots Sport Fund - Administered by Australian Sailing we received \$1,000 plus GST to assist with COVID recovery.

Item #9. General Business (raised by John Baird)

1. Covid vaccinations by all members are no longer required according to NSW Health regulations - to be communicated to members.

2. Phil Daley suggested the installation of an electric winch for the start boat's anchor line.

3. Comments made concerning the noisy atmosphere at the Banjo Paterson Inn on Presentation night. Mark Baker suggested that may be an afternoon tea Presentation at the clubhouse rather than a dinner as many sailing clubs do this.

4. Race course communication - suggestion to return to fixed marks and numbered courses as used over 20 years ago.

5. Phil Daley offered to submit a suggestion on courses and communication to Rod Baillie, then member input to be sought concerning any changes to current procedures.

Item #10. Meeting Closed 1630 (raised by John Baird)