

Lake Cootharaba Sailing Club

Minutes for General Meeting

16th September 2108

Meeting Opened	0935
Present:	See Attendance Sheet
Apologies	See Apologies Sheet

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

Moved: Chris Morey Seconded: Hamish Urquhart: Carried

Business Arising from previous Minutes:

- 1. Membership Fee Collection by RevSport:** This has been a qualified success but various unforeseen problems have become apparent. Next year the committee recommends that the RevSport charges be On-Charged to members for each transaction. This would simplify things enormously for the Treasurer and ensure that the club received the full payment for each transaction. We are confident that the system will be satisfactory once we have ironed out the bugs.

Reports:

Commodores Report: Copy Pending from Commodore

Vice Commodore's report; Verbal Report

Rear Commodore's report; Copy as per report to Exec Meeting - attached.

Treasurer's report: Copy attached

Safety Report: No report

Training Report. Copy pending from Charlie

Motion that the reports be accepted:

Moved Hamish Urquhart **Seconded:** Bernard Bok Carried.

General Business:

- 1. Name for the new rescue boat:** Suggestions welcomed. Commodore proposes "Hacker". A motion was moved that the name should be C. Hacker
Moved Chris Morey Seconded: Hamish Urquhart Carried
- 2. Third Party Insurance:** Members are reminded that they must carry Third Party insurance for their boats in order to participate in club sailing activities. *Comment was made that Third Party insurance should be noted in Notices of Race and Sailing Instructions for all events.*
- 3. Resignation of the Rear Commodore:** Sue has given notice of her resignation as Rear Commodore due to health reasons. The Executive can appoint a member to the position for the remainder of the season. This matter is to be brought to the attention of the members at the upcoming GM. The meeting proposed a vote of thanks to Sue for her sterling efforts as Rear Commodore, and wishes her a speedy return to full health.

Moved Chris Morey **Seconded:** Hamish Urquhart Carried.

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4. **Boat Storage:** The boat storage for available to members is to facilitate the use of boats in regular club activities. Some members are using the storage purely to store boats and are not using them regularly or in some cases, at all. The storage should be for active members only and the Executive considers that storage should be for boats that are being regularly used: All trailers should be registered and functioning. There should be no power -boats except club use boats during regattas. No major renovations should be carried out in any of the storage areas. *The Executive Committee is to develop a procedure to ensure that this is the case and to present it to the next GM for member's approval.*
5. **Australian Sailing Club Affiliation Fees:** See attached discussion paper and presentation by Commodore. The Commodore presented a précis of the attached discussion paper and a vigorous discussion was held around various aspects of the new plans for the AS Club Affiliation fees. No resolutions were required as the next developments will depend on upcoming meetings of YQ
6. **Gail Robinson** addressed the meeting regarding the NYE event. Russell and Gail will work together on this. LCSC has a year to go in the three year grant to NYE event
7. **Discover Sailing.** Petra queried Charlie about the status of Discover Sailing courses that the club runs. Charlie replied that the system was in place and also talked about transferable log- books. *There does appear to be some confusion about exactly where the club is with Discover Sailing and it would be to everyone's advantage to clarify this and perhaps post some details on the web site.*
8. Petra asked for details on how much money the club spends on Training for Junior Sailing. This was taken as a Question on Notice for the next GM.

Next Meeting will be the GM to be held at 0930 on 18th November 2018

Meeting Closed at

Signed

Commodore.....Date.....16.09.18

Signed Secretary.....Date.....16.09.18.....