



Meeting Minutes

Date	Sat 14 Dec 2019 13:05
Type	Committee Meeting
Location	Lake Jindabyne Sailing Club

Attendees

Baird, John	Byrne, John	Davis, Alan
Foster, Ian	Lawley, Ross	McGaw, Kerry
Osborne, Stephen	Symons, Tim	

Apologies

Cross, Alistair	Robinson, Adam	Russell, John
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Meeting items

Item #1. Apologies (raised by Alan Davis)

Apologies were accepted.

Item #2. Minutes of the last Committee Meeting held on the 16th November 2019 (raised by Alan Davis)

The minutes of the meeting held on the 16th November 2019 are attached.

Associated files

1. 191116 Minutes.pdf

Download: <https://cdn.revolutionise.com.au/meetings/gcwvij1zcz6rtbfn.pdf>

Item #3. Business Arising out of the Minutes (raised by Alan Davis)

1. Race Officer of the Day (ROD) - John Byrne offered to draft a list of the duties.
2. Club Finances - It was recommended that a social membership fee of \$60 per annum be implemented. Moved by Ross Lawley and Seconded by Alan Davis, Carried
3. Rescue Boat - Kerry advised that the prop guard has been removed from the rib. All club members are to be advised that when they are in control of the rib THE MOTOR MUST BE TURNED OFF WHENEVER THEY ARE NEAR ANY PERSON IN THE WATER. This applies especially when performing rescues.
4. Sail Training - See item #6.
5. Local Sporting Grants - Ross advised that two applications were submitted for this. Further details in General Business.
6. Credit Card Facilities - Steve reported that a terminal can be purchased for about \$59 and operated via bluetooth from someones phone. It was recommended that the club purchase a terminal. Moved by Alan Davis and Seconded by Steve Osborne, Carried.

Item #4. Correspondence (raised by Ross Lawley)

Outgoing

1. Letter sent to Marine Rescue NSW requesting their participation in the Grant Master Laser Regatta in February.

Incoming

1. Email received from Huw Kingston offering his Laser for the club to use and store in the shed year round at no charge to him. He remains the owner of the boat and can still use it at any time and retains the right to cancel the arrangement at any time.

Item #5. Laser Masters Regatta in February 2020 (raised by Stephen Osborne)

1. Report attached from Steve.
2. Secretary to send an email requesting volunteers to confirm availability for the weekend.
3. A working bee and briefing day will be held on Saturday 1st February 2020 commencing at 10.00 am.

Associated files

1. Laser Sub Committee report for December.pdf

Download: <https://cdn.revolutionise.com.au/meetings/tbcop2fm6mulyaoq.pdf>

Item #6. Sail Training for 2019/20 (raised by Stephen Osborne)

In Alistairs absence Steve gave the following report;

Planning for sail training in the last two weeks of January 2020 is underway. Alistair through Steve advised that he already has a sufficient number of potential students for this. In the meantime the Saturday morning junior training has been well attended and is continuing.

Item #7. Grants (raised by Ross Lawley)

Local Sporting Grants

Ross advised that two applications under this program were submitted;

1. The purchase of a second-hand tractor where we requested \$5,000 with a \$2,000 contribution from the club.
2. The upgrading of the Corsair training boat where we requested \$2,000 with a \$300 cash contribution and \$700 in-kind labour from the club.

We should be advised in December 2019 and grants acquitted no later than the end of April 2020. In both cases we applied for the maximum available.

It was recommended to the committee that the purchase of the tractor be delayed until we know if the grant has been successful.

Stonger Communities Fund

The club's application for the two boatsheds requested \$193,074. Successful applications will be announced in January 2020. We also committed in-kind labour of approximately \$21,000 for plans, demolition of the old shed, trenching and landscaping. This project is ready to go with all approvals in place and we have committed on the current time frame to complete it by the start of the

2020/21 sailing season.

Motion #1. That the recommendations and information be noted.

Moved by Ross Lawley; seconded by Alan Davis

Carried? Yes

Item #8. General Business (raised by Alan Davis)

1. Redlands School Rowing Training Camp - This is to be confirmed but would likely be in the last two weeks of January 2020.
2. Appointment of Carl Webster to the role of Regional Manager, Australian Sailing. Steve suggested we send a letter congratulating Carl on his new role and the secretary will arrange this. Carl will also remain as our contact for Australian Sailing.
3. Dogs on Beach - Steve noted that some complaints have been received about dogs near the club. The secretary will request Council to improve the signage and provide dog poo bags.
4. Trophy boards are currently being updated and will be returned shortly.

Item #9. Next Meeting (raised by Alan Davis)

The next meeting is to be held at the Sailing Club on Saturday 11th January at 1.00 pm.

Item #10. Meeting Ended 1405 (raised by Alan Davis)