

MPASC- General Meeting Minutes

Date: 13th October 2020

Meeting Open: 7.02pm

Chairman: John Skewes

1. **Present:** J. Skewes, J. LeLaen, B. McWhirter, J. Carr, M. Pilgrim, A. Whitbourne, B. Curran, J. McCulloch, K. Doulton, G. Grahame, A. Foster, J. Sivell.
2. **Apologies:** I. Carr, M. Forbes, T. Blackford, P. MacGregor, N. Anderson.
3. **Minutes of the Previous Meeting (General Meeting held 8th September 2020)**

Moved: J. Carr

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 the estimated completion date was in late November 2020.

Item 29 Covid-19 Safety Check for Commencing Sailing Operations: The Commodore advised the Club's Covid-19 Safety Plan was running 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 40 Purchase of a Ladder for the Club: Jim (LeLaen) advised the ladder had been purchased. **ITEM CLOSED.**

Item 41 Reconciliation of Casual/Daily Payments: Janet (Carr) advised the Treasurer had purchased a suitable stamp, to use on casual race fee payment envelopes, so that members recorded sufficient details to allow her to be able to reconcile these payments. **ITEM CLOSED.**

5. **Reports**

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

Moved: J. Skewes **Second:** A. Whitbourne **Decision:** Report accepted

Race Committee Report: Nil Report.

Regatta Committee Report: Brenton (Curran) advised the 14ft Cat Regatta (10th – 11th October) had been a great success with 32 boats attending the regatta. The next event on the Club's calendar was the Chris Blackford Day (7th November) which the Meeting gave approval to proceed.

6. **Correspondence In:**
- Australian Sailing Affiliation Fees for 2020 – 2021.

7. **Correspondence Out:**
- Nil.

8. **General Business.**

Item 42 Servicing of the Club's Permanent Marks: Mick (Pilgrim) advised the Club's permanent marks had been serviced by Reach Marine. **ITEM CLOSED.**

Item 43 Incident Sunday 11th October 2020: Adrian (Foster) advised an incident had occurred on Sunday 11th October, at approximately 1.50 pm, involving a member of the general public and two members of the Club. The incident was detailed in writing by Adrian (Foster) and Mark (Vander Steen). The Commodore stated he would provide details of the incident to the Police.

Action Item: The Commodore to provide details of the incident to Toukley Police.

Item 44 Portable Sign Restricting use of the Jetty to the Public when in use by the Club: The Meeting discussed the need to restrict public use of the jetty during period of use by the Club e.g. regattas. While the general public are permitted to use the jetty there will be times when the Club will need exclusive use so we can support activities. The Club already has fixed signage stating the jetty is owned by the Club. A portable sign (e.g. A-frame sign) closing the jetty to the general public was needed.

Action Item: The Commodore to arrange for a suitable sign to be made.

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.

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: 8.00 pm