



Lake Jindabyne Sailing Club Inc

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Meeting minutes

Date	Wed 24 Jul 2024 9:00AM
Type	Committee Meeting
Venue	Zoom Meeting
Attendees	Elizabeth Slater; Iain Wood; Steve Osborne; Tim Symons; Rod Baillie; Adam Robinson
Apologies	There are no apologies recorded.
Absences	There are no absences recorded.

Item #1. Business Arising

Raised by Iain Wood

Next Meeting in Person, Wednesday 18/09/2024.

Target dates:

Season start 27/10

Working Bee Sunday 20/10

Item #2. Committee communication method

Raised by Elizabeth Slater

WhatsApp to be utilised for Committee coordination, Elizabeth to administer:

Kerry: 0402 095 877 (to download App)

Adam: 0408 431 823

Rod: 0416 197 303

Iain: 0409 97 0759

Elizabeth: 0402 537 462

Tim: 0422 908 984

Steve: 0438 423 058

Email for formal correspondence, Iain to handle.

Item #3. Club communication

Raised by Elizabeth Slater

Elizabeth to send newsletter and run Facebook.

Item #4. Treasurer's Report

Raised by Tim Symons

Here's the latest Summary of Operations report to 22 July24.

I have also attached the Sailing club's adjusted 2024/25 Budget which includes the increased fees agreed to at the AGM and the key deposits report as at 30 April 2024.

Attached files

File name	Type	Size
LJSC Summary of Operations 1 May 2024 to 22 July 24	PDF	212KB

Item #5. Treasurer's Report

Raised by Tim Symons

Budget

Attached files

File name	Type	Size
LJSC Budget 2024-25 - Draft #2	PDF	417KB

Item #6. Treasurer's Report

Raised by Tim Symons

Key Deposits

Attached files

File name	Type	Size
LJSC Key deposits @ 30 April 24	PDF	125KB

Item #7. NoR out to the public

Raised by Rod Baillie

NoR

- 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

Investigate PRO typical cost (Hew Lester, Kerry to ask)

Regatta SubCom (TBC):

Members

- Barnie
- Doug
- Ruth
- Steve
- Kerry
- Tim

- Duties

- water safety
- catering
- Admin
 - Results

Item #8. Formalising the agreement with the NSW Hobie ass

Raised by Rod Baillie

Item #9. PRO for the regatta

Raised by Rod Baillie

Item #10. Regatta Start Boat

Raised by Rod Baillie

Item #11. Regatta Volunteers

Raised by Rod Baillie

Item #12. Update on Perisher Grant (if announced)

Raised by Steve Osborne

Item #13. Set & circulate date for Spring Working Bee

Raised by Adam Robinson

Item #14. Pre-season boat maintenance (oils, filters, safety equip checks etc.)

Raised by Adam Robinson

Item #15. Race equipment requirements for regatta (new equip orders - buoys, anchors, ropes etc.)

Raised by Adam Robinson

Item #16. Road & carpark repairs and access to boat set-up areas for Regatta (will be lake level dependant)

Raised by Adam Robinson

Item #17. 24/25 Season racing calendar

Raised by Steve Osborne

Proposed to approach the season in 3 series: Spring, Summer, Autumn.

Committee to consider affect on the wider season.

Aim to have racing calendar/program draft: Wed 18/09 Rod to champion

Item #18. 24/25 Season Volunteering roster

Raised by Steve Osborne

Item #19. Questions arounds Committee roles and responsibilities

Raised by Steve Osborne

Item #20. Open committee positions

Raised by Steve Osborne

- Training Officer

- Youth Officer

Item #21. club membership involvement in the overall operations of the club, on and off-water.

Raised by Steve Osborne

Item #22. early development of a three year plan

Raised by Steve Osborne