

Lake Cootharaba Sailing Club

Minutes of General Meeting

7th July 2019

Meeting Opened	10.35
Present:	See Attendance Sheet
Apologies	See Apologies Sheet

Motion: That the minutes of the previous General Meeting of 17th February 2019 as circulated, be taken as a true and accurate record. The minutes for this meeting are available to view on the Club Website in the Members Section – Club Notices.

Moved: Tony Matta Seconded: Petra Berninger

Business Arising from previous Minutes:

- 1. Safety of Foiling Sailboards and Other Foiling Craft.** It was agreed to carry this topic over for review when the new Safety Committee is selected.

Reports: All reports were as per the AGM held same morning.

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:

1. Email regarding affiliation fees and updates about Discover Sailing program. *This was tabled and further discussed in general business.*
2. Noosa Council Food License renewal given to the Treasurer for action.

General Business:

1. **2 - 5 year Plan for Pathway forward.** Charlie addressed the new Executive Committee and members present with a query in regard to a future plan or pathway for training and sailing. Mention was made of Sailing Australia; Discover Sailing program; other training Courses going forward and pathways for members both Senior and Junior toward representation in International events and sailing career choices; Club Racing. Petra proposed that the Learn To Sail and/or Training Committee when confirmed make a list of their preferences and other matters they propose or see relevant for the Executive to review. The use of parents in training and racing, both senior and junior, was discussed briefly.
2. Tony Matta will represent LCSC at the upcoming Club Conference if time permits as it conflicts with the upcoming PRO course. The upcoming Pro Race Committee Course is 21st July 9am to 3pm at LCSC and all members were invited to register and attend.

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3. Neil Caldwell addressed the meeting regarding the need to **re-open** the Canteen operation especially with regard to Regattas. It was proposed we seek out interested parties to man the Canteen. **1] Club run volunteers, 2] Service club such a Bushcare or Lions Club. 3] Professional caterer.** The topic of risk was raised. Other input concerned the possibility of including food ordering and payment concurrent with registration at all regattas giving the local shop time to prepare.
4. Wendy Witt addressed the meeting and has stood down from preparing the Duty Roster after 5 years. Wendy was congratulated on her effort and will be missed. In the interim Petra will prepare the duty rosters for both the start boat, Doc and rescue boats.
5. Ross Mapleston addressed the meeting with regard to an upgrade of the storage facilities for Doc at the storage yard. He suggested the maneuverings were difficult in and out of the shed. The upgrade would need a grant to proceed and since we have recently received a \$15,000 grant we have to wait 2 years to apply again to the gaming commission round of grants. Meanwhile the matter of financing the upgrade prevents immediate action.
6. With Ted and Gino stepping down from the course setting for club and regatta racing in DOC this coming season, it was suggested we approach possible candidates to be trained specifically for the task. Dash Nuskie was proffered as having shown interest in the past. Other options/candidates have been called for.
7. The matter of Blue Cards was raised. It was suggested any Executive members who do not have one should proceed to obtain one. A register of Blue Card Holders should be kept at the Club.

The next General Meeting was set for 9.30am Sunday 22nd September 2019.
Meeting closed at 11.10am

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

Secretary.....Date.....