



MINUTES

Meeting: March 2016 **Date:** 16th March **Time:** 1930 hrs **Venue:** Club Rooms

Attendees (☑ - present):

<input type="checkbox"/>	Philip Jackson (PJ)	President	<input checked="" type="checkbox"/>	Nick Drapes (ND)	Vic President & Commodore	<input checked="" type="checkbox"/>	Tim Hunt (TH)	Secretary
<input checked="" type="checkbox"/>	James Flaherty (JF)	Treasurer	<input type="checkbox"/>	Chris Davey (CD)	Ordinary Member	<input checked="" type="checkbox"/>	John Boetje (JB)	Editor
<input checked="" type="checkbox"/>	Craig Wilson (CW)	Web Master & Membership Secretary	<input checked="" type="checkbox"/>	Ted Pulfer	Caretaker	<input checked="" type="checkbox"/>	Graig Grey	Non Committee member.
APOLOGIES		Philip Jackson, And James for being late.						

Item.	Detail (summary of discussion)	Action (by agreement)	Resp.
1.	Caretakers Update: <ul style="list-style-type: none"> Mower needs new blades, and Ted will also replace the rollers. 	Do It	Ted
2.	Minutes of our last meeting <ul style="list-style-type: none"> ND moved to accept February minutes, JB second - Accepted 		
3.	Administration <ol style="list-style-type: none"> Correspondence In: <ul style="list-style-type: none"> Email from CG, pending for General Business Insurance Agent contact TH about missed payment ND confirmed payment approved Correspondence Out: <ul style="list-style-type: none"> Membership <ul style="list-style-type: none"> Members at 240 - 7 new applicants in last 21 days. Wild Apricot – Is still painful for CW – Hard to get useful reports for things like the boat park. Discussion about Scott Albion’s membership, and the fact they he still has access despite the fact that we believe he still has not paid. Boat Parks – There are some available. Unknown waiting list Issue with Wild Apricot showing ever new member requires a boat park Keys – CW recieved 30 new copies of the old keys. Will forward to the members he know received the wrong keys Discussion on the Blue Tooth Lock... Resolved that if we cannot sort out by the end of the FY, will revert until we can find a better lock. 	Research Investigate Do it Investigate	CW CW/JB/TH CW ND



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4.	<p>Finance Management</p> <ul style="list-style-type: none"> • There were a few minor dispersements, nothing major. • Need to move Telstra invoicing to NAB from Westpac • Plan to move funds in Bankers Trust to Favourable NAB account. • JF contacted by a fund manager about moving to a higher yield investment. Concerned about security of investment, although deposit guarantee does not apply to BT. • Resolved to investigate diversification. • Total P&L is 22K in the black for the YTD, resolved that we need to develop an 18 month spending budget to cover such things as the bathroom upgrades, Moving the HWS, fixing the water management and the BIC trailer • Looks like we do not need to insure the NACRA 350, as it appears to have been sold 	<p>Do it</p> <p>Still investigating</p> <p>Investigate</p> <p>Investigate</p> <p>Start Planning</p> <p>Close out</p>	<p>JF & TH</p> <p>JF</p> <p>JF</p> <p>JF</p> <p>JF & PJ</p> <p>TH</p>
5.	<p>On Water Activities – Sailing & Paddling</p> <ul style="list-style-type: none"> • Safty boat crew for the weekend. <ul style="list-style-type: none"> ○ TH to skipper, ND has an crew lined up ○ ND to do the morning race <p>Sailing Sub Committee</p> <ul style="list-style-type: none"> • Sailing Sub Committee <ul style="list-style-type: none"> ○ All candidates have accepted ○ Ratify ND Moved TH Seconded Accepted <p>Junior Sailing</p> <ul style="list-style-type: none"> • Issue with Juniors missing briefing due to the fact they are still doing de-brief. <ul style="list-style-type: none"> ○ Release the Start Racing group earlier ○ Start briefing 15 minutes later • Dispense with A Junior, causing more confusion and does not appear to be providing much benefit. 		
6.	<p>Communication & Promotion</p> <ul style="list-style-type: none"> • Newsletter – Everyone needs to supply an article, CW needs to make space on the server. • Resolved to contact the guys who provide the weather station. • TH to get a WiFi Extender to provide an IP solution down at race control 	<p>Submissions required</p> <p>Investigate</p> <p>Source it</p>	<p>PJ, TH, ND, JF CW JB CD</p> <p>ND</p> <p>TH</p>
7.	<p>Training & Risk</p> <ul style="list-style-type: none"> • Need to hold another Safety Boat course <ul style="list-style-type: none"> ○ YQ certified course ○ LSWSA applicable course 	<p>Investigate</p>	<p>ND/PJ</p>
8.	<p>Asset Management</p> <ul style="list-style-type: none"> • 		



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9.	<p>General Business – continued</p> <ul style="list-style-type: none"> • Constitutional Review <ul style="list-style-type: none"> ○ Multi stage approach planned. ○ Have several releases of the document, one for each stage. <ol style="list-style-type: none"> 1. Formatting fixes, and YA and ISAF name changes 2. Getting rid of the requirement to use cheques to pay vendors 3. Bringing it in line with the Model Constitution, and Getting rid of some of the powers that the committee should not have. • May working B <ul style="list-style-type: none"> ○ BIC's - maintenance ○ Sheds – Clean Up ○ Stones – Pick up and remove along shore line ○ Trees – as per strategic plan ○ Water – What needs to happen? • Paul Raul – Canteen – No progress • Correction to Past Minutes... <ul style="list-style-type: none"> ○ Date on top of December minutes should be 16th December ○ Section of November Minutes about Permanent Membership for Grey Family should not be there, as it was not discussed during that meeting, it was discussed in October meeting. ○ TH Moved, ND Seconded, Accepted. • Defribulator <ul style="list-style-type: none"> ○ CW found the site, forwarded to PJ • Potential Members for the weekend <ul style="list-style-type: none"> ○ JB for meet him at the gate. • Wild Apricot event <ul style="list-style-type: none"> ○ People can subscribe to the minutes ○ After next meeting when accepted ○ JB concened about causing a rod for our own backs. 	<p>Investigate</p> <p>Forward email</p> <p>Meet and greet</p> <p>Investigate</p>	<p>TH</p> <p>CD</p> <p>CW</p> <p>JB</p> <p>ND</p>
10.	<p>Next Meeting 20 April 2016</p>		