

# Lake Cootharaba Sailing Club.

## Minutes for March 18th 2018 General Meeting

**Meeting opened at 0930**

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

**Motion:** That the minutes of the previous General Meeting of 19<sup>th</sup> November as circulated, be taken as a true and accurate record.

Moved: Hamish Urquhart      Seconded: Bernard Bok      Carried

**Business arising:**

1. **Membership Fee Collection:** Commodore reported on the progress made with Fox SP Management System with regard to collection of fees. An application form will be available on the 1<sup>st</sup> of July 2018

**Reports:**

**Commodore's Report:** *Attached*

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

**Rear Commodore's Report:** *Attached*

**Treasurer's Report:** *Verbal: Balances as reported at Executive meeting last week.*

**Junior Sailing Committee Report:** *Verbal report from Charlie*

**Safety Committee Report:** *Report attached.*

**Motion:** That the reports be accepted:

Moved: Hamish Urquhart      Seconded: Rhys Kendal      Carried

**Correspondence: Nil**

**General Business:**

1. **Increase in Fees:** Commodore to advise the meeting of an increase in fees to cover costs of inflation. Please note that there has not been an increase in fees for the last five years.  
A motion that the annual membership fees be increase as follows: Family to increase to \$140, Senior(Adult over 18) \$88. Senior Concession \$53, Junior and social membership to be unchanged.  
Moved: Chris Morey      Seconded, Hamish Urquhart,      Carried
2. **Ballot for Life Membership:** Rob McKenzie has proposed Geoff Smith for life membership, which has been approved by the Executive Committee. A Secret Ballot was held in compliance with the LCSC Constitution and carried in excess of the requisite majority.
3. **Wendy Witt** addressed the meeting to thank all the volunteers who have given their time to man rescue and start boats throughout the season.

Next Meeting will be the AGM to be held at 1000 on Sunday 1<sup>st</sup> of July.

Meeting Closed at 1015