

# Lake Cootharaba Sailing Club

## Minutes of General Meeting

### 17<sup>th</sup> February 2019

Meeting Opened	0930
Present:	See Attendance Sheet
Apologies	See Apologies Sheet.

**Motion:** That the minutes of the previous General Meeting of 18<sup>th</sup> November as circulated, be taken as a true and accurate record. The minutes for this meeting are available to view on the Club Website at <https://lcsc.org.au/wp-content/uploads/2018/11/Minutes-of-GM-Nov-2018-.pdf> This is in the Members Section – Club Notices.

Moved: Chris Morey                      Seconded: Hamish Urquhart

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

- 1. Boat Storage Policy.** An amended version of the Boat Storage Policy is attached at the bottom of this agenda reflecting the issues raised at the previous meeting. *It was proposed that an additional clause be added to ensure that covers and tarps are rigged to avoid pooling of water which can provide breeding ground for Mosquitos. This was agreed on and has been added to the policy.*
- 2. Club Fees for 2019:** A separate email has been sent to all members outlining the proposed changes to Club Membership Fees to include the Australian Sailing Affiliation fee. See motion in New Business.

#### **Reports:**

**Commodores Report:** Report attached  
**Vice Commodore's report;** Verbal Report  
**Rear Commodore's report;** None  
**Treasurer's report:** Report attached  
**Safety Report:** Verbal report from Bernard Bok  
**Training Report.** Report attached from Charlie

#### **Motion that the reports be accepted:**

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

**Correspondence:** Letter and booklet for Yachting Queensland regarding the collection of Affiliation Fees. *This was tabled and discussed.*

#### **General Business:**

##### **1. Motion to set Fees for 2019-20**

The following motion has been prepared for presentation to the Members:

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*That the fees for 2019-20 season proposed by the Executive Committee, which will include the AS Affiliation Fee, will be for the Member Classes as laid down in Section 5 of the Constitution:*

<i>Family Members:</i>	<i>\$230.00</i>
<i>Senior Members</i>	<i>\$120.00</i>
<i>Junior Members:</i>	<i>\$60.00</i>
<i>Social Members:</i>	<i>\$10.00</i>
<i>Proposed: Chris Morey</i>	<i>Seconded: Hamish Urquhart</i>

***There was a robust discussion on the motion which was then put to the vote and carried.***

Concessions will be applied in accordance with 6.2 of the Constitution.  
Collection of Fees will be in accordance with 6.1b

- 2. Executive Positions:** The following positions on the Executive will fall vacant at the end of this season and it is incumbent on the members to find suitable people to fill these roles and keep the club functioning.  
**Commodore, Vice Commodore, Rear Commodore, Treasurer & Secretary.** The **Rear Commodore** position is currently vacant and the Executive would very much appreciate someone stepping forward to take that role until the end of the season.
- 3.** Wendy Witt addressed the meeting and reminded members that all members are required to do duties on the Safety/Start boats and will be rostered to do so two or more times per season.
- 4.** Ian Skyring addressed the meeting with concerns regarding the safety of foiling sailboards and other foiling craft starting with the rest of the fleet. This is to be referred to the sailing committee for further discussion.

The next General Meeting will be after the AGM on Sunday, 7<sup>th</sup> of July  
Meeting Closed at

Signed  
Vice Commodore.....Date....

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

# Lake Cootharaba Sailing Club

## Minutes of General Meeting

### 17<sup>th</sup> February 2019

#### **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 primarily for Sailing Vessels. The Executive Committee may permit storage for other boats or vehicles on a temporary basis not exceeding 30 days and not to be extended.
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.
6. Boat owners should ensure that covers etc should be rigged so as to avoid the pooling of water which can provide breeding ground for Mosquitos.

C. Morey,  
Commodore.