



Meeting Minutes

Date	Sat 03 Jun 2023 3:45PM
Type	Ordinary Meeting
Location	Lake Jindabyne Sailing Club

Attendees

Baird, John	Baker, Peter	Daley, Phillip
Higgs, Duncan	Kennedy, Andrew	Lawley, Ross
Reed, Ruth	Robinson, Adam	Slater, Elizabeth
Slater, Hayden	Slater, Thor	Symons, Tim
Whackett, Kate		

Apologies

Baillie, Rod	Davis, Alan	Hamilton, Narissa
Jarvis, Kerin	Linton, Therese	McGaw, Kerry
Osborne, Steve	Russell, John	

Meeting items

Item #1. Apologies (raised by John Baird)

Motion #1. That the apologies of the members shown above be accepted.

Moved by Ross Lawley; seconded by John Baird

Carried? Yes

Item #2. Minutes of the Ordinary Meeting held on the 29th May 2022 (raised by John Baird)

[Ordinary Minutes 29th May 2022](#)

Motion #1. That the Minutes of the Ordinary Meeting held on the 29th May 2022 be Accepted.

Moved by Ross Lawley; seconded by John Baird

Carried? Yes

Item #3. Business Arising (raised by John Baird)

1. Sunday Racing - The meeting agreed that this was a success this past season so will continue for the 2023/24 Season.
2. Boatsheds - Grant has been acquitted to the State Government and the sheds were officially opened in December by Ms Nichole Overall who was the Member for Monaro.

Item #4. General Business (raised by John Baird)

Solar System -Adam explained that the both the solar hot water heating and electricity systems are in need of refurbishment. The club did apply for a grant of \$13k to cover part of the estimated cost of \$17k recently but was unsuccessful. This should be considered a priority for next season.

RHIB Motor - Adam again noted that funds should be ring-fenced to replace this motor for the time when the motor needs replacing.

Motion #1. That the meeting endorses ring-fencing \$20k for replacement of the RHIB motor.

Moved by Thor Slater; seconded by John Baird

Carried? Yes

Motion #2. That the Committee investigate and implement upgrades to the solar hot water and electricity systems.

Moved by Thor Slater; seconded by John Baird

Carried? Yes

Item #5. Training (raised by Thor Slater)

Thor explained that he would like more Instructors including an extra powerboat instructor. We also need more training for - Safety Boat, launching and retrieving boats and Race Officials. This training will try to be scheduled before or early in the season.

Training Boats - Thor requested that it be discussed this season about the Training Boat Fleet and how it can be improved ie New sails such as 4.7's for the Lasers and new sails for the Corsairs. And ideally look to new Training Boats such as the RS Quest.

Item #6. Regatta 2024 (raised by Ross Lawley)

The NSW Hobie Association have confirmed that they would like to conduct their State Titles in conjunction with our bi-annual regatta. They expect about 30 boats to enter their event.

Item #7. Next Committee Meeting (raised by John Baird)

The next Committee Meeting will be held via Skype on Monday 7th August at 5.00 pm. John Baird to setup meeting and invites.

Item #8. Meeting Closed 4.20 pm (raised by John Baird)