Lake Samsonvale Water Sports Association Management Committee

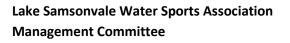


MINUTES

ivie	eting: Warch 20	16 Date:	16 IAI	arcn iir	ne: 1930 nrs		venue:	Club Rooms
<u>Atte</u>	endees (🗹 - prese	<u>nt):</u>						
	Philip Jackson (PJ)	President	~	Nick Drapes (ND)	Vic President & Commodore	<u><</u>	Tim Hunt (TH)	Secretary
5	James Flaherty	Treasurer		Chris Davey	Ordinary	[John Boetje	Editor

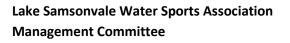
	Philip Jackson (PJ)	President	>	Nick Drapes (ND)	Vic President & Commodore	>	Tim Hunt (TH)	Secretary
>	James Flaherty (JF)	Treasurer		Chris Davey (CD)	Ordinary Member	>	John Boetje (JB)	Editor
>	Craig Wilson (CW)	Web Master & Membership Secretary	<	Ted Pulfer	Caretaker	>	Graig Grey	Non Committee member.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

Item.	Detail (summary of discussion)	Action (by agreement)	Resp.
1.	Caretakers Update:		
	 Mower needs new blades, and Ted will also replace the rollers. 	Do It	Ted
2.	Minutes of our last meeting		
	 ND moved to accept February minutes, JB second - Accepted 		
3.	Administration		
	1) Correspondence In:		
	 Email from CG, pending for General Business 		
	 Insurance Agent contact TH about missed payment ND confirmed 		
	payment approved		
	2) Correspondence Out:		
	•		
	3) Membership		
	 Members at 240 - 7 new applicants in last 21 days. 		
	 Wild Apricot – Is still painful for CW – Hard to get useful reports for 	Research	CW
	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 	Investigate	CW/JB/TH
	 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 	Do it	CW
	members he know received the wrong keys		
	Discussion on the Blue Tooth Lock Resolved that if we cannot sort out	Investigate	ND
	by the end of the FY, will revert until we can find a better lock.		





Item.	Detail (summary of discussion)	Action (by agreement)	Resp.
4.	Finance Management	agreement	
٦.	There were a few minor dispersements, nothing major.		
	Need to move Telstra invoicing to NAB from Westpac	Do it	JF & TH
	 Plan to move funds in Bankers Trust to Favourable NAB account. 	Still investigating	JF
		Investigate	JF
	 JF contacted by a fund manager about moving to a higher yield investment. Concerned about security of investment, although deposit 	vestigate	3.
	guarantee does not apply to BT.		
	Resolved to investigate diversification.	Investigate	JF
	 Total P&L is 22K in the black for the YTD, resolved that we need to 	Start Planning	JF & PJ
	develop an 18 month spending budget to cover such things as the		
	bathroom upgrades, Moving the HWS, fixing the water management		TH
	and the BIC trailer		
	 Looks like we do not need to insure the NACRA 350, as it appears to 	Close out	
	have been sold		
5.	On Water Activities – Sailing & Paddling		
	Safty boat crew for the weekend.		
	 TH to skipper, ND has an crew lined up 		
	 ND to do the morning race 		
	Sailing Sub Committee		
	Sailing Sub Committee		
	 All candidates have accepted 		
	 Ratify ND Moved TH Seconded Accepted 		
	Junior Sailing		
	Issue with Juniors missing briefing due to the fact they are still doing de-		
	brief.		
	 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.	Communication & Promotion		PJ, TH,
	 Newslatter – Everyone needs to supply an article, CW needs to make 	Submissions required	ND, JF CW
	space on the server.		JB CD
	 Resolved to contact the guys who provide the weather station. 	Investigate	ND
	TH to get a WiFi Extender to provide an IP solution down at race control	Source it	TH
7.	Training & Risk		
	 Need to hold another Safety Boat course 	Investigate	ND/PJ
	 YQ certified course 		
	 LSWSA applicable course 		
8.	Asset Management		
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Item.	Detail (summary of discussion)	Action (by agreement)	Resp.
9.	General Business – continued		
	Constitutional Review		
	 Multi stage approach planned. 		
	 Have several releases of the document, one for each stage. 		
	 Formatting fixes, and YA and ISAF name changes 		TH
	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		
	o BIC's - maintenaance		
	o Sheds – Clean Up		
	 Stones – Pick up and remove along shore line 		
	 Trees – as per strategic plan 		
	o Water – What needs to happen?		
	Paul Raul – Canteen – No progress	Investigate	CD
	Correction to Past Minutes		
	 Date on top of December minutes should be 16th December 	Forward email	CW
	 Section of November Minutes about Permanent Membership 		
	for Grey Family should not be there, as it was not discussed	Meet and greet	JB
	during that meeting, it was discussed in October meeting.		
	 TH Moved, ND Seconded, Accepted. 	l	ND
	Defribulator	Investigate	
	 CW found the site, forwarded to PJ 		
	Potential Members for the weekend		
	 JB for meet him at the gate. 		
	Wild Apricot event		
	 People can subscribe to the minutes 		
	 After next meeting when accepted 		
	 JB concened about causing a rod for our own backs. 		
10.	Next Meeting		
	20 April 2016		