

## CARNARVON YACHT CLUB COMMITTEE MEETING

<b>Date of Meeting:</b>	10/06/2021	<b>Start time:</b>	18:00pm
<b>Location:</b>	CYC Yacht Club	<b>End time:</b>	19:53pm
<b>Chair</b>	Terry Fitzgerald		
<b>Scribe</b>	Mimi Fong		
<b>Present</b>	Rob Meyer, Shane Seers, Barry Scott, Ben De Giuidici, Mimi Fong, Kees Bakker, Terry Fitzgerald, John Rodier, John Blyth		
<b>Apologies</b>	Peter Skender, Karen Poole, Glyndon Dawes		

### Previous Meeting Minutes

Amended and accepted as true.

Moved: Ben Dei Guidici

Seconded: John Blyth

### Correspondence In

1. Discussion regarding members or non-members about unpaid fees. These individuals will be contacted and if inadequate/and or no action is taken, debt-collectors will be advised.  
**Unanimous vote from all CYC Members, to proceed as planned.**
2. A letter was sent by Vice Commodore to Department of Transport (Tony McCann) voicing concerns of the danger of floating logs from the jetty.

### Treasurer's Report- John Blyth

Gross Income: \$25,808.40

#### Outgoings:

Wages + Super: \$4,245.29

Alcohol Purchases: \$12,509.60 (to be confirmed with Shane)

Extended Trading License: \$44.50

Donation to Carnarfin by CYC Carried Over from 2020: \$1,500

Other Purchases: \$425.18

Total Outgoings: \$18,724.57

**Shane:** Regarding the alcohol purchases, there is no accurate way to calculate profit. We need to do a proper stock-take.

### **TREASURER'S REPORT**

**Moved** – John Blyth

**Second** – Terry Fitzgerald

**MOTION** – Every committee member whose name appears below, should be a secondary signature on the bank records; and that any non-CYC committee member be struck off that list.

Peter Skender, Karen Poole, Rob Meyer, Shane Seers, Barry Scott, Ben De Guidici, Mimi Fong, Kees Bakker, Terry Fitzgerald, John Rodier, John Blyth, Glyndon Dawes, Nic Cuthbert

**Moved** – John Blyth

**Second** – Rob Meyers

**Unanimous vote.**

#### **Dredge Report – Rob Meyer**

Dredge is ready to go. It has had two new hydrolic winches fitted. R.Smith spent less than \$1000. A new battery was required, at a cost of \$400.

R.Smith requires a crewman. The timeframe of dredging will be one to two weeks.

All personnel will be notified before dredging commences.

#### **DREDGE REPORT**

**Moved** – Rob Meyers

**Second** – Shane Seers

#### **Marina Report- Shane Seers**

Fencing issue- Ted Godden and Mick Perry are keen to help resolve the issue. T.Godden is organising quotes and recommends that we do the vast majority of the work via 3-4 Busy-Bees; and the rest of the work to be completed via paid labour.

Four-five years of neglect. This issue needs to be resolved.

Last committee meeting, we had moved and passed for a sign to be put up to inform any incoming craft of our procedure (re: trespassing and contacting CYC of arrival into marina).

Within the next week, we need to complete a full audit of the Marina and the Hardstand before EOFY.

#### **MARINA REPORT**

**Moved** – Shane Seers

**Second** – John Rodier

#### **Manager's Report**

Liaising with Chris Hutchinson. Pulled out commercial kitchen appliances from Harbour Side and has a commercial dishwasher. Shane and Chris have already measured up our kitchen and Hutch to respond soon with a quote.

**MOTION-** Club to authorise for CYC Committee Members to have a credit card with the ability to expend an amount of up to \$2000 to assist us to buy stock at reduced/discounted rates when the sales present themselves.

**Moved** – Shane Seers

**Second** – Kees Bakker

Carnarfin- 7 full-on days. The opening event was much larger than we anticipated. Extremely successful event. The second bar was a god-sent and the donation was greatly appreciated.

**Rob Meyer-** acknowledged Don Drabble for his efforts every day.

**Ben Dei Guidici-** It is worth acknowledging everyone's efforts- Thank you to all volunteers involved in making the Carnarfin happen!

**Shane Seers-** Big Al's Liquor was extremely supportive and accommodating.

**Shane Seers-** Opportunity to get a safety boat out on the Marina. \$8000 for a Plaka with a 2-stroke engine. Two people are interested in purchasing Barry Kay. The Plaka includes the boat, a trailer, a depth-sounder, and a VMH Radio. The boat can go outside of the fascine.

**MOTION-** Club to authorise the purchase of the \$8000 Plaka.

**Moved** – Shane Seers      **Second** – John Rodier

**Unanimous vote.**

Bar Manager Role Update- People feel locked into working every Friday night. Trouble finding a staff member. Shane and Rob are both away for a decent amount of time.

#### **MANAGER'S REPORT**

**Moved** – Shane Seers      **Second** – Rob Meyer

#### **Grants Officer**

Nothing to report.

#### **Rear Commodore Cruising**

Some boats come in and some come out.

#### **Rear Commodore Off-The-Beach**

Some boats sail in the Fascine, some do not.

Fantastic effort in the Carnarfin! You all know who you are.

Thank you to Barry and others for keeping the Sunday Sailing going.

#### **GENERAL BUSINESS**

1. Brian Williams re: maintenance to the wall. Sandblast and paint the wall.

**MOTION-** Club to authorise \$5000 to be spent on the maintenance work.

**Moved** – Rob Meyer      **Second** – John Rodier

**Unanimous vote.**

2. Lost a club member since our last meeting. We spoke about plaques last meeting, and we need to make a monument to commemorate these valued individuals.

CYC Committee to think about ideas for a way to commemorate these individuals; and to put it out to members to see if they have any ideas (where, how, etc.).

3. AGM End of August/Early September- need to determine date.  
Last year was 20/09.

05/08/2021 – AGM DATE.  
Members need to be financial by 14/08/2021.

Unanimous vote.

#### **ACTION ITEMS**

1. Contact members and non-members regarding unpaid fees, informing the individuals that debt collectors will be contacted- Shane Seers and Marina Sub-Committee
2. Follow up with Tony McCann re: dangerous floating logs from One Mile Jetty- Terry Fitzgerald
3. All personnel to be notified before dredging commences- John Rodier
4. Sign post needs to be put up to inform any craft entering our marina that they are not to trespass our marina without permission and need to contact the CYC- Shane Seers
5. BAR MANAGER ROLE FILLED- ALL
6. Complete a full audit of the Marina and the Hardstand before EOFY- Shane Seers and John Blyth
7. Bar needs to be stock-taked before EOFY- Shane Seers and John Rodier
8. Ideas to commemorate past members via plaque, memorial, etc. and location- ALL