

Lake Cootharaba Sailing Club

Minutes of General Meeting

18th November 2018

Meeting Opened	0932
Present:	See Attendance Sheet
Apologies	See Apologies Sheet

In the absence of the Commodore, Chris Morey, the meeting was chaired by the Vice Commodore, Russell Witt.

Motion: That the minutes of the previous General Meeting of 16th September as circulated, be taken as a true and accurate record.

Moved: Tony Matta Seconded: Hamish Urquhart

Business Arising from previous Minutes:

- 1. Boat Storage Policy.** The policy was discussed and some points were noted that require further consideration: The policy to be further developed by the Executive and a finalized version to be presented to the members at the next GM. *Item 1 of the new proposals to be modified to allow Temporary storage of power boats etc at the discretion of the Committee and also to define 'Temporary'.*
- 2. Australian Sailing Club Affiliation Fees:** The current situation with AS Qld was presented to the members and a potential Fee Structure was discussed. The effect of Discover Sailing was discussed regarding whether participants should be club members or not. Bernard Bok is to further investigate how this works and the Executive to come up with a proposal for the next GM. It is anticipated that a Fee Structure for next season will be presented to the members at the February GM.
- 3. Discover Sailing;** The club has received accreditation from Australian Sailing as a Discover Sailing Centre. See above regarding membership requirements for participants.
- 4. Question from Petra taken on Notice:** The Treasurer has presented a very comprehensive report, which should help with her questions.

Reports:

Commodores Report: Attached

Vice Commodore's report; Verbal report given.

Rear Commodore's report; No Rear Commodore currently

Treasurer's report: Written report attached

Safety Report: Verbal Report from Bernard Bok

Training Report. Report attached.

Motion that the reports be accepted:

Moved: Hamish Seconded: Bernard Bok

Correspondence: Accreditation Certificate for Discover Sailing Centre has been received from Australian Sailing.

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General Business:

1. **Executive Positions:** The meeting was advised that quite a number of Executive Position will fall vacant at the end of this season. Whilst the season has still a way to go there should be some thought put into filling these vacancies.
2. **Roster for Mono Masters:** Please advise Chris or Hamish asap if you are available for duties during the Mono Masters Regatta.
3. **Roster for Spring Series.** Wendy has posted a blank roster sheet for next year on the notice board and members are urged to pick their most suitable days otherwise this will be done for them.
4. **29'er and Optimist Traveller series:** Robbie Lea raised the possibility of a group of 29'ers and another of Optimists coming to the club to participate in regattas or in club sailing as part of their proposed Traveller Series. This is to be discussed in due course but there would be no problems in them participating in club racing or existing regattas. Robbie also raised the possibility of asking parents in the above groups and also in Class associations to help provide volunteers to assist in manning boats.
5. **Mono Masters is on the same weekend as Sail Brisbane:** This may cut numbers for the Mono Masters and it may be worth taking this into consideration when planning next season Events Program.

Next Meeting will be the GM to be held at 0930

Meeting Closed at 1045

Signed

Vice Commodore.....Date....18.11.18

Signed Secretary.....Date....18.11.18

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Proposed Boat Storage Policy:

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

The Executive Committee proposes the additional conditions:

1. Storage will be available for sailing vessels only. *This to be reworded to include storage of motor boats etc at the discretion of the Executive. Also*
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.