



Meeting Minutes

Date	Mon 28 Sep 2020 17:35
Type	Committee Meeting
Location	Zoom Meeting

Attendees

Byrne, John	Cross, Alistair	Davis, Alan
Lawley, Ross	McGaw, Kerry	Osborne, Stephen
Robinson, Adam	Symons, Tim	

Apologies

Baird, John	Foster, Ian	Russell, John
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Meeting items

Item #1. Apologies (raised by Alan Davis)

Apologies Accepted

Item #2. Minutes of the Meeting held on the 31st August 2020 (raised by Ross Lawley)

Motion #1. Minutes of the Meeting held on 31 August 2020 be accepted

Moved by John Byrne; seconded by Alan Davis

Carried? Yes

Associated files

1. 200831 Minutes.pdf

Download: <https://cdn.revolutionise.com.au/meetings/kgrcd6duiii0qilo.pdf>

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

1. Steve advised that he has not spent any funds yet on the landscaping
2. Alistair advised that he is still following up on sail costs for the Corsairs
3. Tim advised that the club has received \$2,640 for payment for the rib hire. Other local firms have invoiced the film production company directly for their services.

Item #4. Correspondence (raised by Ross Lawley)

No general correspondence received.

Item #5. Club Tenure with SMRC (raised by Ross Lawley)

Snowy Monaro Regional Council had advised that our proposal will be the subject of a report to the October Council Meeting. As the Secretary is unavailable on this date, Phil Daley has offered to attend this meeting on behalf of the Club. Members of the Committee have received several favourable responses from Councillors towards our proposal. A copy of the proposal to Council is attached for information.

Associated files

1. 200811 LJSC Sublease Final Proposal Signed.pdf

Download: <https://cdn.revolutionise.com.au/meetings/egcc6jirpj1ewgyh.pdf>

Item #6. Report from the Boat Shed Sub Committee (raised by Alan Davis)

The Deed was executed on the 3rd September 2020 and the first progress payment was received on the 9th September 2020. Orders have now been placed for both sheds with Jindy SteelWorx. At this time it is anticipated that the sheds may be manufactured within about 5 weeks. A contractor was engaged to remove the trees from within the construction area and this was carried out on the 19th September. The Treasurer has also arranged volunteers insurance for the project and will arrange a trading account with Mitre 10 in Jindabyne. Tim also advised that he has arranged debit cards with the bank account for the grant.

A working bee has been scheduled for Saturday 3rd and Sunday 4th October 2020 to remove the old shed.

Item #7. 2020 Club Regatta (raised by Tim Symons)

John Baird's view on the COVID Plan (for the Regatta) is that it should be separate from the Sailing Instructions (SI's) since it (the COVID Plan) will apply to any activity at the Club not just the Regatta. All it needs in the SI's is a reference to the COVID Plan at some suitable point and leave it at that.

Correspondence received from the PRO requesting a copy of the NOR.

Confirmed that there will be no formal dinner on the Saturday night.

Item #8. Covid-19 Restrictions (raised by John Byrne)

John Byrne presented a report on considerations for managing the Covid-19 restrictions for the club's activities and the Registered Covid-19 Plan to the Committee. Copies are attached.

Motion #1. That the Registered Covid-19 Safety Plan as attached be adopted.

Moved by Ross Lawley; seconded by Alan Davis

Carried? Yes

Associated files

1. COVID Considerations for LJSC.pdf

Download: <https://cdn.revolutionise.com.au/meetings/pgvdlluqrj5wifp8.pdf>

2. Registered LJSC COVID Safety Plan.pdf

Download: <https://cdn.revolutionise.com.au/meetings/v9zfldgiwadqnio0.pdf>

Item #9. Sports Grants (raised by Stephen Osborne)

Steve advised that he has found an Active Kids Grant Program managed by the Australian Sports Foundation. In conjunction with Alistair, Steve has prepared the application and it is ready to go with an application for dolly's for the Lasers and Corsairs and two windsurfers.

Another grant program is the Local Sports Grant Program where in the previous round for this grant program we were succesful in obtaining \$2,000 for upgrades to the Corsairs. We also applied for funding for a tractor which was not succesful.

A couple of suggestions for this program are;

1. Trolleys for the Corsairs / Laser 2 / NS14. (again)
2. Life Vests for Juniors.
3. Opti fleet equipment.
4. Tractor.

Full details of the program are at;

https://www.sport.nsw.gov.au/clubs/grants/localsport?fbclid=IwAR2VP7CiOt4FWP75Xp1jTkpcDVN45_r7vZAq3f1OPhf5NdgtS3IYIVdwM5A.

Item #10. Donations and Sponsorship Funding from SMRC (raised by Stephen Osborne)

Applications are now open and close on the 11th November 2020 for dontaions and sponsorship from Snowy Monaro Regional Council. Previously we have successfully applied for and received funds to cover regatta costs such as waste collection and portable toilets. Suggetsions are requested from members for this round of funding.

Item #11. General Business (raised by John Byrne)

Fees for 2020/21 - John Byrne suggested that fees for next season remain the same as 2019/20. A copy of these fees are attached.

Motion #1. That the fees for 2020/21 remain the same as 2019/20 as attached.

Moved by John Byrne; seconded by Alan Davis

Carried? Yes

Associated files

1. 2020 - 2021 LJSC Fees Schedule.pdf

Download: <https://cdn.revolutionise.com.au/meetings/uvkx1xmvmx3nbawd.pdf>

Item #12. Next meeting (raised by Alan Davis)

To be decided.

Item #13. Meeting Ended 1810 (raised by Ross Lawley)