



Meeting Minutes

Date	Sat 16 Mar 2019 12:45
Type	Committee Meeting
Location	Lake Jindabyne Sailing Club

Attendees

Baird, John	Byrne, John	Cross, Alistair
Foster, Ian	Lawley, Ross	McGaw, Kerry
Osborne, Stephen	Robinson, Adam	Symons, Tim

Apologies

Abbott, Jason	Davis, Alan
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Meeting items

Item #1. Apologies (raised by Ross Lawley)

Apologies accepted from Alan Davis and Jason Abott

Item #2. Minutes from the last meeting (raised by Ross Lawley)

Minutes from the last meeting held on the 12th February 2019 were amended to show the date as the 12th February 2019 not the 11th February 2019. They were then accepted as being true and correct.

Item #3. Business Arising from the meeting of the 12th February 2019 (raised by Ross Lawley)

Nil

Item #4. Club Maintenance (raised by Kerry McGaw)

Kerry tabled a list of Club Maintenance which is attached to these minutes. It was a greed that some of the items appear to be the responsibility of the council so the Secretary will write council requesting they attend to these items. Item 6 will be considered in the future and an additional item 9 - Barbecue Shed will be cleaned at the working bee. Painting then to be scheduled.

Associated files

1. Club Miantenance List March 2019.pdf

Download: <https://s3-ap-southeast-2.amazonaws.com/piano.revolutionise.com.au/meetings/xuwrdyysldkk2qf7.pdf>

Item #5. Equipment Maintenance (raised by Kerry McGaw)

Kerry tabled a list of essential equipment to be purchased. This list is attached to these minutes. The cost is estimated at \$1,706.85 and as this has already been agreed to by the committee, Kerry is authorised to purchase these items.

Associated files

1. Equipment Maintenance List March 2019 p1.pdf

Download: <https://s3-ap-southeast-2.amazonaws.com/piano.revolutionise.com.au/meetings/0qf7ddblyliixlom.pdf>

Item #6. Sail Training (raised by Alistair Cross)

Alistair advised that this has been running on Saturday mornings from 10.00 am until 12 .00 pm for the last 5 weeks with a sausage sizzle for the children and parents at the end. It is hoped to run a race program for the children every Saturday next season. Two of the children now have their own Opti's. John Baird offered to run a class on basic rules next season.

Item #7. Club Licence (raised by Ross Lawley)

Ross advised that the club has just recieved the executed Deed of Indemnity back from Snowy Hydro. He has requested the approval letter from them now be amended to reflect that this deed has been executed so that the DA can be submitted. It moved that a Sub Committee be formed comprising; Steve Osborne, Ian Foster, Tim Simmons and Ross Lawley.

To report back to the Committee at the first committee meeting of the 2019/20 season.

Motion #1. A Sub Committe to progress a new licence/lease with Council be formed comprising Steve Osborne, Ian Foster, Tim Symmons and Ross Lawley

Moved by John Byrne; seconded by Alistair Cross

Carried? Yes

Votes: 8 votes in favour

Item #8. Boatshed Grants (raised by Ross Lawley)

Ross advised that there are further grants out in early April so he will follow these up.

Item #9. Weather Station (raised by John Byrne)

John advised that this is not a priority currently. The weather on the web page is sourced from the Jindabyne Aero Club.

Item #10. Winter Tenants (raised by Ian Foster)

Ian advised that last years tennant has agreed to a weekly rental of \$900. A lease has now been drafted by Ian. The Secretary will advise Council of the proposed arrangements.

Item #11. Update on Laser Masters Championship in February 2020 (raised by Stephen Osborne)

Steve tabled a report on the visit to this years championship at Lake Macquarie. A copy is attached. Steve asked the Secretary to find out from Council when their donation process happens so that we can apply. Ross suggested enquiries be made of council about any approvals that may be needed. Ross to follow this up. A sub committee is to be formed to manage this event consisting of Steve Osborne, John Baird, Alistair Cross, Kerry McGaw, Tim Symmons and Jason Abbott.

Motion #1. A sub committee is to be formed to manage this event consisting of Steve Osborne, John Baird, Alistair Cross, Kerry McGaw, Tim Symmons and Jason Abbott.

Moved by Ross Lawley; seconded by John Byrne

Carried? Yes

Votes: 8 votes in favour

Associated files

1. Laser Masters Report March 2019.pdf

Download: <https://s3-ap-southeast-2.amazonaws.com/piano.revolutionise.com.au/meetings/sc8gehksix8kpink.pdf>

Item #12. End of Season Cleanup (raised by Kerry McGaw)

The date for this will be the 1st June 2019.

Item #13. Next Committee Meeting and Annual General Meeting (raised by John Baird)

The next Committee Meeting will be on Saturday 5th May 2019 at 12.30 pm at the Clubhouse.

The Annual General Meeting will be on Saturday the 25th May at 12.30 pm at the clubhouse

Item #14. General Business - Clubperson of the Year (raised by Alistair Cross)

Alistair recommended that a Perpetual Trophy be adopted for the Clubperson of the Year. A smaller trophy will also be awarded to the recipient. This years winner was decided on unanimously by the Committee.

Item #15. General Business - Fundraiser (raised by Stephen Osborne)

Steve advised that there will be a fundraiser for the Learn to Sail program on Monday night at the Clubhouse. The night will comprise a guitarist with BYO nibbles and drinks.

Item #16. General Business - Wallagoot Lake Regatta (raised by John Byrne)

Congratulations to Steve who won his division at the recent Wallagoot Lake Regatta. He was one of 5 LJSC members who competed.

Item #17. General Business - Drainage from New Roadworks (raised by John Byrne)

John advise that he has written to the RMS regarding the increased runoff from the new roadworks. Alistair advised that he was at the club when a group of road staff inspected the site and was able to fully explain the issues. No reply has come from the RMS yet though. Ross advised that he met with council's supervisor on-site regarding the access road and was advised council will shortly be repairing the washouts near the cyclway and the lower drain below the boatshed. It was requested that either side of the cyclway be sealed to prevent these washouts occurring.

Item #18. General Business - WebName (raised by John Byrne)

John advised that the website name has been re-registered. Ian suggested the domain name for Lake Jindabyne Sailing Club also be registered. John will arrange this.

Item #19. General Business - Duty Roster for 2019/20 Season (raised by John Byrne)

John advised that due to some issues this year in trying to draft a roster he will put the roster out on a monthly basis to ensure we have a person in the Committee Boat and another in the Safety Boat for all races. Club members will be advised to let John know of any dates they are unavailable throughout the season.

Item #20. Meeting Ended 2.15 pm (raised by Ross Lawley)