

## MPASC- General Meeting Minutes

**Date:** 8<sup>th</sup> September 2020

**Meeting Open:** 7.00pm

**Chairman:** John Skewes

1. **Present:** J. Skewes, J. LeLaen, T. Blackford, B. McWhirter, J. Carr, M. Pilgrim, A. Whitbourne, B. Curran, J. McCulloch, P. MacGregor.
2. **Apologies:** I. Carr, J. Sivell, M. Forbes, A. Foster.
3. **Minutes of the Previous Meeting (General Meeting held 11<sup>th</sup> August 2020)**

**Moved:** J. Carr

**Seconded:** M. Pilgrim

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

**Item 2 Expanding the Club's Storage Facilities:** The Commodore advised work on the project has commenced and the estimated completion date was in late November 2020.

**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 Duty Boat Rosters have been completed and incorporated into the Sailing Instructions and the Club's Handbook. **ITEM CLOSED.**

**Item 15 The Club's Annual Presentation Function for Season 2019 - 2020:** The Vice Commodores advised they were arranging to present trophies and prizes to their respective fleets. Junior trophies and prizes were presented on Saturday 5<sup>th</sup> September by Andy (Whitbourne) and Jim (LeLaen). **ITEM CLOSED.**

**Item 29 Covid-19 Safety Check for Commencing Sailing Operations:** The Commodore advised the Club had implemented its Covid-19 Safety Plan and all went reasonably well on the Club's opening day, Saturday 5<sup>th</sup> September. 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 38 Holding Sailing Events Under Covid-19 Restrictions:** The Meeting discussed the up and coming 14ft Cat Regatta (10<sup>th</sup> – 11<sup>th</sup> October) and at this point decided to proceed with the event under the current Covid-19 restrictions.

**Item 39 Separate Bank Account for Grant Funding:** The Treasurer (Terrie Blackford) advised the separate bank account for grant funding was in the process of being opened with the Commonwealth Bank, Morisset. **ITEM CLOSED.**

5. **Reports**

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

**Moved:** T. Blackford      **Second:** A. Whitbourne      **Decision:** Report accepted

**Race Committee Report:** As per August's meeting both the Sailing Program and the Sailing Instructions for the 2020-2021 season have been posted to the Club's website.

**Regatta Committee Report:** Brenton (Curran) advised the regatta Committee has posted the Notice of Race for the 14ft Cat Regatta (10<sup>th</sup> – 11<sup>th</sup> October).

6. **Correspondence In:**

- Notice of upcoming State Government grants from our Sate Member Yasmin Catley.

7. **Correspondence Out:**

- Nil.

8. **General Business.**

**Item 40 Purchase of a Ladder for the Club:** Jim (LeLaen) proposed the club purchase a general purpose ladder to remove the dangers of climbing on non-approved objects e.g. garbage bins, to reach items at heights. The proposal was approved by the meeting.

**Action Item:** Jim (LeLaen) to arrange for the purchase of a general purpose ladder for the clubhouse.

**Item 41 Reconciliation of Casual/Daily Payments:** The Treasurer (Terrie Blackford) advised member frequently did not provide sufficient details, on envelopes used for casual daily (race fee) payments, for her to reconcile these payments and recommended the Club has a stamp made up so that members fill in correct details when making payments. The meeting approved the proposal.

**Action Item:** Terrie (Blackford) to arrange for a suitable stamp to be made up for casual/daily payments.

**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: 8.08 pm**