

Lake Cootharaba Sailing Club.

Minutes of 19th November 2017 General Meeting

Meeting opened at 0930

Attendance See attached List

Apologies: See attached list.

Motion: That the minutes of the previous General Meeting of 17th September as circulated, be taken as a true and accurate record.

Moved: Hamish Urquhart

Seconded: Sue Germain

Business arising:

1. **Membership Fee Collection:** Commodore to report on progress with the Fox SP system. *Commodore reported that this is ongoing and is trying to organize another meeting with Fergus to finalise the arrangements.*
2. **Member Protection Policy:** Australian Sailing released an update of their Member Protection Policy in October 2016 and the LCSC Member Protection Policy has been updated to reflect the changes that have been made. The LCSC MPP is on the LCSC Web Site/Members/Documents and Policy. All members are responsible for familiarizing themselves with this Policy. *Secretary gave a background of this and asked everyone to have a look at it.*

Reports:

Commodore's Report: *Attached*

Vice Commodore's report: *Verbal report*

Rear Commodore's Report: *Attached*

Treasurer's Report: *Verbal report*

Junior Sailing Committee Report: *Report from Charlie attached*

Safety Committee Report: *Report attached along with incident reports*

Motion: That the reports be accepted:

Moved: Hamish Urquhart

Seconded: Rhys Kendal

Correspondence: Nil

General Business:

John Dowling addressed the meeting thanking the LCSC for contributions and assistance towards the A Class Worlds to be held at Harvey Bay, October 2018

Next Meeting to be held at 0930, Sunday 18th March 2018

Meeting Closed at 1015

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

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