



MINUTES

Meeting: October 2016 Date: 19th October 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 checked="" type="checkbox"/>	Chris Davey (CD)	Ordinary Member	<input type="checkbox"/>	John Boetje (JB)	Editor
<input checked="" type="checkbox"/>	Craig Wilson (CW)	Web Master & Membership Secretary	<input checked="" type="checkbox"/>	Ted Pulfer	Caretaker	<input type="checkbox"/>		Visitors
APOLOGIES		PJ, JB						

Item.	Detail (summary of discussion)	Action (by agreement)	Resp.
1	<p>Caretakers Update:</p> <ul style="list-style-type: none"> Working on Table near RC. Need to talk to JB about septic overflow. Dockets to JF. 		
2	<p>Minutes of our last meeting</p> <ul style="list-style-type: none"> JF moved to accept, ND second - Accepted 		
3	<p>Finance Management</p> <ul style="list-style-type: none"> CW has done a good job, With WA, and members have been better with invoice numbers. One membership fee cannot be allocated. P&L to September <ul style="list-style-type: none"> 31k memberships Insurance is less this year Boat park money is low, but managing Boat parks is a joke. Budget analysis, to talk about at the AGM <ul style="list-style-type: none"> Kayakers Road SEQ Water lease Growing Pains Wild Apricot is still annoying ND and JF 		
4	<p>Administration</p> <p>1) Circular Resolutions:</p> <ul style="list-style-type: none"> Phil approved insurance payment, accepted Trophies \$1600, accepted YA capitation, accepted <p>2) Correspondence In:</p> <ul style="list-style-type: none"> Craig Grey requesting Minutes - Supplied. Craig Grey views on lifespan on members. <p>3) Correspondence Out:</p> <ul style="list-style-type: none"> CW boats go back? <p>4) Membership</p> <ul style="list-style-type: none"> Lost about 18 members – not renewing. (Down to 228 members) Only a few have not yet paid. Lock will change after AGM 		CW



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5	<p>On Water Activities – Sailing & Paddling</p> <p>Juniors sailing</p> <ul style="list-style-type: none"> • Changed Format for off Sunday LTS in the Morning, and advanced kids in the afternoon. • Mathew Hope is taking the beginners instruction. • James Fraser is doing the kids on cats • Last week we has 20 • Coffee Van for during the juniors. - Van left here between weekends • Rashies and Plaques to happen at the Christmas party • BIC trailer – might not be needed yet, but we need to think about boat racks. <p>Sailing</p> <ul style="list-style-type: none"> • Last few races have gone according to plan. <ol style="list-style-type: none"> 1. ND received no emails. 2. Cliff drifted to shore to right his boat, because he refused help made it a massive undertaking. Attempted a head injury, suspect he has difficulty getting back on the boat. 3. Need to do a newsletter about safety boat protocol 4. Also about how to right a catamaran • Need a meeting with YA, and members are asking about Silver card fees. • YA membership, ND is updating people as and when they ask. • CW to raise WA invoices for \$80 full \$40 Junior YA membership. • New Year regatta (try booking app) <ol style="list-style-type: none"> 1. Sail waive... approval exists, just have to do it. 2. PayPal function to pay for regatta's and the like. 3. Accommodation is still an issue 4. Peter from Ski Boat Club has contact with SEQWater. 5. ?Junior Regatta? 6. PJ to canvas SEQWater for camping. 		
6	<p>Communication & Promotion</p> <ul style="list-style-type: none"> • Website <ol style="list-style-type: none"> 1. Hosting to change next month. 2. All committee mailboxes to be real mailboxes, with forwarders • Newsletter <ol style="list-style-type: none"> 1. JB Still calling for submissions. 		
7	<p>Training & Risk</p> <ul style="list-style-type: none"> • Safety boat training. 	Organize	PJ
8	<p>Asset Management</p>		



Item.	Detail (summary of discussion)	Action (by agreement)	Resp.
9	<p>General Business</p> <ul style="list-style-type: none"> • YA discussion re membership, ND talked to a member of the YQ board, suggested we talk to YA rep. • Division of labours discussed merits of splitting out some of the tasks <ul style="list-style-type: none"> • Boat parks, and • General duties. • Keys need some work, email to members to ask for old keys 20 back. • CW will order an additional 20 keys. • Chris Shannon nominated for General Committee member • Defibrillator still needs mounting • CD suggested a keelboat for training, <ul style="list-style-type: none"> • There is an RL available for 9K • We have interest from a number of adult • Many adults don't seem to like getting wet • Money from trailer could do this • Need certificates for the presentations • Presentations for the AGM • Cut bank cheque for Craig Grey as Payment method • James to do Fair Trading annual return. 		<p>CW</p> <p>TH</p> <p>PJ?</p> <p>PJ/JF/CW</p> <p>JF</p>
1	<p>Next Meeting 19th October 2016</p>		