



Meeting Minutes

Date	Mon 31 Aug 2020 17:30
Type	Committee Meeting
Location	Zoom Meeting

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

Apologies	
Foster, Ian	Russell, John

Meeting items

Item #1. Apologies (raised by Alan Davis)

Apologies accepted. It was noted that Kerry had difficulties with his connection and missed some of the meeting.

Item #2. Minutes of the Meetings held on the 27th July 2020 & 6th August 2020 (raised by Alan Davis)

Motion #1. The Minutes of 27/7/20 be accepted

Moved by Ross Lawley; seconded by John Baird

Carried? Yes

Associated files

1. 200806 Minutes.pdf

Download: <https://cdn.revolutionise.com.au/meetings/shyd0s5qfxbhvrpr.pdf>

2. 200727 Minutes.pdf

Download: <https://cdn.revolutionise.com.au/meetings/xydgoqh6kuurcvi4.pdf>

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

Item 3.1 Community Sport Recovery Program

The treasurer advised that our application for funding was approved and \$1,000 was deposited into our account on the 28th July 2020.

Item 8.1 Rib Hire

Kerry advised that he went out the week before for the rehearsal and Barney went out on the day of the filming.

Our RIB was used for the on water filming boat as the other Rib they had was too big. We had to get a stainless steel prop guard fitted at their cost and the sign writing had to be removed and it will also be replaced at their cost. A few items also had to be removed to make it workable for them and they are all back on.

The Rib is now at the mechanics for a check over and a service. The Rib had a few issues but it survived for the filming and is still running but it's worthwhile getting it checked.

Payment will be \$700.00 per day. Plus a prop guard and new sign writing. Additional costs to be covered by them includes anything the mechanic may find and a lifejacket which was damaged during filming.

Comments from the meeting

Fuel costs should be added to the invoice if > \$50.

Income from the rib hire should be contributed towards training/equipment.

Item #4. Correspondence (raised by Ross Lawley)

No correspondence received.

Item #5. Hire of Clubhouse (raised by Alan Davis)

A local parent has approached Barney about holding a Year 12 Formal School Function at the Clubhouse in November. To be discussed.

Comments from the Meeting

It was agreed that requests for private functions have not been permitted under our sub lease with Council so this event will be declined. Barney to pass on the decision.

Item #6. Club Tenure with SMRC (raised by Ross Lawley)

The proposal was delivered to Snowy Monaro Regional Council on the 13th August 2020 and no response has yet been received. A follow up letter to individual councillors is now being drafted and these will be sent to them and followed up in person by committee members.

Steve has already received a positive response from Clr John Castellari.

Item #7. Report from the Boat Shed Sub Committee (raised by Ross Lawley)

The Boat Shed Sub Committee has not met since the last report to this Committee on the 27th July 2020 however the following has been completed;

1. Adam finalised the investigation into the location of any underground cables and has reported that none will be impacted by boatshed works.
2. The Grants Management Office (GMO) sent the draft Funding Deed to us on the 20th August and this was reviewed and signed by the Commodore and Treasurer and returned along with our invoice for the first payment claim on the 24th August. We will now need to wait until this Deed is executed by the GMO and when this and our first progress payment is received we can officially commence the project.

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

John Baird advised that the Taipan Association has agreed to pay our regatta entry fee. There will be no Saturday night dinner at this stage and a final decision on the regatta will be made closer to the date.

Item #9. Covid-19 Restrictions (raised by John Byrne)

John advised that he has drafted a Covid 19 plan for the club's activities and will circulate it for comment and approval.

Item #10. Landscaping at the Clubhouse (raised by Stephen Osborne)

This time last year the Committee briefly discussed horticultural matters, thinking about planting a hedge in front of the latticework and maybe other plants or trees as well.

Various hedge-type things were discussed and the Committee can make a choice at this meeting when several suitable plants will be offered. Task is to rip out the existing garden and do a great replant. Green-fingered club members are welcome to be part of this ! Steve suggested hedging in front of the lattice. An initial budget of \$300 was considered suitable for this project.

Motion #1. Steve Osborne be authorised to spend up to \$300 on plants.

Moved by Stephen Osborne; seconded by Alan Davis

Carried? Yes

Item #11. General Business Virtual Sailing (raised by Alan Davis)

The club expressed thanks to Alistair and John Byrne for their work in organising and compiling results for the Virtual Regatta racing during winter. It was much appreciated by all those who participated.

Item #12. General Business Corsair Sails (raised by Alistair Cross)

Alistair advised that he has a price of \$1,250 + Delivery for a set of Corsair Sails (jib and main) for the training boats. It was agreed that the \$1,400 income from the recent rib hire could go towards the 2nd set of sails. Alistair will obtain the revised price for two sets and order them.

Motion #1. Alistair Cross purchase two sets of Corsair Sails at a max cost of \$2,500 plus delivery

Moved by Ross Lawley; seconded by Stephen Osborne

Carried? Yes

Item #13. General Business Local Sport Grants (raised by Stephen Osborne)

Steve advised that he has seen another round of Local Sport Grants advertised for different programs for a value of between \$2,000 and \$15,000. This was the same program where we received \$2,000 for upgrading the training boats (Corsairs). We also unsuccessfully applied for funding for a tractor.

This will be circulated for ideas.

Item #14. Annual General Meeting (raised by Alan Davis)

The AGM will be held on Sunday 11th October 2020 at 3.00 pm at the Clubhouse.

Item #15. Next Meeting to be held on the 28th September at 5.30 pm via Zoom (raised by Alan Davis)

Item #16. Meeting Ended 1830 (raised by Ross Lawley)