



MINUTES

Meeting: May 2016 Date: 18th May Time: 1930 hrs Venue: Club Rooms

Attendees (☑ - present):

☑	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	☐		Visitors
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"> Starting to remove logs left over for the working B... Phil has requested that he put it off until shoulder is healed. Urinal tiles had separated from substrate during working B... Ted fixed with silicone, but grout is sub optimal. BBQ,s east of club house. Nobody is using. Wants to know if we can get rid of them. Postponed to next working B Trailer, what are doing with SB2's trailer. Discussion about road worthy / duty weight. Chris proposed his 7 x 5 gal trailer, as available for the club to purchase. This is adequate from Ted's perspective, and the club will approve if the price is less than \$1000, subject to probity check. Moved PJ, seconded JF, approved. Disposing of old trailers. PJ Moved, Seconded ND, approved. TH to dispose of. 	Do It	Ted
2.	<p>Minutes of our last meeting</p> <ul style="list-style-type: none"> PJ moved to accept March, JB second - Accepted 		
3.	<p>Finance Management</p> <ul style="list-style-type: none"> MYOB/member DB needs some reconciliation. PJ wanted to confirm that the BIC's are approved as only 3rd party. We need to add the 10th BIC. . Budget management has identified opportunity to change out damaged tables.. Agreed to check tables and replace damaged units with folding tables. Approximate cost \$40 per table. BT fund is working at lower than inflation, so we need to do something with funds, and JF is still looking at other diversified investment options. Continuing problems with Teds NSAB debit card. JF has hopefully solved after intervention by original NAB officer.. PJ and JF to do a Formal capex budget before the AGM, scheduled for 11/06/2016. 		JF PJ/JF



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4.	<p>Administration</p> <p>1) Circular Resolutions:</p> <ul style="list-style-type: none"> Approved to spend - \$2995 on new defibrillator. <p>2) Correspondence In:</p> <ul style="list-style-type: none"> Email from CG about edits to the minutes. There are legal issues that need to be considered. PJ to confer with TH on appropriate response to CG <p>3) Correspondence Out:</p> <ul style="list-style-type: none"> PJ still having difficulty getting a response out of SEQ Water re-water study. Thank you letter sent to Bris Cat Centre. Closed. <p>4) Membership</p> <ul style="list-style-type: none"> WA seems the best approach for managing the membership, but it is not going to suffice for the boat parks. No progress on locks. We are getting some bad flack on the current status quo. We have agreed to revert to the old process for the coming season. This issue is closed for the foreseeable future. Email to come, updating members on current state, and the fact that we have the locksmith coming. New lock and keys for the coming season. No further recycling of keys. This increased expenditure will need to be explained at the AGM.. Membership continues to challenge LSWSA with increasing demand across all sections. Important the cap is resolved.. Mathew Richardson missing their key, Nohrds have had their key dispatched. Current fees need to be considered before EOFY. 2015/2016 fees are: <ul style="list-style-type: none"> \$190 per family \$110 for pensioners and students associate. \$200 Outdoor, \$300 indoor, \$100 for a ½ rack \$200 full rack. <p>Suggest we do not change the membership rates but we should re-consider the boat park fees.</p> <p>Proposed across the board 10% increase on the boat parks, with membership stays the same.</p> <p>Therefore 2016 / 2017 fees would be:</p> <p>Full or family membership - \$190 Student / associate / pensioner fee - \$110 Outdoor boat park - \$220 Indoor on floor (trailerred) - \$330 On rack - \$110 (1/2) \$220 full.</p> <p>Moved PJ Seconded JB, accepted.</p>		



5.	<p>On Water Activities – Sailing & Paddling</p> <p>Juniors sailing wrap up</p> <ul style="list-style-type: none"> • One session this month • Juniors helped with the working B • Ollie and Lawson going to the BIC state titles. • RQ Youth week in July, and another day up in Yeppoon. • Branded Gazebo to wave the flag. • ND Reports Youth mono competition up at Catharaba was very flash. • Going to try and keep them sailing over the winter season. • PJ apologised for dropping the ball with contacting Jessica Watson. <p>Sailing</p> <ul style="list-style-type: none"> • Need to start promoting the GHMM 19th June, PJ to send flyer to CW for web site. Same format as previous years. If we only have three divisions less prizes to worry about. • Need a function for food on the day. Need some simple trophies, from the trophy shop. 3 divisions plus juniors. Cliff will take care of the extra prizes for crewed cats • Sailing Committee needs to get together before the next meeting for sailing calendar. • Winter Series will not include a morning race. • Lucille and PJ to do safety boat. • Increased interest from adults keen to learn to sail. ND offered to host adults on the boats, CW will post on the website. JB on the Windrush and ND on the 5.8, then rig the Hobie and offer it for use. 		<p>ND</p> <p>ND</p> <p>JB/ND</p>
6.	<p>Communication & Promotion</p> <ul style="list-style-type: none"> • Newsletter – went out. • Need space for newsletters and photo's. • Twice the cloud based storage is a big price jump, there are other options overseas. Most of the privacy issues are null for this site. • Forward thinking approach, with security, speed, and stability are important. • Timeline = mid June to close out an agreed solution • Next newsletter by the 30th of June – Submissions by end of May • Want more submissions, perhaps some profiles. • WiFi extender for Cameras and Weather station – solutions being progressed. 	Continue to investigate	<p>JB/CW</p> <p>CW</p> <p>CW</p> <p>JB</p> <p>ALL</p> <p>CW</p>
7.	<p>Training & Risk</p> <ul style="list-style-type: none"> • There is free training that comes with the defibrillator, schedule for a race day in June. PJ to promote via email. 	Organize	PJ
8.	<p>Asset Management</p>		



<p>9.</p>	<p>General Business – continued</p> <ul style="list-style-type: none"> • ND - YQ conference, on 25/56 June. CD one day, TH, and TJ might be able to do a day, and ND and PB, will likely go on 25th, 26th is a race day. • TH - Constitutional Review <ol style="list-style-type: none"> 1. Need to review the process meeting between TH and PJ. • TH - CG Permanent membership <ol style="list-style-type: none"> 1. JF to pen Letter to CG re –refund of overpayment of membership fees in lieu of deliberation by management committee. • JF - PayPal for WA need to discuss before next membership cycle. • ND - used the clubhouse for family get together, and plans to make a donation to the club by way of thank you • JB - wants to know how to send email to members, send as a graphic?? • JF - road continues to degrade, still no clear plan of action. • PJ - Birthday for Race Control. Paul Bennet keen to paint Race Control - initially inside only. Approval to spend \$200 for paint agreed. PJ to follow up. • ND - Cameron Huddleton-Holmes fixing club downpipe. • PJ - Tractor not getting a lot of use. Do we want to keep it? Useful so leave as is. • PJ - Utility shed rusty, and not happy with it. Needs some TLC. To be reviewed with JB and ND. 		<p>TH/PJ</p> <p>JF</p>
<p>10.</p>	<p>Next Meeting 18th June 2016</p>		