

## MPASC- General Meeting Minutes

**Date:** 8<sup>th</sup> March 2022

**Meeting Open:** 7:00 pm

**Chairman:** John Skewes

1. **Present:** J. Skewes, B. McWhirter, T. Blackford, K. Dalton, M. Pilgrim, J. LeLaen, A. Whitbourne, J. Sivell, D. Wilson, J. Carr, N. Hord.
2. **Apologies:** I. Carr, P. McGregor, N. Parker, J. McCulloch.
3. **Minutes of the Previous Meeting (General Meeting held 8<sup>th</sup> February 2022)**

**Moved:** K. Dalton

**Seconded:** A. Whitbourne

### 3. Matters Arising from the Minutes:

**Item 1 Expanding the Club's Storage Facilities:** Andy (Whitbourne) advised he was still chasing up the repair to the roller door under warranty.

**Action Item:** Andy (Whitbourne) to follow up on the repair to the door.

### **Item 2 Grant Applications – Current Status:**

1. Boat Shed Extension - \$197,800 (Regional NSW Industry and Trade – Stronger Country Community Grant) – defects to be rectified by DACH. Grant has been acquitted. Official Opening to be organised.
2. Youth and Volunteer Training - \$1,795 (NSW Office of Sport – Sport Development Grant) – Successful (Remaining funds to spend - \$320). Andy (Whitbourne) to look at expending the remaining funding on training.
3. 2022 Skiff Nationals Regatta - \$5,000 (NSW Office of Sport – Community Events Grants) – successful (equipment ordered).
4. Hansa Boat (Sailability) - \$12,898 (Stronger Communities Grant – Pat Conroy MP) – successful. Boat delivered.
5. Youth and Volunteer Training - \$2,660 (NSW Dept. Social Services – 2021 Volunteers Grant) – Grant successful.
6. Skiff Sails and Vangs - \$4651.25 (Central Coast Council – Community Support), Submitted 31/7/2021. Council approved part funding of \$2325.63 on 7/2/2022 and funds deposited to our account. Equipment to be ordered.
7. Solar Replacement Project - \$11,780 (Chain Valley Colliery Community Grants), submitted 31/10/2021, decision pending.
8. Australian Sailing - \$1000 (NSW Dept. of Sport “Grass Roots” Covid-19 Recovery Grant, waiting on grant approval.

**Item 3 Official Opening for the Clubhouse Extensions:** The Commodore stated that due to the current Covid infections the function for the opening of the Clubhouse Extension and the welcome to Sailability would be deferred until it was safe to do so.

**Item 4 Concept Plan to extend the Clubhouse:** Andy (Whitbourne) advised he has asked John Edwards to go ahead and draw up suitable plans for the Club to submit a DA to Council for approval.

**Action Item:** John (Edwards) to draw up plans for a DA submission to Council.

**Item 5 NS14s State Titles Regatta – Easter 2022 (15<sup>th</sup> to 18<sup>th</sup> April 2022):** The Commodore stated he had advised Brad (Clarke) of the Club's decision to proceed with the regatta over the Easter long weekend. Brad advised that they would be cutting the regatta down to just 3 days (15<sup>th</sup> to 17<sup>th</sup> April) to save on costs and to give everyone at least one day off over the long weekend. Jim (LeLaen) advised planning and organising for the regatta was progressing.

**Action Item:** The Regatta Committee to continue with planning and organising.

**Item 7 Trial of New Handicap System for Saturday Yacht Racing:** Mick (Pilgrim) advised the trial of a new handicap system for Saturday yachts will be deferred until the new season in September. **ITEM CLOSED.**

**Item 10 Equipment Maintenance Schedule/Check List:** Ken (Dalton) advised he had completed the Equipment Maintenance Schedule/Check List to establish a maintenance schedule process at the club and had forward to the Commodore for implementation. The meeting discussed setting up a MPASC Google Calendar to schedule events and tasks to keep track of things we need to do. Bruce (McWhirter) stated he would set up a calendar.

**Action Item:** Bruce (McWhirter) to set up a MPASC Google Calendar.

**Item 11 MPASC Training Courses:** Andy (Whitbourne) advised he had organised a Safety Boat course for the 7<sup>th</sup> and 8<sup>th</sup> May and was looking into a Junior Boat Licence course for our juniors.

**Item 14 Medical Emergencies at the Clubhouse:** The Commodore stated he was still to organise a list of members holding a First Aid Certificate.

**Action Item:** The Commodore to organise a list of current members holding a First Aid Certificate.

**Item 15 Servicing the Sanitary Disposal Containers:** Jim (LeLaen) stated he was still to speak with Rentokil about the servicing of our Sanitary bins.

**Action Item:** Jim (LeLaen) to contact Rentokil about the servicing of the Sanitary Disposal Containers.

**Item 16 Daniel Cahill (DC Airconditioning) Sponsorship:** Jim (LeLaen) advised he had been approached by Daniel Cahill of DC Airconditioning about sponsorship for the club. What the club could offer to sponsors was discussed and Jim would pass this on to Daniel.

**Action Item:** Jim (LeLaen) to discuss sponsorship options with Daniel.

5. **Reports**

**Treasurer's Report:** The Treasurer's tabled her financial reports for February.

**Moved:** T. Blackford

**Second:** J. Sivell

**Carried**

**Race Committee Report:** No Report was tabled at the meeting.

**Regatta Committee Report:** Jim (LeLaen) advised planning for the NS14s regatta in April was progressing.

6. **Correspondence In:**

- (Email) Australian Sailing – 2022 NSW Youth Regatta (October 2022).

7. **Correspondence Out:**

- Nil

8. **General Business.**

**Item 17 2022 Presentation Night:** The meeting discussed the Presentation function for the 2021 – 2022 Season and settled on Saturday 21<sup>st</sup> May 2022. The function would be held at the Community Hall, Mannering Park, and tickets would be \$50 per head for catering. We would look at what local catering options were available but needed to ensure the caterers could prepare, serve, and clean up without the need for club members to assist.

**Action Item:** Nikki (Parker) to look at local catering options.

**Item 18 Club Development (through Australian Sailing):** Andy (Whitbourne) advised Australian Sailing had developed a “Club Development” program and had invited MPASC to participate in the program. The meeting considered the program worthwhile and authorised Andy to speak with Australian Sailing.

**Action Item:** Andy (Whitbourne) to speak with Australian Sailing re the Club's participation in their Club Development program.

**Item 19 2022 NSW Youth Regatta (October 2022):** The Commodore advised Australian Sailing had asked if the club was still interested in participating in the NSW Youth regatta, with this year's event to be held at Point Woolstonecroft over the October long weekend (1<sup>st</sup> – 3<sup>rd</sup> October 2022). After discussing the proposal the Meeting agreed that the Club should participate in the event.

**Action Item:** The Commodore to advise Australian Sailing of the Club's decision.

**Item 20 Annual General Meeting (AGM):** The Club's AGM will be held on Sunday 10<sup>th</sup> April, at the clubhouse, starting at 11am. The AGM will be followed by a General Meeting and then a sausage sizzle.

**Item 21 F16 Regatta (April 2022):** The Commodore advised the F16 regatta planned for 9<sup>th</sup> – 10<sup>th</sup> April would not be able to go ahead over the two days due to the club's AGM and Darcy (Wilson), who was to be the regatta RO, not being available. He asked Nick (Hord) if both he and his father (Brett Hord) would be able to run a single day event (Saturday 9<sup>th</sup> April) alongside our normal Saturday racing. If this was possible the Commodore would advise Beau (White), from the F16 Association, so he could then advise his members.

**Action Item:** Nick (Hord) to confirm with his father if a single day event (Saturday 9<sup>th</sup> April) was achievable. The Commodore to then advise the F16 Association.

### **Long Term Issues.**

**Covid-19 Safety Check for Commencing Sailing Operations:** The Commodore advised restrictions will change from time to time, as ordered by the State Government, and that the club would continue to comply with any orders issued by the Government.

**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: 7.58 pm**