



Meeting minutes

Date Tue 11 Oct 2022 5:30PM

Type Committee Meeting

Venue Zoom Meeting

Attendees Rod Baillie; John Baird; Ross Lawley; Adam Robinson; Freya Slater; Thor Slater; Tim Symons

Apologies There are no apologies recorded.

Absences There are no absences recorded.

Item #1. Apologies

Raised by John Baird

No Apologies

Item #2. Minutes of the Committee Meeting held on the 14th September 2022

Raised by John Baird

The minutes are attached below.

[14th September 2022 Meeting Minutes](#)

Motions

Motion #1 That the Minutes of the meeting held on the 14th September 2022 be accepted as being true and correct

Moved by Ross Lawley

Seconded by Tim Symons

Carried Yes

Item #3. Business arising from minutes of the Committee Meeting held on the 14th September 2022

Raised by John Baird

There was no business arising.

Item #4. Correspondence

Raised by Ross Lawley

1. To RMS via email - on 27th September 2022 - Sailing Event Notification Form for Sailing Program and Regatta. Reply received from TfNSW on 30th September 2022 advising that we have been exempted from any approvals provided we comply with Australian Sailing Guidelines.
 2. To SMRC via email - on 27th September 2022 - Request for warning sign to access road from Kosciuszko Rd. Request for street number for sailing clubhouse. Reply received from SMRC advising that our request for the road sign should be made to TfNSW. Application must be made to SMRC separately for the rural address. Secretary to follow up on these matters.
 3. From Sri Chimnoy Multi-Sport Classic via email on 7th October 2022 - Request for our concurrence to their event on the 19th March 2023. Replied via email that we have racing on that day and attached a map of our race area but no other objections.
 4. From NSW Tassar Association - to John Baird an enquiry about holding their 2024 Traveller Trophy race at the club. To be discussed later when more details are available.
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Item #5. Treasurer's Report

Raised by Tim Symons

Treasurers Reports are attached below;

[September Balance Sheet](#)

[September Profit and Loss](#)

[September Summary of Operations](#)

Invoices for memberships and race fees have been sent.

Motions

Motion #1	That the Treasurers Report be accepted.
Moved by	Ross Lawley
Seconded by	Rod Baillie
Carried	Yes

Item #6. Proposed Moorings

Raised by John Baird

No response yet from RMS so no further action.

Item #7. Regatta 2022

Raised by Rod Baillie

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1. RMS Approval for Regatta - We have been provided an exemption for our Regatta by TfNSW.
 2. Secretary has contacted SMRC regarding extra boat storage areas and has been requested to follow up with a map of the area required. Not required as nowhere else is suitable so vegetation and earthworks will be done around clubhouse and catamaran area to accommodate extra boats.
 3. Regatta Committee has met and discussed NOR and sailing instructions, carparking, catering, marquees, PA, tasks, estimated numbers less than 70 boats. The club will be the main location. Relocate Dragon Boats to free up more area. Friday night will be an inhouse barbecue \$20/head, Saturday and Sunday will be an external caterer and Saturday night will be an informal get together at the Banjo Paterson Inn. Principal Race Officer will be Phil Yeomans. Sailing Divisions to be decided after entries close. We will only use the toilets at the clubhouse. Windward Return courses are to be used if possible. Prizes are also to be for females and youth. We are to provide Nacra trophies and Rod will liase with them about what they need. Ross L to make enquiries about our regatta trophies.
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Item #8. Training

Raised by Thor Slater

Tackers 1 to be run in the early part of the season and Tackers 2 and 3 will be run over the holidays. The Cross's will run the courses over the holidays.

Assistant Instuctor Courses will be run over the weekend of the 12th/13th November. Australian Sailing is offering a discount of 50% for any females participating in courses until December 2023.

Introduction to powerboats courses (to AS Standards) will be run in the first weekends of November by Thor and John Russell. TBC. Fee to be charged to cover AS costs of \$20 per head.

Item #9. Vehicular Access to Club

Raised by Adam Robinson

Adam explained the work that has been completed around the club including rock walls along the front and sides all the way past the sheds. A new high level access road on the lake side beside the big shed also has a rock retaining wall. The access along the cycleway hsa been widened to make it safer. At the lake front to the club an area has been cleared to provide more rigging/storage area. The mountain bike trail has been reloacted both at the rear f the club and behind the cat rigging area to provide more parking space. Most of this work has been carried out by Adam and Ross Tattersal. It wa agreed for the club to apy Ross Tattersals membership fees in exchange for the work he has done.

The estimate for this work will be between \$6k and \$7k. The grant money from Council will be offset against these costs.

Race Officer training is scheduled for Saturday 14th October at 9.00 am. John Baird and Rod to organise.

Item #10. General Business

Raised by John Baird

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1. Gote Vikstrom - It was with sadness that we noted Gote's passing. The family have requested that a Memorial Service for him be held at the clubhouse with a date to be confirmed. It was agreed that the club send a floral arrangement to his wife Ros and contribute \$300 towards catering for his Memorial Service. Note after the meeting it was confirmed that the Memorial Service will be held on Sunday 15th October at 2.00 pm. RL to notify council of this event. Moved Ross Lawley, Seconded Tim Symons.
 2. She Sails - Freya, Lucy and Alexi spoke at a virtual Australian Sailing Conference. Freya also attended a Young Female Leadership Course. There is now a She Sails Facebook page.
 3. Date for opening of the new sheds to be confirmed with the Grants Office. RL to follow up.
 4. Future budget should include setting aside funding for a new motor for the RHIB. Adam considers that the current motor is still ok for a few seasons yet.
 5. New fee for Youth and Students (including university students) of \$50. Race fee for this category is \$50. Moved Ross Lawley, Seconded Rod Baillie
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Item #11. Next Meeting

Raised by John Baird

The next Committee Meeting will be held on Sunday 6th November at 12.00 pm at the Sailing Club.

Item #12. Meeting Closed 1920

Raised by Ross Lawley