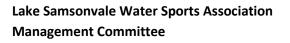
Lake Samsonvale Water Sports Association Management Committee



<u>MINUTES</u>										
Meeting: August 201		.6 Date: 24	ֈ th Auք	gust Tim	ie: 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	4	Ted Pulfer	Caretaker			Visitors		
APOLOGIES		Chris Davies, John Boe	tjer							

Item.	Detail (summary of discussion)	Action (by agreement)	Resp.
1	Caretakers Update:		
	 Outboard fuel \$21.48, pluming repairs \$643.50, Moved PJ 2dn ND, Accepted 		
	 Garage doors x 6 B&D – \$8,500, Brisbane garage doors – want a quote to refurbish. 		
	 Logs removed from around RC 		
	Bindies near race control		PJ
2	Minutes of our last meeting		
	 PJ moved to accept March, CW second - Accepted 		
3	Finance Management		
	•		F





em.	Detail (summary of discussion)	Action (by agreement)	Resp.
4 Ad	4 Administration		
1)	Circular Resolutions:		
	Plumbing,		
	• ?Mr Wood?,		
	• Keys,		
	Gas bottles		
2)	Correspondence In:		
	PJ, YQ reminder about Cavitation.		
	CM, Mark Oakden enquiring about YA fees		
	• We have issues with YA membership, going to pay first instalment, but the		
	process is going to cause issues. PJ to call Ben from YQ.		
3)	Correspondence Out:		
	 Too and fro with SEQ Water, Kate Vanished, and Josie is a new contact, but 		
	refuses to replyl. New contact Alison is a recreation support officer.		
	 Time to talk to either the minister/local member/CEO SEQW 		
4)	Membership		
	 Membership renewal notices have gone out. 		
	Payments coming in.		
	 Keys are late coming, and now an increase in mail fees. 		
	Issue with a member not getting keys		
	 PJ moved to notify SEQW is no longer that cap is no longer in place. 		

Lake Samsonvale Water Sports Association Management Committee



 Juniors sailing wrap up Calendar update for Juniors on non-racing days. 	
· · · · · · · · · · · · · · · · · · ·	
Allows start racing to convene on race days.	
Sailing	
Calendar.	
1. Missing weekend between 9 th & 29 th October - Humpy Bash	
2. No Pirate day, due lack of capacity	
• NOR.	
Indemnity to be completed and signed added to SI	
Sailing Instructions	
1. Finishing time – 30 mins to finish, -race officer has 5 minutes discretion.	
2. Indemnity to be completed and signed added to SI	
Email from CG	
Challenging B division to include herons Denied.	
Safety boat skippers and Crews. Put it down on first race day	
TH and CW to crew on the 4 th sept.	
More care needs to be taken with the safety boats.	
6 Communication & Promotion	
Website	
CW – HostGig not amenable to a deal.	CW
2. CW – HostGator Go with them budget of \$30.	CW
3. CW Webcam –	
4. PJ Weather station at ?Bunnings? \$100	
5. PJ – Intranet – CW to investigate WordPress add-ins	
Newsletter	
1.	
7 Training & Risk	
Receipt of sabot risk assessment from CG Organize	PJ
Like to set a date for SB training	
8 Asset Management	
9 General Business – continued	
Ted Gas bottle arrangement is dangerous and illegal. Need to FIX circular	
resolution to approve.	
Top boat parks for big boats. We need to formalize for trailer boats on road	
trailers for boats over 18ft. Moved PJ seconded ND accepted.	
Plan to swap the usage of the two boat storage sheds	
AGM date and time 29 th October 1pm with an afternoon tea.	
TH To arrange glasses as Trophies and Presidents award. PJ to provide	
presidents award.	
Sail wave to be adopted.	
Discussion paper to be tabled at the AGM re constitutional review.	
1 Next Meeting	
14 th September 2016	