



**MINUTES**

Meeting: July 2016 Date: 20<sup>th</sup> July Time: 1930 hrs Venue: Club Rooms

**Attendees (☑ - present):**

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

Item.	Detail (summary of discussion)	Action (by agreement)	Resp.
1.	<p><b>Caretakers Update:</b></p> <ul style="list-style-type: none"> <li>Issues with chainsaw, fixed for 59.80 email 3/6/16 cheque needs bounce back to come back via meeting catering.</li> <li>18.60 re-imburement – Moved TH, Seconded PJ, accepted.</li> <li>Road is bothering Ted</li> <li>Ted dislikes the dead tree, and it is too big for his saw, PJ to contact Paul the arborist to remove and grind the stump.</li> </ul>		PJ
2.	<p><b>Minutes of our last meeting</b></p> <ul style="list-style-type: none"> <li>ND moved to accept March, PJ second - Accepted</li> </ul>		
3.	<p><b>Finance Management</b></p> <ul style="list-style-type: none"> <li>P&amp;L not much activity, But cash flow shows 18,221 in the black. Balance Sheet, improvements are valueless... remove the depreciation.</li> <li>JF reached out to the Auditor to assist with pre-close checks-ups</li> <li>Westpac account still exists. Telstra and Nautilus.</li> <li>42,000 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.</li> <li>PJ and JF to do a Formal capex budget before the AGM, scheduled for 11/06/2016.</li> <li>Credit member for lost key, PJ moved, TH Seconded, accepted.,</li> <li>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.</li> <li>Some money from race control, TBA.</li> </ul>		JF



Item.	Detail (summary of discussion)	Action (by agreement)	Resp.
4.	<p><b>Administration</b></p> <p><b>1) Circular Resolutions:</b></p> <ul style="list-style-type: none"> <li>• Approval for James refund..</li> </ul> <p><b>2) Correspondence In:</b></p> <ul style="list-style-type: none"> <li>• ND – Donation for \$200 for party on site.</li> <li>• PJ – Donation for \$100 from PFRMA</li> <li>• JF – Email from CG for 5 years of signed audit reports... in liue of constitutional review.</li> <li>• CW – Email from CG for a member register. – privacy issues – Need legal advice required.</li> </ul> <p><b>3) Correspondence Out:</b></p> <ul style="list-style-type: none"> <li>• PJ - still having difficulty getting a response out of SEQ Water re-water study Niki is Gone. Back to square one. Issues that needs clarification, water study, camping and alcohol.</li> <li>• PJ - Email to CG re membership status</li> </ul> <p><b>4) Membership</b></p> <ul style="list-style-type: none"> <li>• Relatively stagnant numbers from last meeting.</li> <li>• Pro-rate 27.40 from Heather &amp; Rodney Adam</li> <li>• Need to add the get Going logo on the web site.</li> <li>• CW and JF to get together re reconciliation.</li> <li>• Life Member Shelia Rogers not getting her Key, and she wants to come out and plant a tree.</li> <li>• We want to promote the collection of old keys.</li> <li>• There is only one set of past keys in Craig’s collection. Repair worked.</li> <li>• Mark Oakden is a locksmith, so we need to talk to him.</li> </ul>		



5.	<p><b>On Water Activities – Sailing &amp; Paddling</b></p> <p><b>Juniors sailing wrap up</b></p> <ul style="list-style-type: none"> <li>• 2 sailors down to state titles. Challenged by wind and CURRENT. Acquitted themselves well. Lawson got most improved sailor.</li> <li>• Like more kids doing it next year.</li> <li>• Photo's for the newsletter.</li> <li>• CD to write an newsletter article.</li> </ul> <p><b>Sailing</b></p> <ul style="list-style-type: none"> <li>• SSC met minutes need ratifying.</li> <li>• Notice of race             <ol style="list-style-type: none"> <li>1. J Division defined as Junior sailor on Junior class.</li> <li>2. Flexible Yardstick cut-offs – Accepted - No change</li> <li>3. 1 up on 2 person boat. OK, but we do not change yardstick during a series. So you would be entered twice for the series.</li> <li>4. Scoring – DNC not incl. in VOL calc. – Accepted - No Change</li> </ol> </li> <li>• Sailing Instructions             <ol style="list-style-type: none"> <li>1. Make the whole start line an obstruction, so people can call water.</li> <li>2. Time limit Accepted – No change.</li> <li>3. Sign-on sheets – Accepted – No change</li> </ol> </li> <li>• On the water             <ol style="list-style-type: none"> <li>1. Length of races – Rejected - Leave as is</li> <li>2. Morning Race – No morning races going forward</li> </ol> </li> <li>• Email from CG             <ol style="list-style-type: none"> <li>1. Kids sailing 4.7 in A – covered above in NOR-2</li> <li>2. Allow laser sailors to change rigs – covered above in NOR-3</li> </ol> </li> <li>• Administration             <ol style="list-style-type: none"> <li>1. Discussion on calander agreed to circulate and resolve by Circular resolution.</li> <li>2. Race Scoring – Accepted – No change</li> </ol> </li> <li>• After new member abandoned the club, ND moved to ban Cliff from safety boats CW seconded, accepted.</li> </ul>		
6.	<p><b>Communication &amp; Promotion</b></p> <ul style="list-style-type: none"> <li>• Website             <ol style="list-style-type: none"> <li>1. CW – Delay changing hosts – Paid up until November</li> <li>2. CW – Host Gator 0% downtime in last year possible replacement candidate</li> <li>3. CW Webcam – Storm Chasers took computer away from humpybong</li> <li>4. PJ Moved to spend \$ on a decent web cam, TH Seconded – Accepted.</li> <li>5. PJ – received call from Wild Apricot – needs to discuss with CW</li> <li>6. PJ – Intranet – CW to investigate WordPress add-ins</li> </ol> </li> <li>• Newsletter             <ol style="list-style-type: none"> <li>1. JB waiting for articles by end of week</li> <li>2. Release date slated for end of month.</li> </ol> </li> </ul>		<p>CW CW</p> <p>CW PJ/CW CW</p> <p>All JB</p>
7.	<p><b>Training &amp; Risk</b></p> <ul style="list-style-type: none"> <li>• There is free training that comes with the defibrillator, schedule for a race day in June. PJ to promote via email.</li> </ul>	Organize	PJ



8.	<b>Asset Management</b>		
9.	<p><b>General Business – continued</b></p> <ul style="list-style-type: none"> <li>• YQ conference, on 25/56 June TH Attended                             <ol style="list-style-type: none"> <li>1. Sailing Australia (SA) (formerly YA has consumed the state bodies)</li> <li>2. SA is taking a mandated approach to clubs registering all sailors, so that they can collect all fees.</li> <li>3. SA admitted that if everyone paid they would only need \$20 per member, but they will not consider dropping the price</li> <li>4. SA appears to have no flexibility in their approach to fees, but Ben has agreed to come and talk to LSWSA.</li> </ol> </li> <li>• CD – Added 6 months rego, paperwork needs to be finalized.</li> <li>• PJ – Garage doors on sheds need servicing and or replacement</li> <li>• PJ – Indemnity form for sailors needs to be signed.</li> <li>• JF - road continues to degrade, still no clear plan of action.</li> <li>• PJ - Utility shed rusty, and not happy with it. Needs some TLC. To be reviewed with JB and ND.</li> </ul>		
10.	<p><b>Next Meeting</b>                      18<sup>th</sup> August 2016</p>		