



## Meeting Minutes

Date	Sat 11 Jan 2020 13:05
Type	Committee Meeting
Location	Lake Jindabyne Sailing Club

### Attendees

Baird, John	Byrne, John	Davis, Alan
Lawley, Ross	McGaw, Kerry	Osborne, Stephen
Russell, John	Symons, Tim	

### Apologies

Cross, Alistair	Foster, Ian	Robinson, Adam
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## Meeting items

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

That the apologies of Alistair Cross, Ian Foster and Adam Robinson be accepted

### Item #2. Minutes of the last Committee Meeting held on the 14 December 2019 (raised by Ross Lawley)

Minutes accepted.

### Associated files

1. 191214 Minutes.pdf

Download: <https://cdn.revolutionise.com.au/meetings/yggqt1weiwxo5qy.pdf>

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

1. Race Officer of the Day (ROD) - John Byrne advised that he has a draft of these duties and will forward it to the Committee for comments.
2. Marine Rescue for Laser Regatta - John Russell advised that this has been discussed at their unit and they will provide one rescue boat for duty on both Saturday and Sunday.

Item #4. Correspondence (raised by Ross Lawley)

Email advice from Snowy Monaro Regional Council advising of the success of funding from the Donations Grant Program. This funding is to be used for portable toilets and waste removal during the Laser Masters Regatta in February 2020.

**Dear Ross Lawley,**

I am emailing you to congratulate you, and advise that your application for funding in Round 2 of Donations & Sponsorship 2019, has been successful.

Amount of funding granted: \$979.00

You will be contacted in the following weeks in relation to signing the funding agreement, and having funding dispersed into your respectively nominated account. For those of you who are NOT already in our finance system, you will also be receiving a separate email requesting bank details. If you receive one of these in due course, please complete and return to me promptly.

Again, congratulations on being successful, and I will be in touch in the coming weeks.

All the best for the New Year.

Regards  
Colin Hobbs  
Governance Administration Officer

Item #5. Laser Masters Regatta in February 2020 (raised by Stephen Osborne)

1. Noted that Snowy Monaro Regional Council has provided funds for the portable toilets and waste collection.
2. Liquor Licence has been applied for.
3. Steve advised that Lake Hume Sailing Club have offered volunteers. Steve will follow up on what roles they may be able to assist with.
4. A check on what bouys and tackle is available will be made at the club on Saturday 18th January at 12.00 pm. Whatever equipment is required following this inventory will be purchased.
5. Working Bee and preparation briefing for all volunteers will be held on Saturday 1st February at 9.00 am.
6. Jo Symons will set up a merchandice tent at the regatta and sell his own branded clothing as well as club merchandice on our behalf.
7. PA to be supplied by Barney.
8. John Byrne will provide a horn to be used on shore. The club will additionally purchase another horn.
9. Australian Sailing meeting for local clubs will be held at the Canberra Yacht Club on Thursday 6th February and John Baird advised that he is able to attend. Tim may also be available.

Item #6. Sail Training for 2019/20 (raised by John Baird)

In Alistairs absence this report will be presented at the next meeting.

Item #7. Equipment and Building Maintenance (raised by Kerry McGaw)

Nothing to report.

Item #8. General Business (raised by Alan Davis)

1. Wifi - John Byrne advised that the cost of this would be about \$410. A 24 Gb data pack would then be a further \$95.00. It was decided not to proceed at this satge.
2. Flags - John Byrne advised that he requires some new race flags and poles. He was authorised to purchase these.
3. Pricing of Services/Food/Beverages and Merchandice. Tim advised that when the eftpos terminal is used this will incurr an additional cost to the club. It was decided that all prices should be the same for cash/eftpos and Tim will prepare a list.
4. HV Cable near rigging area. It was noted that this cable is low so John Byrne will contact Essential Energy for action.

Item #9. Next Meeting to be held on Saturday 1st February at 1300 (raised by Ross Lawley)

Item #10. Meeting Ended 1410 (raised by Ross Lawley)