

MPASC- General Meeting Minutes

Date: 13th June 2017

Opened: 7.01 pm

Chairman: Bruce McWhirter

1. **Attendance:** B. McWhirter, J. Sivell, P. MacGregor, J. McCulloch, I. Carr, M. Forbes, T. Blackford, J. Lamb.
2. **Apologies:** A. Whitbourne, J. Skewes.
3. **Minutes of the Previous Meeting (General Meeting held 9th May 2017)**

Moved: P. MacGregor **Seconded:** J. Sivell

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

Item 1 (Previous Item 88): The Club's Jetty: The Secretary provided an update on the Jetty Project advising the payment for the engineering design drawings (\$5500) and the 10% deposit (\$5000) to the Jetty Man had been paid. Once sign-off of the engineering design drawing is approved the Jetty Man will commence construction. The Treasurer provided a printout of expenditure against the Jetty 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) advised both she and Janet Carr were 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 48 Expression of Interest – BIC Association State Titles: Terrie (Blackford) advised the expression of interest for the Club to host the next BIC Association's State Titles had been accepted and a MOU would be signed shortly by the Commodore and forwarded to the BIC Association for acceptance.

Item 57 NSW Youth Regatta – 30th September to 2nd October 2017: Terrie (Blackford) advised the Club has been accepted to participate in the Australian Sailing (AS) NSW Youth Regatta, to be held on Lake Macquarie over the October long weekend, 30th September to 2nd October 2017 and had signed off on a MOU with AS. Terrie said she would see if MPASC could get the BICS and Nacra classes for this regatta.

5. **Reports**

Treasurer's Report: The Treasurer presented her financial reports for May.

Moved: J. Lamb **Second:** J. Sivell
The Treasurer's report was accepted by the Meeting.

Race Committee Report: Patrick (MacGregor) advised the Race Committee would be meeting separately to finalise the 2017 – 2018 Sailing Instructions and Sailing Calendar.

Regatta Committee Report: Terrie (Blackford) provided an update as follows:
30th September – 2nd October 2017 - Youth Championships - Water support only, confirmed.
7th – 8th October 2017 - 14Ft Cat Regatta and Dolphin Chasers, confirmed.
11th – 12th November 2017 - State Titles Bic, confirmed (just waiting sign off on MOU).
18th November 2017 - Christopher Blackford's Memorial Day, confirmed.
30th December 2017 – 5th January 2018 - Taipan Nationals – Confirmed.
26th – 28th January 2018 - Open Cat Regatta, confirmed.
21st – 22nd April 2018 – F18 Traveller Series, Nacra 15s and 17s, confirmed.

6. **Correspondence In:**

- Nil

Correspondence Out:

- Nil

8. **General Business.**

Item 58 Telstra Billing: The Treasurer advised Telstra were still billing the Club for ADSL internet connection even though the Club had transferred its account to Exetel for Broadband and telephone connections. The Secretary advised Jenny to speak with the Commodore to sort the problem as he was the Club's authorised contact.

Action Item: Jenny to speak with John (Skewes) to sort the billing issue with Telstra.

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.

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 effectiveness of the two ceiling fans was determined during the warmer summer months.

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: This is a work in progress over an extended period. Once the Honor Board is completed it would be posted to the Clubs website.

Use of the Clubhouse for a Christmas Function on 25th December 2017: Use of the clubhouse, on 25th December 2017 for a Christmas function by Terry Blackford was approved.

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.

Nacra Association National Titles 31st December 2018 to 6th January 2019: Brenton (Curran) had previously advised the Nacra Association had submitted an Expression of Interest to hold their 2018 – 2019 National titles at MPASC. The Nacra Association has not accepted our fee proposal of \$8000 to host the regatta and we will not be hosting the 2018-2019 National Titles. These are being held up at The Great Lakes Sailing club. **ITEM CLOSED.**

Meeting Closed: 7.30 pm