

## COMMITTEE MEETING GOOLWA REGATTA YACHT CLUB INC.

GRYC Club Rooms

Saturday 20<sup>th</sup> March, 2011

### MINUTES

**Present:** Don Richardson, Brendan Murray, Lyn Roberts, Simon Barrow, Bram Portas, Brian Doser., Brian Southcott, Rick Eylward, Trish Rees

**Apologies:** Locky McLaren and Don Richardson who could only attend for a short period.

**1. Minutes of Previous Meeting:** Confirmed with the following alteration. The item concerning the proposed visit to GRYC by the French Chamber of Commerce should read as **“The Commodore to provide further detail before the visit is confirmed by the Committee”**.  
Moved: Brian Southcott                      Seconded: Lyn Roberts                      Carried

### 2. Business Arising:

- i. OH&S policy work is proceeding
- ii. Sail Training – John Turner presented a paper on the future directions and requirements of Sail Training Courses at GRYC. Essentially all insurance concerns expressed by John are covered by existing GREYC Insurance Policies. Development of policies and procedures for GRYC to become an accredited YA Training centre is proceeding. Policy documentation is being undertaken by John Turner, Bram Portas and Trish Rees. The development of a number of YA accredited Sail Trainers at GRYC will be a long term project for the Club.

**Motion:** That the General Committee supports the continuation of the Sail Training program, that grant funding for the acquisition of two Pacer dinghies be pursued and that the General Committee supports the targeting of families for the sail training program. That \$200 be allocated for the provision of GRYC sail training shirts for participants. The Committee expresses its thanks and appreciation to John Turner and those members who support the sail training program.

Moved: Don Richardson                      Seconded: Brendan Murray                      Carried

- iii. Grant Applications - Don Richardson is submitting two grant applications for funding towards the 2012 Milang to Goolwa Regatta.

Active For Life Grant – has to be submitted immediately. This grant requires the Club to match the amount of the grant. This can be “in kind “ and does not necessarily involve cash expenditure by the Club.

**Motion:** That a grant under the Active For Life funding be submitted for two Pacers with racking, roofing and safety equipment.

Moved; Lyn Roberts                      Seconded: B Murray                      Carried

- iv. Wooden Boat Festival – approx \$3,500 was earned by GRYC from the Woodstock Wine Bar. Committee expresses thanks to all members who volunteered their time to work at the W B Festival.

- v. Manager’s Annual review –

**Motion:** That a sub-committee of Don Richardson, Brendan Murray, Rick Eylward and Trish Rees be formed to undertake this review and to present recommendations to the General Committee at the April meeting. The review will be back dated to 1<sup>st</sup> April, 2011.

Moved: Don Richardson

Seconded: Brendan Murray

Carried

- vi. Milang to Goolwa prospectus, has been printed and sent to potential sponsors.
- vii. Committee approved the payment of \$2,500 for annual Marina Operators Insurance policy.
- vii. An open meeting for representatives from clubs in the Fleurieu is being held by CLUBS SA on Tuesday 31<sup>st</sup> May, at 6pm at the Victor Harbor Bowling Club. This meeting is to inform Clubs of changes to Government legislation concerning the running and management of their Club.

### **3. Manager's Report:**

- i. All marina fees for 2010 have been paid
- ii. Bar takings for Feb are higher than for same period in 2010
- iii. The Bistro breaks even with 30 meals
- iv. Car Boot sale on Sat 9<sup>th</sup> April with the Social Committee organizing the cake stall and sausage sizzle and sale of coffee. More stall holders still required.
- v. The Lexcen has been sold for \$800.
- vi. The Club's new Web site has been launched. Ryan Hewitt, a new member of the Club has developed the web site. A letter of appreciation to be sent to Ryan from the General Committee and an email will be sent to all members acknowledging Ryan's work.
- vii. Queen's Birthday weekend in June will see GRYC hosting the Frost Bite series and the Laser State Championships. Both groups are happy to share the GRYC venue. GRYC volunteers (organized by Trish Rees and Angela Murray) will provide lunch on Sat and Sun with Sharon organizing the Sat night barbecue. Entry fee for Lasers will be \$30 and \$10 a boat for the Optimists. Meals will need to be pre-booked and paid for.
- viii. Berth Holders – some confusion exists as to who is responsible for any outstanding Marina Maintenance and Sinking Fund fees at the time when a berth is sold. A letter will be sent to all Berth Holders clarifying these issues.

**Motion: That the annual Marina fee be set by the General Committee at its October meeting. The financial year for the Marina is from 1<sup>st</sup> Jan to 31<sup>st</sup> Dec. Invoices to be sent out in December with payment required within 30 days.**

Moved: Brian Doser

Seconded: Lyn Roberts

Carried

### **4. Correspondence:**

New member applications: Raymond Marin, Howard Moss, Dave Sylvester – Senior members  
Madeleine Marin, Jeanette Coombes, Garry Coombes – Associate members  
Adam Detchon – Student membership

Applications approved.

Incoming: EPA re possible future licence requirements  
YA National Judge Training  
Social Committee Minutes  
Club SA newsletter

### **5. Treasurer's Report:**

Treasurer's report tabled

Current forecast of on operating profit of \$270 to date  
Treasurer's report accepted

**Motion That the Treasure's Report be accepted.**

Moved: Rick Eylward

Seconded: Brian Doser

Carried

**6. Commodore's Report:**

Items covered in Business arising

**7. Vice Commodore's Report:**

i. Sponsorship - letters of thanks to be sent to sponsors AV Jennings and Weeks & Macklin. Noted that Race nomination form for Clayton Regatta did not identify the Sponsors of the event.

Brian Doser will be in charge of Sponsorship. **Action** Brian, Trish and the Manager are to ensure that all sponsorship is acknowledged.

All sponsorship material is to be vetted by the Manager before being sent out

Leads for sponsorship of the Milang Goolwa Regatta are out in the Adelaide commercial world

ii. The Sailability Championships were a great success earning GRYC much acclaim. Thanks to all 48 members who supported the event.

**8. Rear Commodore's Report:**

Locky returns from leave on 24<sup>th</sup> March, 2011.

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**9. Portfolio Reports**

Merchandise – Merchandise will be advertised on the web

Cruising – a Raft Up has been organized for weekend of 26/27 March. The proposed Easter Lake Alexandrina cruise will only go ahead if numbers warrant it.

Publicity – currently no focus. Committee needs to sort out internal communication within the committee and develop a strategy for publicity. **Action Trish Rees & Manager**

Sailability – Sailability members need to become members of GRYC and their fees be set. This will have to be presented to the AGM for approval of another class of membership. Brian Southcott will prepare a paper for discussion at next committee meeting. Brian has submitted a grant application for additional boats for Sailability.

Sailability has been asked to host the 2012 Sailability State Championships.

**Motion; That GRYC accepts the invitation to host the 2012 State Sailability Championships.**

Moved; Brian Southcott

Seconded: Brian Doser

Carries

Race Committee – Peter Fagan has resigned and John Brice is the new member of the Committee

Social Committee – Rick Morriss and Philipa Charlesworth are joining the Social Committee. Heather Parker will be absent for several months.

The Golf Club has been booked for the annual presentation Dinner. This is a bigger venue than GRYC.

Jude Crabtree is interested in hanging her display panels of the history of the 21s at GRYC. **Action:** Lyn to have further discussions with Jude as to an appropriate space in the Club.

**10. General Business:**

Sign on front of building – cat Scratch has designed a three panel sign for erection on the front of GRYC. Current price is approx \$2,500 but this can be negotiated according to the complexity of the design. The Committee approved in principle re the sign pending Council and Commodore’s approval. **Action: Brian Southcott**

TV Screen - **Motion. That a LCD Screen with a USB port be purchased and erected in the Bar room.**

Moved: Bram Portas                      Seconded: Brian Doser                      Carried

Port Adelaide Burgee - Port Adelaide be asked to provide a new burgee. The old one has disintegrated.

**Next Meeting:**

**Saturday 16<sup>th</sup> April, GRYC Rooms at 930hours**