

# **Lake Cootharaba Sailing Club.**

## **Minutes of General Meeting 20<sup>th</sup> November 2016**

**Attendance** See attached List      **Apologies:** See attached list.

**Motion:** That the minutes of the previous General Meeting of 18<sup>th</sup> September as circulated, be taken as a true and accurate record.

Moved: Hamish Urquhart      Seconded: Sue Germain

### **Business arising:**

1. **Fuel Bund:** Installation is due to happen on Tuesday 22<sup>nd</sup> or Wed 23<sup>rd</sup>.
2. **Learn to sail boat refurbishments:** The Executive have agreed to purchase an Open Bic from Don Mallet for \$2500. As of this date no further submissions have as yet been made. *There was a vigorous discussion with the outcome being that Charlie should attend the next Executive Meeting with a set of proposals regarding the refurbishment of the Learn to Sail fleet and other related Learn to Sail matters. It was agreed that the meeting should be held on Saturday 10<sup>th</sup> of Dec at 1200 as Sunday meetings impinge on Charlie's work with the Learn to Sail.*

### **Reports:**

**Commodore's Report:** Attached.

Motion that report be accepted:

Moved Rhys Kendall,      Seconded: Rob McKenzie      Carried

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

Motion that report be accepted:

Moved Russell Witt,      Seconded: Rob McKenzie      Carried

**Rear Commodore's Report:** Report presented by Rear Commodore: Copy attached.

Motion that report be accepted:

Moved: Sue Germain,      Seconded: Hamish Urquhart      Carried

**Treasurer's Report:** Report presented by Treasurer and attached

Motion that report be accepted:

Moved Rob McKenzie,      Seconded: Hamish Urquhart      Carried

**Junior Sailing Committee Report:** Report from Bernard Bok attached.

Motion that report be accepted:

Moved Hamish Urquhart,      Seconded: Sue Germain      Carried

**Safety Committee Report:** No report

### **Correspondence: Nil**

### **General Business:**

1. **Safety in front of Club:** Members are reminded that when opening up the club cones are to be put out to delineate the area and to be aware of the safe handling of masts and boats with regard to traffic. Also boats are to be cleaned after use and any damage reported.
2. **Easter Regatta:** Arrow cats are going to hold their State Titles as part of the Easter Regatta. Wetas will also hold their State Titles then.

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3. **Roster:** Wendy reminded Members that the Club Racing Roster for the second part of the Season needs to be filled.
4. **New Year's Eve.** Gail reported on progress on the NYE celebrations and also noted that Volunteer Support Grants are due for application.
5. **Damaged Navigation Marks:** Thomas Hilty reported broken starboard Mark at the Boat ramp. The Teewah beacon is also damaged and the old Jetty needs a warning sign for the old piles. Hamish to contact the MSQ, Mooloolaba and report damage to navigation marks.

Next Meeting to be held at 0930, Sunday 2<sup>nd</sup> April 2017

Meeting Closed at 1025

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

Signed Secretary.....Date.....