

LJSC AGM 12 May 2018. Meeting opened 2.00pm

Present

Ian McCluggage, Tim Symons, Karen Green, John Baird, Martin Van Weel, Kerry McGaw, Alan Davis, Alistair Cross, Phil Daley, Steve Osborne, Nick Kennedy

Apologies

Ross Lawley, Suzie Green, Nick Kirshner, Randy Weiman, Dave Callaghan, George Mohay, John Byrne

Minutes of previous meeting

- * Drainage at the back of the shed is on hold. Exit pipe put in by Perisher, but all needs more work. Marty will sort the drainage.
- * New Start boat has been bought.
- * Grants will be discussed later in the meeting.
- * Software has been bought for start etc.
- * Training has been successfully carried out by Alistair.
- * Sailing instructions have been tweaked and are on line. Will be revisited next season.

Matters arising

The Sailing Instructions are to be reviewed for 2018-2019 season by the Sailing Committee headed by John Baird.

Phil Daley suggested the handicapping system be reviewed also to give the back markers a better chance of good results. Eg 1st to 6th place get reduction, 7th no change, and 8th to 10th get an increase. (Currently, 1st and 2nd get reduction, 3rd no change, and 4th to 10th get an increase)

Tim Symons said that in 2017-2018 the system provided 11 different winners from 25 competitors Div 1, and 9 winners from 15 competitors in Div 2. Div 1 ended with top 3 sailors on equal points, separated by a count back. John Baird and Marty agreed this was a good result.

Alistair suggested handicaps be carried over to the next season - this was moved by Phil Daley and carried.

Commodore's Report

Marty opened his report to say that it would be his last as he was not standing for the position. He suggested the term of the Commodore be limited to three years as long-term commodores may deter others from taking up the position. Other clubs (McCrae SC for example) have someone in 'training' from the committee. Marty recommended this be the practice for the club.

"Every year I mention in my report how much the club keeps growing and how great this is. This year we've gone to the next level. Having Alistair drive and run a very successful Tackers and coaching program over the school holidays is a wonderful thing. Well done to Al and all who helped him with this great program. Young people are already lining up for next season's holidays!"

“A big thank you to Barney and the Perisher staff for their Epic clean-up of the clubhouse surrounds, and a huge amount of work was completed in a very short time.

“ It’s good to see we have worked out a system of having the two club rescue/start boats on the water for every race, and thanks to all the volunteer drivers.

“ As the club moves forward we’ll hopefully see a new shed complete with tractor.

“We are in a good place.”

Marty added that Roger Green has offered to take up the role of RIB officer for next season. The Roster to continue as two are needed on the boat and experience is good.

It was commented that photography is part of the job on the water and it’s great for the publicity for the club and also for coaching.

Club Captain

No report

Treasurers Report (Full document available on request)

*On line registration working well. Changes to MyClub could change operation next year.

* Storage fees down - may be confusing with membership fees. We should be thinking about fund raising in the light of the shed development. We should also review fee structure - no changes in a few years.

* Membership numbers (senior/junior) 46/9 2016 55/9 2017. Tackers not included in the numbers, but course fees this season included membership next year.

* Difficult to track actual membership - we need to ensure all sailors are in fact members. No membership fee paid after, say 3 weeks, no results. Members can still pay direct.

* Tackers 1/ Instructor Course. Club paid for latter. Small loss but Tackers 2 made a profit.

* Draft budget presented. Needs Tackers input.

* Assets have increased (rescue and start boats, training boats etc) which will generate income for the club. Assets have been depreciated in the budget.

Election of Office Bearers 2018-2019 season

Commodore Alan Davis

Moved Alistair Cross Seconded Marty Van Weel

Club Captain John Baird

Moved Steve Osborne Seconded Martin Van Weel

Secretary Ross Lawley

Moved Alan Davis Seconded Kerry McGaw

Treasurer Tim Symons

Moved Phil Daley Seconded Alistair Cross

Equipment Kerry McGaw

Moved Alistair Cross Seconded John Baird

Catering Officer Jason Abbott

Moved Steve Osborne Seconded Kerry McGaw

Committee members

John Byrne, Martin Van Weel, Steve Osborne, Alistair Cross, Ian Foster

John Baird moved a vote of thanks for the time and effort Marty has put in over his years as Commodore.

In accepting his role as Commodore, Barney said he would appreciate lots of help, and, while looking forward to the position, he would see it as a three-year term.

AGM Closed 3.00

General Meeting

Followed immediately AGM

Shed Report

Kerry McGaw

100 - 300K grant from Liquor and Gaming needs DA and community support (Snow Dragons, Yabbies, Marty Whittington from Sacred Ride). Room can be allocated to Snow Dragons for their equipment in our plans. Schools can also be asked re Tackers

Nick suggested Destination Jindabyne, but grant rules may preclude them.

Quotes have been sought from Snowy Sheds. Sheds are 3-bay 10.5m X 8.0m for safety boats and long 2 bay shed for club and general storage 18.8m X 11.0m, replacing the existing shed. Plans also remove 3 trees.

Committee is still working on grant which Ross is putting together.

Barney wanted outside experience (Peter Brulisauer, Perisher) to have a look at the grant before it's sent in. Timing is critical.

Ross has contacted Snowy Hydro. Peter Baker will do a survey of the site.

If we don't make the deadline dates, then others may be available.

Committee will be emailed as to progress. Ross away till 14th.

Barney asked for a meeting with the sub committee as soon as application was ready. Date will be arranged before 21st.

Club Structure document was tabled by Steve for Committee deliberation before next season.

Regatta 2019

Dates of 2019 regatta may conflict with Flowing. **Steve to check with Phil Yeomans re December availability.**

Training Program Alistair Cross reports:

"Initially I want to thank Australian Sailing and in particular Declan Brennan and Carl Webster for guiding and making highways for our club. Within the club, we need to thank Steve Osborne, Ross Lawley, Thomas Davis, Marty Whittington and Tim Davoli. These people donated vast amounts of time and effort to our club and

made all the courses possible. I also need to thank the flag officers and management committee of the club for their support with this venture.

“ So far we have achieved a Safe Powerboat Handling Course completed by six members of our club and a Sailing Instructor Course by six members of our club and participants from Sydney and Melbourne. We also ran two Tackers 1 Learn to Sail Courses with our Instructors putting 24 kids through introductory training.

“ At the end of the season we completed the purchase of 5 Opti sail training dinghies through negotiations with Australian Sailing and Middle Harbour Yacht Club.

“Carl Webster delivered our Optis, provided Instructor courses, supported and managed to squeeze in a Tackers 2 Learn to Sail course with 7 kids, who are now new members of our club for next season.

“An Assistant Instructor course was also completed at our club, resulting in four of our sailing club juniors achieving success. We somehow managed to squeeze in a three day coaching workshop with teenagers Sam and Hamish, and Steve Osborne, under the expert guidance of Nick Kennedy.”

Next Season and Beyond

“Before the start of next season I would like to meet with our Instructors to work out a roster and course dates for our sailing calendar and complete the Discover Sailing paperwork. We also need to complete a sponsorship application with Perisher whilst looking at sponsorship as a serious entity making sure all our ducks are lined up. I feel we need to create a policy regarding sponsorship in the club and reward the sponsors with appropriate advertising to back up their investment in our club.

“ I would also like to encourage our up-coming kids into racing by running ‘Green Fleet’ introduction to racing on a Saturday prior to the club;’s afternoon racing. For this to happen we need to encourage the parents to buy boats for their kids, welcome and involve all into the club. To this end I have talked with Canberra Yacht Club and they have several racing fibreglass Optis in similar condition that they will sell around \$1000 range. The description I have for these boats that the hulls are good and the sails are old. When I have more details I will email parents.

“To continue, we need to train more instructors, update and qualify current coaches and provide more training in various roles while communicating with families and updating gear.

“Looks like we’ve got a bit on! Thanks, and I look forward to your support.”

We can continue training in Canberra for instructors for those who wish. Links with schools to be explored (SMGS sport program). Adult courses are going to happen and we have the boats for this.

Committee Meeting Dates

* Shed Sub Committee to meet with Barney next week

* **3 June after clean up for Committee to meet at the clubhouse.**

Any Other Business

Taser on the beach belongs to Nathan - Marty to call
Martin Bannister asked to remove his boats pieces.

Meeting closed 4.45 pm