



Meeting Minutes

Date	Sun 26 May 2019 15:35
Type	Ordinary Meeting
Location	Lake Jindabyne Sailing Club

Attendees

Baillie, Rod	Baird, John	Baker, Peter
Byrne, John	Daley, Phillip	Davis, Alan
Foster, Ian	Green, Karen	Hooper, John
Kennedy, Nicholas	Lawley, Ross	McGaw, Kerry
Osborne, Stephen	Robinson, Adam	Russell, John
Slater, Thor		

Apologies

Cross, Alexi	Cross, Alistair	Cross, Lucy
Greenwood, Hamish	Symons, Tim	

Meeting items

Item #1. Apologies (raised by Ross Lawley)

Motion #1. Apologies Accepted

Moved by Ross Lawley; seconded by John Byrne
Carried? Yes

Item #2. Business Arising (raised by Ross Lawley)

Associated files

1. Minutes AGM and General Meeting 2018.pdf

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Item #3. General Business (raised by Ross Lawley)

Item 1 - Status of club's licence/lease with Snowy Monaro Regional Council raised by Phil Daley. He suggested we approach both SMRC and Snowy Hydro to secure a more permanent tenure given the history of the sailing club's contribution to the facility. It was felt that other sporting clubs who did not contribute as much were getting better treatment than the sailing club from council. Moved by Phil Daley and Seconded by Steve Osborne

Item 2 - Make the club more female friendly. John Russell noted how well the club operates but there is a lack of female members

and participants. He asked how we can address this. The committee will consider this. Moved John Russell and Seconded John Byrne.

Item 3 - Progress of Shed Construction. Ross Lawley advised that Snowy Hydro had signed off on the Development Application submission and this was duly submitted to Council on the 26th April 2019. We expect the approval process to take about 6 to 8 weeks. In the interim we submitted an application for a grant of \$151,570 under the My Community Project 2019 with the NSW Government. This program will be administered by inviting the community to vote on individual projects from the 15th July until the 15th August. Successful projects will be announced in September 2019. It was suggested by Steve Osborne that we make contact with Mr Barilaro to put forward our case for funding. Moved Ross Lawley and Seconded by Peter Baker. Carried

Item 4 - Racking in existing shed. Rod Baillie suggested we investigate racking and stackable laser trailers. Kerry agreed to source some prices. It was noted that any racking should be able to be used in the new sheds as well. Moved Phil Daley and Seconded by Steve Osborne. Carried.

Item 5 - Working bee for Saturday 1st June starting at 9.00 am. Secretary to advise Club Members, Snow Dragons and Yabbies.

Item #4. Roles and Responsibilities for Committee Members (raised by Stephen Osborne)

Attached is a paper prepared by Steve Osborne and John Baird on the roles and responsibilities for Committee members for discussion.

Motion #1. Structure tabled and to be adopted

Moved by John Baird; seconded by Ian Foster

Carried? Yes

Associated files

1. LJSC Committee structure (1).pdf

Download: <https://s3-ap-southeast-2.amazonaws.com/piano.revolutionise.com.au/meetings/f53xmdyvarmrtubz.pdf>

Item #5. Race Officer Suggestions (raised by John Byrne)

1. Fees for coming season. Fees for 2019/20 to be Seniors \$100; Juniors \$40; Senior race fee for season \$80; Junior race fee for season \$30; Storage fee remains at \$70; Barbecue per head remains at \$10. It was agreed that maybe some of the barbecue fees are not collected and will leave this for the catering members to decide on the best way to manage this.

Moved Ross Lawley and Seconded John Byrne. Carried.

2. Handicaps to be carried forward? Handicaps to be reset at the start of 2019/20

3. Two divisions in the Marathon. Agreed, Moved John Byrne and Seconded by Ross Lawley, Carried.

4. Remove multihulls with VYA Yardstick over 90 from Division 1. Agreed, Moved John Byrne and Seconded by Ross

Lawley, Carried.

5. Sailor of the Year / Club Champion. To be reviewed with the Sailing Instructions.

6. Lack of coverage whilst RIB tows boats back to beach. Notes to be included in sailing program

7. One less Wednesday next season, one extra Saturday. Noted.

8. December 21st is a Saturday. Is that too close to Christmas to sail? No sailing on the 21st December 2019.

9. Offer members a club sticker when they pay their fees. Agreed.

10. Include in RIB duty that they be 'last man out' of the club. Expand role to include club duty, including cleaning up and locking facilities. To be decided on by committee and tasks circulated.

11. Should we have a more suitable Twilight prize for winning juniors? But what???. A movie voucher.

12. Waterproof covers to be purchased for mobile phones and procedure for conducting races to include the compulsory

availability of at least one mobile phone on the water at all times.

Motion #1. Accepted and adopted actions

Moved by Ross Lawley; seconded by Alan Davis

Carried? Yes

Item #6. Sail Training Costs for Members (raised by Ross Lawley)

As part of being an Australian Sailing instructor or coach annual renewal fees are required to maintain qualification.

Payment of the fees ensures instructors are covered by Australian Sailing's [insurance program for instructors and coaches](#). Remembering that Instructors must be delivering accredited courses, at an accredited Discover Sailing Centre in order to be covered by insurance.

For Instructors, payment of this fee will also open up other benefits such as access to [Instructor Resources](#) and attendance at the [Instructor Conferences](#), held around the country each year.

The club currently has several members qualified and it should be resolved how many instructors are required and if the club will contribute to payment of the annual fees. This year the fee is \$120 per instructor.

Motion #1. Adopted that the club pays instructor fees for volunteer club members

Moved by John Byrne; seconded by Alan Davis

Carried? Yes

Item #7. Training Courses (raised by Ross Lawley)

The following information has been provided by Carl Webster from Australian Sailing on Training Courses.

The Committee will consider these and advise members when we can run specific courses. If you are interested in a particular course let a committee member know.

As discussed we have several options available to the club and we could look at running these together over a Friday-Sunday weekend to suit the members and they can attend the sessions they are interested in.

Mark Laying Course - This is a great option for all members. Development of the course stemmed from a need for accessible information with regards to the correct procedures for laying marks and setting a race course. It is suitable for club volunteers looking to gain knowledge about mark laying at the grass roots level through to mark laying for regattas. I would suggest this Online Course could be used in combination with a practical training session to put the course into practice. We could look at a practical session near the beginning of the season. The link to the online course is:

<http://yachting.canopihr.com.au/auth/register?returnUrl=%2F>

Club Judge Course - This course is for people who have a keen interest in Sailing and want to participate in another facet of the sport by learning the basics to conduct fair and consistent protest procedure at a club level. This is a 3-hour course which goes further in depth to the rules and procedures of protest hearings and conducting races at the club and includes further information on scoring penalties, interpretation of the RRS. Those with higher level sailing experience may be eligible for State Judge Level after completion of this course.

Safety Operator Course - This course provides the skills needed to support water-based activities at clubs, schools and outdoor recreation centres. You'll learn about race course design, practice on-water rescue of dinghies and gain an awareness of techniques to support kite surfers and kayaks and is designed for participants who wish to support their Sailing Club as a support boat for either racing or learn to sail courses. This is a 12 hour course and generally run as an evening and full day.

For the above courses depending on the availability of the club etc, we could look at running this as a Thursday night for a Judge Course, then Friday Night/Saturday for the Safety Boat Operator Course and fit in time for a practical mark-laying

session, as I'm assuming that each course area is going to be potentially attended by different members.

Dinghy Instructor Course - As discussed more than happy to organise a course for the club, if you can let us know a couple suitable dates we can get this organised.

Motion #1. Alistair thanked for all his work and Report adopted and carried

Moved by Alan Davis; seconded by Kerry McGaw

Carried? Yes

Item #8. 2020 Laser Masters Championship (raised by Stephen Osborne)

The Sub Committee has tabled the attached report for discussion. It was agreed that there be a catered dinner on the Saturday night to be held at the sailing club.

Motion #1. Report accepted and dinner confirmed for Saturday night.

Moved by Alan Davis; seconded by John Russell

Carried? Yes

Associated files

1. Masters Sub Committee report.pdf

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Item #9. Meeting closed at 1725. (raised by Ross Lawley)