



Meeting Minutes

Date	Wed 14 Sep 2022 5:30PM
Type	Committee Meeting
Location	Zoom Meeting

Attendees

Baillie, Rod	Baird, John	Lawley, Ross
Slater, Freya	Slater, Thor	Symons, Tim

Absences without apology

Robinson, Adam

Meeting items

Item #1. Apologies (raised by John Baird)

Item #2. Minutes of the Committee Meeting held on the 10th August 2022 (raised by Ross Lawley)

[Minutes of Meeting 10th August 2022](#)

Motion #1. That the Minutes of the meeting held on the 10th August 2022 be accepted as being true and correct

Moved by Rod Baillie; seconded by John Baird

Carried? Yes

Item #3. Business arising from minutes of the Committee Meeting held on the 10th August 2022 (raised by John Baird)

1. Item 6 Discover Sailing Centre Agreement - John Baird advised that this has been signed and returned.
2. Item 7 - Hot Water - this will be investigated in the new sailing season.
3. Item 10.2 - Winch on Start Boat - To follow up with Adam and Kerry.

Item #4. Correspondence (raised by Ross Lawley)

1. The Young Endeavour Youth Scheme has invited young sailors to apply for a training program aboard the STS Young Endeavour in 2023. A letter detailing the program is attached. [Endeavour Foundation](#)
2. Email out advising the Snowy Mountains Model Aero Club that they have our approval to use the sailing club area. They replied via email that they no longer need to proceed with this proposal.

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

Treasurers Reports are attached.

[LJSC Balance Sheet September 2022](#)

[LJSC Profit & Loss September 2022](#)

[LJSC Summary of Operations September 2022](#)

Tim advised that a \$600 electricity invoice is expected and the Discover Sailing Fee is to be paid in December.

Motion #1. That the Treasurers Report be accepted.

Moved by Ross Lawley; seconded by John Baird

Carried? Yes

Item #6. Proposed Moorings (raised by John Baird)

Following up on an action from the last committee meeting, I said I would talk to John Russell concerning the club moorings application. Unfortunately, there doesn't seem to be much scope for us to change the conditions imposed on us by Roads and Maritime Services (RMS). John said that he just got a blanket response from RMS whenever he tried to engage with them - they certainly weren't interested in accommodating LJSC needs. The biggest sticking point appears to be the length of time a vessel can be moored - 7 days only!

At the end of the day, that simply does not meet our requirements (and more importantly the requirements of members who might want to moor their trailer-sailer and take part in racing for the season or part thereof). Paradoxically, the conditions are less stringent for any skipper who just wanted to anchor their vessel. I think we just forget this for the time being and those who want to moor their boats in the Widow Creek inlet for an extended period buy the aforementioned big anchor - less cost to them and none for the Club.

In the meantime John Russell has requested further information from the RMS and no response has yet been received to this.

Item #7. Race Courses (raised by Rod Baillie)

Race Courses - Sailing Committee has met and decided the following;

1. Leave course setup to Race Officer,
2. Course board to be made up for Start Boat,
3. Training to be prioritised for Start Boat duties for all members,
4. One lap always consists of a Triangle plus a Sausage on a Triangular Course and there will always be 3 laps. The race of course may be shortened at any stage.

Item #8. Program for 2022/23 Season (raised by Rod Baillie)

John Byrne has helpfully put together a draft program for this season and this is attached for discussion.

[Program for 2022/23](#)

it was agreed that no racing on January the 1st/2nd January. This race will be made up by combing with the Marathon as happened last year.

Tim and Ross will prepare a list of names for duty to be put on the program.

Item #9. Regatta 2022 (raised by John Baird)

1. The Nacra association have requested that they incorporate a NSW Championship into our Regatta.
2. Secretary will contact Council regarding additional area for boat rigging during the regatta.
3. Secretary to contact RMS for approval for the event.

Item #10. Training (raised by Thor Slater)

Thor advised that more instructors are needed and ideally an Assistant Instructor and Dinghy Instructor as well. Hopefully course can be arranged by Thor and John Russell in November. A Race Officer course and Course Laying introduction will be planned for the 15th October following the relocation of boats.

Safety Boats Training will also be organised by Thor and John Russell for November.

Item #11. Lake Levels Meeting (raised by Tim Symons)

Tim is planning to attend a meeting of the Jindabyne Chamber of Commerce where they will be discussing lake levels. Tim advised that Snowy Hydro and SMRC addressed the meeting and informed them that the lake will probably be high again this summer and anyone planning activities on the lake should plan for this eventuality. More room along the foreshore may therefore be needed for the regatta especially.

Item #12. Vehicular Access to Club (raised by Ross Lawley)

The Council have done an OK job, the road is now passable. They've filled in the ruts on the uphill side of the concrete cycle-way as well although, as was discussed at the last meeting, it is the least preferred route to park at the back of the Clubhouse if the lake level rises beyond 92%.

Item #13. General Business (raised by John Baird)

1. Opti Dollies - Thor advised that there are only 3 operational dollies and 3 that could be fixed. As we have 12 Optis we need another 6 and repairs to the other 3. New Dollies are about \$500 each. It was agreed that these should be purchased as economically as possible by repairs and obtaining quotes from local fabricators. Rod will obtain quotes. This should then be discussed at the next Committee meeting if it is decided to purchase more dollies.
2. Lifejackets - 12 in various sizes are required and it was agreed that these should be purchased.

Footnote after the meeting;

At the Committee Meeting held on the 28th March 2021 it was resolved to purchase lifejackets as per the following meeting minutes;

<td class="standard" colspan="100%">Australian Sailing currently has a subsidised program for purchasing new Opti's for club use. This program is subject to certain conditions and Alistair is pursuing this through Australian Sailing. A summary of the current condition of the club Laser fleet has been prepared by Steve Osborne and is attached. We should consider fees for the Laser hire of \$20 first 2 races then \$50 each race. To be discussed at a future meeting. Training - presented by Alistair Cross

~~XXXX~~ Discussed club fleet of boats including Optimists and Lasers.

~~XXXX~~ Opti #1 needs to be replaced, but ideal to purchase 6 more to take the fleet to 12.

~~XXXX~~ If we can take advantage of the Whitworth deal for Australian Sailing clubs, we may be able to purchase 7 brand new Optis for \$1,156 each (half price).

~~XXXX~~ Another second-hand Corsair would improve the fleet for an estimated \$3,500.

~~XXXX~~ The club needs to purchase some suitable lifejacket, 6 small, 6 medium, 6 XXL.

~~XXXX~~ Committee decided on the cheaper Marlin Pro Ski vests at \$39.95 each.

~~XXXX~~ Tim Symons tabled the training and juniors fund raising report to 28th March 21 which totals \$7,191. Training 202122
Expenditure Budget Lifejackets 18 x \$39.95 = \$719.10 Corsair 2nd hand - estimate =
\$3,500 Whitworths Optimists 7 x \$1,156 = \$8,092.00 Purchase of Laser from Sam Bylett = up to \$2,000.00 Total
\$14,311.10

<td class="subHeader" colspan="100%">Motion #1. That the above listed training assets be purchased for \$14,311.10

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Item #14. Next Meeting (raised by John Baird)

The next meeting will be held on Tuesday 11th October 2022 at 5.30 pm via Zoom.

Item #15. Meeting Closed 1850 (raised by Ross Lawley)