



Meeting Minutes

Date	Mon 19 Jul 2021 17:30
Type	Committee Meeting
Location	Zoom Meeting

Attendees

Baillie, Rod	Baird, John	Byrne, John
Cross, Alexi	Cross, Alistair	Davis, Alan
Lawley, Ross	McGaw, Kerry	Robinson, Adam
Russell, John	Slater, Freya	Symons, Tim

Apologies

Cross, Lucy

Meeting items

Item #1. Apologies (raised by Ross Lawley)

Motion #1. That the apology of Lucy Cross be accepted

Moved by Ross Lawley; seconded by John Byrne

Carried? Yes

Item #2. Minutes of the Committee Meeting held on the 28th March 2021 (raised by Ross Lawley)

Motion #1. That the Minutes of the Committee Meeting held on the 28th March 2021 be accepted as being true and correct

Moved by Alan Davis; seconded by John Russell

Carried? Yes

Associated files

1. 210328 Minutes.pdf

Download: <https://cdn.revolutionise.com.au/meetings/ncphcoesbkiz32kt.pdf>

Item #3. Business arising from minutes of the Committee Meeting held on the 28th March 2021 (raised by Ross Lawley)

There was no business arising.

Item #4. Minutes of the Ordinary Meeting held on the 22nd May 2021 (raised by Ross Lawley)

Motion #1. That the Minutes of the Ordinary Meeting held on the 22nd May 2021 be accepted as being true and correct

Moved by Ross Lawley; seconded by John Byrne

Carried? Yes

Associated files

1. 210522 Ordinary Meeting Minutes.pdf

Download: <https://cdn.revolutionise.com.au/meetings/mwqdcdzmzyx59vdb.pdf>

Item #5. Business arising from minutes of the Ordinary Meeting 22nd May 2021 (raised by Ross Lawley)

There was no business arising.

Item #6. Correspondence (raised by Tim Symons)

Email from Marcello Xavier (winter tenant of the clubhouse) requesting consideration of a review of the rent due to the current Sydney Lockdown which means that he cannot occupy the clubhouse. (This matter was discussed in the next item).

Item #7. Rental of the Clubhouse (raised by John Baird)

Due to the ongoing Covid restrictions an issue has arisen with the sub lessee being unable to occupy the clubhouse. The tenant has now requested rent assistance so we should consider our options. Ian Foster who handles the rental has offered the following advice;

1.

Purely from the perspective of the clubs finances, if we had re let the club to another person who was living locally or wanted to use the club for snow season employee accommodation, the club would not be taking a hit in rental loss for winter. On this basis I don't think it is unreasonable to offer a reduced weekly rent but not a full refund of rent for the locked out weeks. In this way the club does not lose out completely by deciding to rent to Marcelo again this season.

2.

I do not believe Marcelo would find this unreasonable. The question is how much. I think \$400 a week could be seen as firm but fair. If the Mountains get locked down as well then further consideration could be given to waiving rent.

The matter was discussed and it was agreed that due to Marcello having been a good tenant we should consider his request favourably.

Motion #1. That we offer Marchello Xavier (the tenant) two (2) weeks rent reduction initially.

Moved by John Byrne; seconded by Ross Lawley

Carried? Yes

Item #8. Race Program for 2021/22 (raised by John Byrne)

Racing will be on Wednesday and Sunday.

There are 20 Wednesdays in the season, one more than last year as we had a 2 week break at Christmas then but only having one this season. Christmas Day is a Saturday.

There are 21 Sundays in the season, one more than last year due to the Regatta. There will be 13 Pointscore races, 5 Championship races, Marathon, Sternchaser and attendance at Wallagoot.

Questions to be answered:

1. Pre-season working bee to be on Saturday October 3rd. Long weekend is the next weekend.
2. No racing on the Wallagoot Regatta weekend.
3. All training and courses will be left off the program. Dates and locations will be advertised when they have been confirmed.
4. There will be training courses for Rib and Safety Boat skills.
5. Last race of the season is Sunday March 27th. Easter Sunday is 17th April so Presentation Night will be after the Anzac Day long weekend on Saturday 30th April.
6. Queens Birthday is June 13th, so pre-tenant working bee is to be on the weekend before Saturday 4th June.
7. In the Sailing Instructions a minimum wind strength for racing will not be noted, only an upper limit.
8. The Sternchaser race will be run again.
9. A Junior Regatta will be scheduled for the 23rd January.
10. Sail training will be on a Saturday.

Item #9. Club Tenure with SMRC (raised by Ross Lawley)

The Secretary has been in weekly touch with the Council and due to staffing issues they have not yet responded to our requests. They have indicated that there are no major issues but are trying to progress the matter.

Item #10. Training (raised by Alistair Cross)

Training 29th to 31st October Gemma from Australian Sailing here.

Item #11. Report from Junior Sailors (raised by Alistair Cross)

Junior committee meeting on the 8th July

The Lake Jindabyne Sailing Club Junior committee was approached by Gemma Burns from Australian Sailing about being involved with an online meeting with new National Pathways Lead, Sarah Ogilvie. She reports directly to the CEO of Australian Sailing and an ex Olympic laser sailor. It was enthusiastically accepted by all members. Sarah Ogilvie is currently involved in resources and case studies to have clearer pathways in our sport. As part of this she is looking into the involvement of youth in clubs. Gemma informed her of the high level of youth involvement at LJSC and in particular the addition of the junior committee. Sarah met with the committee on the 8th of July in an hour-long virtual meeting where the achievements of this committee and the aspirations for the upcoming season was discussed. She was very impressed with the progressive approach of the juniors and the high levels of support from the Official Committee. She informed us that LJSC is the only club in Australia with a youth committee and that she would love to use this club as a case study. She is currently in process of initiating around 20 sessions plans for green fleet to give it structure and a place to progress from. In the meeting she asked the youth 'What reward and recognition' program Australian Sailing should implement in Green fleet to acknowledge the progression of the junior sailors. She has left them to brainstorm and will be in contact at a later time for input.

The ideas discussed by the committee are written below as per the Junior Committee proposal at the end of the 2020-21 season.
Junior regatta

Triathlon sailing event
Match racing
Junior presentation night

Overall the meeting was a nice meet and greet with Australian Sailing representatives before LJSC becomes involved as a case study with a green fleet piloting project; something that will be instrumental in the sailing adventure.

Alexi and Freya spoke about drafting a rewards system for junior sailors.

Item #12. Effect of SAP on the Club (raised by Ross Lawley)

Adam, Thor and Steve Osborne have been participating in these community information sessions and provided feedback to the club. The draft plan is now on public exhibition and comments close on the 12th August 2021. From my quick review of the document, the issue that may have the greatest impact on our club's activities is the location of the bottom station for the gondola. The club should make comment on the plan and Steve is preparing a response but would like input from other members.

Some of the comments were;

1. The Sailing Club is in the Foreshore Area.
2. The Access from Kosciusko Road should be improved.
3. The Car Park should be improved/
4. Public Access for All Amenities should be considered in the Sailing Club area as we are often asked by the public to use the clubhouse.
5. Consideration should be given to upgrading the sailing club boat ramp.
6. A map showing our on water race areas could be included as it may be affected by the western foreshore development.

Item #13. Update on Boat Sheds (raised by Adam Robinson)

Adam advised that some works are still outstanding including;

1. Roller door tensioning
2. Gutter guard to be fitted by a plumber who has been given instructions to proceed.
3. General tuding up.

Some shelving for the race shed has been purchased and the shed tidied up.

Item #14. General Business (raised by John Baird)

1. She Sails Program - Alistair Cross noted that Australian Sailing would like a contact within the club for communication about this program. Freya Slater offered to do this and Australian Sailing will be notified.
2. WIFI for the clubhouse - Alistair Cross requested that as all the learning modules and course details are now on the Australian Sailing website it is important that we have wifi available at the club so that the training course can be run successfully. John Byrne offered to update the information that he had previously sourced for this.

Item #15. Next Meeting 16th August 2021 at 1730 via Zoom. (raised by Ross Lawley)

Item #16. Meeting Ended 1840 (raised by Ross Lawley)