



Meeting Minutes

Date	Sat 23 May 2020 10:10
Type	Committee Meeting
Location	Lake Jindabyne Sailing Club

Attendees

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

Apologies

Robinson, Adam

Meeting items

Item #1. Apologies (raised by Alan Davis)

The apology of Adam Robinson be noted and accepted. John Russell left the meeting at 11.30 am

Item #2. Minutes of the last Committee Meeting held on the 27 April 2020 (raised by Alan Davis)

Motion #1. That the minutes of the meeting held on the 27th April 2020 be accepted.

Moved by John Byrne; seconded by Ian Foster

Carried? Yes

Associated files

1. 200427 Minutes.pdf

Download: <https://cdn.revolutionise.com.au/meetings/ct40lnrrjcnjwigj.pdf>

Item #3. Business Arising (raised by Alan Davis)

No business arising.

Item #4. Correspondence (raised by Ross Lawley)

Incoming

1. Letter received from the Hon John Barilaro MP, Deputy Premier advising that our application under the Local Sports Grant Program to upgrade our training boats for \$2,000 was successful.
2. Email from NSW RMS advising that both our Regatta for 2020 and our general sailing series for 2020/21 are exempt from any approvals.

Outgoing

Nil

Associated files

1. 200515 Sport Grant.pdf

Download: <https://cdn.revolutionise.com.au/meetings/ied26jieppqxomtt.pdf>

2. 200514 RMS Exemption.pdf

Download: <https://cdn.revolutionise.com.au/meetings/chgzxsyi85pboy pj.pdf>

Item #5. New Boat Sheds Project (raised by Ross Lawley)

It was announced publicly on the 19th May 2020 by the Hon. John Barilaro's office that we were awarded the grant for the new Boat Sheds. Both Barney and John Baird were present for the announcement on site on the 16th May 2020. A letter will be sent thanking both Mr Barilaro and the Minister, the Hon. Bronnie Taylor for their support in obtaining these funds.

Rod Baillie has also been sourcing and firming up quotations for the supply and installation of the sheds and so far we have had two responses and awaiting a third from a local supplier.

Comments from the Meeting

1. Insurance coverage for club members working on the project to be investigated by Ross.
2. Tim advised that a separate bank account including a Debit Card has been opened. A Mitre 10 trade account is also to be opened.
3. John Russell suggested that a project plan be drafted so that it can be used to ensure the project complies with the conditions of the grant. A project plan will be drafted by the Boat Shed Sub Committee and it will also report to the full Committee at every meeting.
4. A local auctioneer estimated that the value of the materials such as the corrugated iron in the old shed would be about \$1,000 to \$2,000. Various methods of removing the existing shed were then discussed and the motion below was decided on after considering the value that club member Rod Baillie was providing to the project by building under his licence and his expertise.

Motion #1. That the existing shed be dismantled by club members and be removed off site by Rod Baillie at no cost to the club.

Moved by John Baird; seconded by Alan Davis

Carried? Yes

Motion #2. That the Boat Shed Sub Committee report to the full Committee at every meeting.

Moved by Stephen Osborne; seconded by Ian Foster

Carried? Yes

Item #6. Winter Tenant (raised by Ian Foster)

Ian Foster advised that the winter tenant is prepared to sign the lease commencing on the long weekend in June. Therefore the area required for building the new boat sheds will have to be excised from the lease. It should also be noted that the toilet facilities in the clubhouse will not be available during the building works. The Boat Shed Sub Committee noted this and will arrange for a portable toilet during the building works.

Item #7. Club Tenure with SMRC (raised by Ian Foster)

Ian has sought advice from a local solicitor, Lil Harding and is waiting on her advice and estimate of fees.

Item #8. Club Regatta for 2020 (raised by John Baird)

John Baird advised that the Taipan class will be competing with about 15 boats expected. They will have their own division and course and the PRO (Phil Yeomans) has been advised of this addition. John Baird will contact the Taipan Association for their requirements and fees. There will be a normal club barbecue on the Friday night and the Saturday night dinner will be catered. Caterer to be investigated by Kerry and Steve.

Item #9. Race Program for 2020/21 (raised by Ross Lawley)

John Byrne presented the program which has already been circulated for comments and is now ready to be finalised with some minor amendments. A couple of the changes are that for this season the Foundation Cup will be competed for by multihulls and the Sir William Hudson Trophy will be for monohulls. In the 2021/22 season this will be reversed.

Motion #1. That for 2020/21 the Foundation Cup will be for multihulls and the Sire Willian Hudson Cup will be for monohulls. This will reverse for 2021/22

Moved by Ross Lawley; seconded by Alan Davis

Carried? Yes

Associated files

1. 2020-2021 Sailing Program V7.pdf

Download: <https://cdn.revolutionise.com.au/meetings/q78zxdkrmsfzdons.pdf>

2. 2020-2021 Sailing Instructions V4.pdf

Download: <https://cdn.revolutionise.com.au/meetings/0xa2zpqypyblnpjv.pdf>

Item #10. General Business Item 1 - Management Plan (raised by Ross Lawley)

Ross advised that he is working on updating the 2010 plan and will distribute it to Committee Members when the draft is completed.

Item #11. Sail Pass (raised by Alan Davis)

Alan noted that Australian Sailing has deferred the mandatory introduction of this. It was agreed however that the club should continue with Sail Pass for 2020/21 and fees will be set at the AGM.

Item #12. Virtual Regatta (raised by Stephen Osborne)

Steve asked that Alistair and John Byrne be thanked for their work in running this racing series for the nearly 20 sailors who are participating.

Item #13. Working Bee (raised by Alan Davis)

As the winter tenant intends to commence the lease on the long weekend in June (6th June) the working bee will be for Saturday 30th May starting at 10.30 am. All the remaining boats should be removed from the clubhouse due to the impending building works. Due to the ongoing restrictions social distancing and personal protective equipment will be observed.

A barbecue lunch will use the remaining frozen food at the completion of the work.

Item #14. Next Meeting (raised by Alan Davis)

The next meeting will be held on Monday the 22nd June 2020 at 5.00 pm via Zoom.

Item #15. Meeting Ended 12.00 pm (raised by Alan Davis)