

Minutes Lake Jindabyne Sailing club

Annual General Meeting. 6 May 2017

Apologies: Ross Lawley, Barney Davis, Jason Abbott, Susie Green and Nic Luntagan, Randy Weiman,

Attending: Phil Daley, John Byrne, Kerry McGaw, Alistair Cross, Gote Vikstrom, Peter Baker, John Baird, Steve Osbourne, Nick Kennedy, Martin Van Weel, Ian Foster.

Martin Van Weel opened the meeting at 11.02am.

Minutes from previous meeting

Matters Arising:

Shed drainage works have been put on hold. Rod Bailey has offered to do earth works with own machine. Marty will follow up regarding this,

The search for a new hull for the start boat continues.

Boat Shed Renovation needs a grant to continue. Members committee will continue looking for suitable grants.

Sailing Instructions for the club will be reviewed over the winter.

John Byrne is looking at software that will handle racing and club communications.

Nick Kennedy moved that the minutes be accepted, Ian seconded. Carried.

Commodores Report.

Marty reviewed club operations over the summer. Special mention was made of the efforts of John Byrne and Steve Osborne who are valuable and very active members. Marty said that it was encouraging to see an increase in Father/Son crews and more junior member activities. He also complimented Alistair on the work he has been doing with the sail training camp.

There was a discussion on the Sail Training camp and Alistair gave an overview. The Youth training camp will run over 2 weekends and the intervening week. There will be Instructor courses on both weekends with school training programs through the week. During this period there will be courses also available for adults, kids and instructor training. Kerry and Alistair will coordinate boats for the event. The preferred date to coincide with the sailing season and School Holidays is the 16th of December.

Alistair will confirm dates and costings. He also suggested that the program could potentially produce some revenue for the club. Alistair said he will keep the committee informed.

There was a discussion on the Regatta. Marty confirmed that the numbers in attendance for the Regatta were not that great with only a small number of external boats attending along with the local sailors. There have been 2 regattas in a row with variable conditions. One possibility is to consider moving dates for the event to Earlier in the season. regatta.

Nick suggested that the Regatta was a worthy event and compared to others he attended it has a lot to offer both local sailors and those travelling to the mountains.

It was suggested to have a committee meeting after the pre winter working bee to discuss the Regatta and the Sail Training.

Treasurer's Report.

Tim presented the Treasurer's Report. He indicated a depreciation loss of around \$3000 but a cash profit of \$900. This demonstrates that it has been a tight year for the club with higher costs and spending on equipment.

Membership has risen to 55 paid members.

Main purchases for the year were new curtains, merchandise, and new Marker Buoys.

Repairs and Maintenance on the club house were higher and water rates doubled due to some leaks.

Power usage was down again.

Tim received a letter from council notifying that the Fire Services Levy will be removed from insurance bills and applied through council rates instead. This will be an added cost to the club, where the council currently pays it as part of the insurance premium. Tim will wait for an indication of the cost to the club. If it is too high then he may challenge the council over it.

A comment was made on the \$1000 surplus from club catering. It was agreed that this was likely to include some boat hire fees.

A vote of thanks was moved to Tim for his excellent work for the club as a treasurer and for his work in publishing regular articles in the local papers. Tim was also thanked for a short-term loan to keep the club accounts ticking over due to funds inaccessible in the term deposit.

Steve Osborne moved that the accounts be accepted. Phil Seconded and motion carried.

It was recorded that Ian would be resigning as secretary, Marty thanked Ian for his efforts over the many years he held the position.

Election of Office Bearers.

All Officer Bearers stepped down and the following indicated that they were prepared to stand again. Tim Symons as Treasurer, Jason Abbott as the Catering Officer, Kerry McGaw as Equipment Officer.

Marty indicated that he was prepared to stand again as Commodore but a replacement for the role would have to stand at the next election.

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The Election results were as follows:

- Phil Daley Moved that **Martin Van Weel be elected as Commodore**. Kerry McGaw Seconded. Carried.
- Martin Van Weel moved that **Kerry McGaw be Equipment Officer**, John Baird seconded. Carried.
- John Baird nominated **Tim Symons as Treasurer**, Phil Daley Seconded. Carried.
- Martin Van Weel nominated **John Byrne as Club Secretary** Nick Kennedy seconded, carried.
- Steve Osborne nominated **Jason Abbott as Catering Officer**, Peter Baker seconded. Carried.

- Phil Daley nominated the following as **Committee Members, Alistair Cross, Steve Osborne, Ian Foster**. Martin Van Weel seconded, Carried.

The club will have a pre-winter working bee on June 3rd followed by a Committee Meeting.

Meeting closed at 12.15pm