



Lake Jindabyne Sailing Club Inc

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Meeting minutes

Date	Thu 14 Mar 2024 5:30PM
Type	Committee Meeting
Venue	Lake Jindabyne Sailing Club
Attendees	Hayden Slater; John Baird; Ruth Reed; Rod Baillie; Adam Robinson
Apologies	Thor Slater; Tim Symons
Absences	There are no absences recorded.

Item #1. Apologies

Raised by John Baird

Tim Symons

Thor Slater

Item #2. Business Arising

Raised by John Baird

Redlands ran smoothly - \$800 invoiced and recieved - Ruth to check next camp dates. Possible continued partnership.

Water charge - ongoing issue with water storage, plumber called and explored issue, possible stake through the pipes. This to be continued with **Adam**

Rod to be in touch with Marty from Yabbies to informally discuss future plans. Potential of other users for the shed - wakeboarders have enquired but asked to contact the club officially.

SAP updates - no further info at present- Meeting on 26th March Rydges - Planning NSW focus group. 5-7pm

Insurance claim: It was decided not to not claim as considered this work was required anyway. **Rod** to source draft plans for outdoor kitchen and BBQ area, this project to be completed in sections.

RIB nippers - Boat not registered, possibly registered through surf lifesaving - to be looked into by **Rod and Adam**. This would be a useful extra boat for training or if the others are damaged.

Maintenance - gear selector on rib, fixed, battery issue on start boat resolved - new starter motor - new battery. Isolator fitted on start boat, good safety option.

Issue with pin drop and excess rope - possibly needs bag to hold excess rope. **Adam** to investigate

Winch on start boat - fixed

Easter Sunday - event to go ahead **Ruth** to send note out to members by this Sunday, Easter and Autumn series - All Sundays of April as per the program. Will need more volunteers for rib and start boat

Autumn series to go ahead.

Road update - new drain and fixed up by council, resurfacing to be continued. Teena Patterson. Gravel and reshaping to be completed by end of March.

Training - **Haydn**

Audit from Australian Sailing for discover Sailing centre - excellent

Opti sailors requested a small race. Sunday 24th proposed as early start with rest of club 1.30pm - pass info on to Steve

Learn to sail course: \$800 revenue

9 people joined club as a result. Have not continued at present.

Possibility of children sailing in Greenfleet.

Maybe going forward - open sailing days, linked in with members. Monthly events

Upgrade locks for clubhouse and shed - money left from grant to cover this - **Rod** continuing to investigate - Key plan to be attached

Future discussion required on series structure - twilight series particularly - maybe break into seasons - spring series, summer, autumn

End of season working bee and boat pack up:

18th May Monohulls Pack up 9am start for working bees. **Adam** has list of jobs.

25th May Cat pack up

Presentation evening and AGM - May 4th same plan as last year. **Ruth** 4pm at club and on to dinner at Banjo. **Ruth** talk to Ross regarding trophy holders and what needs done for presentation night. Results will be in two weeks. Lynn and Ally flowers and pressie for help.

AGM 25th May straight after pack up - Final BBQ and AGM

Possible additional committee members:

Social Media and communications coordinator - maybe Steve Osbourne? Needs to be put out as a proposal.

Winter tenant details - Marcello keen again. Ok to rent again. Last winter was \$1250 p/w.

Motions

Motion #1 Continue winter tenant as previous years

Moved by John Baird

Seconded by Adam Robinson

Carried Yes

Attached files

File name	Type	Size
LJSC Key plan	PDF	58KB

Item #3. Correspondence

Raised by Ruth Reed

Wedding email - Club is unable to allow weddings on site

Item #4. Treasurer's Report

Raised by Tim Symons

Attached files

File name	Type	Size
LJSC Treasurer's Report to 29Feb24	PDF	62KB

Item #5. Next meeting

Raised by Ruth Reed

Wednesday 17th April 2024 - 5.30pm. at Clubhouse