

Lake Cootharaba Sailing Club.

Minutes from 17th September 2017 General Meeting

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

Motion: That the minutes of the previous General Meeting of the 2nd July as circulated, be taken as a true and accurate record.

Moved: A Urquhart Seconded: Chris Morey CARRIED

Business arising:

1. **Audit to be presented to Members for acceptance.** This was not available at the AGM

Motion moved that the Audit be accepted.

Moved. Chris Morey Seconded: Rhys Kendal. CARRIED

2. **Membership Fee Collection:** Commodore to report on investigations into use of Fox SP to collect membership fees. (See below)

Reports:

Commodore's Report: Attached to Minutes

Vice Commodore's report: Verbal report

Rear Commodore's Report: Attached to minutes

Treasurer's Report: Attached to minutes

Sail Training Committee Report: Verbal report from Charlie Hacker

Safety Committee Report: Attached to minutes

Correspondence:

Response from Noosa Shire Council regarding Shared Area on Boreen

Esplanade. Noosa Council replied in the negative, regarding it as unnecessary.

General Business:

Change of Membership Year:

Motion: It is proposed that the Membership Year should change to run from 1st of August to 31st of July in order to

- a) Ensure that all members are current for the AGM in July.
- b) Facilitate the use of fee collection using Fox SP.

(Note: this will not change the Financial Year as laid down in the Club Constitution)

The new Financial Year is to be noted in the By Laws.

Moved: Chris Morey Seconded Hamish Urquhart CARRIED

Change to Events Calendar: There should be a General Meeting held on March 18th, not April 15th.

Moved Chris Morey Seconded: Hamish Urquhart CARRIED.

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Wendy Witt addressed the meeting regarding Rosters; Vote of thanks from the Meeting to Wendy for her good work.

Sue Germain, Rear Commodore, addressed the meeting regarding rescue boat maintenance log-books and indicated who is responsible for each boat.

Geoff Smith addressed the meeting with regard to actual times for Regatta races to be available for viewing by competitors. He also discussed aspects of handicaps with the Commodore.

Next Meeting will be the GM to be held at 0930, Sunday 19th November.

Meeting Closed at 1020

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

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