

# Minutes

## Board meeting

<b>DATE</b>	Monday 11 <sup>th</sup> Sept 2023 via ZOOM
<b>TIME</b>	5pm-7pm
<b>CHAIR</b>	John Baird

Attending

John Baird, Ruth Reed, Elizabeth Slater, Tim Symons, Adam Robinson, Rod Baillie, Thor Slater

No apologies

### APPROVAL OF MINUTES

The minutes of the last meeting on 7.8.23 were approved by Tim and John

### REPORTS

Treasurer:

Only 1 receipt transaction during August 23. Reports to be updated for next meeting. Almost \$40,000 in bank account, \$17,500 Winter rent received so far plus \$1,097.89 electricity charges. \$3,750 rent outstanding to 12 October lease completion date. Membership invoices for 2023/24 to be sent out from RevSport early October with documents - programme, SI, RO notes, supplementary info and request for updates concerning boat licences and first aid certificates

### CORRESPONDANCE AND BUSINESS ARISING:

Reply from Redlands re: proposed clubhouse hire.

Emails from China concerning domain names received by Treasurer and to be ignored after being sent to Aust Government's Scam Watch.

Redlands clubhouse hire request - **Ruth to reply to Redlands**. New price suggested - \$500 for a week plus \$300 cleaning charge = \$800. Reply to point out that club incurs costs to keep lawns and surrounds in good order.

Sailing Programme 2023/24 and SIs - Boat removal from shed, Saturday 14th October followed by Committee meeting (no RO training), Working bee Saturday 21st October plus Race Officer training. SIs to describe triangle course as 3 laps (a lap = triangle plus sausage) and a Windward Return course to be 6 laps. John Baird expects to sail this season. Michael Fearnside and Phil Daley will be approached to take up Race officer duties similar to last season. members will be roistered on to fill in the gaps with 4 people on duty per race.

Training - Elizabeth Slater reported that Hayden Slater and Ruth Reed had completed their senior instructor's course ready for new season. Also, Canberra Yacht Club offered to run a power boat safety course for members. Committee agreed to spend around \$2,000 on 3 x Laser 4.7 rigs and Corsair sails. This is partially funded by \$1,000 from SMRC.

### NEXT MEETING

14<sup>th</sup> October 2023 at Sailing Club