



Meeting Minutes

Date	Sat 31 Oct 2020 13:10
Type	Committee Meeting
Location	Lake Jindabyne Sailing Club

Attendees		
Byrne, John	Davis, Alan	Lawley, Ross
McGaw, Kerry	Russell, John	Symons, Tim
Apologies		
Baird, John	Cross, Alistair	Green, Karen
Osborne, Stephen	Robinson, Adam	Slater, Thor

Meeting items

Item #1. Apologies (raised by Alan Davis)

The apologies were noted and accepted.

Item #2. Minutes from the Meeting held on the 28th September 2020 (raised by Alan Davis)

Motion #1. That the Minutes of the Meeting held on the 28 September 2020 be accepted as being true and correct

Moved by Kerry McGaw; seconded by Alan Davis

Carried? Yes

Associated files

1. 200928 Minutes.pdf

Download: <https://cdn.revolutionise.com.au/meetings/3losekvbux7tcfnz.pdf>

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

1. The landscaping at the clubhouse will be put on hold until the boatshed works are completed.
2. Sails for the Corsairs - Barney passed on advice from Alistair that he has not purchased two new sets of sails as he is investigating the value in buying another newer Corsair with better sails.

Item #4. 2020 Club Regatta (raised by John Byrne)

We have been approached to include Vipers in our regatta for a possible NSW Title.

I have sent them a holding reply saying we will get back to them asap so we need to discuss possible issues. Below is the request from the Vipers Association.

Hello, I am involved with the F16 association and between the Canberra guys and us here in NSW we seem to have managed to rustle up 9 Vipers to come racing the regatta.

As this is an excellent turnout, I was considering it to be a great opportunity to add some hype and make it the NSW state titles and buy a trophy.

Would you be comfortable running our class as a state title. I don't believe we are picky about sharing a start line with most classes. Nacra 5.8 being the exception. (Too fast upwind, and cannot be sailed over or under downwind).

Let me know and I will put this forward to the members.

Also I would love to put together a social event for Friday and Saturday night with some form of activity. Do you have anything already planned or any suggestions for us?

We are so looking forward to visiting Jindy and the mountains and sailing on your beautiful lake.

Kind regards Beau White

COMMENTS FROM THE MEETING

1. John Byrne advised that he will be able to handle all results for the different classes.
2. John Russell requested a letter be sent to Marine Rescue for their assistance over the weekend. Secretary to follow up.
3. It was agreed that we could accommodate the Vipers and if they enter through their own association like the Taipans, the fee will be \$30 per boat. They would also provide their own trophies. If however they enter through our Regatta Portal the fee will be the standard \$80.00. John Byrne will advise the Viper representative of our decision.
4. Our Regatta will run 5 divisions.
5. Secretary to arrange trophies as per previous regattas.
6. Barney advised that he has already had offers of sponsorship and will follow up with previous sponsors.

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

Ross advised that Council accepted the recommendations from staff in the report at the Council meeting held on the 15th October 2020. Phil Daley presented an outline of the clubs activities to the open forum before the meeting. We will however not know what was in the staff recommendations until the minutes are formally accepted by Council at their meeting in November.

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

Barney advised that earthworks have been completed and the two slabs have been formed up and ready to pour the concrete on Monday, weather permitting. Tim advised that to date we have spent \$22,261.19 with \$170,812.31 remaining of the grant funds. Racking materials and layout needs to be decided so ideas are invited and these will be discussed at the next meeting

Item #7. General Business (raised by Alan Davis)

There was no General Business.

Item #8. Next meeting (raised by Ross Lawley)

The next Committee Meeting will be held at 10.00 am on Saturday 21st November 2020 at the Clubhouse.

Item #9. Meeting closed 1355 (raised by Ross Lawley)