



## Meeting Minutes

Date	Sun 06 Nov 2022 12:30PM
Type	Committee Meeting
Location	Lake Jindabyne Sailing Club

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

## Meeting items

Item #1. Apologies (raised by Ross Lawley)
Motion #1. That the spologies of John Baird and Adam Robinson be accepted.
Moved by Ross Lawley; seconded by Rod Baillie Carried? Yes
Item #2. Minutes of the Committee Meeting held on the 14th October 2022 (raised by Ross Lawley)
Minutes are attached. <a href="#">11th October 2022 Committee Minutes</a>
Motion #1. That the Minutes of the meeting held on the 14th October 2022 be accepted as being true and correct
Moved by Tim Symons; seconded by Rod Baillie Carried? Yes
Item #3. Business arising from minutes of the Committee Meeting held on the 11th October 2022 (raised by Rod Baillie)
There was no business arising.
Item #4. Correspondence (raised by Ross Lawley)
Email to Treasurer from Service NSW advising of the banning of single use plastics from the 1st November 2022. We wil have to implement this for our larger events and not use plastic plates, cutlery and cups.

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

Reports are attached.

[Summary of Operations Oct 2022](#)

[Profit & Loss Oct 2022](#)

[Balance Sheet Oct 2022](#)

Winter rental has ended and accounts all finalised including the payment towards the repair of the door lock. It has been noted on social media that the Yabbies have suspended their activities for this season. Rod will contact them to confirm this and if that is the case no income will be received from them this season.

Motion #1. That the Treasurers Report be accepted.

Moved by Ross Lawley; seconded by Rod Baillie

Carried? Yes

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

1. Some discussion centred around the lack of entries particularly from Nacra sailors and whether the NSW Association was very involved in the planning. It was agreed that the Snowy Mountain Regatta will proceed even if the Nacra State Titles don't proceed. A separate Nacra class could be run.

2. Trophies have been ordered and we are waiting on confirmation of wording for Nacra trophies.

3. Phil Yeomans has requested a copy of the Sailing Instructions. Rod advised that it has been agreed that tall courses are to be trapezoidal so the instructions will be forwarded to Phil detailing this.

4. Accommodation is being organised by Barney for 3 nights at the Banjo Paterson Inn for Phil.

5. Barney is organising the day catering.

6. Thor advised that Green Fleet could possibly run a race before the Invitation Race on Friday commencing around 4.00 pm. To be confirmed.

#### Item #7. Training (raised by Thor Slater)

Thor advised that the first day of Tackers 1 for the season was held yesterday. There were four registered participants but two could not attend the first day. More courses to run on Saturday week. Green Fleet started for the season today with 5 participants. She Sails will also start again soon and more Tackers Courses are proposed for December. Thor advised that he, Freya and Hayden are all away for the school holiday period. Thor is in discussions with the Cross family to take over responsibilities for this period.

Thor advised that there will be an inspection by Australian Sailing this afternoon for our reaccreditation as a Discover Sailing Centre. Thor has reviewed sail training equipment and powerboats and has updated some processes and signage.

#### Item #8. Vehicular Access to Club (raised by Rod Baillie)

Adam has commented with the following;

With regard to the parking issues, we do already have an 'exclusive' area for the sailing club that should be good for 10 - 15 cars now that we have cleared the trailers out of the area between the race shed and the club house. We could also consider some signage stating that the club races on Wed and Sunday arvo to advise the public. I believe that the parking area outside the boundaries of the club should remain shared by all Lake users. I am happy to talk to JM at Council about trail crossing signage and speed limits to access the rear carpark area. The Lake should start to go down from mid to late November. It's just a moment in time that we need to just tolerate.

The meeting agreed that on race days access should be in a clockwise direction entering on the lower side of the boat shed. The

chain at the top of the car park will only be opened on race days to permit this means of travel. A chain might need to be installed beside the boat shed to close this access outside of race days.

**Item #9. Boat Storage in the Sheds (raised by Rod Baillie)**

Summer storage in the main shed has also been raised and although we have permitted a couple of people to store boats inside over the summer we have no policy on the subject - and we need one otherwise there will be no room for club boats and no space to manoeuvre those that already in there. The meeting agreed that in future Summer storage for active members will be on racks only. A couple of boats that have already paid for storage this Summer will remain.

**Motion #1. Boat storage in Summer is for active members only and on the boat racks.**

Moved by Ross Lawley; seconded by Rod Baillie

Carried? Yes

**Item #10. Trailer Sailer Storage (raised by John Baird)**

Parking for trailer sailers is limited with high lake levels. There is really only 4 spots available atm. I believe it is possible to 'anchor' boats for extended periods legitimately - talk to John Russell as he has looked into this. Possibly trailer sailers can be rotated between storage and anchoring throughout the season to overcome the storage issues.

**Item #11. Inventory (raised by John Baird)**

The inventory list is something that is on the to do list and it will happen in time. This is especially important since we have been expanding the club owned fleet of boats and associated equipment plus the equipment needed for running the club and racing. Adam set up the google drive folder some weeks ago so we can all collaborate in this inventory gathering process and have a common repository for other important information. To date it appears he is the only one that has used the drive folders which means there is a need to educate the committee on how to use it or no one wants to use it. Happy to go down another path if that is preferred. An email was sent from [lakejindysailing@gmail.com](mailto:lakejindysailing@gmail.com) on 4 Sept to all the committee members that had supplied me with a Gmail address this email contains instructions on how to set up the Google Drive shortcut in your favourites. Adam is happy to spend some time helping the committee get Chrome and Google drive setup for simple access to the folder structure if that's what we want?

**Item #12. General Business (raised by Ross Lawley)**

There was no general business.

**Item #13. Next Meeting (raised by Rod Baillie)**

Next Meeting to be advised.

**Item #14. Meeting Closed 1335 (raised by Ross Lawley)**