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## **MEETING MINUTES**

**DATE:** 25.10.14

**TIME:** 1 pm

**VENUE:** Club rooms

**Attendees:** *refer to attachment*

### **1. Welcome**

Welcome to the 36<sup>th</sup> AGM

### **2. Minutes of previous Annual General Meeting**

Moved JB / Accepted ND

### **3. Management Committee Reports**

#### **A. President's Report**

Presented by Trudy Jackson on behalf of Philip Jackson (see attached). Key highlights of the year include:

- Well functioning Management Committee
- Implementation of improved Financial management and reporting
- Construction of the new Deck as a Training Facility
- Painting of the Clubhouse
- SEQWater Recreation review and requirement to cap membership at 230 for the duration of their study
- Focus on revitalising the Junior program

#### **B. Treasurer's Report**

Presented by James Flaherty (see attached). Auditors report completed and available.

#### **C. Membership Secretary's Report**

Presented by Bob Rankin (as attached). Highlights include:

- Overall membership is 178 financial (167 renewals; 11 new)
- Loss of paddlers to Lake Kurwongbah which offers free access
- Boat park extended due to demand and now filled; waiting list now in place
- Improved data integration & online services for subscriptions

#### **D. Junior Representative Sailing Report**

Presented by Chris Davey with notes from Craig Gray. Highlights include:



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- Acknowledgement of the contribution of Peter and Liz McQuoid in running the junior program
  - Suitable craft for Juniors to progress to after sabots being pursued
  - Capacity to revitalise junior program relies on training and greater support from capable members
  - Open Bic trial successful and recommendation for club to purchase three craft
  - YQ courses to be undertaken to achieve club training qualifications & capability

### **E. Commodore's Report**

Presented by John Boetje. Highlights included:

- New Years Regatta
- Graham Heath Memorial Marathon events

## **4. Appointment of Auditor**

### **A. Proposal to re-appoint Jason O'Connor**

Moved JB / Accepted TJ

## **5. General Business**

### **A. Race schedule**

- i) Chris Davey proposed change of schedule to accommodate two afternoon races. Reasons include:
  - Later starting time on Sundays for families
  - Better use of afternoon winds 1 – 5pm
  - Junior program to run from 10-12 pm in lighter winds
  - More availability of race members to support Junior program
  - Light wind skills can be developed in Winter series
  - Canteen for lunches
- ii) David Stephens proposed maintaining morning race
- iii) Proposed that the issue be discussed by the new Sailing Committee and a submission prepared for the Management Committee

Moved JB / Accepted ND

# Lake Samsonvale Water Sports Association

## ANNUAL GENERAL MEETING 2014



### B. Canteen

Gillian Stephens initiated a discussion regarding reinstating the canteen operation on sailing days. Comments included:

- Its' role in fostering the social connections amongst the membership
- Option to establish a roster (eg. across Divisions)
- Preference to keep the menu simple (ie. no cooking)
- Need to identify a volunteer to manage a roster and oversee operation

### C. Volunteers

Discussion ensued regarding the high demand on a limited number of volunteers to undertake club tasks and manage activities.

Suggestion to allocate members to a voluntary activity on a yearly basis as part of the condition of membership.

### D. Road grading

- Current poor state of the road: needs to be addressed
- Cr David Dwyer has offered to follow up.

## 6. Election of Management Committee Members

Position	Nominated
President	Philip Jackson
Vice President	Nick Drapes
Secretary	Tracey Churchill
Treasurer	James Flaherty
Membership Secretary	Tui Rutherford
Web Master	Craig Wilson
Junior Sailing Co-ordinator	Chris Davey
Newsletter Editor	Tracey Churchill
General Committee Member	John Boetje
General Committee Member	Tim Hunt

## 7. Closure