



Meeting Minutes

Date	Wed 10 Aug 2022 5:30PM
Type	Committee Meeting
Location	Zoom Meeting

Attendees

Baillie, Rod	Baird, John	Lawley, Ross
Robinson, Adam	Slater, Hayden	Slater, Thor
Symons, Tim		

Apologies

Slater, Freya

Meeting items

Item #1. Apologies (raised by John Baird)

The apology of Freya Slater was noted.

Item #2. Minutes of the Committee Meeting held on the 20th April 2022 (raised by John Baird)

The minutes are attached.

[Minutes of Committee Meeting on 20 April 2022](#)

Motion #1. That the Minutes of the meeting held on the 20th April 2022 be accepted as being true and correct

Moved by John Baird; seconded by Ross Lawley

Carried? Yes

Item #3. Business arising from minutes of the Committee Meeting held on the 20th April 2022 (raised by John Baird)

Item 12 (2) The details for the Asset Register to be discussed later.

Item #4. Minutes of the Ordinary Meeting held on the 29th May 2022 (raised by John Baird)

The minutes are attached.

[Minutes of the Ordinary Meeting held on the 29 May 2022](#)

Motion #1. That the Minutes of the meeting held on the 29th May 2022 be accepted as being true and correct

Moved by John Baird; seconded by Tim Symons

Carried? Yes

Item #5. Business arising from minutes of the Ordinary Meeting held on the 29th May 2022 (raised by John Baird)

Item 5 Expenditure to be discussed later.

Item 3 (5) Program to be discussed later.

Item 8 (1) Corsair to be discussed later.

Item 9 (4) to be discussed later with program.

Motion #1. That the Minutes of the meeting held on the 29th May 2022 be accepted as being true and correct

Moved by John Baird; seconded by Tim Symons

Carried? Yes

Item #6. Correspondence (raised by Ross Lawley)

1. Received from Louisa and Felix Hearn on the 16th May 2022 - They have offered to donate a timber Opti that is currently stored in the boat shed. After conferring with Alistair Cross the Secretary accepted this offer and thanked the Hearn's.
2. Received from Australian Sailing on the 1st July 2022 - Reaccreditation Agreement for our Discover Sailing Program 2022/23. The fee for this will be \$310 pa plus participant fees.
3. Received from the Tivoli Swim Club on the 27th July 2022 - They have a planned swim on Saturday 3rd December from 6.30 am to 9.15 am (at the latest) from Kalkite to Jindabyne (11 km's). They will have about 20 swimmers participating and wanted to know if this clashed with our regatta. They also have a contingency to run the event on the Sunday if Saturday is no good. The Secretary has responded advising that their event should not clash with our regatta.
4. Received from Snowy Monaro Regional Council on the 5th August 2022 - Advice of a donation of \$2,625 towards repairs to the car park at the sailing club. Noted.

Motion #1. That for Item 2 the Commodore and Treasurer be authorised to sign the Agreement.

Moved by John Baird; seconded by Tim Symons

Carried? Yes

Item #7. Treasurer's Report (raised by Tim Symons)

Reports are attached below.

[August 2022 Profit and Loss Report](#)

[August 2022 Summary of Operations Report](#)

Comments from meeting - Adam raised the issue of the high costs of electricity. He also noted that when he attended to repair the element in the HWS the off-peak switch was turned off. We will need to investigate the HWS and Solar and for next season investigate installing a separate meter so that actual costs for the tenant are recouped.

Motion #1. That the Treasurers Report be accepted.

Moved by Ross Lawley; seconded by John Baird

Carried? Yes

Item #8. Racing Season for 2022/23 (raised by John Baird)

1. Next season's sailing program. - Rod to setup a sub committee and progress this.
2. Roster Details for Racing Officials - Wednesday and Sunday.
3. Make a decision on an April/Autumn series this season (and therefore part of the program) - the meeting agreed that this should be included in the program.
4. Course Layouts - sub committee to progress this.
5. Plans for Junior division racing (weekends only?) Thor and Freya to comment). Thor advised that they would like formal racing in the the Opti's to be considered in the program. Maybe as a Division 3.
6. Snowy Mountains Regatta - Tentative date of 2nd to 4th December 2023 to be agreed and planning timeframe. Date agreed upon and John Baird has volunteered to be the PRO. Rod has offered to assist in this role. A Youth Division should also be considered for inclusion in the Regatta Program.
7. Working Bee for start of season. To be held on Saturday 22nd October starting at 8.00 am. Boats are to be moved out of the boatshed the week before on Saturday 15th October at 8.00 am.

Motion #1. That Items 1 to 7 above be adopted.

Moved by John Baird; seconded by Ross Lawley

Carried? Yes

Item #9. Purchase of Corsair for Club (raised by John Baird)

Alistair Cross has advsed that he has purchased on behalf of the club a second hand Corsair for \$1,250.

Item #10. Equipment and Infrastructure Report (raised by Adam Robinson)

1. Access Road to Sailing Club. Council has been requested to repair this access road and the club has received a donation from SMRC towards car park repairs. Given the possibility of further high lake levels consideration should be given to an alternative vehicular access before carrying out oo much work on the car park. Secretary to draft a letter to SMRC requesting a solution to our access issues at times of high lake levels.
2. Program of Priorities and Program for 2022/23. Adam advised that the powerboats will need to be serviced before the start of the season and he will arrange this. Secretary to follow up with the maintenance to the building that SMRC has scheduled. Adam has investigated the provision of an anchor winch on the start boat and estimates are around \$1,000 plus installation for either a capstan or automatic winch. The meeting considered that when the start boat is only manned by one person the winch is a neccesity. Agreed to proceed with the auto winch. A PayPal account will also be set up for Adam to purchase items required for equipment and maintenance. Thor noted that 10 lifejackets of various sizes are required for junior sailing. Dollies are also required for the Opti's and maybe the new Corsair as well. Adam and Thor to liaise with Alistair over these items. It was agreed that the Junior Committee will be responsible for the maintenance of the training and club fleet of boats.
3. Adam has started a list of taks for the working bee with input from other members.

Motion #1. That Adam be authorised to purchase and install an automatic anchor winch on the Start Boat.

Moved by Ross Lawley; seconded by John Baird

Carried? Yes

Item #11. Proposed Moorings (raised by Ross Lawley)

John Russell has been enquiring with NSW Maritime on behalf of the club about the possibility of moorings near the club. He received the following advice on the 1st July 2022.

Here is a list of the conditions that relate to the Commercial Mooring Licences in the Alpine area:

1. The licensee is permitted to secure any lawful vessel to the licensed mooring for a period of up to 7 days conditional on it being owned or occupied by:

The licensee, or a current registered member of the licensee, or a vessel involved in a regatta or other official event or activity being conducted by the licensee.

2. The licensee must produce a copy of the membership register to TfNSW or an Authorised Officer on request.

3. A registered member must produce a copy of the membership register or other proof of membership status to TfNSW or an Authorised Officer on request.

4. The mooring buoy/s is to display a club identifier.

5. Vessels moored on Alpine Waters will not be permitted to have an engine with a power rating of more than 4.0 kilowatts (5.5 horse power) permanently installed or left on board when the vessel is not operated for more than 24 hours.

6. Vessels moored on Alpine Waters will not be permitted to have fossil fuels stored on board when the vessel is not operated for more than 24 hours, with the exception of a sealed portable plastic fuel tank not exceeding 20 litres in capacity.

7. Vessels moored on Alpine Waters will not be permitted to have batteries (other than sealed batteries) stored on board when the vessel is not operated for more than 24 hours. Batteries of other types (such as lead-acid batteries) must be removed from the vessel after use.

8. Vessels moored on Alpine Waters will not be permitted to have a marine toilet installed with plumbing that connects the toilet to a hull opening, and will not be permitted to store waste water on board when the vessel is not operated for more than 24 hours. Portable toilets may be used, but must be removed from the vessel after use.

9. Any mooring apparatus used in conjunction with a mooring licence on Alpine Waters must be constructed appropriately in line with state-wide best practice. In general this means the use of concrete blocks with galvanised steel connection points, galvanised swivel, galvanised chain with minimum 12mm chain diameter, nylon rope with minimum 12mm diameter, and a numbered and relevant coloured buoy. Other apparatus types may be considered by Transport on a case-by-case basis in consultation with Snowy Hydro Ltd.

The initial payment required to complete the licence is:

The lady I spoke to on the phone advised me that the Licence had been approved but appeared reluctant to discuss anything other than payment for the licence. My reading of the conditions is that they don't really suit the club's activities nor members with larger trailer sailors (like me). I think we would find it very hard to recover the expenditure on the fees annually let alone installing the moorings themselves. I think it should be put on the agenda for the first meeting for consideration. In the meantime I will get back to them and advise that the payment has to be authorised by the Club committee and a meeting will be held in the next couple of months. It appears that this proposal will be costly to the club and maybe not satisfy our members needs. John Baird will contact John Russell and Nick Kennedy to gauge their thoughts on this proposal.

Item #12. Snowy Mountains Model Aero Club (raised by Ross Lawley)

Peter Lehane, secretary of the Snowy Mountains Model Aero Club (SMMAC) advises that they have been flying their models at Hatchery Bay for the last 5 years on a shared lease arrangement from Snowy Hydro. But since the heavy rain early this year that destroyed Hatchery Bay Road and our flying area they have been unable to fly because a strong natural spring has opened up and turned their field into a swamp. And is not likely to dry up in the foreseeable future.

SMMAC request permission to use the lake shore in front of JSC to fly their Model Float Planes. This would be on a limited basis approximately once a month with about 8/10 people participating and not when sailing is on.

If this draft proposal is acceptable to JSC please contact Me 0477 695 507, email for further discussion.

Item #13. General Business (raised by John Baird)

1. Lake Levels - Steve Osborne has advised that as a concerned resident and not representing the club he had a meeting with Kristy McBain today in Jindabyne regarding the lake foreshores. He managed to distill the argument to 12 points, which is a plus.

2. He also wished to refer the Committee to a small survey being posted on Jindabyne Notice Board from a SMGS senior student, asking for response to the lake levels. He will keep the Committee up to speed with any developments.

3. She Sails Conference - Freya Slater has been invited to speak to the Australian Sailing Conference on the 5th October 2022 on how the She Sails Program can be integrated into the Green Fleet.

4. Communications - Adam suggested that a Google Drive be setup so that Committee Members can communicate easily. He will investigate.

5. Website - John Byrne has offered to continue to monitor and update our webpage remotely. This offer was gratefully accepted. Tim will advise him of this.

Item #14. Next meeting (raised by John Baird)

The next meeting is to be held on Tuesday 13th September 2022 at 5.30 pm via Zoom.

Item #15. Meeting Closed 1940 (raised by John Baird)