

MPASC- General Meeting Minutes

Date: 10th November 2020

Meeting Open: 7.02pm

Chairman: John Skewes

1. **Present:** J. Skewes, J. LeLaen, B. McWhirter, I. Carr, M. Pilgrim, A. Whitbourne, B. Curran, J. McCulloch, K. Doulton, G. Grahame, T. Blackford, P. MacGregor, J. Hutchinson.
2. **Apologies:** J. Carr, J. Sivell, M. Forbes, D. Micallef, N. Anderson.
3. **Minutes of the Previous Meeting (General Meeting held 13th October 2020)**

Moved: J. LeLaen

Seconded: A. Whitbourne

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

Item 2 Expanding the Club's Storage Facilities: Andy (Whitbourne) advised work on the project was continuing and was now at lockup stage. Estimated completion date was in late November/early December 2020.

Item 29 Covid-19 Safety Check for Commencing Sailing Operations: The Commodore advised the Club's Covid-19 Safety Plan continues to run fairly well. Most members understood and respected the plan. The Commodore further stated he would monitor the advice/directions from Government and the NSW Health Department and modify our safety plan as and if required.

Item 43 Incident Sunday 11th October 2020: The Commodore advised he had spoken to Toukley Police who had taken a statement for any future reference. Jim (LeLaen) advised he had purchased a suitable "Incident Logbook" to be held at the Clubhouse. **ITEM CLOSED.**

Item 44 Portable Sign Restricting use of the Jetty to the Public when in use by the Club: Ken (Doulton) advised a suitable sign had been made and this worked extremely well with the general public during the 14ft Cat Regatta held over the weekend 10th – 11th October. **ITEM CLOSED.**

Item 45 Instructors and Assistant Instructors Courses: Andy (Whitbourne) advised he was in the process of organising both an Instructors Course and an Assistant Instructors Course through Australian Sailing. **ITEM CLOSED.**

5. **Reports**

Treasurer's Report: The Financial Reports for the August were tabled by the Treasurer.

Moved: T. Blackford **Second:** J. McCulloch **Decision:** Report accepted

Race Committee Report: Nil Report.

Regatta Committee Report: Brenton (Curran) advised the next events on the Club's regatta calendar was the Chris Blackford Day (7th November) and the Big Cat regatta and F18 Traveler Series on the 5th December 2020.

6. **Correspondence In:**

- ePetition for the dredging of Swansea channel.
- Resignation of Adrian Foster – Vice Commodore Catamarans

7. **Correspondence Out:**

- Incident Report – Toukley Police.

8. **General Business.**

Item 46 MPASC Stickers for the Club's Permanent Marks: Mick (Pilgrim) stated a number of our permanent rounding marks needed replacement "MPASC" stickers and asked if we could have some remade. The Commodore asked if he could be advised the number required and he would arrange with Steve Curran (Steve Curran Signs) to make up some more.

Action Item: Mick (Pilgrim) to advise the number of "MPASC" required.

Item 47 Media Board to Support the Club's Sponsors: Ken (Doulton) proposed the Club invest in a "Media Board" as a means to advertise the Club's sponsors during events and functions. This would increase the exposure of our sponsors to club members and visitors and provide sponsors with the visibility that they are getting value for money for their sponsorship. The cost of the media board would be \$400. After some discussion the Meeting approved the purchase.

Action Item: Ken (Doulton) authorized to purchase a Media Board to the value of \$400.

Item 48 Purchase of an EpiPen for the Club: Ian (Carr) proposed the Club purchase an EpiPen, to be held with the Club's First Aid Kit, for members who may require intervention due to some allergy or reaction. After some discussion the Commodore stated he would look into the issue and report back at the next meeting.

Action Item: The Commodore to investigate the purchase of an EpiPen for the Club.

Item 50 Review of the Club's RSA Register: Andy (Whitbourne) advised he was conducting a review of the Club's RSA Register. Currently the Club has 21 members with RSA certification.

Item 51 Yacht Crew Registrations: The Treasurer raised the issue of yacht crew registrations and the difficulties she was having each week reconciling crews racing. After some discussion the Meeting agreed that yacht skippers needed to provide a one-off email to the Treasurer, advising who were their crews (permanent/casual). If at any time in the future a yacht's crew was to change (e.g. a new crewman) then it was the responsibility of the skipper to notify the Treasurer of the change.

Action Item: The Vice Commodore – Yachts to notify all yacht skippers of their responsibility to notify the Treasurer of their crew status.

Item 52 Resignation of the Vice Commodore - Catamarans: The Commodore advised the Vice Commodore – Catamarans, Adrian Foster, had resigned effective 17th October 2020. The Commodore stated he would look into finding a replacement for Adrian from the Catamaran fraternity.

Action Item: The Commodore to seek a replacement Vice Commodore - Catamarans.

Long Term Issues.

Review of the Club's Accreditation as an Australian Sailing "Discover Sailing Centre": The Committee will review the Club's accreditation as Australian Sailing "Discover Sailing Centre after the 2019 – 2020 season.

Renewal of Council Lease: Council is working through the renewal of the lease, as it is with all other long-term leases within the council area. Until the lease was finalized the Club would continue a month to month lease arrangement.

Renewal of RSA Qualifications for Club Members: The Commodore stated any member who undertook the RSA training would be reimbursed the cost of the course by the Club. He had further advised the same offer of reimbursement would apply to any member who renewed their RSA.

Meeting Closed: 8.12 pm