



Meeting Minutes

Date	Sat 16 Nov 2019 12:00
Type	Committee Meeting
Location	Lake Jindabyne Sailing Club

Attendees

Baird, John	Davis, Alan	McGaw, Kerry
Osborne, Stephen	Robinson, Adam	Symons, Tim

Apologies

Byrne, John	Cross, Alistair	Foster, Ian
Lawley, Ross	Russell, John	

Meeting items

Item #1. Apologies (raised by Alan Davis)

Apologies accepted.

Item #2. Minutes from the Meeting held on the 19th October 2019 (raised by Alan Davis)

Minutes accepted.

Associated files

1. 191019 Minutes.pdf

Download: <https://cdn.revolutionise.com.au/meetings/kxrg7dgkg2lndxsp.pdf>

Item #3. Correspondence (raised by Alan Davis)

No correspondence reported.

Item #4. Business Arising (raised by Alan Davis)

Race Officer of the Day (ROD)

Steve Osborne suggested that we outline the responsibilities of the ROD. John Baird suggested that John Byrne be asked if he would be prepared to run a course on the responsibilities.

Club Finances

John Baird asked a question on finances of the club and the fee structure. He asked for a possibility if a social member fee of \$60.00 may be implemented for the people using the club. It was left open for more discussion.

Item #5. Rescue Boat (raised by Kerry McGaw)

The old prop guard is to be removed and there was talk about the purchase of a stainless steel guard with a proper setup. Kerry McGaw notes that in discussion later with Alistair Cross later who had spoken to Carl Webster from Australian Sailing, the following advice was received; *The prop guard is not a requirement to have on a Rescue Boat but recommended. With proper training there is not a need for the prop guard.*

Item #6. Sail Training for 2019/20 (raised by Stephen Osborne)

Steve Osbrne spoke on behalf of Alistair Cross about a Tackers Course to be held in January instead of December. The Committee agreed that this would be OK. The date is to be confirmed.

Item #7. Local Sporting Grants (raised by Stephen Osborne)

Steve Osborne noted that there are 4 categories to choose from. Tim Symons suggested that we apply for a grant to pay for the Australian Sailing invoice of \$1,400.00 for the recent sail training courses.

Item #8. Laser Masters Regatta in February 2020 (raised by Stephen Osborne)

Steve Osborne presented the attached report from the Laser Sub Committee

Associated files

1. Laser Masters committee November.pdf

Download: <https://cdn.revolutionise.com.au/meetings/omtunhvcvjp57vpb.pdf>

Item #9. General Business (raised by Alan Davis)

Credit Card Facilities

Steve Osborne spoke about getting a credit card machine for the club and establishing a wifi connection also. Tim Symons will make enquires at the bank regarding the credit card machine.

Item #10. Next meeting (raised by Alan Davis)

The nxt meeting will be held at the Sailing Club on Saturday the 14th December 2019 at 1.00 pm before sailing.

Item #11. Meeting Closed at 1310 (raised by Alan Davis)