

LAKE JINDABYNE SAILING CLUB  
MINUTES OF COMMITTEE MEETING  
14TH JANUARY 2019

MEETING HELD: 14th January 2019

TIME: 5.10 pm

LOCATION: Clubhouse, Kosciuszko Road, Jindabyne

PRESENT: Alan Davis, Ross Lawley, Steve Osborne, Alistair Cross, Tim Symons,  
Kerry McGaw, John Byrne

1 APOLOGIES: Ian Foster, John Baird, Martin Van Weel, Jason Abbott

2 MINUTES OF PREVIOUS MEETING:

Minutes of the meeting held on the 5th January  
2018 were read out by Ross Lawley

3 BUSINESS ARISING FROM MEETING HELD ON THE 5TH DECEMBER 2018:

3.1 Deed of Indemnity and Release with Snowy Hydro Limited was signed by the clubs officers and delivered to Snowy Hydro before Christmas. It is currently with Snowy Hydro for execution. It should be completed by early next week.

3.2 Purchase of a suitable tractor is still underway. It was agreed that we should ask Nick Kirschner and Phil Daley to continue with this. Ross Lawley noted that the tractor may also need to be on conditional registration for use in the car park.

4 Club Maintenance

4.1 Steve advised that there is plenty of cutlery in the race shed. Alan Davis also donated some extra cutlery.

4.2 Dishwasher replacement to be reviewed at the end of the season and before the club is tenanted.

4.3 Steve advised that irrigation has been repaired. He will be reimbursed for his costs from the club.

5 Equipment Maintenance

5.1 Kerry suggested that a fixed radio be installed in the Start Boat. It was resolved that Kerry arrange for the purchase and installation of a radio in the Start Boat. Moved John Byrne; Seconded Alistair Cross

5.2 Kerry noted that anyone using the clubs radio should have radio qualifications and there is a course online to obtain this. Kerry will investigate and report back to the committee.

5.3 The jockey wheel has been replaced on the trailer for the Start Boat.

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6 Sail Training

- 6.1 Alistair advised that all the Optimists are ready to sail as well as the Corsair and shortly the Laser 2 will be available.
- 6.2 All the paperwork for the Discover Sailing Centre has been submitted to Australian Sailing and is currently being reviewed and based on the feedback that Alistair has received should be approved shortly.
- 6.3 Club Race Officer and safety boat training to be conducted this Saturday (19th January) from 9.00 am to 1.30 pm by Carl Webster from Australian Sailing. We will encourage as many members as possible to participate in this.
- 6.4 Tackers Courses hopefully to be run at the end of this season and planning to begin for next season.

7 Saturday Pointscore

- 7.1 It was resolved that separate divisions be run for catamarans and monohulls for both the Saturday pointscore and Club Championship retrospective for the 2018/19 season. The Race Officer of the day will decide depending on the number of boats whether to have separate starts. The Marathon Race will stay as a combined race. Additional trophies will be purchased for the separate classes.  
Moved John Byrne and seconded Alistair Cross.

8 Update on Shed Application and Grants

Ross Lawley advised that we have been notified that our application for funding under the Community Building Partnership 2018 Program was unsuccessful. We are now following up with Mr Barilaro's office to see what other funding opportunities are available. The Deed of Indemnity with Snowy Hydro has been signed by the club and we are waiting for it to be returned then the Development Application can be signed by Snowy Hydro and submitted.

9 Update on Laser Masters Championship for February 2020

The NSW Laser Masters Association have formally accepted the club's offer to conduct their 2020 championships here on the 8th to the 9th February 2020. It was agreed that a sub-committee be formed and the Committee will canvas members for this.

10 End of Season Presentation

This will be held on Saturday the 6th April 2019 at the Sailing Club. Catering to be decided.

11 Go Jindabyne Presentation

Steve Osborne tabled a draft submission and talked to the main points. It was agreed that the club needs to be pro active in ensuring the foreshore around the sailing club and 4 knot area remains an area for non motorised water activities.

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12 General Business

- 12.1 A verbal request has been made for the Flowing Festival to use the club's Rib for safety boat duties at their Festival in February. The times they are to use it will leave it available for the club's normal Saturday race duties.
- 12.2 John Byrne requested clarification on the awarding of points when a club member does Race Officer/Safety Boat duties. It was agreed that a club member will only receive a 3rd place for the times they are rostered on or have swapped with another club member. If they volunteer at any other time, while it is appreciated, they will not receive any points.
- 12.3 Access road condition was raised by Steve Osborne and the Secretary will write to the Council requesting maintenance work.
- 12.4 Rescue boat duties were discussed and a procedure will be drafted so that all volunteers know what is expected of them.

NEXT MEETING: Monday 11th February 2019 at 5.00 pm at the Clubhouse

MEETING CLOSED: 7.00 pm