

**Lake Cootharaba Sailing Club  
Agenda for General Meeting  
16<sup>th</sup> September 2108**

Meeting Opened	
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:                       Seconded:

**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.
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

**Reports;**

**Commodores Report:**

**Vice Commodore's report;**

**Rear Commodore's report;**

**Treasurer's report**

**Safety Report**

**Training Report.**

**Motion that the reports be accepted:**

Moved   **Seconded:**

**General Business:**

# Lake Cootharaba Sailing Club

## Agenda for General Meeting

### 16<sup>th</sup> September 2108

1. **Name for the new rescue boat:** Suggestions welcomed. Commodore proposes "Hacker"
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.
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. I would propose a vote of thanks to Sue for her sterling efforts as Rear Commodore and wish her a speedy return to full health.
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 during regattas. No major renovations should be carried out in any of the storage areas.
5. **Rev Sport:** This has not been an unmitigated success as 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.
6. **Australian Sailing Club Affiliation Fees:** See attached discussion paper and presentation by Commodore.

Next Meeting will be the GM to be held at 0930 on 18<sup>th</sup> November 2018

Meeting Closed at

Signed

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

Signed

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