



## Meeting Minutes

Date	Sat 07 Mar 2020 12:42
Type	Committee Meeting
Location	Lake Jindabyne Sailing Club

### Attendees

Baird, John	Byrne, John	Cross, Alistair
Davis, Alan	Lawley, Ross	Osborne, Stephen
Symons, Tim		

### Apologies

Foster, Ian	McGaw, Kerry	Robinson, Adam
Russell, John		

## Meeting items

### Item #1. Apologies (raised by Alan Davis)

The apologies of Ian Foster, John Russell and Adam Robinson were accepted. Alistair Cross left the meeting at 1255 and returned at 1400.

### Item #2. Minutes of the last Committee Meeting held on the 11 January 2020 (raised by Ross Lawley)

Motion #1. That the minutes of the meeting held on the 11 January 2020 be accepted.

Moved by Ross Lawley; seconded by Alan Davis

Carried? Yes

### Associated files

1. 200111 Minutes.pdf

Download: <https://cdn.revolutionise.com.au/meetings/res4xg9uskjxfje.pdf>

### Item #3. Business Arising (raised by Ross Lawley)

Item #5.9 Australian Sailing Meeting at Canberra Yacht Club on the 6th February 2020 was attended by John Byrne and Tim Symons. An opportunity may be there to join with the Canberra Yacht Club for powerboat training.

Item #8.4 John Byrne enquired about this cable and it is a communication undergroun cable. Telstra has been notified.

#### Item #4. Correspondence (raised by Ross Lawley)

No Correspondence received by the Secretary.

#### Item #5. Presentation Night for 2020 (raised by Alan Davis)

The presentation night is scheduled on the calendar for the 11th April however this is Easter Saturday. Selection of another date should be discussed.

Comments from the Meeting - It was decided to postpone the presentation night until after the school holidays. The date decided on was Saturday 2nd May 2020. It will be held at the club and John Byrne advised that Jenny is organising the food with Jason. Cost will be \$30 per adult and \$15 per junior ie under 18 years of age. All guests will be asked to bring a plate of nibbles as well. RSVP a week prior.

#### Item #6. Trophies for 2020 (raised by Ross Lawley)

Trophies the same as last year are available for this year. Does the Committee want to purchase these type again or seek another option?

Comments from the Meeting - It was agreed that the trophies will be the same style as last year. Four additional perpetual trophies are being crafted by Kerry.

#### Item #7. Licence for Sailing Club with SMRC (raised by Ross Lawley)

The current licence ends on the 29th March 2021 and consideration should be given to requesting significant changes to our occupation of the sailing club. This may mean changing the licence to a lease and extending the tenure. It is recommended that a sub committee be established to prepare a submission for the committee to review.

Comments from the meeting - A sub committee be formed and a solicitor be engaged by the club to offer advice on the type of licence/lease to be sought and then to review the document. The Management Plan should be updated before proceeding to the solicitor. Ross will undertake this to review the current plan and then submit it to the Committee for review before going to all members of the club.

Motion #1. That a sub committee for the Renewal of the Sailing Club Licence/Lease with Snowy Monaro Regional Council consisting of Alan Davis, Tim Symons, Steve Osborne, Ian Foster and Ross Lawley be formed.

Moved by John Baird; seconded by John Byrne

Carried? Yes

Motion #2. That the Sub Committee for the Renewal of the Sailing Club Licence/Lease with Snowy Monaro Regional Council engage the services of a solicitor to provide advice to the club.

Moved by John Baird; seconded by John Byrne

Carried? Yes

Motion #3. That the Sub Committee for the Renewal of the Sailing Club Licence/Lease with SMRC report back to the General Committee at the AGM.

Moved by John Baird; seconded by John Byrne

Carried? Yes

#### Associated files

1. Finalised Licence Agreement - Lake Jindabyne Sailing Club Inc.PDF

Item #8. Marathon Results 2020 (raised by John Byrne)

It was agreed in May 2019 that two divisions for the marathon be raced. This year however only 1 boat completed the course so only one trophy will be awarded..

Item #9. Review of Laser Masters Regatta (raised by Stephen Osborne)

Steve was happy with the regatta and especially pleased how all the club members pitched in to make it a success. A suggestion was that the catering could be reviewed for the next regatta.

Item #10. Grants for Boat Sheds or General (raised by Ross Lawley)

The applications for grants towards the purchase of a tractor and upgrading a Corsair for training are yet to be announced.

There are currently no applications being considered for funding for the boatsheds. A new round of funding under the ClubGrants NSW program opens on the 16th March 2020 and an application will be prepared for this.

Item #11. Sail Training for 2019/20 (raised by Alistair Cross)

Alistair reported that the Green Fleet has been running for several weeks now with some good support from many including Thor, Sam and Hamish. He still plans to run a Tackers Course and Out There Sailing Day possibly just after the end of the season around the school holidays. The club still has \$1,000 from Australian Sailing to be spent on the Out There Sailing Day activities or equipment for the day.

Item #12. Equipment and Building Maintenance (raised by John Baird)

Report to come next meeting.

Item #13. General Business (raised by Alan Davis)

1. Emergency Procedures - John Baird tabled the procedure he had prepared for the Laser Masters Regatta (copy attached). John Byrne commented that we do already have one in our operations manual that was prepared by Alistair. John Byrne will circulate this to all Committee Members.
2. 2020/21 Regatta - Barney proposed that we hold our biannual regatta in December 2020. Steve noted that this may pose some limitations on the sale of alcohol as we have used up most of our allocation for the liquor licence this year already. Nevertheless it was agreed to hold a mixed fleet regatta from the 4th to the 6th December 2020. Ross to see if Phil Yeomans is available and also notify Australian Sailing via Carl Webster.
3. Wednesday night barbecue - In order to manage payment for this meal it was agreed that the till will only be brought out once the meal is ready and people must pay at the counter. A Committee Member will ensure that money is received.
4. Saturday Race Courses - Steve asked for all Saturday races to start away from the club if the course permits this. John Baird suggested a Saturday format of two short races and Alistair suggested maybe a weekend or two free during the season. John Baird will consider some options when drafting the program for next season.
5. Apparel - Tim noted that Joe Symons needs to order some hoodies to fulfill an order and he suggested we could order a small number of hoodies, T-Shirts and long sleeved tops on a pay before ordering basis. He will obtain some prices and designs which will be circulated to club members for ordering.

Associated files