

Lake Cootharaba Sailing Club.

Minutes of General Meeting 18th Sept 2016

Attendance See attached List **Apologies:** See attached list. (Hamish Urquhart)

Motion: That the minutes of the previous General Meeting of 10th July as circulated, be taken as a true and accurate record.

Moved: Tony Matta Seconded: Sue Germain

Business arising:

1. **Fuel Bund:** Dave Elsome and Bernard Bok are proceeding with this project. The Executive has received two quotes and, as the current arrangement presents an environmental hazard, have decided to go ahead.

Reports:

Commodore's Report: Verbal report by Commodore.

Motion that report be accepted:

Moved Tony Matta, Seconded: Rhys Kendal Carried

Vice Commodore's report: Verbal report by Vice Commodore

Motion that report be accepted:

Moved Sue Germain, Seconded: Ross Mapleston Carried

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

Motion that report be accepted:

Moved: Sue Germain, Seconded: Thomas Hilty Carried

Treasurer's Report: Verbal report from Treasurer

Motion that report be accepted:

Moved Tony Matta, Seconded: Sue Germain Carried

Junior Sailing Committee Report: Report from Bernard Bok: Bernard gave the dates for the program for Junior sailing including a Junior only regatta on 29th and 30th October with a disco on the Saturday A flyer will be create and will be circulated.

Safety Committee Report: Dave Elsome advised that the next safety-training day was a theoretical day on 2nd October.

Correspondence: Nil

General Business:

1. **Donation for NYE to be approved for next 3 years:** At the GM Gail Robinson reported that the Noosa Council had confirmed their grant for the NYE event for the next three years. A motion as put to the GM to confirm LCSC grant of \$1000 per annum for the same period.

Moved: Tony Matta Seconded: Gail Robinson Carried

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2. **Life Membership:** It has become apparent that it would be beneficial for the club to formulate a more in depth process and stipulate some criteria for the nomination and awarding of Honorary Life Memberships. As such, the Executive has produced a set of Guidelines and will be presenting them to the general meeting for ratification. Sue went through the process and criteria – there were no questions or comments from the floor. Tony added that the old practice of trying to keep the nominated person out of the general meeting when it was being voted would no longer be the practice.

Moved: Sue Germain Seconded: Tony Matta Approved

3. There was a discussion about the Vagabonds being spruced up a bit or be replaced by new ones or in fact look at other boats. Charlie and the Junior/Learn to Sail Committee will get a proposal together.

Next Meeting to be held at 0930, Sunday 20th November

Meeting Closed at 1025

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

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