

## Meeting Minutes

TITLE: CYC                      Minutes of Meeting for Committee		
VENUE: CYC		
EVENT DATE: 14/10/2020	START: 18:36	FINISH: 20:38

ATTENDEES: Peter Skender, John Blythe, John Rodier, Rob Meyers, Terry Fitzgerald, Kees Bakker, Barry Scott, Ben De Guidici, Glenn Dawes, Mimi Fong, Shane Seers, Nic Cuthbert, Ben Jones

APOLOGIES: Karen Poole

AGENDA ITEM:	Commodores opening address
<p>Welcome and review of previous minutes</p> <p>Introduction to Ben Jones, incoming General Manager</p> <p>Selection Panel: Peter, John, Terry and Shane</p> <p>Meeting Minutes not accepted by Kees Bakker citing inaccuracies.</p> <p>Kees: Propose previous minutes be summarised and resubmitted.</p> <p>Seconder: Shane</p> <p><b>Commodores Report:</b></p> <p>Met with DOT. Preparations and studies for new channel likely to take years. Interim solution is an increased number of boat pens in the boat harbour, effectively becoming part of CYC, and fees payable to CYC until completion of the Fascine channel. 15-20 pens available and preference goes to CYC members, with interested parties to be identified.</p> <p>Eddie Smith advocated accelerating the process.</p> <p><b>Gate:</b></p> <p>Gate issue seems to be improving.</p> <p><b>Correspondence In:</b></p> <p>Glenn regarding antifouling.</p> <p>Marina Sub-Committee propose that individuals need to apply for a clean hardstand lot and that antifouling may take place, but must be returned in its original condition.</p> <p>Committee will also promote Bruce Tilka's yard as a place to antifoul.</p>	

The motion to put up temporary fences and tarps has been motioned and passed in March Minutes with an approval for \$2,500 expenditure.

**Waterway:**

Latest maps were received and will be put on the board for members to view.

PDF file available that provides GPS reading and will provide a way out of the fascine.

Time lapse video of sand movement will be shared with members.

DOT may be instrumental in putting beacons in or moving them should the sand move itself.

**Hardship Applications:**

Hardship application was submitted. Application rejected as unconstitutional.

AGENDA ITEM:	Sub Committee State-Titles
State titles discussed. Significant event and fully supported by the Committee.	
Held over the Easter Weekend 2021. 4 Race Classes including a CYC Vintage Class with Club boats.	
Notice of race to be published January 2021.	
Sponsorship will be sought. Horizon Power is a potential sponsor.	
Support from volunteers will be needed. Members to be asked via email.	

AGENDA ITEM:	Treasurers
\$27,122.99 ANZ Cheque Account	
\$64,593.11 ANZ Online Saver	
\$282,936.90 ANZ Term Deposit Account	
\$2,200 Cash Drawer	
\$6,139.44 Dredge Cash Management Account	
We have around \$18,000 outstanding debts from the last two years, some going back further.	
Proposal: Anyone that is not financial will not have access to the gates.	
Mover: Shane S	
Seconder: John. R	

AGENDA ITEM:	Marina Coordinator Report/Sub Committee – Shane
	Satellite image diagram (very close to scale) of proposed Marina Hardstand was presented for discussion. This will include: <ul style="list-style-type: none"><li>• 56 x hardstand areas</li></ul>

	<ul style="list-style-type: none"> <li>• Work shop area</li> <li>• Camping ground area. (Visiting state title competitors)</li> <li>• Mast storage area.</li> <li>• Clean up of the spectators viewing wing. (Area alongside boat ramp)</li> <li>• Removal and relocation of workshop container.</li> </ul> <p>There could be some costs involved in the removal and or relocation of previous unused/unowned equipment. In discussion with Ted Godden with regards to this.</p> <p>We will also be seeking advice on installing power and water to these hardstand areas for vessels undertaking works. (This should remove the use of extension leads across roads).</p> <p>Will need money to buy the containers.</p> <p>Getting a quote on the cost of putting electricity and power outlet pillars.</p> <p>The fee structure for hardstands needs to be adjusted due to the different sizes of the areas.</p> <p>Offer powered and unpowered sites, until we get electricity.</p> <p>Motion: Proposal for the hardstand areas and the work required to be completed.</p> <p>Moved: Rob</p> <p>Seconded: Shane</p> <p><b>Cyclone Tie-Downs</b></p> <p>The owner of the boat does their own tie-downs, so that we are not held liable. Needs to be approved by the committee what the boat owner intends to do.</p> <p>Proposal: That the marina committee has \$1000 to spend on whatever they need for the marina.</p> <p>Moved: Kees B</p> <p>Seconded: John R</p> <p>Committee: Unanimous</p>
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<b>AGENDA ITEM:</b>	<b>Grants Officer - Mimi</b>
<p>B d G and Barry Scott to go over current building plan and make adjustments with N Manning. Once that is complete, three local businesses will be requested to tender. Grants will be applied for through Lotterywest (Community and Workplace Buildings Grant) and the National Disability Services Grants.</p> <p>Barry and Ben will bring something back to the next meeting.</p> <p>Looking into sponsorships/community grants for the State Titles.</p>	

AGENDA ITEM:	RC Cruising
Nothing to report	

AGENDA ITEM:	RC off the Beach
<p>Had a meeting with the Carnarvon 2021 Windfest Committee. Discussion around club donating use of venue and splitting alcohol sales 50/50.</p> <p>John wants to get involved by doing the down-winder and do the 30km down-winder back to Pelican Point. He would also like to put on a regatta in the fascine.</p> <p>We need to be more prepared this year with more bar staff.</p> <p><b>Dredge:</b></p> <p>Discussion regarding the location and future of the dredge were held. Further information will be obtained and discussion will be continued at next meeting.</p> <p>Eddie Smith suggested there may be future employment for the dredge.</p>	

AGENDA ITEM:	General Business
<p>Proposal: As an interim measure, where we have staff being employed for a private function, we charge what it costs us, plus penalty rates, plus 20%.</p> <p>Moved: John. B</p> <p>Committee: Unanimous</p> <p><b>Sunday:</b></p> <p>Many requests to have the bar opened on the Sunday again.</p> <p>Committee supportive of this.</p> <p><b>Constitution:</b></p> <p>The constitution was amended:</p> <ul style="list-style-type: none"> <li>• Clause 7: Membership Rights- removed the word “pensioner”. Allowed pensioners to hold voting rights.</li> <li>• Secretary being able to take on registrars’ role.</li> </ul> <p>Submitted previous AGM Meeting Minutes to Department of Commerce to meet legal requirements.</p> <p><b>Thank-you:</b></p> <p>A genuine thank you to:</p> <ul style="list-style-type: none"> <li>• Ray Ellis for fixing our lights.</li> </ul>	

- Barbara Rodier, Debbie Bartlett and Brian Bartlett for their dedication to improving the CYC. They have renovating the bar, the verandah, cleaned and organised the galley and the store room, and have spent countless hours cleaning the whole clubhouse.

Minutes approved by:	
Date:	