



## Meeting Minutes

Date	Sun 05 Mar 2023 12:15PM
Type	Committee Meeting
Location	Lake Jindabyne Sailing Club

Attendees		
Baird, John	Lawley, Ross	Robinson, Adam
Slater, Thor	Symons, Tim	

  

Apologies		
Baillie, Rod	Cross, Lucy	Slater, Freya

## Meeting items

### Item #1. Apologies (raised by John Baird)

Motion #1. That the apologies of Rod Baillie be accepted.

Moved by John Baird; seconded by Ross Lawley

Carried? Yes

### Item #2. Minutes of the Committee Meeting held on the 22nd January 2023 (raised by Ross Lawley)

Minutes are attached below;

[January 2023 Minutes](#)

Motion #1. That the Minutes of the meeting held on the 22nd January 2023 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 22nd January 2023 (raised by John Baird)

1. Boat Storage and Trailerable Yacht Fees - The fees agreed upon at Item 10 of the meeting held on the 22nd January be invoiced at the start of each season.

2. Winch on Start Boat - Adam has negotiated with the supplier for the motor to be repaired. Other changes to the operation of the winch will be installed when it is refitted.

Motion #1. That fees for boat and trailerable yacht storage be invoiced at the start of each season.

Moved by Ross Lawley; seconded by Tim Symons

Carried? Yes

#### Item #4. Correspondence (raised by Ross Lawley)

1. Clubs Survey - Request from Australian Sailing to complete a survey.  
2. Use of clubhouse - Request from several separate individuals and organisations to use the clubhouse on a regular basis. Two of these are below;

- Jindabyne Boardriders wanted to use the area around the clubhouse to base their business with clients.
- Jane Wear Myotherapy wanted a regular use of rooms for possibly several wellness professionals to use.
- These have both been rejected due to the imposition on the clubs activities.

1. The NSW HobieCat Association have requested that we host a NSW State Titles - at our club, perhaps as part of an annual regatta in December 2023. WThey are proposing to have the State titles for the H16 opens, H17, H18 and H14Turbos. It was agreed that we offer our regatta in 2024 for the conduct of their state titles. The date for our regatta will be the 6th to the 8th December 2024. Secretary to enquire as to what they require from our club and what can they offer in the way of PRO, Buoys, Boats and how ,any entrants would they expect.

2. Snowy Monaro Regional Council Traffic Committee in response to a request for us advising that they are looking into a Right Hand Turn sign heading west on Kosciuszko Road at our driveway.

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

Financial Reports are below;

[February Balance Sheet](#)

[February Profit & Loss](#)

[February Summary of Operations](#)

Motion #1. That the Treasurers Report be accepted.

Moved by Ross Lawley; seconded by Tim Symons

Carried? Yes

#### Item #6. Stronger Communities Grant Program (raised by Ross Lawley)

This Grant Program is now open for Expressions Of Interest. Grants are available for between \$5k and \$20k. Some discussion has already taken place and a scope is being worked on the repair and upgrade the solar electricity and water heating units. The costs have been estimated at \$13.5k for the Solar PV and \$4k to upgrade the heat pump.

This totals \$17,500 and the Committee agreed to commit \$4k from the clubs funds towards the project.

The grant funding applied for therefore is \$13,500. It is estimated that this should provide savings of approximately \$2,500 annually to the club. All work to be undertaken by tradesmen. The EOI will be completed by the Secretary and submitted. (Note that this was submitted on the 7th March 2023 - Secretary)

Motion #1. That \$4,000.00 be budgeted towards the cost of Solar Upgrades at the clubhouse to complement the Stonger Communities Programme application.

Moved by Ross Lawley; seconded by Tim Symons

Carried? Yes

Item #7. WiFi to Clubhouse (raised by Ross Lawley)

The owners of Sacred Ride have asked if they could place a camera at the clubhouse with a view of the lake. This would necessitate wifi being available. They have offered to pay for the camera installation and possibly some other setup costs. This was discussed and it was agreed that ongoing costs are probably too much for the club by itself. It was agreed that we discuss further with Sacred Ride and Snowy Hydro about sharing costs.

Item #8. Training (raised by Thor Slater)

Thor thanked Alistair and Lucy for continuing the training courses and Green Fleet during the Slater family's absence during January. He noted that we need a Senior Instructor from AS to train more Instructors. These additional Instructors will be needed next season to continue our programs. It was also agreed that the club pays for any new Instructor to be trained.

The subject of payment for Assistant Instructors was also raised and it was agreed that once they are qualified and over 16 years of age they will be paid at a rate to be set by the club at the AGM.

Motion #1. That the Club pays for training for new instructors who participate in LJSC Programs.

Moved by Ross Lawley; seconded by Tim Symons

Carried? Yes

Motion #2. That Assistant Instructors over 16 years of age are paid in accordance with a fee set at the AGM.

Moved by Ross Lawley; seconded by Tim Symons

Carried? Yes

Item #9. Club Apparel (raised by Ross Lawley)

Item #10. Inventory (raised by John Baird)

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

1. April Autumn Series - These races are to start at 1355 hours.
2. Five Year Plan - Secretary to send email to all members canvassing any suggestions for capital works or other suggestions. These will then be considered by the Committee when drafting a five year plan.
3. Presentation Night - Remains as per the program at the 27th May and to be held at a catered facility.
4. Equipment - Adam advised that we have recently had a number of equipment breakages and he requested that all users take care with club equipment and importantly they report any damage.

Item #12. Next Meeting Sunday 2nd April at 1100 at the Clubhouse (raised by John Baird)

Item #13. Meeting Closed 1400 (raised by Ross Lawley)