



MINUTES



GENERAL COMMITTEE MEETING

6.30pm Tuesday 30 April 2019

1. **ATTENDANCE** – Darren Chatfield, David Bovell, Justin Congdon, Bill Harding, Peter Stanley, Peter Wilkinson, Walter Reeves, Dominic Papaluca and General Manager.

Meeting Opened at 6.30 in the Board Room

2. **APOLOGIES** – Bill MacLeod (Commodore), Dave Andrews, Mike Della Posta, Paul Hodgson, Richie Boykett and Rob Boykett

3. **CONFIRMATION OF AGENDA**

4. **MINUTES FROM PREVIOUS MEETING**

Resolution	That the Minutes of the previous meeting held on 26 March 2019 be accepted.	
	Moved: David Bovell	Seconded: Peter Wilkinson
	Motion Carried	

5. **ACTION STATEMENT**

Read and accepted.

- 5.1 3.1 - The General Manager confirmed that claims had been lodged with the Magistrate's Court for recovery of debt from Greg Simpson and Kim Hanson.

3.1 – A motion was put forward by Justin Congdon to erect a chain across the front of Kim Hanson's boat to prevent access. Peter Stanley will organise the erection with Rob and ensure that a note stating "Pen has been locked off" in full view on the steering wheel. An email to be sent to Kim Hanson advising of the action taken.

Resolution	To erect a chain across the front of Kim Hanson's boat to prevent access.	
	Moved: Justin Congdon	Seconded: Peter Stanley
3	Motion Carried	

Action: Peter Stanley to arrange the erection of a chain across Kim Hanson's boat with Rob.

Action: The General Manager to send an email to Kim Hanson advising of the action taken once completed.

3.4- It was confirmed that 7 people attended the Skipper's ticket course which was conducted on 16 April 2019.

3.7 – Darren Chatfield advised that the VSID forms to be sent to members should have confirmation as to whether galvanic isolators have been installed.

3.8 – The General Manager proposed events under discussion with the House Committee. It was decided that Dominic Papaluca and the General Manager will prepare a spreadsheet with the proposed costs and suggestions to compare attendance profits and the spreadsheet will be emailed to the committee within the next week.

3.9 - It was confirmed that the painting of numbers on the jetties will be carried out.

Action: General Manager and Dominic Papaluca to prepare spreadsheet with costs and suggestions to House Committee for incentives to encourage members to participate in the bar and restaurant.

Action: The General Manager to arrange for the painting of Jetty numbers.

6. CORRESPONDENCE

6.1 Inwards

Incoming and Outgoing correspondence report was accepted as tabled.

6.2 Outwards

The General Manager confirmed that he would contact Paul Hodgson to confirm if the invitation to attend SOPYC’s open day has been responded to and who would be attending.

Action: General Manager to contact Paul Hodgson to confirm attendance if any to invitation to SOPY’S Open Day.

7. MEMBERSHIP

7.1 Membership Report March 2019

New Senior/Family Members

Gordon Pavlinovich

New Associate Social Members

Liam Surridge	NWGFC
Brian Griggs	Just friends
Bart McCarter	Just friends
Anne Wright	Associate Family – Gordon Pavlinovich’s partner
Neil Patrick	Social
Valerie White	Just Friends

Transfers

Paul Murphy Senior

Special Eligible

John O’Donnell Senior

Peter Stanley stated that the annual subscription for Special Members should be set at 50% of the Senior membership fee, as it had in the past and not 25% as is currently being charged. A review of the appropriateness of the fee needs to be established prior to accounts being sent for the new financial year.

Motion	To move that the Membership Report- April 2019 be accepted.	
	Moved: Justin Congdon	Seconded: Bill Harding
	Motion Carried	

7.2 Membership Count April 2019

Read and accepted

8. REPORTS

8.1 House Committee

8.1.1 Report from meeting April 2019

The General Manager’s report was taken as read.

8.1.2 Hon Treasurer Finance Report

The Hon. Treasurer report was taken as read with a request that Dave Andrews produce a more detailed report regarding marina income.

8.1.3 Debtors Report

The Debtor’s report taken as read.

8.1.4 Sarah Nottle Probation and Pay Consideration

A motion to make Sarah a permanent employee was carried.

Resolution	That Sarah Nottle be made a permanent employee.	
	Moved: Darren Chatfield	Seconded: Justin Congdon
	Motion Carried	

8.1.5 House CAPEX discussion

The CAPEX Wish List 2018 was presented for discussion.

- It was agreed that painting of the interior of the Clubhouse is to go ahead by Rob the Bosun.
- It was decided that no further action would be taken for the purchase of further security cameras. David Bovell noted here that a Member had reported a bike being stolen and despite multiple requests, the General Manager did not view the footage prior to the seven day period, when the footage is erased. The General Manager took full responsibility for this stated that he had offered remuneration to the Member concerned.
- It was confirmed that further investigation would take place in respect of updating the light fittings.
- It was confirmed that further investigation would take place in respect of obtaining a coffee machine.
- It was confirmed that the concept of renovations to the bathroom downstairs would be further investigated.
- The motion of the concept to replace the curtains, carpet and bar refurbishment to get a feasibility study with prices was carried

8.2 Power Committee

Report from April 2019.

8.2.1 Report from meeting April 2019

- David Bovell advised that the opening day arrangement to have Karaoke would not be fitting for the time frame.
- It was confirmed that VIP invitations had been sent out.
- Peter Wilkinson stated that nomination forms had not been sent out to past time triallers as he had not been seen on Midstream.
- Justin Congdon advised that there had been a lack of documents and procedures for pen applications and pen transfers and that Paul Hodgson was directing Members to the office. The General Manager advised that forms would be sent to Pens and Moorings prior to the next meeting.
- Jason Congdon recommended increasing the price of moorings to cover the cost of inspections.
- Peter Stanley advised there were 5 boats moored with 3 spare moorings.
- Darren Chatfield suggested obtaining quotes for the cost of carrying out inspections and the issuing of certificates.

Action: Darren Chatfield to liaise with the General Manager to obtain quotes.

8.3 Pens & Mooring Committee

Report from meeting April 2019

8.4 Jetty Works Committee

Report from meeting April 2019

David Bovell confirmed that works on the first section of the A Jetty refurbishment should be completed in the next 2 weeks.

8.5 Sail Committee

Report from the meeting April 2019 read.

8.6 Dinghy Report

Report 12 March 2019 read.

9. GENERAL BUSINESS

9.1 Sailing Australia fees and Meeting

Darren Chatfield passed a motion to pay the YAWA fees as soon as possible.

Resolution	Motion to pay YAWA fees.	
	Moved: Darren Chatfield	Seconded: Dominic Papaluca
	Motion Carried	

9.2 Censure Motion

Motion put forward to be tabled and presented at the next meeting.

Meeting Concluded at 21:35pm with the next meeting tabled for TUESDAY 27 May 2019.

Signed as true and correct



Date:

28/5/2019