

# **Lake Cootharaba Sailing Club.**

## **Minutes of General Meeting 2nd April 2017**

**Attendance** See attached List

**Apologies:** See attached list.

**Motion:** That the minutes of the previous General Meeting of the 20<sup>th</sup> November as circulated, be taken as a true and accurate record.

Moved: Hamish Urquhart

Seconded: Sue Smith

### **Business arising:**

1. Refurbishment of the Learn to Sail Fleet and other related matters. *The Rear Commodore reported on this. Report attached.*

### **Reports:**

**Commodore's Report:** No Report

**Vice Commodore's report:** Verbal Report

**Rear Commodore's Report:** As Attached. Rear Commodore as proposed that the Executive make a written Policy regarding the use of club boats.

**Treasurer's Report:** As Attached.

**Sail Training Committee Report:** Report from Charlie Hacker as attached

**Safety Committee Report:** Report from Committee as attached. Discussion on proposed Safety Notice No1 regarding Rescue Boat crewing. Safety Notice to be re-drafted accordingly.

### **Motion that reports be accepted:**

**Moved** Rhys Kendal **Seconded** Ted Emery

**Correspondence:** Nil

### **General Business:**

**Fee Structure to be presented at April GM:** The only increase suggested for this year is an extra 20 dollars on Top shed storage (to \$340) and an extra 20 dollars on ground level clubhouse storage (to \$290), since these are the only oversubscribed resources and had no increase last year. Increase is about 7% or 3.5% per year.

Proposed. Tony Matta

Seconded: Hamish Urquhart. Passed

### **Motion proposed by Peter Gillbank:**

That LCSC should adopt a friendly and helpful attitude to requests by visitors to ride in Club Rescue Boats.

Proposed: Peter Gillbank.

*Proposer did not attend the meeting so motion not addressed.*

**Elanda Point Fish Habitat Downgrade:** Rosey Edgar addressed the meeting about the proposed downgrade of the Fish Habitat off Elanda point. This is to facilitate the construction of a 70m Jetty to be used solely for the Everglades boat tours and for the use of the proprietors of the proposed further development of Elanda point. It was proposed that a letter be sent to the Minister to the effect that the Downgrading of the Fish Habitat would serve no public benefit. Rosey is to forward

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all relevant information and a draft letter to the Secretary who will circulate the letter to the rest of the Executive for approval prior to forwarding it to the Minister. Submissions must be in by 5pm on the 10<sup>th</sup> of April so this will be dealt with urgently.

Next Meeting will be the AGM to be held at 0930, Sunday 2<sup>nd</sup> July

Meeting Closed at 1030

Signed Commodore.....Date 02.04.17....

Signed Secretary.....Date. 02.04.17