



## Meeting Minutes

Date	Mon 20 Sep 2021 5:30PM
Type	Committee Meeting
Location	Zoom Meeting

### Attendees

Baird, John	Byrne, John	Cross, Alistair
Davis, Alan	Lawley, Ross	Robinson, Adam
Slater, Freya	Slater, Thor	Symons, Tim

### Apologies

Baillie, Rod	McGaw, Kerry	Russell, John
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## Meeting items

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

Motion #1. That the apologies of John Russell, Kerry McGaw and Rod Baillie be accepted.

Moved by John Baird; seconded by John Byrne

Carried? Yes

### Item #2. Minutes of the Committee Meeting held on the 16th August 2021 (raised by John Baird)

Motion #1. That the Minutes of the meeting held on the 16th August 2021 be accepted as being true and correct

Moved by Ross Lawley; seconded by John Byrne

Carried? Yes

### Associated files

1. 210816 Minutes.pdf

Download: <https://cdn.revolutionise.com.au/meetings/hyp09sqvvetazynn.pdf>

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

There was no business arising.

#### Item #4. Correspondence (raised by Ross Lawley)

A request has been received from NSW Office of Sport requesting an update on the grant for Upgrading the Adult Training Boats. The secretary will reply advising that due to Covid restrictions this project is still to be completed.

Tim advised that he has received Certificates for both Hamish Greenwood and Sam Bylett for being finalists in the Best Youth Group in the 2020 Snowy Monaro Youth Awards. These will be presented to them at the start of the season.

#### Item #5. Club Tenure with SMRC (raised by Ross Lawley)

We are still awaiting the draft licence from Council however the following advice was received today;

Confirming that various amendments have been applied to the Draft Licence agreement. Council's solicitors will issue the final document in the near future; once signed & witnessed by LJSC the document to then be returned to Council for execution. We regret the protracted nature of the document negotiations and provision of a copy of the executed document to LJSC, along with an invoice for the 2021/22 annual payment, will be prioritised.

A number of requests made by the LJSC have been incorporated into the Licence along with some updates for consistency & appearance refinement.

A synopsis of Council's position on a few other aspects, as discussed prior, is below for clarity:

'The Site' means the area described & marked on Attachment A and all improvements created on it. The new sheds (2) form part of the Site and, by definition, are part of the offerings for use under the Licence agreement instrument. The LJSC are responsible for grounds maintenance at the Site.

Areas outside the designated perimeter of the Site do not form part of this agreement. Informal, casual storage of boats on foreshore land external to the licence area is outside the agreement scope. A paragraph has been added to the Background section of the Licence to reference that the opportunity for LJSC members to have recreational engagement with foreshore land west of the Site is viewed as an important element of practical ongoing operations.

Council will continue to work towards general improvement of Lake Jindabyne foreshore areas, which fall under its care & control, to benefit the community both now and into the future.

The Licensee is responsible for waste collection arrangements. The Licensee is responsible for paying for utilities (water, electricity etc).

Council agrees to action painting of the exterior and interior surfaces of the club house building of the site once to fulfil a carry over obligation from the prior period's tenancy agreement.

Whilst agreement terms specifically express the ability for the Licensee to consider sub-licensing the premises to non-commercial bodies; the fact that sub-licenses need be approved by the Licensor, provides an avenue for alternate group types that provide services to benefit the community to be considered e.g Fitness classes run by a private provider.

Council will take guidance from the LJSC as to sub-licence fees. The agreement terms provide for sub-licence fees to be agreed and consented to by Council.

#### Item #6. Rental of the Clubhouse (raised by Tim Symons)

Given the continuing lockdowns we reached an agreement to allow the tenant to break the lease and for the club to accept the \$6,600 paid so far.

He received a permit to travel to Jindabyne and cleaned his household goods out of the clubhouse on the 28th August.

Time will look into the possible Government Covid disaster relief payments which may be available to the club.

We expected to raise rent of \$17,600 (\$1,100 x 6) and only managed \$6,600 leaving a shortfall of \$11,000.

#### Item #7. Club Apparel (raised by Alan Davis)

Barney and Alistair advised that they have sourced a supplier and once they have the logo they will place an order for the start of the season. The youth Committee also displayed a logo incorporating juniors as well as monohulls and catamarans. This logo will be used on youth apparel.

Ross to send Barney a copy of the logo used currently.

#### Item #8. Boat and Kayak Storage Policy (raised by John Byrne)

We have received our first new member application for the coming season via our web site.

The question was asked about storing a laser!!!

We therefore need to discuss how we are going to allocate the racking storage in the shed.

And apart from boat storage, what are we doing about kayak, Sup storage by the 'public' as well.

Comments from the Meeting;

It was thought that shorter kayaks and SUP's could be stored in the old Nippers shed and any longer kayaks/boards should be directed to the Snow Dragons as they are a predominately paddle based club. Barney will raise this with the Snow Dragons.

#### Item #9. Update on Boat Sheds (raised by Adam Robinson)

Gutter straps are still to be installed. Pedestrian door on the western side of the Rescue Boat shed needs to be repaired again. Kerry advised that the mobile storage rack for lasers should be finished shortly. John Byrne and Steve Osborne have some ideas for landscaping. Adam advised that he has talked with Council and they are prepared to help so he will provide contact details to John. At the request of John Byrne it was agreed that \$500 be voted towards plants from the boat shed funds.

Motion #1. That \$500 be allocated for purchasing landscaping materials and plants from the Boat Shed fund.

Moved by John Byrne; seconded by Ross Lawley

Carried? Yes

#### Item #10. Training (raised by Alistair Cross)

The junior committee will be undertaking some training online through Australian Sailing.

Until the Covid restrictions are changed a training schedule cannot be drafted.

#### Item #11. Power Boat Training (raised by Ross Lawley)

We have 6 members have that indicated they can undertake the Start Powerboat training, which is the basic Australian Sailing course to obtain a NSW Power Boat licence.

The course will be run on Tuesday 19th, Thursday 21st and Saturday 23rd of October. The trainers are Thor and John Russell.

#### Item #12. Report from Junior Sailors (raised by Freya Slater)

Freya advised that the Junior Committee have been reviewing the goals for the Greenfleet and leadership opportunities for Juniors. They have also designed the logo for Juniors to be used on Apparel.

Item #13. Club Participation in SAP Process (raised by Thor Slater)

Thor advised that the our comments were submitted to the panel and they are now waiting on a meeting with them for feedback.

Item #14. General Business (raised by John Baird)

1. Working Bee - John Byrne advised that this is to be held on the 16th October 2021. Adam noted that there are still a few old boats that should be disposed of and this will need a truck. He will talk to Rod Baillie.
2. Review of Constitution - John Byrne suggested that this be held at a General Meeting also on the 16th October 2021 following the working bee.
3. Nippers Shed - Barney suggested we plan for the relocation of the wall in this shed between the barbecue area. This could be discussed at the working bee.
4. Committee Structure - John Baird would like this reviewed and he will resubmit the draft that he has previously done to a future meeting.

Item #15. Next meeting (raised by John Baird)

The next meeting will be held on Saturday 16th October following the Working Bee and General Meeting to discuss the Constitution at the clubhouse.

Item #16. Meeting Ended 1835 (raised by Ross Lawley)