



Lake Cootharaba Sailing Club Minutes of General Meeting 21th February 2021

<u>Meeting Opened</u>	9.30 am
<u>Members Present</u>	14 senior members present see attached Attendance List for details.
<u>Apologies</u>	Neil Patchett, Mike Willcocks, Sarah Pugh, Thomas Hilty, Thomas Stephenson, Andy Nuskie, Wendy Witt, Ross Smith

Meeting chaired by Neil Caldwell

Executive Reports from

Commodore Neil Caldwell...verbal report

Treasurer Minyon Avent ... LCSC Profit & Loss Figures for this existing Financial year compared to the previous Financial Year. See attached Report.

Secretary Chris Morey...verbal report Insurance paid til 30th April, 600 lt Fuel Delivered and Wim Brouwers is reviewing LCSC Boat Housing.

Vice Commodore Russell Witt...(verbal) online registrations & payments for Club racing now mandatory. Signing into Club is also mandatory using QR code.

Rear Commodore Hamish Urquhart... Sailing report for year to date. See Attached Report.

Executive Member Neil Patchett...Safety Report given by Hamish as Neil Patchett could not attend meeting. See attached Report.

Motion moved by Neil Caldwell that "Executive Reports be accepted"

Seconded By Doug Chetwynd

Carried

General Items

Motion moved by Neil Caldwell that "Membership Fees and Boat Storage Fees for 2021/2022 to remain the same as 2020/2021 Membership Fees and Boat Storage Fees".

Seconded Hamish Urquhart Carried

Learn to Sail Report by Minyon & Charlie presented. See attached Report

New Regatta Buoys have been purchased to replace existing ones which are at the end of their useable life.

12 Racing Rules of Sailing 2021-2024 (Blue Books) have been purchased for use by Protest Committee, Start Boat, Course Boat, Sailing Committee & Junior Sailing.

New notice Board ordered to replace existing one at the bottom of the main stairs.

Meeting Closed 10.00 AM

I certify these minutes are a true & accurate record of this Meeting

Commodore..... Neil Caldwell

Secretary..... Chris Morey

Profit and loss

Lake Cootharaba Sailing Club Inc.

For the year ending 31 May 2021 vs 1 June 2019 to 7 February 2020,
cash basis

CODE	ACCOUNT	AMOUNT	COMPARISON AMOUNT	VARIANCE (%)
INCOME				
-	Sailpass	\$72.72	-	-
-	Bar - Sailing	\$2,445.87	\$7,432.72	-67.1 % ▼
-	Bar - Social	\$6,761.59	\$21,916.23	-69.1 % ▼
-	Boat Storage	\$8,059.12	\$7,281.85	10.7 % ▲
-	Membership Fees	\$18,331.71	\$14,972.63	22.4 % ▲
-	Race Entry Fees	\$3,686.49	\$2,877.29	28.1 % ▲
-	Regatta Income Senior	\$13,434.20	\$15,822.74	-15.1 % ▼
-	Regatta income Junior	\$1,642.29	\$1,727.73	-4.9 % ▼
-	Food Sales	\$3,007.85	\$6,892.01	-56.4 % ▼
-	Sales of Club merchandise	\$127.28	\$196.36	-35.2 % ▼
-	Interest Income	\$58.44	\$308.81	-81.1 % ▼
-	Donations	\$347.86	\$635.00	-45.2 % ▼
-	Hall Hire	\$636.37	\$518.18	22.8 % ▲
-	Annual Presentation Dinner	-	\$1,169.02	-100.0 % ▼
-	Training income	\$1,277.27	\$927.27	37.7 % ▲
-	Grants	\$7,745.00	\$3,137.04	146.9 % ▲
-	New Years Eve income	-	\$2,036.00	-100.0 % ▼
TOTAL INCOME		\$67,634.06	\$87,850.88	-23.0 % ▼
GROSS PROFIT		\$67,634.06	\$87,850.88	-23.0 % ▼
EXPENSES				
-	Licenses	\$158.75	-	-
-	Maintenance	-	-	0.0 %
-	Cleaning	\$511.36	-	-
-	Gardening	\$163.64	-	-
Total Maintenance		\$675.00	\$0.00	-
-	Bar Food Exp	\$59.68	\$537.71	-88.9 % ▼
-	Junior-Training Committee	\$76.33	\$1,632.72	-95.3 % ▼
-	Other Junior	\$272.73	\$43.63	525.1 % ▲
-	Junior prizes	\$351.65	\$425.27	-17.3 % ▼
-	Gunnie	\$588.50	\$615.98	-4.5 % ▼

Profit and loss

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For the year ending 31 May 2021 vs 1 June 2019 to 7 February 2020,
cash basis

CODE	ACCOUNT	AMOUNT	COMPARISON AMOUNT	VARIANCE (%)
-	Brownie	\$2,771.83	\$1,080.91	156.4 % ▲
	Total Junior-Training Committee	\$4,061.04	\$3,798.51	6.9 % ▲
-	Training-Tuition	\$2,713.63	-	-
-	Kitchen Other	\$451.57	\$727.44	-37.9 % ▼
-	Kitchen Supplies	\$1,514.45	\$3,275.80	-53.8 % ▼
-	Bar Other	\$21.82	\$782.46	-97.2 % ▼
-	Bar Stock	\$6,021.75	\$17,057.82	-64.7 % ▼
-	NYE expenses	-	\$4,649.95	-100.0 % ▼
-	YQ Fees	\$2,696.36	\$5,392.72	-50.0 % ▼
-	Race Management	\$1,790.00	-	-
-	Whitey	\$1,047.52	\$1,022.07	2.5 % ▲
-	Jean	\$1,998.52	\$1,150.60	73.7 % ▲
-	Doc	\$1,111.81	\$1,088.71	2.1 % ▲
-	Kabi	\$996.12	\$870.51	14.4 % ▲
-	Other Race management	\$214.30	\$1,732.77	-87.6 % ▼
-	Trophies and Prizes	\$1,332.74	\$1,663.18	-19.9 % ▼
-	Fuel and Oil	\$720.87	\$1,189.00	-39.4 % ▼
	Total Race Management	\$9,211.88	\$8,716.84	5.7 % ▲
-	Insurance	\$3,038.18	\$10,716.17	-71.6 % ▼
-	Admin	\$50.89	-	-
-	Other Admin	\$269.35	\$165.31	62.9 % ▲
-	Bank Charges	\$131.63	\$176.00	-25.2 % ▼
-	Phone and internet	\$1,131.73	\$1,699.18	-33.4 % ▼
-	Accounting	\$900.00	\$880.00	2.3 % ▲
-	Printing and Stationary	\$172.17	\$480.86	-64.2 % ▼
	Total Admin	\$2,655.77	\$3,401.35	-21.9 % ▼
-	Building Expenses	-	-	0.0 %
-	Cleaning	\$1,206.71	\$4,252.76	-71.6 % ▼
-	Repairs and Maintenance	\$6,613.10	\$3,523.02	87.7 % ▲
-	Council Rates	\$2,365.27	\$2,473.20	-4.4 % ▼
-	Water	\$138.18	\$400.74	-65.5 % ▼
-	Electricity	\$1,815.10	\$1,698.58	6.9 % ▲
	Total Building Expenses	\$12,138.36	\$12,348.30	-1.7 % ▼
-	Presentation/functions	-	\$1,674.50	-100.0 % ▼

Profit and loss

Lake Cootharaba Sailing Club Inc.

For the year ending 31 May 2021 vs 1 June 2019 to 7 February 2020,
cash basis

CODE ACCOUNT	AMOUNT	COMPARISON AMOUNT	VARIANCE (%)
TOTAL EXPENSES			
	\$45,418.24	\$73,079.57	-37.9 % ▼
NET POSITION			
Income	\$67,634.06	\$87,850.88	-23.0 % ▼
Cost of goods sold	\$0.00	\$0.00	0.0 %
Gross profit	\$67,634.06	\$87,850.88	-23.0 % ▼
Expenses	\$45,418.24	\$73,079.57	-37.9 % ▼
Other income	\$0.00	\$0.00	0.0 %
Other expenses	\$0.00	\$0.00	0.0 %
NET POSITION			
	\$22,215.82	\$14,771.31	50.4 % ▲

Rear Commodore's report to General Meeting 21.02.21

The season has progressed well for sailing despite the problems that Covid has presented.

We had a very successful August All Boats regatta with an amazing 100 boats entered. The Cat challenge had 67 entries which is quite reasonable and the Mono Masters 75 entries.

The First Weta nationals were held over Xmas/New Year with 21 boats attending from three states. The Sydney and Victoria folk were tied down with Covid19 but we still had a great regatta which was very much appreciated by the members of the Weta Class association.

Club racing has seen a consistent turn out of up to 20 boats and it seems that there are new boats turning up every week, though that might be due to the Javelin shuffle.

We have two more regattas this year, Easter All boats and the May Day Jack Holt regatta. The Hobies and Javelins will be having their State titles at Easter and it will be interesting to see how many other classes turn up.

All regatta registrations have been done on-line through RevSport and our NORs and SIs have been posted on club web site which seems to have worked very well. I have posted a copy of each regatta SI on the Club Notice Board which seems to help those who have trouble with the internet. The Club Internet will be made available to guests to assist them in registering on-line.

Club racing registrations have also been on-line through the club website but there needs to be a bit more rigour in ensuring that boats are registered before racing starts.

I might also mention that the Learn to Sail is going gangbusters and it is good to see some of the youngsters coming over and competing in the Mono Masters and, I hope, the Easter Allboats.

Our Volunteers have done a fantastic job this year both at regattas and during weekly club racing: we should always be mindful of how much we owe those who give up their time to support the club and let them know how much we appreciate their efforts.

Also a very big thanks to our Race committee who have done a great job during the year. We need viable committees to spread the load around and to give others experience of what is needed to keep the club running.

Hamish Urquhart
Rear Commodore
15.01.21

Safety Report for GM on 21.02.21

Neil Patchet and I are carrying out a review of the LCSC Safety Management Plan. The plan was formulated in 2015 and, although there have been some reviews of the risk management controls, the plan is due for a systematic overhaul.

The review of Policy and procedure sections of Safety and Risk management are nearing completion and when these are done we shall move on to reviewing the individual Risk management plans for different activities within the club with due consultation of the stake holders.

It is a vital part of Risk Management that those taking part in operations should identify the risks involved and develop plans to mitigate and control these risks.

Thomas Hilty has proposed that we enter our Defibrillator in the St John's ambulance AED registry and I would recommend that this go ahead. We shall require a contact person for the AED preferably in Boreen Point.

Pads for the AED have passed replacement date and will be changed today.

Sail Training Report February 2021

By Minyon Avent, Charlie Hacker and Bernard Bok

1. Easter Regatta for juniors: NoR and online registration are being finalised. Have had a number of queries.
2. Charlie has attended the upcoming Australian Sailing Dinghy Instructor course in Southport
3. Learn to Sail on Sunday mornings has been well attended (up to 30 participants per session). Have had additional volunteers assist with training. Special thanks to Ross Smith. A number of new families have joined the club.
4. Starting an introduction session to our sailing and our club on the first Sunday of the month for newbies. Other Sundays will be used for members to participate in Learn to Sail activities.
5. Setting up the Blue Card online portal to facilitate volunteers registering and to monitor blue card registrations for the club
6. Active Kids Grant has been submitted.
7. Sail to Teewah will be on Saturday 20 March.
8. South Qld Sabot Association holding Sprint Series on 22 November with sail training on 21 November. Had 14 boats Thanks to Neil Patchett for manning the start boat on the Sunday.
9. We would like to thank our long time sponsors for their support of the Junior Regattas namely Clear Hearing (Smith family). They have sold their business and will no longer be able to sponsor any future events.
10. We would also like to thank Craig Ellis for generously donating some Laser equipment to the club for the Sail Training activities.