



## Meeting Minutes

Date	Sat 06 May 2023 12:20PM
Type	Committee Meeting
Location	Lake Jindabyne Sailing Club

### Attendees

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

### Apologies

Cross, Lucy	Slater, Freya
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## Meeting items

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

There were no apologies.

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

Minutes are attached.

[Minutes 2nd April 2023](#)

### 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 John Baird

Carried? Yes

### Item #3. Business arising from minutes of the Committee Meeting held on the 2nd April 2023 (raised by John Baird)

1. Item 7 - It was agreed that a Sub Committee be established to review our operational standards for the use of safety boats. The Sub Committee will comprise Thor, Rod and John.

2. Item 9 - Stronger Communities Grant Program. We were advised that our application was unsuccessful and that across the Eden-Monaro electorate, they received over 150 expressions of interest, with a combined funding request of more than \$1.75M. With only \$150,000 of funding to each electorate for this round of the Stronger Communities Program, it was unavoidable that many worthy projects have missed out on funding.

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

##### Inwards

1. Stronger Communities Grant Program - Email advice from the Hon Kirsty McBain that our application for funding solar upgrades was unsuccessful.
2. Advice from Insurer that the tractor has comprehensive insurance.
3. Certificate of Currency for our Public Liability Insurance.

##### Outwards

1. Email to Council requesting clarification of status of building insurance for the two new sheds.

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

##### [April Summary of Operations](#)

##### [April Profit and Loss](#)

Discussion held around outstanding invoices. Catering costs have been covered by income for this year which is a good result and new pricing has been accepted by members and guests.

Motion #1. That the Treasurers Report be accepted.

Moved by Ross Lawley; seconded by John Baird

Carried? Yes

#### Item #6. Work Health and Safety (raised by John Baird)

1. Erosion in front of clubhouse may become a safety hazard. Secretary to raise issue with Council.
2. Front patio has some loose pavers and has subsided in places. This will be investigated before the working bee to see if the club can undertake temporary repairs before a long term solution in conjunction with Council can be undertaken.

#### Item #7. Forward Planning (raised by John Baird)

1 - Use of Clubhouse and Sheds - We need to know what the intentions of the Yabbies is in regard to their future plans. The secretary will write to them to request details of their future plans.

2 - Barbecue and pergola - This project will need to be thoroughly scoped out having regard to the future use of the area. Draft plans and a budget will be worked out by a small working group co-ordinated by Adam.

3 - Additional Safety/Training Boats - Adam raised the issue of the age and use of the RHIB and suggested that the purchase of a smaller RHIB would provide a measure of redundancy if the main RHIB motor were to be out of action. A smaller RHIB could also be used for training and some safety boat duties thus extending the life of the main RHIB and reducing running costs. These smaller 4 stroke 4 metre RHIBS on the 2nd hand market are around

4 - Solar Installations at the clubhouse - We have been notified (see item 4.1) that we were unsuccessful for a grant for this work. It was agreed that we should continue to try to source grants for this and if this has not been successful by the start of the next season we will consider how to fund this project. Meanwhile it should be added to the list as per the revised list below;

5 - Capital and Maintenance Projects

1. Replace the outboard motor on the RHIB. Funds of \$20k have been allocated.
2. Smaller RHIB for training and safety boat duties.
3. Solar Infrastructure Upgrades.
4. Upgrades to the Barbecue Shed and Outdoor Kitchen Area.
5. Replace the pergola over the outside dining area.
6. Maintenance on the Corsairs
7. Replace or maintain outdoor furniture
8. Bitumen seal the access road from Kosciuszko Road to the High Water Level. (To be lobbied for but not considered the clubs responsibility)
9. Floating pontoon

Motion #1. That a suitable second hand 4 stroke, smaller RHIB be purchased up to a budget of \$10,000.00.

Moved by John Baird; seconded by Rod Baillie

Carried? Yes

#### Item #8. Training (raised by Thor Slater)

Discover Sailing Day - A short training day was held for 3 participants in April and was successful. A lower attendance in Green Fleet during April mainly due to the weather. It would be recommended to plan for another April program next year and just see how the weather goes. With the help of Tim a new class of Discover Sailing Membership has been made that enables new participants to register for no fee.

Race Results - Some members have offered to learn how to input race results so training will be organised for the start of the next season.

Powerboat Training - Thor and John Russell will arrange this for early next season.

She Sails - Elizabeth participated in a She Sails Seminar online and gained some good information from it. This followed on from our She Sails ladies participating in the regatta at Newcastle earlier this season.

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

Merchandising and Apparel - It was suggested we co-opt someone to handle this important task. This will be canvassed at the AGM. Other suggestions were made regarding types of clothing such as long sleeve collared shirts and specific ladies clothing designs. Currently we have over 30 caps in stock but only 4 grey polo shirts so apparel needs a restock.

#### Item #10. Working Bee and Inventory and Equipment (raised by Adam Robinson)

Working Bee - A list of jobs to be completed will be compiled by Adam.

Repairs of Boats - Kate Whacket will be repairing a Mirror Dinghy over winter by storing it in the small shed.

#### Item #11. Winter Rental (raised by Ross Lawley)

A Rental Agreement will be prepared by the Secretary.

Item #12. General Business (raised by John Baird)

Item #13. Next Meeting (raised by John Baird)

Item #14. Meeting Closed 1412 (raised by Ross Lawley)