

## MPASC- General Meeting Minutes

**Date:** 9<sup>th</sup> March 2021

**Meeting Open:** 7.00pm

**Chairman:** John Skewes

1. **Present:** J. Skewes, B. McWhirter, J. LeLaen, B. Curran, M. Pilgrim, J. Hutchinson, T. Blackford, I Carr.
2. **Apologies:** A. Whitbourne, P. MacGregor, J. Sivell, N. Parker, J. Carr, K. Dalton.
3. **Minutes of the Previous Meeting (General Meeting held 9<sup>th</sup> February 2021)**

**Moved:** J. LeLaen

**Seconded:** B. Curran

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

**Item 2 Expanding the Club's Storage Facilities:** The Commodore advised work on the project was almost complete with only the 3 Phase power still needing to be installed. Ken (Dalton) was continuing to obtain a quote, for an additional Club sign, to break up the blank wall along the side of the clubhouse, as discussed at the February meeting. The Commodore further advised the Club had been awarded a \$2336 grant, through Central Coast Council (Centennial Coal Grants Scheme,) for storage infrastructure in our new facility.

**Action Item:** Original road front signage to go back on the front of the clubhouse. Ken (Dalton) to obtain a quote for a side wall sign. Jim (LeLaen) and Andy (Whitbourne) to purchase the storage units under the Council \$2336 grant.

**Item 47 Media Board to Support the Club's Sponsors:** The new media board has arrived and will be displayed during opening hours at the club. **ITEM CLOSED.**

**Item 55 Club "Health" Check -Sport Australia:** Andy (Whitborne) had previously advised Sport Australia had released a new on-line tool "Game Plan" which would allow clubs to review their processes and governance. Andy stated he had completed some of the review and had invited the Commodore to also have a look at the tool and provide input. Andy further stated he would like other club members to participate, so we could have a wider view on where we thought the club was at, and what we should be doing or not doing. Both Nikki (Parker) and Ken (Dalton) said they would like to participate.

**Item 57 Claim for Damage to the New Rib:** Jim (LeLaen) advised solicitors for Statewide Logistics QLD, the transport company responsible for the damage, was now seeking to negotiate a settlement out of court. Details of their proposal were due by Friday 12<sup>th</sup> March 2021. Once their settlement proposal was received Jim would discuss this with our solicitor, David Zammit of David Zammit and Associates (Solicitors).

**Action Item:** Jim (LeLaen) to discuss Statewide's proposal with David Zammit.

**Item 58 Disposal of the Club's Coffee Machine:** Brenton (Curran) advised his wife Lee would be bring up the donation of the coffee machine with the local CWA.

**Item 59 Grant Applications – Current Status:**

1. Boat Shed Extension - \$197,800 (Regional NSW Industry and Trade – Stronger Country Community Grant) – Successful (Project in progress)
2. Safety Rib - \$17,237 (Lake Coal – Smartygrants) – Successful (Delivered but damaged – claim for compensation against transport company)
3. Youth and Volunteer Training - \$1,795 (NSW Office of Sport – Sport Development Grant) – Successful (Remaining funds to spend - \$320)
4. Boatshed Storage - \$2,336 (Central Coast Council - Chain Valley Colliery Grants) – Successful
5. 2022 Skiff Nationals Regatta - \$5,000 (NSW Office of Sport – Community Events Grants) – Awaiting Decision
6. Hansa Boat (Sailability) - \$12,898 (Stronger Communities Grant – Pat Conroy MP) – Through to second round.
7. Women in Sport Uniforms (30 x rashers and visors) - \$2500 (Australian Sports Foundation, Women in Sport Uniform Grant) – submitted 9/3/2021

**Item 60 Official Opening for the Clubhouse Extensions:** The Commodore stated the sub-committee to work out the details for an official opening for the clubhouse extensions would consist of: The Commodore, Andy Whitbourne, Jim LeLaen, and Janet Carr.

**Item 62 Club Account with Thompson Pies:** Terrie (Blackford) advised the account has been opened. **ITEM CLOSED.**

5. **Reports**

**Treasurer's Report:** The Treasurer presented the Financial reports for February.

**Moved:** T. Blackford

**Second:** M. Pilgrim

**Race Committee Report:** No report.

**Regatta Committee Report:** Brenton (Curran) stated that Australian Sailing, through Mick Forbes, had sought to confirm MPASC interest in again participating in the NSW Youth Regatta, to be held over the October long weekend (2<sup>nd</sup> – 4<sup>th</sup> October 2021). The Meeting discussed the issue and decided the club would be interested in participating but would need to canvas members to ensure we could provide the resources. We would be in a better position to confirm our involvement in April.

6. **Correspondence In:**

- NIL.

7. **Correspondence Out:**

- NIL

8. **General Business.**

**Item 63 Lost Property Disposal:** Ian (Carr) stated we had a variety of “lost clothing/items”, mostly children’s garments, held at the clubhouse. Ian asked if an email could be sent out to give people the opportunity to claim these items before the club disposed of all remaining items through Vinnes. The Commodore stated he would arrange for an email to be sent.

**Action Item:** The Commodore to arrange for an email to be sent requesting members to claim any lost clothing/items before disposal.

**Item 64 Presentation Function - 2021:** The Meeting discussed the Presentation function for the 2020 – 2021 season and decided to approach the Anchor Restaurant, Summerland Point, to see if their offer to host the presentation was still available for some time in May 2021. Jim (LeLaen) offered to speak with Vicki, from the Anchor Restaurant. Terrie Blackford, Jim LeLaen, and Nikki Parker volunteered to organise the trophies, and Brenton Curran offered to provide the list of recipients for trophies.

**Action Item:** Jim (LeLaen) to discuss the Presentation Function with Vicki (The Anchor Restaurant Summerland Point).

**Item 65 Annual General Meeting (AGM) - 2021:** The Meeting discussed the next Annual General Meeting (AGM) and settled on Sunday 18<sup>th</sup> April 2021, at the clubhouse, starting at 11am.

**Action Item:** The Commodore to arrange for the AGM on Sunday 18<sup>th</sup> April 2021.

**Long Term Issues.**

**Covid-19 Safety Check for Commencing Sailing Operations:** The Commodore advised the restrictions imposed last month, due to the Central Coast being declared a “Red Zone”, had now been lifted. Face masks were no longer mandatory inside the clubhouse and we could return to the one person per 2 square meters social distance rule.

**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: 7.43 pm**