

MPASC- General Meeting Minutes

Date: 14th July 2020

Meeting Open: 7.00pm

Chairman: John Skewes

1. **Present:** J. Skewes, J. LeLaen, T. Blackford, B. McWhirter, J. Carr, M. Pilgrim, A. Whitbourne, J. Sivell, G. Grahame, K. Dolton, A. Foster.
2. **Apologies:** P. MacGregor, I. Carr.
3. **Minutes of the Previous Meeting (General Meeting held 9th June2020)**

Moved: J. Carr

Seconded: T. Blackford

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

Item 2 Expanding the Club's Storage Facilities: The Commodore advised the Funding Deed, for the \$197,800 grant, had been signed and approved by the Stronger Country Communities Fund grants coordinating body and we were now waiting on the first installment to be deposited into the Club's account. Andy (Whitbourne) advised the NBN connection had been relocated in preparation for the building works to begin.

Item 6 Trip Hazzard with lifting Concrete: Andy (Whitbourne) had previously advised Council had inspected the tree and would not give approval for its removal. Andy has since written to Council stating the situation is a safety issue and as the landowners, they have a duty of care to rectify the situation, which will only get worse over time. Andy stated in his letter the decision by Council was unacceptable and the issue needed to be re-examined. Council is still to respond to Andy's letter. Andy stated he would follow up with Council

Item 10 Renewal of RSA Qualifications for Club Members: The Commodore again 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.

Item 11 Duty Boat Roster: The Commodore had previously advised he had formed a sub-committee comprising the three Vice Commodores (Jim McCulloch, Adrian Foster, and Jim LeLaen) as well as Mick Forbes to review the Duty Boat Roster and develop a proposal to put to members. The Commodore stated this needs to be finalised and agreed by the Committee, no later than the August General meeting (11/8/2020) so it can be incorporated into the Club's Handbook.

Action Item: The sub-Committee to review the Duty Boat Roster and Responsibilities and formulate a proposal to be considered by the Committee.

Item 15 The Club's Annual Presentation Function for Season 2019 - 2020: Due to the Covid-19 restrictions the Club's 2019 – 2020 Presentation function at the Anchorage Restaurant - Summerland Point, has been deferred, to a date to be advised, when restrictions are lifted by the State Government, to allow the functions to proceed.

Item 21 New Trailer for the Marko Runabout: Jim (LeLaen) advised the new trailer had been ordered and we were now just waiting for delivery. **ITEM CLOSED.**

Item 22 Proposal to make The Anchorage Restaurant – Summerland Point a Sponsor of the Club: The Commodore stated the proposal for the Club to make The Anchorage Restaurant – Summerland Point a Sponsor of the Club had been approved. The Secretary was asked if he could arrange for Steve (Steve Curran Signs) to update both the Sponsor Board and the Club's Honor Board.

Action Item: The Secretary to arrange for the update of the Sponsors Board and the Honor Board.

Item 25 AS Youth Regatta – October 2020: The Commodore stated at this point in time the NSW Youth Regatta, to be held over the October long weekend (3rd to 5th October), was proceeding as planned.

Item 29 Covid-19 Safety Check for Commencing Sailing Operations: The Commodore advised Australian Sailing (AS) and the Institute of Australian Sports had released a Covid-19 Safety Check List for clubs to use to commence competitive sailing. These were based on the current restrictions imposed by the State Government and Department of Health. The Commodore stated we would wait until August, to look at what safety measure we would need to put in place, for the club to start competitions in September.

Item 30 Covid-19 Safety Check List to Reopen the Clubhouse: The Commodore advised he had given his approval for the Clubhouse to be reopened to member from Friday 5th June, and only for Friday afternoons/evenings (4.30pm to 7.30pm). Restrictions included, but not limited to, imposing the 1.5m distancing for seated patron, the number of patrons limited to the 4m per patron rule, patron needed to be seated to consume drinks, no standing at the bar, patrons need to exercise safe hygiene practices, e.g. sanitizing hands, and all patrons needed to sign in and out of the club, providing their name and telephone number or email address. The Commodore further stated a dedicated Club member (only), with a current RSA, needed to be on duty as the barman. Kevin Cook and/or Jim LeLaen would supervise the club's activities to ensure all Covid-19 rules were followed. Any breach of the Covid-19 restrictions could see the Club hit with a \$50,000 fine.

Item 32 Replacement and Maintenance of Club Equipment: A number of items of equipment were identified as either needing replacement or servicing before the start of the new season. These included replacing the kitchen clock, replacing the Treasurer's briefcase, and servicing the Club's First Aid Kits and Deliberator. Janet (Carr) and Terrie (Blackford) were given approval to address these issues.

Action Item: Janet (Carr) to arrange for the replacement of the kitchen clock and servicing of the Club's First Aid kits and deliberator, and Terrie (Blackford) to replace the Treasurer's briefcase.

5. **Reports**

Treasurer's Report: The Treasurers Financial Report for the June was tabled by the Treasurer

Moved: Terrie Blackford **Second:** Janet Carr **Decision:** Report accepted

Race Committee Report: The Commodore tabled a report emailed by Patrick (MacGregor):

- Both the Sailing Program and the Sailing Instructions for the 2020-2021 season have been posted to the Club's website.
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Regatta Committee Report: The regatta Committee was currently looking at the 14ft Cat Regatta (10th – 11th October), the Chris Blackford Memorial Day (14th November), The Dolphin Chaser Regatta (21st – 22nd November), and the Big Cat Regatta (5th December).

6. **Correspondence In:**

- Notice from Roads & Maritime for an audit on the servicing of the Club's mooring.

7. **Correspondence Out:**

- Nil.

8. **General Business.**

Item 37 First Aid Training: Andy (Whitbourne) advised he had arranged some First Aid training, in conjunction with the Men's Shed Mannering Park, for the 20th and 21st August. A number of MPASC members had expressed an interest in undertaking the training and Andy would liaise directly with these members.

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: The Commodore had previously stated Council was still 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.

Meeting Closed: 8.53pm