

CARNARVON YACHT CLUB COMMITTEE MEETING			
Date of Meeting:	21/04/2022	Start time:	18:10
Location:	CYC Yacht Club	End time:	19:52
Chair	R Meyer		
Scribe	R Agostino		
Present	C Stacey, J Rodier, B Rodier, D Drabble, S Seers, R Agostino, M Fong, K Poole R Meyers, K Bakker		
Apologies	P Skender T Saunders		

Opening Address – and Commodore’s report
<p>Previous Minutes Moved: Ros Seconded: Rob</p> <p>Firstly in the interest of transparency and to not participate in any conflict of interest, any discussion involving a current confidential matter will require secretary and marina coordinator to leave the room.</p> <p>Vice Commodore/Manager read an inappropriate and threatening text received on Manager mobile – which will be dealt with appropriately.</p> <p>Furthermore following a very busy time for the Committee managing a variety of club issues and having a few wins with large capital works, as soon as we can come up for air next, there are a few members which require individual attention: requesting they address what appears to be - that they are not following the rules (By-Laws, Code of Conduct, Constitution etc) set by the Club for the enjoyment of all Club members.</p> <p>Membership Applications: 3 applications approved</p>
Vice Commodore and Manager’s Report - Shane
<p>A few corporate bookings have been made to hire the Club for April and May 2022.</p> <p>Moved: Shane Seconded: Barb</p>
Treasurer’s Report – Clint
<p>Treasurer handed out a Profit and Loss spreadsheet for the last few months: March 2022 deficit largely relates to the fencing and electrical costs (circa \$41k), noting that circa \$10k has been reimbursed by the Hospitality Inn. (For shared fencing cost) Current chequing account is circa \$70k. It was also noted that all things remaining equal, accounts receivable (from fees etc) to 30th June should be circa \$75k. In essence we are looking at to be the same if not in front of the figures last financial year with the added solid infrastructure upgrades/ capital works having been achieved/ and paid for in this figure as well. A massive effort if this can be realised Moved: Clint Seconded: Shane</p>
Dredge Report - Rob

No further movement on the dredge. The Shire does not need any more spoil. This matter (where to place the spoli, testing it and related costs etc etc) may need to go to members to decide at the September 2021 AGM.

Fascine Update- Peter

Nil.

Rear Commodore Off the Beach- John R
John is seeking to apply for some Shire limestone brick off-cuts which will be used for improving our current flag stand area and make it look more official/appropriate when making speeches at the Club. John and Barb on leave and returning 24 April 2022
Rear Commodore Cruising – Kees B
A few boats have gone out so it's been good to see
Marina Report- Don
Seeking committee endorsement to a member's request to lease a bay for container storage next to his existing boat bays. Grants Officer is in the midst of submitting an application for a grant. It is suggested we include our submission for shed storage as part of that request also – in light of town efforts to try and attract more people to the region. Action - Mimi and Don to work off-line Don reported that: <ul style="list-style-type: none"> the 40ft green container is now mounted. Rob reported that we have also acquired a sliding glass door with flyscreen for the container pine posts at the boundary fence around the ablution blocks are going in security lights are not working following 3 attempts. Solar lights progressing need to organise steel for new green container (inside works, shelves and to sort the issue on the lean-side etc) – Don/Clint/Rob to investigate 2nd hand steel in the first instance. Motion: to spend up to \$3000 on steel work required for inside container Moved Rob Seconded Shane
Grants Officer – Mimi
Report that a Dept of Community Sports & Recreation facilities fund annual and forward planning becomes available June. Application was submitted and submissions seen at Shire's March Council Meeting. A letter has been sent to the Grants Officer and our Grant may be approved. If so, The Grants Officer will acquire the Shire minutes which tabled CYC approval and Mimi will attach the minutes to enable the grant to be handed over to the CYC There has been no feedback from the last Grant application submitted. Training next month: Jennifer from Sailing Australia Mimi on leave in June
Windfest- Tim
Nil
GENERAL BUSINESS
The club is experiencing a non-member routinely on Club premises without prior approval. A letter has been written and requires review – the Committee will then need to determine who will serve the letter – ie, a Committee member or Police. On a brighter note, the treasurer is leading the organisation of a mini racing regatta on the 1 st of May. It will be great to see the Carnarvon Yacht Club sailing again! Flyer circulated to committee -approved for placement on the Carnarvon Notice Board. Honourary Life Member, Barry Scott has kindly donated prizes to the winner/s of the Event. Big thanks to Barry for his generosity and ongoing support to the Club.
ACTION ITEMS
Committee to refer to Action Register / Minutes

Closed 7.52pm