

Lake Cootharaba Sailing Club

Minutes of General Meeting

22nd September 2019

Meeting Opened	9.30am
Present Executive	Neil Caldwell, Petra Berninger, Tony Matta, Ari Matta, Rhonda Killeen
Members	See Attendance Sheet
Apologies	See Apologies Sheet

Motion: That the minutes of the previous General Meeting of 19th July 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/2019/09/Minutes-for-GM-July-2019.pdf>

Moved: Neil Caldwell

Seconded: Hamish

Business Arising from previous Minutes:

- 1. An update from Sailing Committee regarding the safety of foiling sailboards and other foiling craft starting with the rest of the fleet.** Petra addressed the meeting and answered any questions raised especially re the risk assessment with regard to fast boats and speed in general. Club racing viewed and assessed differently to regatta racing as no experience of foiling boats at regattas has yet been gained to assess any impact by the current Committee. A low risk was identified for club racing. Club foilers have been consulted on start line and race conduct and have been welcomed to join club racing. Hamish suggested foiling issue be addressed at all regattas, which has already been adopted by Racing Committee. Charlie raised the issue, which was generally agreed, re navigation rules – all boats to keep safe look out. Detailed information of the risk assessment is available on request.
- 2. Report on Canteen Operation and future regattas.** See Correspondence

Reports:

Commodores Report: Attached

Vice Commodore's report: Verbal – Tony Matta addressed the meeting stating everything is going smoothly. Revenue similar to last year, possibly \$2000 up on bar takings but could be food mix up. Chris & Doug agreed to help with club maintenance. Russell helping Friday. Tony asked for help from members for regatta bar duty and welcomed all to do responsible service course.

Rear Commodore's report: Attached

Treasurer's report: Attached - Total amounts held in accounts \$100,057.21. Chris Morey raised the issue of grant money and subsidised water rates - TBC

Safety Report: NIL

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Training Report: Report from Charlie. Charlie updated on attendance with good numbers approx 107 attending Learn To Sail over 3 weekends, adults and children. Charlie continues with Boat Licensing.

Motion that the reports be accepted:

Moved: Neil Caldwell

Seconded: Hamish

Correspondence: Youth Endeavour Scheme circulated to all members and Training Committee.

Response from Lions Club re Canteen. Rhonda addressed the meeting. Though Lions Club and Anglican Church expressed interest in running canteen, Rhonda & other Club Volunteers will continue with Canteen operation and Dinners for the regattas this season to keep the catering process streamlined and easier to manage. Also returns good revenue for the club. Mostly Allboats was a great success with some help required in future at busy serving periods and some other minor issues sorted eg use of walkie talkies to communicate with kitchen.

General Business:

1. **Changes to Boat Storage Policy .** Tony Matta addressed the meeting about some changes, going back to a more flexible approach regarding Members boat storage. The Policy is up on the website.
2. **Changes to Club Boat Policy.** Tony Matta addressed the meeting with regard to the use of Club Boats. A policy of openness with use of club boats and equipment has been adopted to enable training after racing on Sundays to resume and to allow a program to operate on Saturdays to be derived. Its still in early stages of discussion/implementation but a Saturday program to allow training with club boats, sailboards would be envisaged with Instructors on site. It would also open up our resources for members who want to sail Saturdays and give extra public awareness if there is trouble on the lake for non members/visitors. It would involve a rescue boat roster.
3. **Sunspport Mooloolaba closing down with some good prices for equipment.** General discussion about what may be needed for the club.
4. **Living Choice.** Charlie & Neil to arrange a date.
5. **Geoff Smith asked if possible to bring start of racing forward after GM's.** Further discussions will take place with Sailing Committee.

The next General Meeting will be 17th November 2019

Meeting Closed at 10.22am

Signed

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

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