



Meeting Minutes

Date	Sun 22 Jan 2023 12:15PM
Type	Committee Meeting
Location	Lake Jindabyne Sailing Club

Attendees		
Baillie, Rod	Baird, John	Cross, Lucy
Lawley, Ross	Robinson, Adam	Symons, Tim
Apologies		
Slater, Freya	Slater, Thor	

Meeting items

Item #1. Apologies (raised by John Baird)

Motion #1. That the apologies of Thor and Freya Slater be accepted.

Moved by John Baird; seconded by Ross Lawley

Carried? Yes

Item #2. Minutes of the Committee Meeting held on the 6th November 2022 (raised by Ross Lawley)

[Minutes 6th November 2022](#)

Motion #1. That the Minutes of the meeting held on the 6th November 2022 be accepted as being true and correct

Moved by Ross Lawley; seconded by Rod Baillie

Carried? Yes

Item #3. Business arising from minutes of the Committee Meeting held on the 6th November 2022 (raised by John Baird)

There was no business arising.

Item #4. Correspondence (raised by Ross Lawley)

A reply was received via email from SMRC advising that they will investigate our request for a RH turn sign on Kosciuszko Road heading west.

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

Treasurers Reports are attached below;

[LJSC Summary of Operations Jan 23](#)

[LJSC Profit & Loss Jan 23](#)

[LJSC Balance sheet Jan 23](#)

[LJSC Course Fees 22/23](#)

[LJSC Boat Shed Report Jan 23](#)

It was noted that electricity costs are increasing and Adam noted that the solar hot water is not working and needs repairs to make it operational. The solar system also needs a new inverter. Adam agreed to arrange this work and materials which are estimated to be about \$1,500.

Tim also noted that there are some memberships and race fees outstanding. It was agreed that any current participating members who have not paid will be invoiced again.

Motion #1. That repairs to the hot water system and solar be undertaken at an approximate cost of \$1,500.00

Moved by Adam Robinson; seconded by Ross Lawley

Carried? Yes

Item #6. Regatta 2022 Review (raised by Rod Baillie)

The regatta format was discussed and it was agreed that the barbecue on Friday night, limited snacks during the days and dinner at the Banjo on Saturday night was a great format. The number of monohulls was disappointing but the volunteer assistance from our monohull members was much appreciated.

Item #7. Training (raised by Lucy Cross)

As Thor is absent he sent a report for the period up to the end of December and this is attached below.

[LJSC Training Report from Thor](#)

Note that Thor also raised the matter of a WHS item for future committee meetings and this will be added to our agenda items.

Lucy also reported on the progress of the various courses. Recent participants in SheSails and Tackers 2 have all moved onto Greenfleet. A new Assistant Instructor, Kai Shepherd has been helping and is very keen to become an instructor. The last Tackers 2 course was a great success with all participants also completing their Tackers 3 tasks. Congratulations to the instructors Lucy and Freya and their assistants for all their work throughout this season. Unfortunately Lucy advised that she will be leaving to further her studies in Sydney in early February. The Committee thanked her for all her work and wished her all the best.

Lucy will follow up with the Shesails girls to design shirts for them.

Item #8. Club Apparel (raised by Ross Lawley)

Lucy has asked if the club would consider designing some shirts for the female club members. This was an idea that originated through the She Sails 2 course. They were thinking of getting some bright pink long sleeved shirts with the LJSC logo plus a message on the back saying "Lady Crew" along with some of their favourite sayings. The ladies have offered to design the shirt. As well a stocktake should be made of our current shirts and an order could be placed for these as well.

Item #9. Trailer Sailer and Boat Storage (raised by John Baird)

It was agreed that from Summer 2023/24 there will be no dinghy storage in the boat sheds. All members boats are to be stored outside.

Trailer Sailers are to be charged \$250 per year or part thereof and spaces will be allocated.

Flying Fifteens are to be charged \$80.00 per year or part thereof and they will also be allocated a space.

Item #10. Inventory (raised by John Baird)

No further action at this time.

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

1. Winch on Start Boat - Adam advised that he has been talking with the supplier and it appears there it was a faulty button that caused the motor to overheat so the solution is separate buttons for up and down. It is also hoped that a new motor will be supplied under warranty.
2. Tractor - Adam advised that the Starter motor had to be dried out and repaired as it had been submerged. All operators are to be reminded that the tractor can only be put into the water as per the instructions.
3. Tim noted that the Wednesday barbecue costs are barely breaking even so it was agreed that the price should be raised at least \$2. The easiest solution was considered to include one drink (either soft drink/wine/beer) and make the cost \$15.00. This was agreed.

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

The next meeting is to be at 12.00 pm on Sunday 5th March at the Clubhouse.

Item #13. Meeting Closed 1345 (raised by Ross Lawley)