

# LAKE SAMSONVALE WATER SPORTS ASSOCIATION COMMITTEE

## AGM MINUTES

21<sup>st</sup> OCTOBER 2012

**Meeting Date:** 21<sup>st</sup> October 2012

**Meeting Time:** 1:30 pm

**Welcome:** President Philip Jackson opened the meeting and mentioned that a collection tin was available for last year's gate key which would become an entry in a raffle for a BCF voucher

**Attendees:** as per attached Sign on Sheet

**Apologies:** Ian Smith, Peter McQuoid, Bruce & Janet Munro

### **Previous AGM Minutes:**

- Moved that the minutes be accepted – Philip Jackson
- Seconded – John Boetje
- Carried

### **Presidents Report:**

- Philip Jackson introduced and individually thanked the outgoing members of the Executive and Committee as well as several key club members for their respective contributions to the club then presented a full report of the Club's activities and achievements over the past year. Copies of this report were made available for members to take home and the key Points mentioned were as follows:
- The past year again saw the Club assist the wider community with our facilities being made available to assist several organisations including Boys Brigade and Scouts Paddling Events, The Wooden Boat Association, and in a few weeks time The Make a Wish Foundation
- The Sundeck Project is progressing after Peter McQuoid located an appropriate builder willing to work through us. Plans for a 14 by 9 area have now been submitted to Council for certification
- A concrete floor is organized to go in the bottom boat shed and should be completed during November
- The 2012 New Year Regatta was a great success with 67 entrants and the Club is hoping to run another event in 2013
- The RIB on long-term loan from Lake Baroon Sailing Club has been requested to be returned to that club. We therefore applied for Government grants to replace

this craft and have been awarded a \$29,000 grant which should enable us to have a new RIB delivered in the coming months

- With good membership growth, the abovementioned grant, and interest received on existing club funds, we are in a healthy position to move forward in 2013
- The strategic/recreation review of South East Queensland lakes has not yet been finalized by SeqWater and we hope to hear more during 2013
- Finally, a big Thank You to Ted & Elaine for their excellent work in keeping our wonderful facilities in such good condition

### **Treasurers Report:**

- Full report presented and submitted by Greg Chapman. Copies of financial statements were made available for members to take peruse and the key Points mentioned were as follows:
  - Income for Financial year 2011/12 was \$61,429 up from \$54,420 previously
  - Expenditure was \$42,108 just down from last year
  - Surplus was \$19,321
  - Current Assets were \$113,925 and Net Assets was \$84,475
  - This year funds are to be consolidated into higher interest and easier to use accounts
  - The financial accounts have been audited by J O'connor Pty Ltd
  - Moved that the Treasurer's report be accepted – Greg Chapman
  - Seconded – Ross Church
  - Carried

### **Membership Report:**

Report presented by Jess Hembrow with copies available for members to take home. The 2012/2013 membership renewal season has commenced. At the time of this report being published there was 86 reconciled paid members from 188 invoices sent. In addition the club currently has 15 life members and 2 honorary members.

The permanent change of the new lock and key on the 1<sup>st</sup> November will bring about more payments.

In 2012 club welcomed 56 new members. 19 paddlers, 37 sailors

Email enquiries for membership have been increasing as we lead into summer.

Currently receiving approximately two emails a week. Interest has been from paddlers wanting somewhere without power boats or from sailors new to Brisbane.

This year the Club has designed short and long sleeve t-shirts. The Short Sleeve have arrived and 26 sold. Long sleeve shirts will arrive in the next two weeks. The shirts can be purchased either on Sundays or through the order form on the website.

The new website has an active link to the clubs facebook page. This page mirrors the information on the website. It features updates on the clubs activities, links to results

and photos. Currently has 23 likes and is growing, so jump on and visit. It is constantly being updated and welcomes contributions.

## **Commodores' Report**

Report was presented by John Boetje and copies were made available for members. The Annual General Meeting on October 21st, with its presentation of prizes for the 2011/2012 season, gave us a good chance to reflect on the past season, which has definitely seen some significant milestones ...

The previous committee worked hard to prioritize our New Year Regatta and position the event as a significant part of the racing calendar for sailors in Queensland's SE corner. The hosting of the Paper Tiger titles and inclusion in the NACRA Traveller Series went a long way towards validating this achievement.

Escalating the status of this event from preceding years resulted in a few organizational 'rough spots', but feedback from competitors indicated a successful meeting, and many skippers have promised to return. There were a total of 67 entries, geographically located from Bundaberg to the Richmond river.

The new committee has planning underway for the New Year Regatta 2013, and lessons learned will streamline the organization of this event in the future.

The other big 'plus' is the progression of advanced skippers from our junior training program to sail with the main fleet. We have had some serious debates about how to achieve this progression with minimum risk, but trials during the Winter Series were successful, and it's great to see the Sabots circulating with our other divisions.

Other than that, the 'general business' of sailing has progressed fairly smoothly.

Our race management system lists 147 skipper/boat combinations in 49 different classes, having sailed 171 'club' heats during the 2011/12 season, a total of 1412 experiences ranging from intense excitement to frustrating boredom (on calm days)

Most skippers are comfortable with LSWSA's laid-back competition style.

Members of the new Management Committee are looking forward to a successful 2012/2013 season. Any suggestions regarding on-water events may be made via your Division Representative on the Sailing Committee.

A brand-new event has been planned for this season and future years.

In memory of his brother Graham, who was active for many years in catamaran sailing, Clifford Heath has commissioned the 'Graham Heath Memorial Marathon.' This will be sailed each year on the weekend following the Wivenhoe Winter Marathon.

- The inaugural event will be held on June 16, 2013, and will be open to catamarans with a crew of two, from any club. The new committee will be publishing the NOR and SI documents in due course, and we hope to build this event into a status equivalent to what we are achieving with our New Year Regatta
- **Junior Sailing Report**  
Report presented by Craig Gray and copies available to members.

Membership in the order of 10% of total membership - not sure re percentage of sailor membership.

1/3rd of boats on water at lake on some days.

26 kids

20 families

19 sabots in training or racing through the season 13% of total fleet at Lake

Now 11 sabots in the division A racing fleet in afternoon races

12 sabots stored on site in sabot shed

10 rescue boat crew

6 rescue boat drivers

5 coaches

4 Beach safety officers

3 training levels. Blue 3-7, Green 2-6(9), Red 1-6(10)

1 parent spotter per boat

### **Appointment of Auditor:-**

- Moved by P Jackson that J O'Connor Pty Ltd be appointed Club Auditor for 2013
- Seconded L Woods
- Carried

### **General Business**

- Christmas Party 24/11/12 to be on. Ellie Gray advised Junior activities organized from 2.00pm to be followed by carol singalong and other festivities
- Canteen operation is at risk because of a lack of volunteers. Suggestions were made from the floor that a simplified menu might make running the canteen easier. It was also suggested that each sailing class takes turns at running the canteen. It was resolved that the incoming committee would look at these suggestions as well as canvass other ideas from members regarding the canteen and volunteering in general

- D. Stephens alerted us to a possible accounting/coding error related to repairs and maintenance (51,400 – 10,900). It was also noticed that the grant fund is showing as a liability. Resolved that Philip and Greg will investigate.
- Philip advised that the construction project, based on quotes to hand, would be approximately \$32000 for the roof and \$28000 for the decking. Three contractors offered \$38K, \$54K, \$40K for the first stage

**Election of Office Bearers:**

- MBRC Councilor David Dwyer presided over proceedings.

<b>Position</b>	<b>Nominee</b>	<b>Proposer</b>	<b>Seconded</b>	<b>Consent</b>
President	Philip Jackson	Trudy Jackson	John Boetje	*
Vice President	John Boetje	Ross Church	Bob Rankin	*
Secretary	Trudy Jackson	Philip Jackson	Bob Rankin	*
Treasurer	Greg Chapman	Philip Jackson	Ross Church	*
Membership Secretary	Bob Rankin	John Boetje	Ross Church	*

All positions listed above were voted upon and agreed unanimously.

**Meeting Closed:** 2.30 pm