



Meeting Minutes

Date	Mon 27 Jul 2020 17:30
Type	Committee Meeting
Location	Zoom Meeting

Attendees

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

Apologies

Cross, Alistair	Foster, Ian	Russell, John
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Meeting items

Item #1. Apologies (raised by Alan Davis)

Motion #1. Apologies accepted

Moved by Ross Lawley; seconded by Alan Davis

Carried? Yes

Item #2. Minutes of the Meeting held on the 22nd June 2020 (raised by Alan Davis)

Motion #1. Minutes accepted

Moved by Ross Lawley; seconded by John Baird

Carried? Yes

Associated files

1. 200622 Minutes.pdf

Download: <https://cdn.revolutionise.com.au/meetings/rhorzokr4tda5lhv.pdf>

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

1. **Community Sport Recovery Program** (late item following the meeting). The Treasurer and Secretary have applied for a grant of \$1,000 through Australian Sailing for losses incurred as a result of Covid-19 Restrictions.

Item #4. Correspondence (raised by Ross Lawley)

Item #5. Report from the Boat shed Sub Committee (raised by Alan Davis)

Actions completed since the meeting are;

1. A meeting was held onsite and the minutes are attached.
2. Phil completed the cross section drawings.
3. The Structural Engineer has completed the design parameters for the sheds.
4. These details have been forwarded to Jindy Steelworx for them to confirm their price.
5. The revised quote was received from Jindy Steel Worx and an updated spreadsheet is attached. It should be noted that an extra cost was omitted from the spreadsheet presented to this meeting but now that they have been included the revised quotation is still considered the most suitable given the time frames for delivery. It was agreed that the quote from Jindy Steel Worx should be accepted. This will be formalised by paying the deposit as soon as the grant funding deed is executed.

Motion #1. That the quotation from Jindy Steel Worx of \$81,427.95 incl GST for the supply and erection of 2 sheds be accepted.

Moved by Alan Davis; seconded by Ross Lawley

Carried? Yes

Associated files

1. 200628 Minutes.pdf

Download: <https://cdn.revolutionise.com.au/meetings/mnkmbuoxge0cw0th.pdf>

2. Section thru West end of shed.pdf

Download: <https://cdn.revolutionise.com.au/meetings/rtykw5iarfunr3cn.pdf>

3. Section thru centre of shed.pdf

Download: <https://cdn.revolutionise.com.au/meetings/qiid0wkmzgx2djxv.pdf>

4. Section thru east end of shed.pdf

Download: <https://cdn.revolutionise.com.au/meetings/pdeyvmvs11dfcdr.pdf>

5. 200728 Boat Shed Quotes.pdf

Download: <https://cdn.revolutionise.com.au/meetings/fowr5dds5ldkctn.pdf>

Item #6. 2020 Club Regatta (raised by John Baird)

1. John Baird advised that the Taipan Association have agreed that a \$30 per entry fee will be paid to LJSC for every entrant in their championship during our regatta.
2. Dinner menu is to be finalised.
3. Barney has spoken to the podcast "Bar Karaoke" and they will advertise the regatta at no charge later in the year.
4. Steve noted that we will have wait and see if any Covid-19 restrictions will be required for the regatta. We will take advice from Australian Sailing on this.

Item #7. Club Tenure with SMRC (raised by John Baird)

A letter to Council was drafted by Ian and reviewed by the solicitor.

The letter was circulated to committee members before the meeting and it was agreed that apart from some minor grammatical changes it details the club's position. Steve noted that Ian and Ross should be thanked for their contribution to this process.

It was agreed that the Commodore and Secretary will sign the letter and a covering letter will also be sent to all Councillors and Snowy Hydro Ltd.

Motion #1. That the attached draft letter be forwarded to Snowy Monaro Regional Council for their consideration

Moved by John Byrne; seconded by Stephen Osborne

Carried? Yes

Item #8. General Business Item 1 Rib Hire (raised by Alan Davis)

SAS AUSTRALIA TV SHOWThe club has been approached to use one or two boats for a TV show , please see the email extract below."To give you some background, the series we are shooting is the first season of a show called SAS: Australia, which is based off a similar series filmed in the UK. The basic idea is that we are putting a group of prominent Australian personalities through a version of the SAS training course over a two week period. The course and training is overseen by Ex SAS instructors who will put our 'recruits' through their paces and push them to their mental and physical limit. We as a film crew are responsible for the design and preparation of this training course and then follow the recruits documentary style as they tackle the tasks we have prepared for them. The show has the support of NSW Tourism and is being produced for broadcast on Channel 7 later this year. The company producing the show is Screentime Australia which has a long history of producing high quality Australian TV including shows such as the Underbelly Drama series. (Company website for your reference: <http://www.screentime.com.au/>) As mentioned when we spoke, currently we are in the planning stage for the rehearsal and shoot which will be between 6th and 30th August, however we would only be needing access to boats and skippers for a handful of these days.

As part of our planning I am gathering information about what boats may be available for us to hire during this period, and any restrictions around using them in Lake Jindabyne.

If you are able to provide images and details of the Sailing club boats I can show them to our team and see if they would be appropriate for our shoot.

It would also be helpful to know if you would be willing to dry hire or provide with a skipper (the latter is generally preferred I would suspect) and any other conditions around their use. Our series is committed to the highest level of safety and compliance for all involved and happy to discuss any concerns you or the club may have around our use of the boats." The payment rate is still to be negotiated but could be around \$700 to \$900 per day including a driver. The money could go towards a Tractor or vehicle too suit our needs? Rather than waiting on grants. Or use for the Regatta so we don't have to chase sponsors? Firstly of course if we did agree to get involved with this project we would need ensure that the boats insurance and registration is current. Tim advised that the Rib is insured but will check with the insurer that this type of activity is included. Kerry advised that he will be available to operate the Rib for the Club.

Motion #1. That Barney negotiate the hire of the Rib with Kerry operating with Screentime

Moved by Alan Davis; seconded by Ross Lawley

Carried? Yes

Item #9. Next meeting (raised by Alan Davis)

The next meeting is to be a Zoom Meeting on Monday 31st August 2020 at 5.30 pm.

Item #10. Meeting Ended 1805 (raised by Alan Davis)