



Meeting Minutes

Date	Mon 22 Jun 2020 17:00
Type	Committee Meeting
Location	Zoom Meeting

Attendees		
Baird, John	Byrne, John	Davis, Alan
Lawley, Ross	Osborne, Stephen	Robinson, Adam
Symons, Tim		

Apologies		
Cross, Alistair	Foster, Ian	McGaw, Kerry
Russell, John		

Meeting items

Item #1. Apologies (raised by Alan Davis)
Item #2. Minutes of the last Committee Meeting held on the 23 May 2020 (raised by Alan Davis)
Motion #1. That the Minutes of the Meeting held on the 23 May 2020 be accepted as being true and correct
Moved by Ross Lawley; seconded by John Byrne
Carried? Yes
Associated files
1. 200523 Minutes.pdf
Download: https://cdn.revolutionise.com.au/meetings/byt7lofb2wiualib.pdf
Item #3. Business Arising (raised by Alan Davis)
There was no business arising.
Item #4. Correspondence (raised by Ross Lawley)
1. Email advice from the Office of Sport (NSW) that our application titled, Purchase of a Tractor to Launch and Retrieve Safety and Committee Boats for a grant under the 2019/20 Local Sport Grant Program was unsuccessful.
2. Email received from Australian Sailing advising of \$1,000 grant available through the Community Sport Recovery Program. It was suggested that as the winter tenancy has been reduced by two weeks we may be eligible. Ross and Tim to investigate.

Item #5. General Business (raised by Alan Davis)

Item #6. Club Regatta for 2020 (raised by John Baird)

1. Notice of Race and Flyer has been sent to clubs and the Taipan Association by Tim. These will be resent again in October.
2. Catering will be by a contracted caterer and final menu and price for a main meal and dessert only is to be decided on.

Barney will discuss this with Kerry.

3. It was considered that sponsorship should not be pursued currently due to the impact of Covid-19 on local businesses. Steve also suggested we should try to steer away from alcohol as sponsors due to the growing number of young members.

4. It was agreed that no sub-committee is needed to be formed at this stage and it will continue to be planned through this committee.

Item #7. Boat Sheds Project Sub Committee (raised by Ross Lawley)

1 Quotation for Voluntary Workers Insurance

We have received the following advice from the Club's Insurers;

We are pleased to provide the following quotation subject to the terms and conditions of the policy wording.

Following our discussion last week, I believe a stand-alone Voluntary Workers policy best fits your requirements to cover club engaged volunteers looking to provide non-professional services to the club. The Aust. Sailing personal injury policy is aimed towards sailing activities which doesn't quite fit the activities raised. Your club liability policy is there for injury or property damage claims made by third parties against the club, which is again not the concern raised. The attached Dual policy seeks to cover volunteers for their injuries whilst engaged in undertaking volunteer services for and on behalf of the club. You advised the club is undertaking some works to upgrade facilities and also there are general maintenance roles that are undertaken voluntarily by members. Please keep in mind that where individuals are providing qualified professional services such as plumbing or electrical work, they should always carry their own insurances, it should not be up to your club to provide them cover. In the event a member is a qualified professional person and providing volunteer services to you, this policy may not respond to cover their injury claim, they may have to claim against your liability policy which would be a difficult position to take for all concerned. We recommend obtaining and confirming any qualified professional trades person's own liability certificate of currency before they are allowed to provide volunteer (or paid) services.

The cost for this stand alone policy is \$655.60 and this is included in a line item in our grant application. It is recommended that the club purchase this policy. A copy of the policy is attached.

2 Shed Prices

Ross advised that we are waiting on one more quote from Jindy Steelworx. The updated quote already received from Snowy Sheds is within our budget.

Motion #1. That the club purchase additional Volunteers Insurance for the Boat Sheds Project.

Moved by Ross Lawley; seconded by Alan Davis

Carried? Yes

Associated files

1. 200615 Quote for Volunteer Insurance.pdf

Download: <https://cdn.revolutionise.com.au/meetings/hookb9yacgqjaf2u.pdf>

Item #8. Club Tenure with SMRC (raised by Ross Lawley)

Ross advised that he and Ian had met with the Solicitor, Lil Harding and received some relevant advice namely;

1. A lease is slightly better but do not be too concerned if a licence is all that is offered.
2. Council's 2005 Foreshore Management Plan includes the Lake Jindabyne Sailing Club in all its future plans which enhances our prospects for a longer term lease/licence.
3. Suggested we apply for a 10 year + 2 x 5 year options.

Ian has volunteered to prepare a submission to Council.

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

The next meeting is to be a Zoom Meeting held on Monday 27th July 2020 at 5.30 pm.

Item #10. Meeting Ended 1740 (raised by Alan Davis)