



MINUTES

Meeting: April 2016 Date: 20th April Time: 1930 hrs Venue: Club Rooms

Attendees (☑ - present):

<input checked="" 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 checked="" type="checkbox"/>	Chris Davey (CD)	Ordinary Member	<input checked="" type="checkbox"/>	John Boetje (JB)	Editor
<input type="checkbox"/>	Craig Wilson (CW)	Web Master & Membership Secretary	<input checked="" type="checkbox"/>	Ted Pulfer	Caretaker	<input type="checkbox"/>		Visitor
APOLOGIES		Craig Wilson, And James for being late.						

Item.	Detail (summary of discussion)	Action (by agreement)	Resp.
1.	<p>Caretakers Update:</p> <ul style="list-style-type: none"> Receipts paid .. \$266.53 Unpaid \$50.20. Mover PJ, Seconded CD, accepted. Ted's Debit card does not work Water tank – holes, Ted caulked with timber, but needs work. Tank is older than 20 years. Windmill is keeping up. Kitchen Sump, - Ted needed to clean it out. Trailer fell apart, bending in the middle. Agreed on using SB2's old trailer – Change over at working B. Trench, the pipe in, so it is proving too hard to dig. Leave as is until water works planning is complete. 	Do It	Ted
2.	<p>Minutes of our last meeting</p> <ul style="list-style-type: none"> ND moved to accept March, JB second - Accepted 		
3.	<p>Administration</p> <p>1) Correspondence In:</p> <ul style="list-style-type: none"> SEQW contacted about dog signs. Matter resolved after phone call to Lynn at SEQW. Bird Watching group. Want to access ot site to look at birds – two or three twitchers. Key required PJ Moved, Discounted associate membership. ND Seconded, Accepted. Safety Boat Insurance Agent contact TH about missed payment ND confirmed payment approved PFRMA have tabled a revised management plan with SEQW. Status remains approved with LSWSA.. <p>2) Correspondence Out:</p> <ul style="list-style-type: none"> Changes in SEQW management has resulted in loss of contact with them. PJ working on identifying the appropriate person to engage on issues including: lease, camping and road repair. 		



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4.	<p>Administration - Continued</p> <p>3) Membership</p> <ul style="list-style-type: none"> • JB talking to CW re Boat Parks – what can we do... Has anyone talked to Wild Apricot re this. Do not want to just walk away. • Cap still in place??? Think it is in place until study is complete. But the sample is • Do we need to start talking about number of members. Discussed and agreed to continue accepting New members. Review at 300. 		
5.	<p>On Water Activities – Sailing & Paddling</p> <p>Juniors sailing wrap up</p> <ul style="list-style-type: none"> • Are we keeping good records. • CD using an email group. • Not tracking attendance • Photography waiver, discussed and perception is it is not still needed. • Season is closed except for at the working B • New Instructor _ Matthew Hope – Family are all an asset, and he brings boats to the process. • BIC state titles down at Southport in May. Couple of members might attend (Oliver and Lawson) Insurance question, believe is not an issue. • Want to get more a div boats. • Approached James Frazer about coaching the cat kids. • Sun Shirts for all the kids \$700 “I learnt to sail, at Lake Samsonvale” • See if we can get Jessica Watson to do the presentation at finals presentation. • Purchase shields for the perpetual trophies at AGM. • Wivenhoe regatta is mentioned to parents. Kids may or may not need silver cards. <p>Adult training</p> <ul style="list-style-type: none"> • LSWSA has had a number of enquiries from adults wanting to learn to sail. We could use the Hobie 16 as part of an introduction program and get some members to take newbies for intro sails. Outcome to be confirmed through Training coordinator. • BCC sent us a stack of used life jackets, Need a thank you letter. • Forum for crew/Facebook • Calendar for non-racing days for adult sessions. • ? about small cats 		



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6.	<p>On Water Activities – Sailing & Paddling - Continued</p> <p>Sailing</p> <ul style="list-style-type: none"> • Completed summer season – didn’t need resails • Morning race seems to have lost traction. - Wind in the morning has been the issue. • Afternoon racing for the coming season. • No problems with conflicts with Juniors and potential adult training. • Lucille to crew safety boat. • Two boats on the water has been working • Sue and Alex are doing a good job. CG is acting at as great QC person. • New calendar, last year was done by CW. • Safety boat course. Paul Coster is one candidate. This will be a LSWSA course. • Peter Leinart has been really good when contacted when we need safety boat skipper/crew. • Sailing Sub-Committee – to sort out the Yardsticks, and report back to the mgmt. committee. • NOR and SI are need to be updated to inforce the sailed as designed. 		
7.	<p>Finance Management</p> <ul style="list-style-type: none"> • Still sitting on 20K profit for FY... Current operating budget requires adjustment or planned expenditure should be expedited. • Memberships still trickling in... Some are paying the pro rata rates and others are paying full amount • Payments yet to come <ul style="list-style-type: none"> ○ Insurance ○ Lease • JF has been snowed (v. busy), and has yet to do some of the reports. • Some issues with BT, but we need to consider other investments. • • Bank Register showing \$157.50 + \$703.80 OUT and \$1030 IN PJ Moved, JB seconded, Accepted. • NAB does not understand the issue with Ted’s card. Perhaps the complexity is the issue. • Total cash at bank is \$120,000 • PJ and JF to do a Formal capex budget before the AGM 		<p>JB</p> <p>PJ/JF</p>
8.	<p>Communication & Promotion</p> <ul style="list-style-type: none"> • March Newsletter is late but close, will become May Newsletter. • JF wants an extension.(release by of next week) • Resolved to contact the guys who provide the weather station. – No progress 	Submissions required	JB
9.	<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 	Investigate	ND/PJ
10.	<p>Asset Management</p>		



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11.	<p>General Business</p> <ul style="list-style-type: none"> • Constitutional Review <ol style="list-style-type: none"> 1. Multi stage approach planned. 2. Have several releases of the document, one for each stage. 3. Formatting fixes, and YA and ISAF name changes 4. Getting rid of the requirement to use cheques to pay vendors 5. Bringing it in line with the Model Constitution, and Getting rid of some of the powers that the committee should not have. 6. Flexibility to provide management services. 7. TH to write an explanation and review article for the Newsletter. • Child Soldiers <ol style="list-style-type: none"> 1. Site Visit they like but the project seems to be growing in scope/number of people. 2. We need to do a risk assessment and approach SEQ Water. 3. PJ to keep us up to date. • Defribulator <ol style="list-style-type: none"> 1. Security in Race control (break glass cabinet) 2. PJ Moved to purchase, Seconded ND, accepted • May working B *am on the 7th <ol style="list-style-type: none"> 1. BIC's - maintenance 2. Sheds – Clean Up 3. Stones – Pick up and remove along shore line 4. Trees – as per strategic plan 5. New lights, Downpipes, Pest Mesh. 6. Cleaning – Deck, Clubhouse. • Log Books for safety Boats PJ to print • Paul Raul – Canteen – need further discussion on: <ol style="list-style-type: none"> 1. New season 2. Food hygiene and clean-up 3. Menu 4. Expiry date 5. Sausage sizzle 6. Paul to talk to Trudy • James father is the pot hole filling fairy ☺ PJ is going to look at the lease re lease obligations. • 		<p>TH</p> <p>PJ</p> <p>CD PJ TH JB JB ND</p> <p>PJ</p>
12.	<p>Next Meeting 18th May 2016</p>		