



MINUTES

Meeting: September 2016 **Date:** 21st September **Time:** 1930 hrs **Venue:** Club Rooms

Attendees (☑ - present):

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

Item.	Detail (summary of discussion)	Action (by agreement)	Resp.
1	<p>Caretakers Update:</p> <ul style="list-style-type: none"> • 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	<p>Minutes of our last meeting</p> <ul style="list-style-type: none"> • ND moved to accept, TH second - Accepted 		
3	<p>Finance Management</p> <ul style="list-style-type: none"> • 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 months is 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 agreement)	Resp.
4	<p>Administration</p> <p>1) Circular Resolutions:</p> <ul style="list-style-type: none"> Michelle Duffy to use deck for Xmas party Approved Wild Apricot payment. <p>2) Correspondence In:</p> <ul style="list-style-type: none"> JF 2 fraudulent payment requests (SPAM/Fishing) Craig Grey requesting access to the membership register. Trophies approval for spend up to \$1000 ND, JF Accepted <p>3) Correspondence Out:</p> <ul style="list-style-type: none"> CW answering Michelle Duffy? PJ answering Craig Grey <p>4) Membership</p> <ul style="list-style-type: none"> JB Still want to pay for second key. Commend CW for effort on managing memberships 		
5	<p>On Water Activities – Sailing & Paddling</p> <p>Juniors sailing</p> <ul style="list-style-type: none"> First day went ahead well, had 16 punters. <p>Sailing</p> <ul style="list-style-type: none"> First race on Sunday the 16th Sept. <ul style="list-style-type: none"> JB made a minor error with the Shortened Course flag on A which was not part of the course. Cliff has protested everyone else Declared the race as Invalid, and declared a re-sail. ND to email all the race participants. SB fuel issue. <ul style="list-style-type: none"> 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 <ul style="list-style-type: none"> Need new weights and counter weights ND to pick up some besser blocks, and JB to ask John Woods for chain before next race day. (long weekend) Need a meeting with YA, and members are asking about Silver card fees. 		ND JB
6	<p>Communication & Promotion</p> <ul style="list-style-type: none"> Website <ul style="list-style-type: none"> CW is waiting until year end. Newsletter <ul style="list-style-type: none"> JB excellent job. JB calling for new submissions. 		
7	<p>Training & Risk</p> <ul style="list-style-type: none"> Defibrillator training. 	Organize	PJ
8	<p>Asset Management</p>		



Item.	Detail (summary of discussion)	Action (by agreement)	Resp.
9	<p>General Business – continued</p> <ul style="list-style-type: none"> • 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: <ol style="list-style-type: none"> 1. Secretary 2. Presedent 3. Vice Presedent 4. Newsletter Editor 5. Treasurer 6. Membership Secretary 7. Training Co-ordinator 		
1	<p>Next Meeting 19th October 2016</p>		