## Lake Cootharaba Sailing Club. Minutes for July 1st 2018 General Meeting

### Meeting opened after completion of GM

Attendance As per AGM Apologies: As Per AGM

Motion: That the minutes of the previous General Meeting of 18th March ascirculated, be taken as a true and accurate record.Moved: Hamish UrquhartSeconded: Chris MoreyCarried.

#### **Business arising:**

**Membership Fee Collection:** RevSport membership Renewal to be demonstrated on the big screen. *Members were given instruction on use of the RevSport Membership Renewal with two demonstrations being given on the big screen. An email is to be sent out to all members with instructions of how to proceed with renewal on RevSport on line. The secretary pointed out that there are still some glitches in the system, which will be cleared up over time and that anyone experiencing problems should contact the Secretary or Vice Commodore.* 

Reports:Commodore's Report: As Per AGMVice Commodore's report: As Per AGMRear Commodore's Report: As Per AGMTreasurer's Report: As Per AGMJunior Sailing Committee Report: As Per AGMSafety Committee Report: As Per AGM.

#### **Correspondence: Nil**

#### **General Business:**

- 1. **Working Bee:** The annual start of season Working Bee will be held on Saturday 11<sup>th</sup> and Sunday 12<sup>th</sup> of August. A reminder email will be sent out a week prior to this.
- 2. **Forward planning for Junior Sailing:** The Club Coach, Charlie Hacker, addressed the meeting and laid out the plans of the Junior Sailing committee for the coming season. The training program will be updated in order to accommodate the increase in numbers with some of the older sailors moving onto the Division 2 course. Charlie requested that an additional RIB should be purchased to accommodate the larger numbers: the Executive Committee will address this and an action plan developed.
- 3. **Maintenance on Vagabonds and Minnows**: Sue Germain, Rear Commodore, addressed the meeting about the need for maintenance work to be carried out on the club sailing boats by club volunteers. Sue and Charlie are to draw up a scope of work and a painting and repair program can then be progressed.

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Next Meeting will be the GM to be held at 0930 on  $16^{\rm th}$  September 2018 Meeting Closed at 1140

Signed Commodore	.Date	.1.07.18
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Signed Secretary	.Date	1.07.18