



**MINUTES**

Meeting: August 2016      Date: 24<sup>th</sup> August      Time: 1930 hrs      Venue: Club Rooms

**Attendees (☑ - present):**

<input checked="" type="checkbox"/>	<b>Philip Jackson (PJ)</b>	President	<input checked="" type="checkbox"/>	<b>Nick Drapes (ND)</b>	Vic President & Commodore	<input checked="" type="checkbox"/>	<b>Tim Hunt (TH)</b>	Secretary
<input type="checkbox"/>	<b>James Flaherty (JF)</b>	Treasurer	<input type="checkbox"/>	<b>Chris Davey (CD)</b>	Ordinary Member	<input type="checkbox"/>	<b>John Boetje (JB)</b>	Editor
<input checked="" type="checkbox"/>	<b>Craig Wilson (CW)</b>	Web Master & Membership Secretary	<input checked="" type="checkbox"/>	<b>Ted Pulfer</b>	Caretaker	<input type="checkbox"/>		Visitors
<b>APOLOGIES</b>		<b>Chris Davies, John Boetje</b>						

Item.	Detail (summary of discussion)	Action (by agreement)	Resp.
1	<b>Caretakers Update:</b> <ul style="list-style-type: none"> <li>• Outboard fuel \$21.48, plumbing repairs \$643.50, Moved PJ 2dn ND, Accepted</li> <li>• Garage doors x 6 B&amp;D – \$8,500, Brisbane garage doors – want a quote to re-furbish.</li> <li>• Logs removed from around RC</li> <li>• Bindies near race control</li> </ul>		PJ
2	<b>Minutes of our last meeting</b> <ul style="list-style-type: none"> <li>• PJ moved to accept March, CW second - Accepted</li> </ul>		
3	<b>Finance Management</b> <ul style="list-style-type: none"> <li>•</li> </ul>		F



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>• Plumbing,</li> <li>• ?Mr Wood?,</li> <li>• Keys,</li> <li>• Gas bottles</li> </ul> <p><b>2) Correspondence In:</b></p> <ul style="list-style-type: none"> <li>• PJ, YQ reminder about Cavitation.</li> <li>• CM, Mark Oakden enquiring about YA fees</li> <li>• 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.</li> </ul> <p><b>3) Correspondence Out:</b></p> <ul style="list-style-type: none"> <li>• 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.</li> <li>• Time to talk to either the minister/local member/CEO SEQW</li> </ul> <p><b>4) Membership</b></p> <ul style="list-style-type: none"> <li>• Membership renewal notices have gone out.</li> <li>• Payments coming in.</li> <li>• Keys are late coming, and now an increase in mail fees.</li> <li>• Issue with a member not getting keys</li> <li>• PJ moved to notify SEQW is no longer that cap is no longer in place.</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>• Calendar update for Juniors on non-racing days.</li> <li>• Allows start racing to convene on race days.</li> </ul> <p><b>Sailing</b></p> <ul style="list-style-type: none"> <li>• Calendar.             <ol style="list-style-type: none"> <li>1. Missing weekend between 9<sup>th</sup> &amp; 29<sup>th</sup> October - Humpy Bash</li> <li>2. No Pirate day, due lack of capacity</li> </ol> </li> <li>• NOR.             <ol style="list-style-type: none"> <li>1. Indemnity to be completed and signed added to SI</li> </ol> </li> <li>• Sailing Instructions             <ol style="list-style-type: none"> <li>1. Finishing time – 30 mins to finish, -race officer has 5 minutes discretion.</li> <li>2. Indemnity to be completed and signed added to SI</li> </ol> </li> <li>• Email from CG             <ol style="list-style-type: none"> <li>1. Challenging B division to include herons... Denied.</li> </ol> </li> <li>• Safety boat skippers and Crews. Put it down on first race day</li> <li>• TH and CW to crew on the 4<sup>th</sup> sept.</li> <li>• More care needs to be taken with the safety boats.</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 – HostGig not amenable to a deal.</li> <li>2. CW – HostGator Go with them budget of \$30.</li> <li>3. CW Webcam –</li> <li>4. PJ Weather station at ?Bunnings? \$100</li> <li>5. PJ – Intranet – CW to investigate WordPress add-ins</li> </ol> </li> <li>• Newsletter             <ol style="list-style-type: none"> <li>1.</li> </ol> </li> </ul>		<p>CW CW</p>
7	<p><b>Training &amp; Risk</b></p> <ul style="list-style-type: none"> <li>• Receipt of sabot risk assessment from CG</li> <li>• Like to set a date for SB training</li> </ul>	Organize	PJ
8	<p><b>Asset Management</b></p>		
9	<p><b>General Business – continued</b></p> <ul style="list-style-type: none"> <li>• Ted Gas bottle arrangement is dangerous and illegal. Need to FIX circular resolution to approve.</li> <li>• 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.</li> <li>• Plan to swap the usage of the two boat storage sheds</li> <li>• AGM date and time 29<sup>th</sup> October 1pm with an afternoon tea.</li> <li>• TH To arrange glasses as Trophies and Presidents award. PJ to provide presidents award.</li> <li>• Sail wave to be adopted.</li> <li>• Discussion paper to be tabled at the AGM re constitutional review.</li> </ul>		
1	<p><b>Next Meeting</b> 14<sup>th</sup> September 2016</p>		