



Meeting Minutes

Date	Mon 27 Apr 2020 17:05
Type	Committee Meeting
Location	Zoom Meeting

Attendees

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

Apologies

Russell, John

Meeting items

Item #1. Apologies (raised by Ross Lawley)

Item #2. Minutes of the last Committee Meeting held on the 7 March 2020 (raised by Ross Lawley)

Motion #1. That the minutes be amended in Item # 5.9 to show that John Baird attended the meeting.

Moved by Ross Lawley; seconded by Stephen Osborne

Carried? Yes

Associated files

1. 200307 Minutes.pdf

Download: <https://cdn.revolutionise.com.au/meetings/di6immn2wgahgqke.pdf>

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

There was no business arising.

Item #4. Correspondence (raised by Ross Lawley)

Incoming

1. Letter received from the Hon John Barilaro MP, Deputy Premier, advising that our application to the NSW Stronger Countries Community Fund made in September 2019 has been successful and we have been granted \$193,074.00 for the construction of two boat sheds.

Outgoing

1. Confidentiality Agreement for grant funding for two boat sheds signed and returned to the NSW Stronger Country Communities Fund.

Item #5. Boat Sheds Project Sub Committee (raised by Alan Davis)

It is proposed that a sub committee be formed for the Stronger Country Communities Fund Grant to manage the grant and build two boat sheds. This Sub Committee will meet as required and report regularly to the Committee.

Proposed members are;

Barney Davis, Tim Symons, Ross Lawley, Kerry McGaw, Rod Baillie, Adam Robinson and Phil Daley. All the above have accepted their nomination.

Motion #1. That a Sub Committee consisting of Barney Davis, Tim Symons, Ross Lawley, Kerry McGaw, Rod Baillie, Adam Robinson and Phil Daley be appointed to manage the Boat Shed Grant and build two boat sheds.

Moved by John Baird; seconded by Alan Davis

Carried? Yes

Item #6. New Bank Account for Boat Sheds Project (raised by Tim Symons)

Recommendation

1. Opening a new Bank Account for Boat Sheds project
2. Operating facilities on this new account, eg a Debit card in a club officer's name
3. Opening a trade account for the club at Mitre 10 or any other necessary suppliers
4. Changing the bank account signatories to remove Martin Van Weel and add Alan Davis.

Motion #1. That the Treasurer, Tim Symons be authorised to open a new bank account for the Boat Sheds Project as per the above Recommendations.

Moved by Alan Davis; seconded by Ross Lawley

Carried? Yes

Item #7. Club Tenure with Snowy Monaro Regional Council (raised by Ian Foster)

Ross advised that he is still working on updating a draft Management Plan from 2010.

Steve has researched some lease/licence policies from other Council's and will continue to source an option for our tenure.

Ian advised that he will discuss our options with a local solicitor.

Item #8. General Business Item 1 - ABN Record (raised by Alan Davis)

Tim noted that the current associates attached to the ABN are Alex Machin, Anthony Selden and the late Jonathon Disher. These should be changed to reflect a more current membership of the committee and it is suggested Tim Symons, Alan Davis and Ross Lawley. These three have all agreed.

Motion #1. That the Associates for the club's ABN be changed to Tim Symons, Alan Davis and Ross Lawley.

Moved by Alan Davis; seconded by Ross Lawley

Carried? Yes

Item #9. General Business Item 2 - New Boat Sheds (raised by Ross Lawley)

Barney advise that the sub committee is exploring ways of removing the existing shed with a few options;

- Make enquiries if there are any possibilities for someone to remove the shed from site via either a purchase or at no cost to the club.
- The club dismantles the shed and disposes of the building materials in the most cost effective way.

Barney also noted that sketch plans of the interior layout of the sheds has been distributed to the committee. It was also noted that areas have been set aside for both the Yabbies and Snow Dragons within the large shed. As soon as the grant is officially announced we will need to engage with both these groups to finalise their arrangements and how they can assist with the build.

Item #10. General Business Item 3 - Program for 2020 -21 (raised by Ross Lawley)

John Baird and John Byrne have been working on this program and will send a draft shortly. John Baird also advised that he will advise local club's of the date of our Regatta in December.

Steve advise that he has been contacted by the Taipan Association regarding them staging a regatta at our club. Steve will advise when he gets any further information.

Item #11. General Business Item 4 - Stronger Country Communities Fund (raised by Ross Lawley)

Stronger Country Communities Fund

Lake Jindabyne Sailing Club Incorporated has been offered a grant of One Hundred and Ninety Three Thousand and Seventy Four Dollars (\$193,074) for the Project SCCF3-0248 - Lake Jindabyne Sailing Club Boat Sheds.

This grant project must be completed by the 31/01/2023 although we have submitted that we would complete it by the 31/08/2020. This completion date was based on acceptance of the grant before 1/02/2020 so we will now request to change our project completion date to the 31/12/2020. Given the late acceptance of the grant and obvious delays due to Covid-19 I would not see any objection to this request.

In addition to the cash grant the club has committed to 570 man/hours of volunteer labour valued at \$50/hour or a total of \$19,750. The attached budget details where this volunteer labour is required.

Recommendation

That the Lake Jindabyne Sailing Club Incorporated accept a grant of One Hundred and Ninety Three Thousand and Seventy Four Dollars (\$193,074) for the Project SCCF3-0248 - Lake Jindabyne Sailing Club Boat Sheds from the NSW State Government in the Stronger Country Communities Fund.

Note that this was a late item considered on the 28th April 2020 and voted on via email with the following members passing the recommendation - Alan Davis, John Baird, John Byrne, Ian Foster, Tim Symons, John Russell and Ross Lawley

Motion #1. That the Recommendation above be adopted.

Moved by John Baird; seconded by Ian Foster

Carried? Yes

Associated files

1. Budget.pdf

Download: <https://cdn.revolutionise.com.au/meetings/caolnbkirnu6v8jg.pdf>

Item #12. Next meeting (raised by Alan Davis)

The next meeting will be held on Monday 18th May 2020 at 5.00 pm.

Item #13. Meeting Ended 1750 (raised by Ross Lawley)