



Lake Jindabyne Sailing Club Inc

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Meeting minutes

Date	Wed 18 Sep 2024 9:00AM
Type	Committee Meeting
Venue	Lake Jindabyne Sailing Club
Attendees	Elizabeth Slater; Iain Wood; Steve Osborne; Tim Symons; Rod Baillie; Barney; Adam Robinson
Apologies	Kerry McGaw
Absences	There are no absences recorded.

Item #1. Important dates

Raised by Iain Wood

Next Meeting Committee Meeting: ??/??/2024.

Pre season Working Bee Sunday 20/10/24

Season start Sunday 27/10/24

Pre Regatta 'Targeted' Working Bee Saturday 30/11/24

SM Regatta 6-8/12/24

Item #2. Decembers 'Snowy Mountains regatta' (SMR)

Raised by Steve Osborne

NoR

-Regatta Merch: Adam to ask Todd

Friday invitaion points to count to Hobie States

- Foreshore management to be mentioned to secure boats over night

- to be edited and signed by Com.

'Snowy Mountains regatta' (SMR)

- Set up registration via RevSport for SMR.

- \$80per boat,
- under 18 \$50
- +\$10 late fee, same day registration

Hobie States

- Register and Pay via association
- Money to LJSC:
 - 18+ double \$85
 - 18+ single \$75

- U18 double \$40
- U18 single \$30

- expecting 35 entrants

PRO- Hugh L.

Regatta SubCom:

Members

- Barney
- Doug
- Steve
- Kerry
- Tim
- Duties
 - water safety
 -
 - course setting
 - catering (Doug and Barney to chase details)
 - Club to run invitation bar and BBQ
 - Mid Station may have frozen produce (pies etc.) free of charge.
 - utilise The Station storage
 - lunch pack for volunteers to be provided
 - Admin
 - Results (Tim and Elizabeth to assist)

Finish boat TBC

Marks and Flags TBC

Item #3. Business Arising

Raised by Steve Osborne

MEMBERSHIP

Who are our members? Sailing or Social.

Why are they members? What do they want from being members?

What do they get?

What do members bring to the club?

How do we find out all this information and what can we do with it?

How do we sustain and grow our membership?

Role of Learn to Sail and Training courses.

How do we communicate with our members?

What benefits are we offering and what could we offer in the future, to both Sailing and Social members? What about Juniors?

RGDC

Council contact Brooke Davey (Strategic Planning).

brooke.Davey@snowymonaro.nsw.gov.au

RGDC contact Jayne Nowland 0487 187 074

Recent contact regarding the sewer line.

MERCHANDISE

New tops and hats?

Membership card.

CLUB CONTACTS

Member information, invoicing etc.

WORKING WITH COUNCIL

Water bill

Flag pole

Weeds and trees

Access etc etc

INSURANCE

Contents and tractor

Other matters in October

Discounts for member

Item #4. Correspondence

Raised by Iain Wood

Name: Julia
Email: juliabeer@hotmail.com
Phone: 0404035072

Message: Hello, I have 3 children aged 14, 12 and 10 who are interested in learning to sail. Do you offer lessons during the school holidays in January?

Item #5. Grants and Projects

Raised by Steve Osborne

Weeds above the beach

Guttering

The Culvert:

Item #6. Leaking Pipes

Raised by Steve Osborne

potential ongoing leak?
Upade:
Impact:
Help Needed?

Item #7. LJSC and JRC

Raised by Elizabeth Slater

Refere to email for details, share in meeting.
Rowing club looking for premisses and storage.

Outcome:

"

Thank you so much for opening up discussions about hiring space at the LJSC to Jindabyne Rowing Club. We had a great meeting with some of the committee members today and I brought up the questions below. Everyone was very excited at the possibility of basing the club alongside the sailing club and opening so much more lake based fun to the community."

[\(1\) Roundcube Webmail :: Inbox \(hostpapa.com\)](#)

Item #8. NSW ACT Event Planning Calendar - ACT & Inland Lakes ?

Raised by Iain Wood

Add regatta to

NSW ACT Event Planning Calendar - ACT & Inland Lakes ?

See email for details.

Item #9. Supporting Other local Clubs

Raised by Iain Wood

Ultra Trail Kosciuszko - Volunteer Callout and Fundraising Opportunity?

Share email

Item #10. Other

Raised by Iain Wood

- PV Solar
- heat pump hot water
- air con installation progress
- planning for new pergola.

Item #11. Club Race Equipment

Raised by Kerry McGaw

- 4 large blow up orange cylinder Mark Buoys
- 2 large Forced Air orange cylinder Mark Buoys
- 1 Small blow up orange cylinder Mark Buoys
- 7 balloon type orange club Mark Buoys
- 3 spools 10mmx50m silver rope
- 2 sets of flags (TBC)
- 2 hand held radios VHF
- 2 on board radios VHF

Item #12. Treasurer's Report

Raised by Tim Symons

LJSC Profit & Loss 1 May 2024 to 17 September 24

Attached files

File name	Type	Size
LJSC Profit & Loss 1 May 2024 to 17 September 24	PDF	553KB

Item #13. Treasurer's Report

Raised by Tim Symons

LJSC Balance Sheet as at 17 September 24

Attached files

File name	Type	Size
LJSC Balance Sheet as at 17 September 24	PDF	350KB

Item #14. Treasurer's Report

Raised by Tim Symons

LJSC Summary of Operations 1 May 2024 to 17 September 24

Attached files

File name	Type	Size
LJSC Summary of Operations 1 May 2024 to 17 September 24	PDF	212KB

Item #15. Radio Purchase

Raised by Steve Osborne

The Committee agrees to authorise the use up to \$1,000 on 4 radios

Motions

Motion #1	The Committee agrees to authorize the use up to \$1,000 on 4 radios
Moved by	Steve Osborne
Seconded by	Iain Wood
Carried	Yes

Item #16. Season Calendar Draft

Raised by Steve Osborne

Season Calendar Draft to be circulated.

Address declining participation.

Introduce 3rd Division.

Duty Roster outlook to align with '3 season calendar'. Get names on working bee day.

Look at ROC classes and make sure upskilling is a focus during on water duties