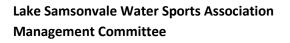
Lake Samsonvale Water Sports Association Management Committee



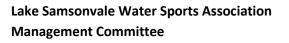
<u>MINUTES</u>								
Meeting: September		2016 Date: 2	21 st Sep	tember Tin	ne: 1930 hrs		Venue:	Club Rooms
Attendees (☑ - present):								
	Philip Jackson (PJ)	President	>	Nick Drapes (ND)	Vic President & Commodore	>	Tim Hunt (TH)	Secretary
~	James Flaherty (JF)	Treasurer		Chris Davey (CD)	Ordinary Member	~	John Boetje (JB)	Editor
	Craig Wilson (CW)	Web Master & Membership Secretary	<	Ted Pulfer	Caretaker			Visitors
APOLOGIES		PJ, CW, CD						

Item.	Detail (summary of discussion)	Action (by agreement)	Resp.
1	Caretakers Update:	agreement)	
	 New Gate Lock needs attention. 4 Quotes for Garage doors 		
	 RFB trashed the Septic line, will send someone out to assess. Fire has been out off so they are waiting for the grass to dry out. Nic to talk to Matt from SEQ Water ranger. 		ND
2	Minutes of our last meeting • ND moved to accept, TH second - Accepted		
3	 Finance Management Second year with Wild Apricot was easier than the first. P&L to August Boat park money is low. Managing Boat parks is a joke. Wild Apricot import into MYOB is silly hard Bank Register for last 3 monthsis huge, ND to sign off. James has produced an operating budget for the next 5 years. Projected capex spend has been produced for AGM Current Cash at Bank position \$151,687 Phil congly kept Westpac in the black CW has done a good job, entering memberships manually. 		ND





Item.	Detail (summary of discussion)	Action (by	Resp.
4	Administration	agreement)	
1	1) Circular Resolutions:		
	Michelle Duffy to use deck for Xmas party Approved		
	Wild Apricot payment.		
	2) Correspondence In:		
	JF 2 fraudulent payment requests (SPAM/Fisching)		
	 Craig Grey requesting access to the membership register. 		
	Trophies approval for spend up to \$1000 ND, JF Accepted		
	3) Correspondence Out:		
	CW answering Michelle Duffy?		
	PJ answering Craig Grey		
	4) Membership		
	JB Still want to pay for second key.		
	 Commend CW for effort on managing memberships 		
5	On Water Activities – Sailing & Paddling		
3	Juniors sailing		
	First day went ahead well, had 16 punters.		
	Sailing		
	• First race on Sunday the 16 th Sept.		
	JB made a minor error with the Shortened Course flag on A which		
	was not part of the course.		
	2. Cliff has protested everyone else		
	 Declared the race as Invalid, and declared a re-sail. 		
	4. ND to email all the race participants.		
	SB fuel issue.		
	Cannot be faulted after it came back from mechanic.		
	But it is being difficult to start.		
	Had a win with the marks, JB has discovered how to fix 2 marks		
	Need new weights and counter weights		
	2. ND to pick up some besser blocks, and JB to ask John Woods for		ND JB
	chain before next race day. (long weekend)		
	 Need a meeting with YA, and members are asking about Silver card fees. 		
6	Communication & Promotion		
	Website		
	1. CW is waiting until year end.		
	Newsletter		
	1. JB excellent job.		
	2. JB calling for new submissions.		
7	Training & Risk		
	Defibrillator training.	Organize	PJ
0			
8	Asset Management		





Item.	Detail (summary of discussion)	Action (by	Resp.
		agreement)	
9	General Business – continued		
	 TH We should install the defibrillator at a height which is out of reach of children around race control. 		
	 JF GPS tracker as per what footballers use. 		
	 Committee nomination forms etc. JB to look for them, need them completed by the 15 October. 		
	Committee has determined that the comitt well require nominations fort the		
	following positions:		
	1. Secretary		
	2. Presedent		
	3. Vice Presedent		
	4. Newsletter Editor		
	5. Treasurer		
	6. Membership Secretary		
	7. Training Co-ordinator		
1	Next Meeting		
	19 th October 2016		