



# Lake Jindabyne Sailing Club Inc

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## Meeting minutes

<b>Date</b>	Wed 17 Apr 2024 5:30PM
<b>Type</b>	Committee Meeting
<b>Venue</b>	Lake Jindabyne Sailing Club
<b>Attendees</b>	John Baird; Tim Symons; Rod Baillie; Adam Robinson; Ruth Reed; Hayden Slater
<b>Apologies</b>	Thor Slater
<b>Absences</b>	There are no absences recorded.
<b>Guests</b>	Elizabeth Slater, in place of Thor. Steve Osbourne

### Item #1. Minutes from last meeting

Raised by John Baird

<b>Motions</b>	
<b>Motion #1</b>	Minutes accepted
<b>Moved by</b>	Rod Baillie
<b>Seconded by</b>	Tim Symons
<b>Carried</b>	Yes

### Item #2. Correspondence

Raised by Ruth Reed

Dan Bush - floating sauna enquiry

Peter Griffin -Winter rent of clubhouse

### Item #3. Treasurer's Report

Raised by Tim Symons

Catering has evened out to a small profit of \$121.18. This is despite Christmas party costs of \$764.30 which were not recovered from members.

There are more Training costs to be included as the instructors were paid in April and are not yet included in these reports. The club's annual licence fee of \$1,925.88 and a \$1,023.55 water bill were paid in April too.

As at today, the bank account is \$35,989. I plan to deposit the final cash takings of \$1,342.70 from the till and fridge at Westpac tofday, if the branch is open. The Winter tenant's rent of \$2,500 per fortnight will start in June.

Changed pricing structure for Wed night BBQ seems to work well.

#### Attached files

File name	Type	Size
<a href="#">LJSC Balance Sheet as at 31 March 24</a>	PDF	350KB

## Item #4. Treasurer Business arising

Raised by **Tim Symons**

The club's business insurance with Zurich which includes comprehensive cover of the tractor. Reece can take over as our appointed broker from MGA which allows us to keep the policy with Zurich. In fact he has offered to waive the \$127 broker fee, so this policy will be cheaper this year than last year.

He discovered that the QBE comprehensive policy for the tractor (valued at \$6,500) also included a \$5,000 excess. So, it was not worth pursuing. The Zurich policy gives us our best outcome.

The current policy is due on Sunday 14th April, Reece has contacted Zurich to ensure that the club is covered after the 14th. He will send me an invoice on Monday. I will also have to ring MGA in Bega on Monday to inform them of this change.

Reece also mentioned that he maybe able to offer club members some special deals on insurance such as health insurance. He has done something like this for the Jindabyne Chamber of Commerce members. It will be interesting to hear what he comes up with.

Rego for Tractor includes CTP

Club holds Public liability.

Inventory list is being prepared by **Adam Robinson**

## Item #5. Equipment Purchase

Raised by **Adam Robinson**

Request to purchase Drill and drill bits cutting griding disks, tech bits and pieces.

Boat repair kit. \$800

Tim concered about safe storage, however it was decide that there would be a secure spot for the equipment.

Investigate Makita kits - **Adam Robinson authorised up to \$1000k**

#### Motions

<b>Motion #1</b>	Purchase of boat repair equipment - Drill etc, up to \$1000
<b>Moved by</b>	John Baird
<b>Seconded by</b>	Rod Baillie
<b>Carried</b>	Yes

## Item #6. Presentation Evening

Raised by John Baird

Actions required:

Same format as last year

4pm Sat 4th May Sailing Club

On to Banjo - Reserve 50 people - **Ruth Reed**

Email members with info - **Ruth Reed**

### Trophys:

Need returned by 21st April so can be engraved in Cooma.

John Baird unable to attend. Rod and Adam to stand in.

Steve/Alison unable to attend so catering in club house will need looked at.

Speak to Brewery regarding the presentation night sponsorship - **Rod Baillie**

### Attached files

File name	Type	Size
<a href="#">2022 23 Trophy List Winners</a>	PDF	34KB

## Item #7. Snowy Mountains SAP Discussion - outcome of last CAG meeting

Raised by Adam Robinson

Feedback given from Adam Robinson - Presentation attached

Michael Keys speaker from growth development:

Jayne Nolan will be main contact person.

Adam and Thor attended the meeting. Suggested that they could continue on behalf of the Sailing Club.

\$193.6m for upgraded sewage and water for town, acquisition of connector road. MTB Adventure park

Planning and design for upgrades along the Jindabyne foreshore.

First Nations development program

It was considered vital that the sailing club stays involved with the development process as they are considered one of the main stakeholders.

**Steve Osbourne** - Letter from Steve Whan, attached. Requires a response. Steve to carry this forward, in addition to response Council.

## Attached files

File name	Type	Size
<a href="#">MF24-559 Letter</a>	PDF	603KB
<a href="#">FINAL_CAG April 2024 Presentation</a>	PDF	605KB

## Item #8. Greenfleet and training update

Raised by Hayden Slater

Good season lots of interest and a number of courses run, Hopefully this will bring long term interest to the club.

Corsairs in a good condition now to run these courses

Possibility of bringing in Canberra Club to run the courses.

Possibly moving to more intensive blocks of lessons i.e in the school holidays.

Looking for new Training Officer. Need to find someone to step up at **AGM** to take this on.

Thanks to the Slater family for all their work in the development of Greenfleet and training over the years, it has been a major commitment from them and asset to the clubs activities and development.

## Item #9. Other Business

Raised by John Baird

From minutes of last meeting and actions

Communication:

General info to be sent out after each meeting to all members with regards to anything that is relevant to any club members. **Ruth Reed**

Communications Committee member to be proposed at AGM - this role to improve communication to membership - Facebook, volunteer rosters

Subgroup from LJSC Facebook page - private group - for communication and building duty rosters. **Rod** to investigate

Nippers:

Unable to give us a letter of intent. Club would like to continue but still exploring options. Decision to be made by Nippers by Sept.

To be discussed at the end of winter.

Rowing club also interested in storage.

Locks:

Option 1 decided as best option

Total cost \$2647 - subsidised with grant funding

## Motions

<b>Motion #1</b>	Option 1 for lock refit for whole site
<b>Moved by</b>	Rod Baillie
<b>Seconded by</b>	John Baird
<b>Carried</b>	Yes

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## **Item #10. Next meeting**

**Raised by Ruth Reed**

AGM 25th May followed by General Meeting

Topics for next meeting:

Regatta on 6/7/8th December 2024