



Meeting Minutes

Date	Sat 07 Sep 2019 17:15
Type	Committee Meeting
Location	Kerry McGaw's House

Attendees

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

Apologies

Byrne, John	Foster, Ian	Osborne, Stephen
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Meeting items

Item #1. Apologies (raised by Ross Lawley)

Motion #1. Apologies be accepted

Moved by Ross Lawley; seconded by Alan Davis

Carried? Yes

Item #2. Minutes of the last Committee Meeting held on the 4th August 2019 (raised by Ross Lawley)

Motion #1. Minutes accepted as being true and correct

Moved by John Baird; seconded by Alan Davis

Carried? Yes

Associated files

1. 190804 Minutes.pdf

Download: <https://s3-ap-southeast-2.amazonaws.com/piano.revolutionise.com.au/meetings/zxrqyskl9go9fhol.pdf>

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

No business arising

Item #4. Correspondence (raised by Ross Lawley)

The Treasurer received funds of \$2,000 from Australian Sailing for the club signing up to the "Out There Sailing" program.

A request has been received from Peta Truscott to operate Tai Chai classes at the clubhouse during summer. It was agreed this be approved subject to our usual conditions on sub leases.

Motion #1. That the information be noted and approved

Moved by Tim Symons; seconded by Ross Lawley

Carried? Yes

Item #5. Laser Masters Regatta in February 2019 (raised by John Baird)

Report tabled by Steve Osborne was read and accepted.

Informal discussions have been held with both Red Energy and Snowy Hydro and they are not able to provide sponsorship for this event. The committee decided that a full sponsorship package should be drafted for a season and then presented to potential sponsors. To be discussed at a future meeting.

It was considered therefore that the flyer and poster should proceed as presented with no sponsor details on them. If sponsors come on board for the weekend we can offer them signage at the event.

Motion #1. That the information be noted and approved

Moved by Ross Lawley; seconded by Kerry McGaw

Carried? Yes

Associated files

1. Laser Masters planning September(1).pdf

Download: <https://s3-ap-southeast-2.amazonaws.com/piano.revolutionise.com.au/meetings/cp8lpvmwb9wtfbcx.pdf>

Item #6. Sail Training for 2019/20 (raised by Alistair Cross)

Refresher Instruction training was held at the YMCA Sailing Club in Canberra on the 31st August and Alistair, Lucy, Alexi, Luca and Ross attended.

Australian Sailing will provide courses in Club Judge, Instructor, Mark laying and Safety Boat use over the weekend of 1/2/3 November.

Discover Sailing Day date to be determined.

Sail Pass has been setup for the club to use.

Motion #1. That the information be noted and approved

Moved by Alistair Cross; seconded by Ross Lawley

Carried? Yes

Item #7. Proposed new boat sheds (raised by Ross Lawley)

A review of the estimates for the two new boatsheds show that we are potentially looking at

Stage One - a new 11 x 8.5 metre shed to house the Rescue Rib, Start Boat and in the future a tractor - \$65,000.

Stage Two - a replacement shed for the old one 18.5 x 11 metre in size to house the training and club boats and club members

boats - \$133,000

Total project cost = \$198,000.

As our next grant application closes on the 27th September the Committee should consider whether at this stage we only apply for Stage One as we may have a more realistic chance of obtaining this amount of funding.

The project was discussed and it was agreed that we should continue with an application for both sheds.

John Russell suggested we include more in-kind labour and value that at least \$35/hour.

Ross thanked the committee for their input into this project and in particular Adam and Kerry.

Motion #1. That an application to complete both sheds be submitted

Moved by Kerry McGaw; seconded by Alan Davis

Carried? Yes

Item #8. 2019/20 Race Program (raised by John Baird)

The information be noted.

Associated files

1. 2019-2020 Sailing Program V5.pdf

Download: <https://s3-ap-southeast-2.amazonaws.com/piano.revolutionise.com.au/meetings/fx5ex3gqitxyzmt.pdf>

Item #9. Richard Gilewitz Workshop and Performance Update (raised by John Baird)

The report was tabled.

Ross also advised that Steve has arranged funding of \$1,000 through the Snowy River Arts Committee.

The information be noted.

Associated files

1. Gilewitz report for committee.pdf

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Item #10. Equipment and Building Maintenance (raised by Kerry McGaw)

Kerry advised that the earthworks associated with relocating some large rocks has been completed by Nick. He will be paid for the use of his bobcat.

Kerry has sourced a good price on the Blackbutt timber for the outdoor tables of around \$1,600. The work can then be completed at the October working bee.

Motion #1. That the information be noted and approved for Kerry to purchase the timber for \$1,600.00

Moved by John Russell; seconded by Adam Robinson

Carried? Yes

Item #11. General Business (raised by Ross Lawley)

Barney presented details of a tractor for sale. It was agreed he pass the details onto Nick Kirschner for his advice.

Item #12. Next meeting (raised by Ross Lawley)

The next committee meeting is to be held following the working bee on the 19th October 2019 at approximately 11.00 am. At the clubhouse.

Item #13. Meeting Ended 1840 (raised by Ross Lawley)