# Lake Cootharaba Sailing Club Agenda for General Meeting 18<sup>th</sup> November 2018

Meeting Opened	
Present:	See Attendance Sheet
Apologies	See Apologies Sheet

**Motion:** That the minutes of the previous General Meeting of 16<sup>th</sup> September as circulated, be taken as a true and accurate record. Moved: Seconded:

#### **Business Arising from previous Minutes:**

- **1. Boat Storage Policy.** A policy has been formulated by the Executive Committee is attached to the bottom of this agenda. This will be discussed and voted on at the meeting.
- 2. Australian Sailing Club Affiliation Fees: Yachting Queensland has extended the working group time frame on Affiliation fees. Apparently there are ramifications regarding YQ Constitution, which need to be sorted. The club has been invoiced by AS for a sum of \$6755 for this current season, which is in line with the "Band" stated on their documentation on the web site. The committee will propose a new Fee Structure for next year, which will be designed to spread this payment more equitably amongst all active members.
- **3. Discover Sailing;** The club has received accreditation from Australian Sailing as a Discover Sailing Centre.
- **4. Question from Petra taken on Notice:** Petra asked for details on how much money the club spends on Training for Junior Sailing. Unfortunately it is not currently possible to separate out monies spent on Junior Sailing from other expenditure. We are pleased to report that the Junior Regattas are generating income for the club, which goes into general revenue.

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:.

**Correspondence:** 

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#### **General Business:**

- 1. **Executive Positions:** As you are all aware the position of Rear Commodore needs to be filled. At the end of this season there will also be other positions on the Executive Committee, which will fall vacant and it is imperative that there should be some members willing to step up to fill these vacancies.
- 2. **Roster for Mono Masters:** Please advise Chris or Hamish asap if you are available for duties during the Mono Masters Regatta.

## Next Meeting will be the GM to be held at 0930

### Meeting Closed at

Signed	
Vice Commodore	Date18.11.18
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Signed Secretary	Dale18.11.18

## Lake Cootharaba Sailing Club Agenda for General Meeting 18<sup>th</sup> November 2018

### **Proposed Boat Storage Policy:**

### L.C.S.C. Boat Storage Policy.

The club is very fortunate to be able to make boat storage available to members. Due to increased demand for storage, the Executive Committee has reviewed the conditions of storage and to revise and enforce certain requirements, in order to avoid having boats dumped indefinitely.

The current conditions for storage are stated on the application form as follows:

- 1. Storage is available to financial members of LCSC only. This does not include Social Members.
- 2. All boats stored on LCSC Inc. premises are stored at the risk of the boat owner.
- 3. Storage shall be allocated at the discretion of the Boat Housing Officer.
- 4. The Boat Housing Officer, as directed by the Executive Committee has the power to instruct members not actively involved with the Club to move their boat/s when space is required for active members seeking boat housing.
- 5. If there is a residual after a boat is relocated, a refund may be given at the discretion of the Executive Committee.
- 6. Boats stored on the Club Premises if dinghies/cats/OTBs are required to comply with Australian Sailing Special Regulations part 2 and, if a trailer-sailor, to comply with AS Special Regulations Part 1 Category 6

The Executive Committee proposes the additional conditions:

- 1. Storage will be available for sailing vessels only.
- 2. The Top Shed will be solely for the use of members regularly involved in club racing.
- 3. Boats stored in the Top Shed and Yard must be on currently registered and fully functioning trailers.
- 4. No major repairs or restorations are permitted on club storage premises.
- 5. The owner of any boat, which has not been used for more than 12 months will be asked to remove the boat. If the boat is not moved after 30 days the Executive may dispose of the boat as they see fit.

C. Morey, Commodore.