



## Meeting Minutes

Date	Sun 11 Oct 2020 15:30
Type	Ordinary Meeting
Location	Lake Jindabyne Sailing Club

### Attendees

Baird, John	Baker, Peter	Byrne, John
Cross, Alexi	Cross, Alistair	Cross, Lucy
Davis, Alan	Foster, Ian	Green, Karen
Kennedy, Nicholas	Lawley, Ross	McGaw, Kerry
Osborne, Stephen	Robinson, Adam	Slater, Freya
Slater, Hayden	Slater, Thor	Symons, Tim
Vikstrom, Gote	Wieman, Randy	

### Apologies

Daley, Phillip	Machin, Alex
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## Meeting items

### Item #1. Apologies (raised by Ross Lawley)

That the apologies of Phil Daley and Alex Machin be accepted.

### Item #2. Minutes of the Ordinary Meeting held on the 26th May 2019 (raised by Ross Lawley)

Motion #1. That the Minutes of the Meeting held on the 26 May 2019 be accepted as being true and correct

Moved by Kerry McGaw; seconded by Adam Robinson

Carried? Yes

### Associated files

1. 190526 Minutes General Meeting.pdf

Download: <https://cdn.revolutionise.com.au/meetings/tohcsmbtdpd9etl6.pdf>

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

1. **Update on Licence/Lease** - Ross Lawley advised that the proposal for a 10 year with two 5 year options has been submitted to Snowy Monaro Regional Council and is being considered by them at the meeting on the 15th October 2020. Phil Daley has offered to attend and make a presentation to Council on the Club's behalf. Memebers of the Committee have personally contacted most of the Councilors and have received positive feedback on our proposal.

2. **Update on Boat Sheds** - Barney advised that the Grant Funding Deed was executed at the end of August and our first

progress payment received. Thanks to a great turnout on Saturday the 3rd October the old shed was completely dismantled and removed off site except for some frames which will be removed shortly. The trees have been cut down and earthworks will start in the next week. The sheds have been ordered from Jindy SteelWorx with delivery expected around mid November.

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

1. **Fees** - To remain the same as last season. Invoices have already been sent. It should be noted that unless fees are paid you or your crew cannot compete in any sailing events. The Sail Pass is operating for any casual sailors. Nick asked if external hire fees need to be adjusted for COVID restrictions and if they should be compared to other community venues around town. Tim noted that fees are in line with what Council allows us to charge sub-licencees. Fees for boat storage may also need to be reviewed when the new shed is built.

2. **Shed Storage** - Nick Kennedy asked what are the plans for the storage layout in the new sheds. No firm plans at this stage and any suggestions on different methods are welcome.

3. **Regatta 2020** - to be held on the 4/5/6 December 2020. Steve advised that he has applied for a liquor licence exemption for Saturday and Sunday afternoons. Nick and Ian have offered equipment for sterilising the club at the end of each day. Taipans have confirmed that they are attending and Barney noted that some Nacra's may be coming.

4. **Junior Committee** - Alistair proposed that we form a Junior Committee to provide a more balanced view of decisions for the Club. Some of the young adults who might be prepared to nominate are Lucy and Alexi Cross, Hayden and Freya Slater and Sam Bylett. This will be discussed at the next Committee Meeting.

5. **Treasurer** - Adam wanted to thank Tim for his work as Treasurer and this was overwhelmingly supported by the meeting. Thanks Tim.

6. **Working Bee** - To be held on Saturday 17th October starting at 10.00 am. The race shed needs to be emptied and furniture set up in the clubhouse.

7. **Presentation of Trophies from 2019/20** - These are in stock and will be handed out in November at a barbecue following sailing when we start getting numbers back sailing.

8. **RHIB Trailer** - Kerry advised that this trailer needs a full refurbishment before it can be registered.

#### Item #5. Training Courses (raised by Alistair Cross)

A qualified instructor (Jemma) will be available to provide training this year in addition to the club's already qualified instructors. It is planned to run Tackers 1, 2, 3 and Dinghy Courses early this season. Arrangements will also be made for Adult and Female participation as well. Out There Sailing will also be offered, possibly on the same days as the training.

#### Item #6. Grants during 2019/20 (raised by Ross Lawley)

This year saw several grants applications made on behalf of the club including;

2019 Local Sports Grants - NSW Government	June 2019 - Training Boat Upgrades for the Corsairs	\$2,000	Successful
Tractor Purchase	\$5,000 - Unsuccessful		

2020 Active Kids Grant - Australian Sports Foundation	October 2020 - Sail Training Equipment	\$9,380 - Under consideration	
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2020 Local Sports Grants - NSW Government	October 2020 - Tractor Purchase	\$5,000 - Under consideration	
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2020 Snowy Monaro Regional Council Donations - SMRC	December 2019 - Toilet Hire and Waste Management for Laser Masters Regatta	-\$979 - Successful	
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My Community Project - NSW Government	May 2019 - Boat Sheds	\$171,000 - Unsuccessful	
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2019 Stronger Country Communities Fund - NSW Government	August 2020 - Boat sheds	\$193,074 - Successful	
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Ross Lawley

Item #7. Meeting closed 1620 (raised by Ross Lawley)