

MPASC- General Meeting Minutes

Date: 8th August 2017

Opened: 7.03 pm

Chairman: John Skewes

1. **Attendance:** J. Skewes, B. McWhirter, J. Sivell, M. Forbes, T. Blackford, D. Micallef, A. Whitbourne, J. Lamb, K. Cook, I. Carr, P. MacGregor.
2. **Apologies:** B. Curran, J. McCulloch.
3. **Minutes of the Previous Meeting (General Meeting held 11th July 2017)**

Moved: J. Sivell **Seconded:** A. Whitbourne

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 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: The Commodore advised he had received notification from Doyalson RSL stating we were unsuccessful with our grant application for training courses. **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.

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 \$15,000.

Action Item: Nicky and Andy to draft and submit 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: The Commodore advised approval for Matt Carrol to hold his 60th Birthday, on the 26th August 2017, at the Clubhouse was granted. **ITEM CLOSED.**

5. **Reports**

Treasurer's Report: The Treasurer tabled her financial report for July.

Moved: J. Lamb **Second:** T. Blackford

The Treasurer's report was accepted by the Meeting.

Race Committee Report: Patrick (MacGregor) advised the 2017 – 2018 Sailing Instructions (V5) and the Sailing Calendar (V7) had been finalised and these could now be posted to the Club's web site.

6. **Correspondence In:**

- Doyalson RSL – Training Grant notification

Correspondence Out:

- Nil

8. **General Business.**

Item 62 Replace the Club Sign at the Clubhouse: Andy Whitbourne proposed the Club look at replacing the "Manning Park Amateur Sailing Club" sign at the front of the Clubhouse (facing the street) and erect a similar second sign on the Clubhouse, facing the lake. After some discussion the meeting approved the proposal. The Secretary then stated he would speak with his brother Steve, to get some quotes.

Action Item: The Secretary (Bruce McWhirter) to seek a quote for the replacement of the existing Club sign and the manufacture of a second sign.

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.

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