



Meeting Minutes

Date	Sun 04 Aug 2019 17:35
Type	Committee Meeting
Location	Lake Jindabyne Hotel

Attendees

Baird, John	Byrne, John	Cross, Alistair
Davis, Alan	Lawley, Ross	McGaw, Kerry
Osborne, Stephen	Robinson, Adam	Russell, John
Symons, Tim		

Apologies

Foster, Ian

Meeting items

Item #1. Minutes of the last Committee Meeting held on the 16th March 2019 (raised by Ross Lawley)

Motion #1. Minutes adopted as being true and correct

Moved by Ross Lawley; seconded by Alan Davis

Carried? Yes

Associated files

1. Committee Minutes 190316.pdf

Download: <https://s3-ap-southeast-2.amazonaws.com/piano.revolutionise.com.au/meetings/hlumom3oqa7znjxo.pdf>

Item #2. Business Arising (raised by Ross Lawley)

No business arising

Item #3. Correspondence (raised by Ross Lawley)

1 Development and Construction certificate Approvals have been received from Snowy Monaro Regional Council.

2 John Byrne advised that he has received over 5 email requests to hire the club house for functions.

3 John Byrne advised that the latest advice he has received on the drainage from the new roadworks from the RMS is that they are discussing the issue with Council. Secretary to send a follow up letter to Council.

4 Steve asked if we have any further news on the implementation of the revised 4 knot zone. Secretary to follow up.

5 Steve advised that he has had advice that the guitarist Richard Gilewitz will be available to perform at the Sailing Club on the 12th

October 2019 as a fundraiser for the junior sailing program.

6 The request from Claire to run yoga classes in the clubhouse was approved. Tim to follow up with the the sub lease documents.

Motion #1. That the correspondence be accpeted

Moved by Ross Lawley; seconded by John Byrne

Carried? Yes

Item #4. Laser Masters Regatta in February 2019 (raised by Stephen Osborne)

1 Steve Osborne presented an update on planning for this event. (Report attached)

2 It was noted that council has advised that no Development Approval is required for this event.

3 It was agreed that a catered dinner be organised for Saturday night of the regatta.

4 It was agreed that a Friday twilight race be held.

5 Enquiries to be made of the number of club members who have their RSA to be rostered for serving of alcohol.

Motion #1. That the information be noted

Moved by Alan Davis; seconded by Stephen Osborne

Carried? Yes

Associated files

1. Laser Masters planning August 2019 Report.pdf

Download: <https://s3-ap-southeast-2.amazonaws.com/piano.revolutionise.com.au/meetings/2lejgbfqrk0zxvfd.pdf>

Item #5. Sail Training for 2019/20 (raised by Alistair Cross)

1 Alistair advised that he and Lucy and Alexi had attended a seminar in Sydney on training programs and gained a lot of information. This included the offer for LJSC to become part of "Out There Sailing" which is aimed at teenagers to get them on the water whether it is sailing, canoeing, paddleboarding or anything else. After consultation with the committee the club was signed up and will receive \$1,000 towards running this program.

2 This season it is planned to run Green Fleet racing for juniors on Saturday mornings.

3 Tackers Courses will be run in November and December

4 There is a new program called Sail Pass which enables the club to sign new sailors covering insurance. The club will need to decide how much we charge for this.

5 The club needs to encourage more sailors to become instructors and eventually be paying the instructors to run the courses.

6 Other programs are She Sails and Adult Sailing.

Motion #1. That the information be noted

Moved by Kerry McGaw; seconded by Adam Robinson

Carried? Yes

Item #6. Proposed new boat sheds (raised by Ross Lawley)

1 We have received Development Approval and the Construction Certificate for both sheds from Council.

2 Our application for funding under the My Community Project was accepted for inclusion and is now being voted on. The results should be known in early September. All members are encouraged to vote for our project.

3 Tim, Alistair, Lucy, Alexi, Steve, Kerry and Ross met with the Hon John Barilaro, Deputy Premier and Hon John Sidoti, Minister for Sport in Jindabyne on the 26th July 2019. We were fortunate to spend about 15 minutes putting our proposal to Mr Sidoti and he was receptive to our plans, particularly the fact that the project is "shovel ready". He asked if the project could be staged and we confirmed this request later with his office to construct the one new shed for \$66,585. He has instructed his office to see if there are any other sources of funding available.

4 Another NSW grant program called the Stronger Communities Fund is now open and an application will be prepared by Ross. This closes on the 23rd September 2019.

Motion #1. That the information be noted

Moved by Ross Lawley; seconded by Alan Davis

Carried? Yes

Item #7. 2019/20 Race Program (raised by John Byrne)

1 The attached program was accepted in principle and will be fine tuned by John Byrne and John Baird.

Motion #1. That the information be noted and actioned.

Moved by John Byrne; seconded by John Baird

Carried? Yes

Associated files

1. 2019-2020 New Sailing Program V3.pdf

Download: <https://s3-ap-southeast-2.amazonaws.com/piano.revolutionise.com.au/meetings/v1oquvcaxlvcil4x.pdf>

Item #8. Club Champion for 2019/20 (raised by John Baird)

1 It was discussed and agreed that the Club Championship should include all races under a scoring format to be confirmed by John Byrne and John Baird. This scoring system will form part of the sailing instructions for the 2019/20 season.

2 It was suggested that the current 5 club championship races be run as the Sir William Hudson Cup Series.

Motion #1. That the information be noted and actioned.

Moved by John Byrne; seconded by John Baird

Carried? Yes

Item #9. Working Bee for Start of Season (raised by Ross Lawley)

The next working bee will be on the 19th October starting at 8.00 am.

Item #10. General Business (raised by Ross Lawley)

1 Kerry noted that Council has cut down a tree beside the clubhouse and will be removing it shortly. Other trees look like they are in a poor condition and this will be advised to Council for their action. Ross to follow up.

2 Steve has drawn a plan for sectioning off the rigging area and it was suggested that some of the large rocks be removed from the boat ramp area and repositioned around the rigging area. A bobcat is to be sourced to do this work.

3 Presentation night for 2019/20 will be on the 11th April 2020.

Item #11. Next meeting (raised by Ross Lawley)

The next Committee meeting will be held on Saturday 7th September 2019 at 5.00 pm.

Item #12. Meeting Ended 19:15 (raised by Ross Lawley)