

MPASC- General Meeting Minutes

Date: 11th July 2017

Opened: 7.01 pm

Chairman: John Skewes

1. **Attendance:** J. Skewes, B. McWhirter, J. Sivell, M. Forbes, T. Blackford, D. Micallef, A. Whitbourne.
2. **Apologies:** J. Lamb, K. Cook, P. MacGregor, J. McCulloch.
3. **Minutes of the Previous Meeting (General Meeting held 13th June 2017)**

Moved: J. Sivell **Seconded:** T. Blackford

4. **Matters Arising from the Minutes:**

Item 1: The Club's Jetty: The Commodore provided an update on the Jetty Project advising the construction of the pylons had commenced (Monday 10th July). The jetty would initially go out to a length of 36m (due for completion mid-August 2017) with the remaining 34m (jetty/pontoon) awaiting further funding. The Club currently has a grant application with Munmorah Bowling Club, which will be decided in September 2017. Through the Club's Grants Coordinator we are also working on other grant submissions to fully fund this project.

Item 35 Missing "Sailing Club" sign from the Grace St Road Sign: Ian (Carr) has previously advised Council had declined to replace the sign stating it was the Club's responsibility. Kevin (Cook) stated there was a spare sign at Budgewoi and he would use that to replace the missing sign.

Action Item: Kevin (Cook) to replace the missing sign.

Item 43 Additional Equipment for the Canteen/Kitchen: Pru (McCulloch) had previously advised both she and Janet Carr we looking into what additional equipment was required for the canteen and would present a list to the committee for consideration.

Action Item: Pru (McCulloch) and Janet (Carr) to put together a proposal for additional equipment required for the canteen/kitchen.

Item 47 Club Grants for Training Courses: A grant application for \$4425 had been submitted to Doyalson RSL for training courses. The application included Junior Boat Licence and Assistant Instructors courses, a Race Officer's and Coaches course, and an online RSA course. Awaiting outcome of the application.

Item 58 Telstra Billing: The Commodore advised he had spoken with Telstra and the account had now been sorted. **ITEM CLOSED.**

Item 59 Council Lease Strategy: The Club has a five year Lease Agreement with Wyong Council (now Central Coast Council) to September 2018. This item has been elevated from “Long Term Issues” so that work can commence on renewing the lease.

Action Item: The Commodore (John Skewes) and Secretary (Bruce McWhirter) to commence a review of the current Lease.

5. **Reports**

Treasurer’s Report: The Commodore tabled the Treasurer’s report for June.

Moved: J. Skewes **Second:** A. Whitbourne

The Treasurer’s report was accepted by the Meeting.

Regatta Committee Report: Terrie (Blackford) provided an update as follows:
30th September – 2nd October 2017 - Youth Championships - Water support only.
7th – 8th October 2017 - 14Ft Cat Regatta and Dolphin Chasers.
11th – 12th November 2017 - State Titles Bic.
18th November 2017 - Christopher Blackford’s Memorial Day.
30th December 2017 – 5th January 2018 - Taipan Nationals.
26th – 28th January 2018 - Open Cat Regatta.
26th – 28th January 2018 – Hobbies Traveller Series – Waiting to hear back from Peter Skewes – planning to hold with the Open Cat Regatta.
21st – 22nd April 2018 – F18 Traveller Series, Nacra 15s and 17s, confirmed.

Moved: T. Blackford **Second:** B. McWhirter

The Regatta Committee’s report was accepted by the Meeting.

6. **Correspondence In:**

- Jetty Building Certificate – Central Coast Council
- NSW Valuer General – Land Value Assessment 26 Grace St

Correspondence Out:

- Nil

8. **General Business.**

Item 60 Roof and Gutter Replacement: Andy Whitbourne advised a grant submission was being worked on by the Club’s Grant Coordinator (Nicky) to refurbish/replace the Clubhouse roof and guttering. An estimate of the cost for this project was \$12,660, supplied by NPV Roofing of Macquarie Hills.

Action Item: Nicky and Andy to draft a grant submission for the refurbishment/replacement of the Clubhouse roofing and guttering.

Item 61 Use of the Clubhouse for Matt Carrol's 60th Birthday Celebrations: Andy Whitbourne sort approval for Matt Carrol to hold his 60th Birthday, on the 26th August 2017, at the Clubhouse. Approval was granted.

Long Term Issues.

Ventilation in the Club's Kitchen Area: A decision to proceed with a wall mounted exhaust fan will be made once the grant funding for the roof refurbishment/replacement is decided.

Planning for the Club's 50th Anniversary in 2018: Jim (Hutchinson) and Terrie (Blackford) volunteered to join Patrick MacGregor on the sub-committee for the planning of celebrations for the Club's 50th anniversary in 2019.

MPASC Strategic Planning: Andy (Whitbourne) has taken the lead in developing the Club's Strategic Plan, based on the AFL's successful strategic planning document. This document would incorporate Item 3 (Previous Item 127): Junior Representative, Junior Action Plan, and Junior Committee, and the Learn to Sail Classes for Adults.

Electronic Honor Board for Club Champions: The Secretary advised the Electronic Honor Board has been completed and posted to the Club's website. **ITEM CLOSED.**

Expanding the Club's Storage Facilities: Andy (Whitbourne) raised the need for the Club to start to plan for the expansion of the Club's storage facilities to accommodate future growth as well as the introduction of Sailability and its operation from the club in the future. The meeting decided to ask Robin Beemster to scope the expansion of the club's storage facilities when he conducts the maintenance audit of the Clubhouse.

Meeting Closed: 7.46 pm