



Meeting Minutes

Date	Sun 29 May 2022 2:00PM
Type	Annual General Meeting
Location	Lake Jindabyne Sailing Club

Attendees

Baird, John	Baker, Mark	Baker, Peter
Daley, Phillip	Davis, Alan	Kennedy, Andrew
McGaw, Kerry	Osborne, Steve	Robinson, Adam
Slater, Freya	Slater, Hayden	Slater, Thor
Symons, Tim		

Apologies

Baillie, Rod	Cross, Alexi	Cross, Alistair
Cross, Lucy	Hamilton, Narissa	Higgs, Duncan
Jarvis, Kerin	Kirshner, Nick	Lawley, Ross
Linton, Therese	Miller, Cheryl	Miller, Rodney
Russell, John	Vikstrom, Gote	

Meeting items

Item #1. Apologies (raised by John Baird)

Motion #1. That the apologies of the above mentioned above be accepted.

Moved by Alan Davis; seconded by Peter Baker

Carried? Yes

Item #2. Minutes from the last Annual General Meeting 22nd May 2021 (raised by John Baird)

[AGM Minutes May 2021](#)

Motion #1. That the Minutes of the meeting held on the 22nd May 2021 be accepted as being true and correct

Moved by Alan Davis; seconded by Peter Baker

Carried? Yes

Item #3. Business Arising (raised by John Baird)

There was no business arising.

Item #4. Commodores Report (raised by John Baird)

The Commodores Report is attached.

[2022 Commodores Report](#)

Report was accepted by the meeting.

Item #5. Club Captains Report (raised by John Baird)

This report was presented at the meeting and accepted.

[Club Captains Report 2021/22](#)

Item #6. Treasurer's Report (raised by Tim Symons)

The Treasurers Report is attached.

[2022 Treasurers Report](#)

Matters discussed -

2022-23 Membership fees - decided to keep senior membership fee at \$100, Race fee at \$80, storage fee at \$80 for Winter and \$80 for Summer.

Unanimous decision to increase Junior membership fee to \$50 and for that to include membership, Opti boat hire and race fee for green Fleet sailors.

Thor Slater pointed out that most of the green Fleet sailors attended SMGS rather than JCS.

John Baird & Tim Symons agreed to review the 2022-23 draft budget before the start of the next sailing season.

The Treasurers Report was then accepted.

Item #7. Equipment Officers Report (raised by Adam Robinson)

This report was presented at the meeting.

[Equipment Officers Report 2021/22](#)

Matters discussed -

Plans to spend a further \$1,000 on tools and batteries for power tools.

New member Bruce Clark is a trailable yacht owner and runs a boating equipment business.

He has offered to supply boating bits and ropes etc to the club which it can on-sell to members as required.

Future plans for next 2 years or so - upgrade the canteen and pergola areas plus plan to replace the RHIB's outboard motor.

Andrew Kennedy offered to keep up the mowing next season with assistance from Tim Symons as required.

Need for dollies for the Optis brought up by Freya Slater. As delivery seems to be an issue, Mark Baker offered to pick them up in his 4wd on a planned trip to the Central Coast.

Thor Slater brought up boat storage fee - confirmed by John Baird to be \$80 per season, Winter or Summer.

The Report was then accepted.

Item #8. Training Report (raised by Freya Slater)

Freya Slater reported to the meeting.

10 Green Fleet sailors sailed during the 2021/22 season. They were joined by 5 women sailing club Corsairs after attending the She Sails courses.

Future plans for next season include She Sail 2 courses and Out there Sailing plus a community based multi discipline race, with running, swimming, cycling, paddling and sailing legs.

Note - Slater family will be away during December 22 and January 23.

The recently held Australian Sailing NSW & ACT conference was attended by Thor & Freya Slater and John Baird. LJSC was held up as a shining example as it is the only club with a Youth Committee which reports to the Executive committee. Suggested to run another Youth Regatta in 2022/23 season or add a Youth Division to the Snowy Mountains regatta planned for December 2022.
This was agreed to by the meeting.

Item #9. Election of Commodore for 2022-2023 Season (raised by Phillip Daley)

John Baird was nominated as Commodore for 2022/23.

Motion #1. That John Baird be elected Commodore for 2022/23

Moved by Alan Davis; seconded by Steve Osborne
Carried? Yes

Item #10. Election of Club Captain for 2022-2023 Season (raised by Phillip Daley)

Rod Baillie was nominated as Club Captain for 2022/23.

Motion #1. That Rod Baillie be elected Club Captain for 2022/23

Moved by Alan Davis; seconded by Steve Osborne
Carried? Yes

Item #11. Election of Secretary for 2022-2023 Season (raised by Phillip Daley)

Ross Lawley was nominated as Secretary for 2022/23.

Motion #1. That Ross Lawley be elected Secretary for 2022/23

Moved by Alan Davis; seconded by Steve Osborne
Carried? Yes

Item #12. Election of Treasurer for 2022-2023 Season (raised by Phillip Daley)

Tim Symons was nominated as Treasurer for 2022/23.

Motion #1. That Tim Symons be elected Treasurer for 2022/23

Moved by Alan Davis; seconded by Steve Osborne
Carried? Yes

Item #13. Election of Public Officer for 2022/23 Season (raised by Phillip Daley)

Tim Symons was nominated as the Public Officer for 2022/23.

Motion #1. That Tim Symons be elected as the Public Officer for 2022/23

Moved by Alan Davis; seconded by Steve Osborne
Carried? Yes

Item #14. Election of Equipment Officer for 2022-2023 Season (raised by Phillip Daley)

Adam Robinson was nominated as Equipment Officer for 2022/23.

Motion #1. That Adam Robinson be elected as Equipment Officer for 2022/23

Moved by Alan Davis; seconded by Steve Osborne

Carried? Yes

Item #15. Election of Training and Development Officer (raised by John Baird)

John Baird had proposed this new role and Thor Slater was nominated for the position.

Motion #1. That Thor Slater be elected as the Training and Development Officer for 2022/23

Moved by Alan Davis; seconded by Steve Osborne

Carried? Yes

Item #16. Election of Youth Officer (raised by John Baird)

Under the new structure John Baird has proposed a Youth Officer. Freya Slater was nominated for this role and accepted.

Motion #1. That Freya Slater be elected as Youth Officer for 2022/23

Moved by Alan Davis; seconded by Steve Osborne

Carried? Yes

Item #17. Sub Committee Members for 2022-2023 Season (raised by Phillip Daley)

The Sub Committee structure as suggested by John Baird's proposed changes to the club committee are;

1. Sailing
2. Equipment and Facilities
3. Training and Development
4. Youth Committee

Motion #1. That the Sub Committee structure be adopted

Moved by Alan Davis; seconded by Steve Osborne

Carried? Yes

Item #18. Meeting Ended 1542 (raised by Phillip Daley)