

Lake Cootharaba Sailing Club

Minutes of Annual General Meeting 12th July 2020

Meeting Open	9.30am
Present	As per list
Apologies	As per list

AGM Business

Motion: That the minutes of the Annual General Meeting held 7th July 2019 as circulated, be accepted as a true and accurate record. Minutes are available on the club website. Moved: Rhonda Killeen, Seconded Hamish Urquhart, Carried.

Commodores Report: attached

Vice Commodore's report: attached

Rear Commodore's report: attached

Treasurer's report: In the season 2019-2020 we got an operational profit of \$9411.62. After the audit the result was affected by depreciation in -\$8993 and bad debts in -\$9371.48.

The bad debts items are data entry errors and invoices not reconciled from the previous periods. These errors were fixed through credit notes and for accounting purposes are treated as bad debts. The final balance was loss \$8952.86.

The closing balances in our accounts at 30/6/20 are:

Bank of Queensland Cheque \$30815.58

Bank of Queensland WebS \$71556.07

Bendigo Bank \$4375.70

Total **\$106747.35**

Motion: That the attached Auditors report be accepted

Moved Ari Matta, Seconded Hamish Urquhart, Carried.

Motion:- That Patterson Dawson Accountants be nominated as auditors for the coming financial Year.

Moved Tony Matta, seconded Ross Mapleston, Carried

Training Report: from Charlie - Attached

Motion:- That all the reports be accepted.

Moved Bernard Bok, seconded Minyon Avent, Carried

Election of Office Bearers 2020/2021

Position	Candidate	Proposer	Second
Commodore	Neil Caldwell	Tony Matta	Ariadna Matta
Vice Commodore	Rhonda Killeen	Tony Matta	Ariadna Matta
Treasurer	Ariadna Matta	Tony Matta	Rhonda Killeen
Secretary	Tony Matta	Ariadna Matta	Neil Caldwell
Committee Memb.	Jenny Hart	Tony Matta	Neil Caldwell
Committee Memb.	Minyon Avent	Tony Matta	Bernard Bok

The Rear Commodore position did not receive any nominations and remains vacant.

Motion:- That the club members endorse the Executive Committee as nominated.

Moved Hamish Urquhart, Seconded Neil Patchet, Carried.

Election of Patron: Noel and Sandra Brown have agreed to carry on as Patrons of the Club. Moved Ross Mapleston, Seconded Doug Chetwynd, Carried.

AGM closed 10.30

The next AGM 4th July 2021

Signed

CONFIRMED AT EXEC MEETING

Date 2-8-20

Date

Lake Cootharaba Sailing Club

Minutes of General Meeting 12th July 2020

Meeting Open	10.30am
Present	As per list
Apologies	As per list

Motion: That the minutes of the previous General Meeting of 9th February as circulated, be taken as a true and accurate record. The minutes for this meeting are available to view on the Club Website at www.lcsc.org.au under 'Members' then 'Club Notices'.

Moved: Rhonda Killeen Seconded: Ross Mapleston Carried.

Business Arising from previous Minutes:

1. Club's 75th birthday. Welcome suggestions for the celebration.
2. Safety Management Plan still under review - Neil Caldwell. Neil Patchet offered to assist.

Correspondence:

Thank you to all those who forwarded their Blue Card details.

General Business:

1. **Return to Sport** – Industry Safety Plan & Covid19 restrictions. Rhonda has completed the plan for reopening of the bar and racing. This will be progressively implemented in the coming month.
2. **August Allboats** – Still looking for sponsors. The race committee will need to be formed to continue planning. Volunteers needed.
3. **Online Registration for Club Racing** has been set up in Revsport.
4. **First Aid Course** is scheduled for the 8th of August. Places are still available.
5. **Discover Sailing Centre** - The training committee intends to maintain DSC accreditation. No students made use of the facility last season which was cut short by covid19. It is expected that some will use it in the new season.
6. **Clubhouse steps** – Exec will investigate slippery clubhouse steps.

The next General Meeting - Sunday 27th September

Meeting Closed at 10.50am

Signed

..... *CONFIRMED AT EXEC MEETING* Date..... *2-8-20*

..... Date.....

All Please SIGN BOTH REGISTERS



AGM & GM Attendance Sheet

Date 12th July 2020

	Print Name	Signature
1.	Neil Caldwell	<i>Neil Caldwell</i>
2.	Mignon Arent	<i>Mignon Arent</i>
3.	Rhonda Killeen	<i>Rhonda Killeen</i>
4.	HATISH KADWANT	<i>Hatish Kadwant</i>
5.	Tom Math	<i>T. Math</i>
6.	Chris Macey	<i>Chris Macey</i>
7.	Bernard Bok	<i>B. Bok</i>
8.	Ariadna Matta	<i>ARIADNA MATTA</i>
9.	NEIL PATCHETT	<i>Neil Patchett</i>
10.	TIMO BOERSMA	<i>Timo Boersma</i>
11.	Doug Chetwind	<i>Doug Chetwind</i>
12.	ROSS MAPLESTON	<i>Ross Mapleston</i>
13.	Ken Mar	<i>Ken Mar</i>
14.	Charles Hacken	<i>CH Hacken</i>
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AGM & GM Apologies
July 12th 2020

Noel & Sandra Brown
Mike Willcocks
Sarah Pugh
Noel Rickards
Jane Langley
Anna Day
Rod Elsworth

Russell With
Wendy With
Thomas Hilly

Commodores Report

AGM 2020

12 months ago, Tony approached me to consider a nomination as Commodore of the club. I knew the role involved a serious commitment having previously served as a Rear Commodore and after discussions with my wife Jane I accepted.

July 2019 the AGM ran to format and plans were confirmed for the coming year. All the major executive roles were filled although appointed roles remained vacant.

The working bee was productive in August to spruce up and check before the season start, All Boat regatta with over 100 boats across the 2 courses sponsored by BPRE and Cootharaba Motel.

September started with club racing and Come and Try sailing, October a Halloween regatta with some scary winds on Sunday morning storm.

Cat Covers sponsored Cat Challenge 1st weekend in November and later we hosted Wind & Surf, Windsurfer One Design and LT Qld State titles.

December opened with Boating & RV Monomasters and Weta states, the second of our long-standing regattas. Although I missed December as I was overseas the 61st Heron Nationals and NYE party capped off 2019.

January and February were some what more subdued with club racing and sail training and then just as we were finalising for the Javelin interdominion titles and Hobie 16 States at our Easter regatta, Covid 19 came along and turned the world to turmoil cancelling the remaining events including Jack Holt regatta.

The club has, as you will shortly here in more detail managed to pass this turmoil without major impact to this point.

A lot of this is due to the great financial position the club has placed itself in through many years of hard work and dedication by previous and present members.

As we go to elections shortly, we have vacant positions on both the executive and the sub-committees with a broad range of roles to suit any skills. If your able to help at all, the executive can find you a position to both challenge and reward you.

I wish to thank all the members of the outgoing executive for their hard work and dedication over the past year and previous years, it has been a struggle at times but the club is better for everyone's involvement, because we simply would not be here without that level of commitment and dedication.

I am prepared to stand again as Commodore and look forward to another year of sailing, this year will see the club turn 75 on 14th February 2021, a significant milestone that should be celebrated. So lets plan a party.

Thanks

Neil Caldwell.

Vice Commodore Report for the AGM July 2020

It has been difficult for me to do all the normal duties of the Vice Commodore because I don't live close to the club. Thank you to all the members who have helped to get all the work done.

Russell Witt and Ian Wayth have provided the bar service on Fridays. Ian has done all the purchasing of drinks and kept the bar stocked for all our events. Thank you both for your help.

Doug Chetwynd and Chris Morey have assisted with maintenance on the clubhouse. Rhonda has arranged hall bookings and tradesman's access on weekdays. Thankyou.

Hamish Urquhart, Chris Morey, Doug Chetwynd and Mani Riegel did a lot of work on Kabi. Hamish and Doug have also been doing repairs on Jean. Dave Elsome also has kept up maintenance on Jean through the season. Thankyou all. Thanks Charlie for the maintenance on the RIBs.

We didn't make as much money from the bar this year as last year with lower attendance at some of our regattas, and fewer club sailors at the bar on Sundays. Covid19 has probably been the biggest impact with completely closing the Friday Black Flag Bar and cancellation of two big regattas. We were in the end, about \$4000 down on the combined social and sailing bar income.

Rhonda and I have been working on building the relationships with the other local community groups. The Black Friday Bar has been a positive turning point in the clubs relationship with the locals who don't sail. There is more that can be done that will be mutually beneficial. We will continue to work on that.

Best wishes to all members for the new season.

Tony Matta

General Meeting 2020-07-12

Rear Commodore Report

1. Regattas:

The three day Easter Regatta in conjunction with the Javelin Championships and the Hobie State Titles scheduled for 10-13 April was cancelled on 15 March due to the developing pandemic with Covid-19. This of course was frustrating for potential participants and for the club, which lost income. Our regattas are our main income generating events. It also was frustrating for me because negotiations with Hobies and Javelins had been finalised, NORs and SIs were published, the registration was open and I even had prepared a results file with already 8 registered participants.

I hope some of that preparation work may not be in vain because Javelins as well as Hobies have rescheduled for next Easter.

The May Regattas also had to be cancelled.

For the coming season the Weta Nationals are scheduled for 28 December - 02 January.

2. Club racing:

Only 6 of the 14 races scheduled for the autumn series were held because of unfavourable weather conditions (2 races cancelled), lack of interest (1 race cancelled), race mismanagement (1 race cancelled) and the developing pandemic (4 races cancelled).

Similarly only 9 of the 14 races for the club championship series were held with 2 races cancelled because of fire in Cooroibah, 1 race cancelled due to lack of competitors in increasing winds and 2 races cancelled due to Covid-19.

New, old club champions are Jane and Jenny, with Tony a very close second only missing out by 0.8 points because of the pandemic. All other results are finalised and can be found on the website. Congratulations to all winners and participants!

3. Membership:

The online registration for new and renewing members is open for the next season.

4. Safety management plan:

The club does need a dedicated person to look at our safety and risk management plan. This has been on the agenda of the executive for nearly a full season but still has not been addressed. I would like to take this opportunity again to encourage a member to come forward and tackle this document.

5. Conclusion:

I would like to thank the membership for giving me the opportunity to fill the role of rear commodore during the last season. It has been challenging at times but I also learned in more detail how the club is working and above all that it very much depends on the voluntary support of its members.

I am unable to continue because I found the role too time demanding especially with the additional jobs of looking after the results and filling the roster each week. Unfortunately unlike in the past when we had a more permanent crew for club racing duty boats, I had to find 3-4 people each week to fill those positions. I would like to thank every one of you for coming forward and many of you who were willing to learn new skills and reliably fulfil these positions.

Special mention in this context must go to David and Timo. I could not have done it without you!

I also would like to express particular gratitude to Ari, Tony and Rhonda, who opted not to sail in any of the regattas but chose to work tirelessly during our major income generating events.

Lastly I would like to thank everyone who helped in any of the events on and off the water. Your names are not forgotten, I have them written in the multitude of rosters I compiled during the season and I am sure the next rear commodore will call on you again to help making LCSC an enjoyable experience for members and visitors alike.

Thank you!
Petra

L.C.S.C TRAINING REPORT 2019-20

Thank-you: Thanks to families and volunteers that bring the whole training program together. Special thanks Minyon and Bernard and the Training Committee, and the Exec Committee for their on-going support.

Learn to Sail Sundays:

- 198 sailors attendances (41 attendances of visitors and non-members)
- Many thanks to 9 Junior volunteered to crew for the Heron fleet. They all enjoyed very much sailing in a large regatta in a National Championship. For some this was their first time. They all learnt a lot.
- Covid interrupted Sailing from March 2020.

National Championships:

- Congratulations to Sabot Junior. 4 Boats in the Top 10 placing in the Nationals.
- Great to see some Junior representing our Club in the Mirror National Titles. Bushfires were horrific but they still raced.

Australian Sailing Youth Regatta:

- Great to see our Club being represented in the 29er and laser fleets by Youth.

Boat Licencing:

Congratulations to 8 Club members getting their boat licence and doing Hands on Training during the Heron Regatta, including Course setting, the start line, general recalls and supporting the regatta as a rescue boat. This real world style of learning has proven to be a great training tool.

Mono-masters:

About 15 Juniors in the regatta plus visitors.

Maintenance:

- Thanks to Yancy Smith for his ongoing commitment with sail repairs for vagabonds, pacers and minnows for our club boats.
- 2 sets of rudders and centres have been replaced on Vagabonds.
- Gunny Radio – The radio Handpiece is not user friendly to use while operating the boat. The handheld standalone radio has been very successful.

Boat Usage:

- Arrows – 7 Youths are sharing the Arrow. Do we need another arrow?
- Vagabonds – 3 vagabonds used most weeks.
- Minnows – 5 minnows have been used.
- Living Choice Bug – Shared by adults and junior for sailing independently. Needed major repairs.
- Rescue boats – 2 safety boats are used every week and we rotate the use around to ensure the batteries are charged and the steering doesn't stick. Drivers learn to driver a different motor on these boats.

Easter Junior Regatta:

This is a work in progress for NOR and Sailing Instructions. Start boat and other rescue boats will be needed for this Junior Regatta....eventually this was cancelled due to Covid restrictions.