



## Meeting Minutes

Date	Sat 19 Oct 2019 12:00
Type	Committee Meeting
Location	Lake Jindabyne Sailing Club

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

## Meeting items

Item #1. Apologies (raised by Ross Lawley)

Item #2. Minutes of the Meeting held on the 7th September 2019 (raised by Ross Lawley)

### Associated files

1. 190907 Minutes.pdf

Download: <https://cdn.revolutionise.com.au/meetings/noxhijicphri2t8q.pdf>

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

Item #4. Correspondence (raised by Ross Lawley)

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

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

Alistair spoke about Training Courses that are to be held on Friday 1st, Saturday 2nd and Sunday 3rd November. Sunday to be half a day only and then the club race will be held after that. Everyone to check the program.

A message may need to go out about the three courses - Safety Boat Training, Instructing and Mark Laying. Registration for these courses is essential.

#### Item #7. Proposed New Boatsheds (raised by Ross Lawley)

An application has been submitted to the Stronger Country Communities Fund for our project of building two new boatsheds. The total of our application was for \$193,074. Successful projects will be announced in January 2020. Our club's commitment to the project includes in kind volunteer labour for project management, demolition of the existing shed, concrete works and landscaping works.

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

1. What change, if any, will be introduced to the Handicapping System. (A document on this will be forwarded separately to all Committee members by John Byrne in a few days time.)
2. Is the Program and the Roster acceptable. (This is completed and will be sent out with the above document.)
3. Points to be awarded to those performing rostered duties? (Currently 3 points but should it be changed if we change the Handicap System?)
4. Expanded duties of the rostered personnel.

#### Comments from Meeting

1. John Baird mentioned that he has had to change the dates of his sailing tutorials on the calendar. They are to be pushed back one week for the second and third tutorials only.
2. John Baird is going to make changes for a combined sailing trophy.
3. Points for Rescue and Start Boat duties are to be changed to average points scored by the total number of boats on the day.
4. There was discussion about changing the handicap for Thor on the catamaran.
5. John and Tim led the discussion on the Wednesday handicapping for it to be reset as a percentage of overall class. The yearly reset is to be worked out on their average instead of Yardstick at a reset value of 50%.

#### Item #9. Report on Richard Gilewitz Performance and Workshop (raised by Stephen Osborne)

This concert made a profit of over \$600 and this has been earmarked to go towards the purchase of one new Optimist and Lifejackets for the Tackers Program. This money will be combined with a donation from Perisher (see General Business).

Alistair will arrange these purchases.

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

1. Kerry spoke about the possibility of purchasing a new prop guard for the Rescue Boat. The current one is plastic and on its way out. It is recommended that a metal one be purchased as they are much more efficient although at a cost of just over \$1,000.

#### Item #11. General Business (raised by John Baird)

1. Steve Osborne advised that Perisher has kindly made a donation of \$1,500 towards equipment for the Tackers Program. The club is not obligated to have Perisher signage on any of the equipment.
2. Winter Tenant - Ian Foster spoke about the recent tenant and noted that the club was left in an excellent condition. The tenant also indicated that he would like to return next year. Ian mentioned that we now have complete handles and locksets for the 3 external doors, so no longer need to use a locksmith to change locks for the annual changeover. We simply unscrew the handles with locksets and replace with ones kept in a box in the race shed. Please do not throw out the box with the spare handles in the Race Shed!

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

Item #13. Meeting Ended 1400 (raised by John Baird)