

## CARNARVON YACHT CLUB COMMITTEE MEETING

<b>Date of Meeting:</b>	19/08/2021	<b>Start time:</b>	18:10pm
<b>Location:</b>	CYC Yacht Club	<b>End time:</b>	19:42pm
<b>Chair</b>	Peter Skender		
<b>Scribe</b>	Peter Skender		
<b>Present</b>	Rob Meyer, Barry Scott, Ben De Giudici, Mimi Fong, , Kees Baker, Terry Fitzgerald, John Blyth, Nic Cuthbert, Glyndon Dawes (via phone)		
<b>Apologies</b>	Shane Seers, Karen Poole, John Rodier		

**Previous Meeting Minutes**

Amended and accepted as true.

Moved: Rob Myer

Seconded: Nic Cuthbert

**Commodore Report**

Conducted a phone interview with ABC pilbara in regards to the fascine progression  
Also touched base with Tony McCann from DOT on current progression of fascine.  
Next fascine entry meeting will be held this coming Monday and a meeting with CYC  
and small boat harbour stake holders  
AGM has been called for Sunday 12<sup>th</sup> of September at 9am CYC hall  
Need to organise a marina meeting the week before Sunday 3pm

**Correspondence In**

1. Quote for repairs from westerly contractors to repair the fences around the CYC totalling \$34090

**Correspondence Out**

1. Windfest in January regarding yacht competitor insurance. J Blyth has sent an email regarding short term membership as an option

**Treasurer's Report- John Blyth**

Gross Income: \$xxx

Outgoings:

Wages + Super: \$xxxx

Alcohol Purchases: \$xxx

Extended Trading License: \$xxx

Other Purchases: \$xxx

Total Outgoings: \$xxx

As tabled by the treasurer

Membership is currently sitting at 50% paid

Only paid members are eligible to vote in the AGM

Marina costs currently sit at around 50/60% of CYC costs in total for the year

Still some outstanding works to take place with:

Wall repairs approx \$13k

Fencing repairs approx \$34k

**TREASURER'S REPORT**

**Moved** – John Blyth

**Second** – Peter Skender

**Dredge Report – Rob Meyer**

Dredge is running in the marina currently  
Few minor issues with the priming pump being siezed but R Smith seems to think this will be no major issue.

Dredge has been fueled

Currently working on the East of the floating pens to take away the hump.

**Marina Report- Rob Meyers**

Currently there are no forms for new people entering the marina

There have been some new boats enter the marina

More forms are availbale under the bar

Terry Fitzgerald to consolidate with new vessels re. signing of the the forms and getting it squared away

**Manager's Report**

Unavailable

**Grants Officer**

Nothing to report.

Most grants require having to run a youth program or to have community involvement

Failing this most grants are targeting in combating anti social behaviour

**Rear Commodore Cruising**

Some boats come in and some come out.

Surprised in the amount of boats that are anchoring out the front of the fascine

**Rear Commodore Off-The-Beach**

As per email from J Rodier

Rescue boat requires a service and J Rodier to organise

GPS and timing equipment

Windfest request has been denied with was passed unanimously

Windfest bush-bay to fascine sailing is on. There will be a club Dacron and an open division to be organised with Tim

**GENERAL BUSINESS**

1. J Blyth raised question over AGM and notice to members regarding what positions are available in the committee. Discussion held that all positions become vacant at

the AGM and require application to continue into 2022. At this stage positions of Commodore, Vice Commodore, Treasurer, Secretary will not look to continue in current capacity.

2. Registrar/Returning officer and Scrutineers to be appointed  
Nic Cuthbert to be the registrar for the upcoming AGM  
Returning officer to be Mimi Fong.  
Still require one more returning officer  
Kees Baker to become one Scrutineer
3. Next meeting to be held on Thursday the 9<sup>th</sup> of Sept at 6pm
4. R Meyers tabled new hardstand and liveaboard spreadsheet to be table at the marina owners meeting. This will be presented at the AGM
5. R Meyers has asked that we leave the end of the floating marina free and available for travellers to the CYC and or larger vessels as required  
**Motioned Rob Meyers Seconded: Mimi Fong**  
**Passed unanimously**
6. Discussion held regarding the small truck at the CYC. Need to cancel the registration and hand back the plates to DOT. Concern over having an unregistered vehicle on site. Ask M Milson what is the best way to deal with the truck.
7. Discussion held on creating a Rockwall feature at the front of the bar area and concreting it square. Need to obtain quotes and investigate options
8. G Dawes has asked for the minutes to be updated on the website etc as the last 3 months has been missing
9. G Dawes required to get a letter of authority to act on abandoned boats for CYC behalf
10. B De Giudici raised that bylaws are part of marina lease. Some confusion over bylaws and marina lease agreements  
Need to update bylaws so that they are stand alone and marina lease should be covered in separate document when entering marina/hardstand allocations
11. P Skender organising with R and L transport to move dredge pipes back to CYC
12. B Scott provided update on wall repairs. Sandblaster and garnett have been ordered
13. **Motion from K Baker to purchase solar power on behalf of CYC up to the value of \$15k just need to revise quotes**  
**Moved K Baker Seconded N Cuthbert Moved unanimously**
14. Request from the golf club to borrow 6 – 8 tables to be used in the upcoming open

#### **ACTION ITEMS**

1. Letter of Authority to be supplied to G Dawes to follow up on abandoned boats in marina P Skender
2. Revise Solar quotes and proceed with purchase up to the \$15K
3. AGM to be held on 12<sup>th</sup> Sept at 9am CYC hall
4. Update dropbox and website with minute meetings
5. Update bylaws and only keep the relevant points  
Separate form to be update with marina and hardstand use and to include provision on abandoned boat rights etc
6. Organise and move dredge pipes from DOT yard back to CYC
7. Repairs to wall to happen during low tides in September
8. Catch up with M Milson regarding small truck

9. Marina owners meeting to happen 5th Sept to present live aboard and marina fees structure