



Meeting Minutes

Date	Sun 31 Jan 2021 15:05
Type	Committee Meeting
Location	Lake Jindabyne Sailing Club

Attendees

Baird, John	Byrne, John	Cross, Alistair
Davis, Alan	Green, Karen	Lawley, Ross
McGaw, Kerry	Russell, John	Slater, Thor
Symons, Tim		

Apologies

Robinson, Adam

Guests

Alexi Cross - Youth Committee
Freya Slater - Youth Committee
Lucy Cross - Youth Committee

Meeting items

Item #1. Apologies (raised by Alan Davis)

Apology received from Adam Robinson

Motion #1. That apology from Adam Robinson be accepted.

Moved by Ross Lawley; seconded by Alan Davis

Carried? Yes

Item #2. Minutes from the Meeting held on the 31st October 2020 (raised by Alan Davis)

Motion #1. Minutes from the meeting 21st October 2020 were accepted as being true and correct.

Moved by John Byrne; seconded by John Baird

Carried? Yes

Associated files

1. 201031 Minutes.pdf

Download: <https://cdn.revolutionise.com.au/meetings/dihym2qksl9kokm.pdf>

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

Item 3.1 - Landscaping has been completed.

Item 3.2 - Sails for the Corsairs, Alistair advised that these have been put on hold and two dollies for the Corsairs were purchased instead to make launching easier. In the future maybe the purchase of another Corsair would be better value for training.

Item #4. Correspondence (raised by Ross Lawley)

Incoming

1. Email from Sri Chimnoy Canberra requesting our concurrence with their event to be held on Lake Jindabyne on 7th March 2021.
2. 28/1/2021 - Letter from Lake Jindabyne Snow Dragons requesting discussions concerning their agreement for the use of the clubhouse and storage in the new shed.

Outgoing

Letter via email to Sri Chimnoy Canberrra noting no objections to their event on 7th March 2021.

Item #5. Report on 2020 Club Regatta (raised by John Baird)

Regatta was disrupted by very strong winds both during the racing and overnight on Saturday which resulted in a lot of damage to the Viper and Taipan fleets. The invitation race on Friday was conducted but the Saturday racing was not held due to delays in setting a course and then very strong winds. Very strong winds during Saturday night resulted in a lot of damage to the Viper and Taipan fleets rendering many boats unable to sail. On Sunday a single around the islands race was held for the competitors who remained.

The next regatta will be held in December 2022 and John Baird has offered his services as the PRO.

Item #6. Report from the Boat Shed Sub Committee (raised by Ross Lawley)

The sheds are progressing in accordance with our plans and achieved lock up before Christmas. After Christmas electrical works were completed including some upgrades to the existing circuits in the clubhouse. These works will be invoiced to Council.

Works remaining to be completed include;

1. Supply and installation of water tanks, pump and connections.
2. Concrete aprons in front of both sheds.
3. Erection of the dividing wall in the large shed to separate sailing club from the dragon boats and nippers areas. (This will be started on the weekend of the 5/6th February by some of the club's volunteer tradesmen.)
4. Supply and installation of boat storage racking. It was noted that investigations into modular racking and using a mechanical pallet lifter are continuing. It was considered that the club training Corsairs would be stored on the beach during the season and only stored in the shed during winter. Opti's would be stored in the shed at all times. No applications are being accepted from anyone for boat storage until we have plans and policies in place for storage.

A copy of the most recent financial update is attached.

[Boat Shed Expenditure to 5th January 2021](#)

Item #7. Purchase of Dollys for Club Lasers (raised by Kerry McGaw)

The dollys for the 3 club Lasers are in a poor state of repair and we should consider purchasing 3. Othe club members have indicated that they want to buy dollys so there may be a saving in bulk buying.

Item #8. Building Security, Emergency Action Plan, Instructor Development and scheduled monthly committee meetings (raised by Th

1. Digital locks - I think we can make access admin and control more simple and more secure for sheds etc (and still use keys too, if that's a requirement). **Thor explained how they work and it was agreed that we will consider one lock each for each boat shed and one for the clubhouse. Thor to investigate costs.**

2. Do we have an Emergency Action Plan? Might not be compulsory, but I think it would be good now we are doing courses with non-members. Eg a few people were providing backup during the teaching courses and I think we should formalise that. **We do have a plan and this will be forwarded to Thor.**

3. Instructor development - especially mentoring for new instructors and assistants. I don't see a specific AS requirement, but I think it's important as we are delivering courses with recently-qualified instructors and assistants and they don't have a Senior Instructor to mentor them etc. **Alistair explained that we currently do have several instructors qualified but always looking for more.**

4. Scheduled monthly committee meetings - can we pick a slot and put them in for the rest of the season? I think there is enough activity to justify this. **Agreed that they will be on the last Sunday of the month until the end of the season.**

Item #9. Sail Training (raised by Alistair Cross)

Alistair advised that Sam Bylett is now a full instructor and the club pays him for his services. The junior training and instructing has had in excess of 300 hours volunteered from the club. She Sails program has been popular and this and other course will be run again next season.

Item #10. Report from Junior Sailors (raised by Alistair Cross)

[Junior Sailing Committee Report](#)

A report from the Junior Committee was presented by Alexi Cross and Freay Slater. This report is attached but the main points were;

1. Junior Fundraiser, Movie night was considered a great initiative and should proceed.
2. Non-Alcoholic prizes should be awarded and the movie voucher was considered suitable. The Jindabyne Cinema will be approached for this.
3. Apparel Designs were considered a good idea and Joe Symons will be asked to prepare some designs including an Opti, catamaran and monohull. Maybe the Opti on the junior apparel only. Full brim hats also to be considered. The secretary will do a stocktake of existing apparel in preparation for a new order.

Item #11. General Business (raised by Ross Lawley)

1. Club Memberships - John Byrne advised that we are accpeting new memberships but no storage until next season and policies are adopted. Half yearly memberships will be available now for \$75.00 but race fees remain the same. Carried by the Meeting.

2. Cleaning of Clubhouse - John Byrne recomended that we employ a cleaner for at least 2 hours a week to keep the clubhouse in a better condition. This was agreed by the Committee and will be advertised on Facebook. Cleaning to happen preferably on Sunday or Monday.

3. RHIB insurance Claim - This has been accepted by Club Marine and the assessor is currently arranging for a local repairer to

supply a second hand leg and fit to our motor. It was agreed that steps should be taken to try to retrieve the excess payable by the club. Secretary to follow up with Adam on this.

Item #12. Next Meeting Sunday 28th February 1500 hours (raised by Ross Lawley)

It was agreed that future meetings will be held on the last Sunday of the month for the remainder of the season.

Item #13. Meeting Ended 1640 (raised by Ross Lawley)