



## Meeting Minutes

|          |                             |
|----------|-----------------------------|
| Date     | Sat 18 Dec 2021 3:00PM      |
| Type     | Committee Meeting           |
| Location | Lake Jindabyne Sailing Club |

### Attendees

|              |                |                |
|--------------|----------------|----------------|
| Baillie, Rod | Baird, John    | Bylett, Samuel |
| Byrne, John  | Cross, Lucy    | Davis, Alan    |
| Green, Karen | Robinson, Adam | Slater, Freya  |
| Slater, Thor | Symons, Tim    |                |

### Apologies

|              |                 |                 |
|--------------|-----------------|-----------------|
| Cross, Alexi | Cross, Alistair | Kennedy, Andrew |
| Lawley, Ross | McGaw, Kerry    | Russell, John   |

## Meeting items

### Item #1. Apologies (raised by John Baird)

Motion #1. That the apologies of Ross Lawley, Alistair Cross, John Russell, Andrew Kennedy and Kerry McGaw be accepted.

Moved by Alan Davis; seconded by Lucy Cross

Carried? Yes

### Item #2. Minutes of the Committee Meeting held on the 20th November 2021 (raised by John Baird)

Motion #1. That the Minutes of the meeting with held on the 20th November 2021 be accepted as being true and correct

Moved by Alan Davis; seconded by Lucy Cross

Carried? Yes

### Item #3. Business arising from minutes of the Committee Meeting held on the 20th November 2021 (raised by John Baird)

1. Report from John Russell - The emergency flares for the Safety Boat have been purchased and are with Tim Symons, along with the invoice.
2. Trailer Parking near catamarans - being tolerated
3. Access to the clubhouse - Marty Withington's Hobie cat to be removed from beside big shed to up back of clubhouse to provide improved access to clubhouse on Sunday 19th December.
4. Ross Tattersall's Trailable yacht can be moved too - John Baird to discuss this with Ross T.
5. Manual / paper sign on - sign off race sheets to continue.
6. Official opening of new sheds by John Barilaro (or his replacement member) to be pushed off to a later date in New Year.
7. Training - 17-19 January 22 Tackers 2 course to be changed to Tackers 1. Tackers 2 course to be run on 20th December (ie

next week)

8. Committee discussed possibility of selling club shirts & merchandise to Tackers participants and maybe giving a shirt to Tacker 2 & 3 participants as part of the fee. - no decision made.
9. SAP - Adam informed the committee that the SAP still did not contain definite plans for the club's section of the lake foreshore.
10. LJSC is to keep tabs on the next planning meeting to make a submission if required.
11. This item is to be carried forward and reviewed at future LJSC committee meetings.

#### Item #4. Correspondence (raised by Tim Symons)

1. Letter from Kangarilla Pty Ltd advising of the cessation of mowing contract for Sailing Club area. [Kangarilla Letter](#)
2. Email from The Shift regarding hire of the Club Facilities on the 29th January 2022. [Letter from The Shift](#)
3. Doc #1 - Letter from Dave McIntosh Property Maintenance concerning the conclusion in January 2022 of his contact for mowing and brush cutting at the club. Plan is for the club members to take over the lawn maintenance as Andrew Kennedy is planning to donate a ride on mower to the club - informed by Barney. Adam suggested that the club will need to purchase a 4-stroke brush cutter. The club will also need to discuss this matter with Marty Firlie, President of the Yabbies club as his members may also be required to assist in the lawn maintenance as the Yabbies use this area the most.
4. Doc #2 - Email from Australian Sailing concerning Rule 46 to come into effect on 1 January 2022 - LJSC to email members to inform.
5. Doc #3 - Email from Service NSW concerning relaxation of Covid rules.
6. John Byrne informed the committee that LJSC is implementing these changes.
7. Follow on from previous meeting - Tasars' regatta - John Baird to check LSC response to Tasar Class Association.

#### Associated files

1. Doc #3 Service NSW relaxation of Covid restrictions 16Dec21.pdf
- Download: <https://cdn.revolutionise.com.au/meetings/ihsoczm5xl0ewc.pdf>

#### Item #5. Treasurer's Report (raised by Tim Symons)

Treasurer tabled reports - Profit & loss to 18 December 21, Balance Sheet as at 8 December 21 and Christmas party reconciliation. Christmas party made a draft surplus of \$214.84 with maybe \$100 more costs to be reimbursed. Club is making a \$2,635.34 loss to date - 2 x \$550 Laser dollies to be paid to club and clothing orders to be invoiced and paid for. The treasurer also discussed the need to insure the club's fleet of boats for Third party Insurance only. Treasurer will review list of club boats with Alistair & Sam & organize insurance.

Members' hiring of club boats to be reviewed and written up so that members know their obligations. That is - user pays to repair damaged boats.

John Byrne suggested that this info should be included in the club's Sailing Instructions.

The 'honesty' system for paying the \$10 per hire fee is to be reviewed and Ian Ferguson chased up as he is a regular hirer.

A mate of Adam's has offered the club a RS400 for around \$1,000 - committee decided not to take up this offer as this type of boat is not in line with the fleet.

John Baird is planning to get rid of the club's NS14 and laser 11 too as these boats are also not in line with the club's fleet.

## Associated files

1. LJSC 2021 Christmas Party - draft #2.pdf

Download: <https://cdn.revolutionise.com.au/meetings/mzhvivo7wixbed8p.pdf>

2. LJSC Balance Sheet @ 18Dec21.pdf

Download: <https://cdn.revolutionise.com.au/meetings/mcjxfjn1p3mhgztq.pdf>

3. LJSC Profit & Loss report @ 18Dec21.pdf

Download: <https://cdn.revolutionise.com.au/meetings/lndtjthlsjwr3fd6.pdf>

## Item #6. Junior Regatta (raised by John Byrne)

Due to lack of preparation, interest and reduced foreshore, the Junior committee has decided to move the planned Junior regatta from 22nd & 23rd January 2022 to 26th & 27th February 2022.

The Notice of race will be completed and sent out to prospective clubs.

Point-score race 10 will need to be rescheduled, maybe to 23rd January.

Planned regatta cost will be \$60 for early bird registrations and \$80 for on the day registrations.

Concern was expressed that the high lake level has reduced the available rigging and parking space around the club which will make running a regatta quite difficult.

## Item #7. Safety Boat RBD Points (raised by John Byrne)

Committee discussed the points to be awarded for Rescue Boat Duty (RBD) for each division.

2020/21 season = Div 1, 4th and Div 2, 3rd.

The different scores were set in the past in relation to the different fleet sizes.

The fleet sizes in 2021/22 are more similar, so the RBD score may need a review, ie should Div 2 also be a 4th?

Tim explained that the RBD score is linked to the Handicap progressions and if Div 2 RBD is increased to a 4th, then the handicap progressions will need to change too.

Committee decided to keep RBD scores in 2021/22 same as for 2020/21 and to review this matter in the off season.

## Item #8. Sub Leasing of Club Facilities (raised by Tim Symons)

1. Tim has prepared a draft Sub Lease for use with both the Yabbies, Snow Dragons and Peta Truscott in accordance with last month's resolution.

2. We have also received a request to hire the facilities for an Adventure Event on Saturday 29th January 2022. A Sub Licence will also be prepared for this event.

3.

Lynne Burgess has offered to take over as the liaison officer for the clubhouse hirers, once the sub-licenses are in place.

## Item #9. Committee Structure (raised by John Baird)

Comments have been requested on the proposed structure. John Baird discussed his suggested committee structure with a smaller (than current) executive committee supported by sub-committees.

He plans to re-circulate his suggested committee structure document.

[Proposed Committee Structure](#)

#### Item #10. General Business (raised by John Baird)

1. Budget - John Baird & Tim Symons agreed to put a budget together for the next year and maybe beyond for the next AGM.
2. Raising Funds for future projects - Thor suggested that all events run during the year should plan to make a surplus, rather than just breaking even.
3. Pricing of events (eg Christmas party) should include a margin to help build the club's finances for future projects.
4. Renovations to canteen - Barney discussed the plans for Rod Baillie to look into employing a local builder to move the internal wall and install benches and cabinets.
5. Storage plans for the club - Thor suggested that the committee hold a workshop / brain storming session to discuss the plans for the club's storage facilities as this issue is directed by the club's overall philosophy. That is - is LJSC a sailing club only or does it want to also invite kayakers etc to store their craft & use the club's facilities? Adam suggested that there are many long epic kayak owners who would pay big \$s to store their craft at the club - another fund raising activity for the club.
6. Racing communication - Thor brought up the matter of poor communication of courses, especially on the water and when two races are run on the same afternoon. This can cause confusion amongst the sailors and some sailors not completing the correct course. Barney suggested going back to the club's previous method of using course numbers and each boat having a sticker listing the courses. John Baird noted that this method doesn't allow for use of other buoys in different locations which we do from time to time due to variable conditions. John Baird suggested that John Byrne (race officer) & Rod Baillie (race captain) get together and come up with a suggested system to solve this problem.

#### Item #11. Next meeting (raised by John Baird)

The next meeting will be held on Saturday 22nd January 2022 at 3.00 pm in the Clubhouse.

#### Item #12. Meeting Ended 1642 (raised by John Baird)