



## Meeting Minutes

Date	Sun 02 Apr 2023 11:15AM
Type	Committee Meeting
Location	Lake Jindabyne Sailing Club

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

## Meeting items

Item #1. Apologies (raised by John Baird)
Motion #1. That the apology of Rod Baillie be accepted.
Moved by Ross Lawley; seconded by John Baird Carried? Yes
Item #2. Minutes of the Committee Meeting held on the 5th March 2023 (raised by Ross Lawley)
<a href="#">5th March 2023 Minutes</a>
Motion #1. That the minutes of the meeting held on the 2nd April 2023 be accepted as being true and correct.
Moved by Ross Lawley; seconded by Adam Robinson Carried? Yes
Item #3. Business arising from minutes of the Committee Meeting held on the 5th March 2023 (raised by John Baird)
There was no business arising.
Item #4. Correspondence (raised by Ross Lawley)
1. Letter from Insurers requesting a declaration for the renewal. Tim to complete declaration and renew insurance as per last year as we have not reviewed our inventory at this stage.

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

[April LJSC Summary of Operations](#)

[2023 April LJSC Profit and Loss](#)

[2023 April LJSC Balance Sheet](#)

#### Item #6. Trailer Sailer and Boat Storage (raised by Tim Symons)

1. Boat (dinghy) storage in the shed over winter is \$80.00. To be invoiced as soon as the boat is stored.
2. Fees for trailerable boat storage will be invoiced at the start of next season.

#### Item #7. Work Health and Safety (raised by John Baird)

1. Discussion was held concerning a recent incident where a crew member of the Rhib fell overboard and difficulty was had in returning him to the Rhib. An investigation will be held into the best way for persons in the water to access the Rhib. The Start boat has a ladder at the rear that could also be used to attend to the Rhib if this situation arose in the meantime.

2. Thor raised issues around the public having access to club lands and clubhouse particularly during Tackers or Green Fleet. To be investigated.

#### Item #8. Presentation Night (raised by John Baird)

As the date for the Presentation night also clashes with the local Snowball it has been suggested that we move it to earlier in the month. A suggestion has also been made that we change the format to the presentation at the Clubhouse in the afternoon with snacks and then move onto a venue for dinner. It was agreed that the date be moved to Saturday 6th May. The presentation will be held at the clubhouse between 4 pm and 6 pm with nibbles and drinks provided and thence onto a venue to be decided for a meal for those interested. Youth Committee to be consulted on their part of the presentation.

#### Item #9. Stronger Communities Grant Program (raised by Ross Lawley)

We have received advice from the Hon Kirsty McBain that the Stronger Communities Program Round 8 is still being assessed and we will be notifying all applicants of the outcome of this shortly. With only \$150,000 in the program, it will be difficult to narrow down the 120+ community groups who gave applied with projects totalling over \$1.75M.

#### Item #10. Forward Planning (raised by John Baird)

At the last meeting it was decided to canvass club members to see what capital works or programs could be incorporated over the next five years. Some ideas have been suggested and the Committee considered them and tentatively ranked them as per below;

##### Capital and Maintenance Projects

1. Replace the outboard motor on the RHIB.
2. Upgrades to the Barbecue Shed and Outdoor Kitchen Area.
3. Replace the pergola over the outside dining area.
4. Maintenance on the Corsairs
5. Replace or maintain outdoor furniture
6. Bitumen seal the access road from Kosciuszko Road to the High Water Level. (To be lobbied for but not considered the clubs responsibility)
7. Floating pontoon

## Training and Management

1. Online rosters for start boat and RHIB
2. RHIB training
3. Start boat training
4. Instructor training
5. More Adult sailing courses and She Sails Courses.
6. Additional learning boats, for example RS Quest.
7. Merchandise available for sale
8. Boat Maintenance training
9. Drone camera to take footage of the races

It was further considered that as our highest priority was the outboard motor on the Rhib we should allocate funds to that immediately with a view to replace in three years.

Motion #1. That \$20,000.00 be allocated from current club funds for the replacement of the outboard motor on the Rhib in 3 years or as required.

Moved by John Baird; seconded by Adam Robinson

Carried? Yes

### Item #11. WiFi to Clubhouse (raised by Ross Lawley)

No further action at this time.

### Item #12. Training (raised by Thor Slater)

1. Race Officer Duties - training to be organised at the start of the season separate to any other activities or in conjunction with Rhib training. Then refreshers throughout the season.
2. Rhib Duties - training to be conducted at the start of the season separate to any other activities or in conjunction with Race Officer training. Then refreshers throughout the season.
3. Discover Sailing Day - Thor is looking at holding an intro to sailing day over Easter. There are not sufficient numbers to run any Tackers Courses.

### Item #13. Club Apparel (raised by Ross Lawley)

A stocktake of merchandise has shown that we have;

Grey Polo Shirts large x 4

Sports caps x 14

Dark blue caps x 13

Light blue caps x 9

It is therefore suggested that we order 24 polo shirts in various sizes.

Finalise a design for the ladies shirts and order a suitable number of them in various sizes.

Item #14. Inventory and Equipment (raised by Adam Robinson)

Tractor Security - there was a concern raised that if the keys are left in the tractor a child could access it and potentially start the tractor. Adam suggested that we should instal a lock box on the tractor for the key to be put in when parked. It was agreed that this should be fitted. Thor raised concerns about the public injuring themselves on our equipment or boats stored outside. The Committee consider that we have mitigated our risk by holding appropriate insurance.

Item #15. Winter Rental (raised by Ross Lawley)

Marcello Xavier has requested that he sub lease the clubhouse for this winter. It was agreed that he has been a reliable tenant over the past several seasons so this will be accepted. As there was a considerable increase last year it was decided that the weekly rent stays at \$2,500.00 per fortnight. Tim and Ross to proceed with the sub lease.

Item #16. General Business (raised by John Baird)

1. Boat Packup Day - this will be held on Saturday 6th May starting at 9.00 am. As well as packing all the club boats away this will be for any members who want to store their dinghy inside over winter. You will then be invoiced \$80 for the winter period. A reminder too that at the end of winter no private dinghies will be stored in the shed over the season.
2. Committee Minutes on website - Tim has had a request from a club member that the Committee Minutes be put up on te website. This had been happening with John Byrne but has been ommitted lately. Tim will arrange to fix this.
3. Working Bee - Saturday 3rd June 2023 at 9.00 am to prepare the clubhouse for winter.
4. Annual General Meeting - Saturday 3rd June 2023 at 2.00 pm at the Clubhouse.

Item #17. Next Meeting Sunday 6th May at 1200 at the Clubhouse (raised by John Baird)

Item #18. Meeting Closed 1305 (raised by Ross Lawley)