

## CARNARVON YACHT CLUB COMMITTEE MEETING

<b>Date of Meeting:</b>	23/01/2023	<b>Start time:</b>	18:08
<b>Location:</b>	CYC Yacht Club	<b>End time:</b>	2100
<b>Chair</b>	Rob Meyer		
<b>Scribe</b>			
<b>Present</b>	Rob, Pip, Barb, John, Kees, Mimi, Niele, Don, Danny		
<b>Apologies</b>	Sinead, Sean		

Approve min from December.

New membership applications- approved four applications

Attempted break in kitchen- looking into padlock to secure the bar

Lights have been installed- working and provides excellent light at night. New lights will be placed on existing poles on the other end.

Fascine will be open this year. Influx in vessels. Be ready- Fascine SCM may provide more information. Stage One Pens need a lot of work, and may need to look at a 5-10 year plan for a refurbishment. Concept drawing required to move forward- John to look into it.

Funds will be allocated to repair emergency water repair. Don and John to look into best way to make repairs.

Horizon Power Grant and Rio Tinto Community Grants- will keep an eye on them and apply.

Need to plan for a general SGM for members. Approval for funds for board walk and update for the mid year. Also discussion for dredge removal. Sunday, free dinner for members. BBQ or roast.

Meeting 29<sup>th</sup> May- Fascine Steering Committee.

MOU for Carnarfin needs to be made.

### Correspondence

IN, N/A

OUT;

#### **Vice Commodores Report - Mimi**

Unsuccessful in our grant application for the Community Sport Recreation Facilities Fund-Annual Forward Planning grant.

#### **MOTION**

**Moved – Second**

#### **Dredge Report - Rob**

Had some interest to purchase the dredge from Tams. They were very interested, however they did not secure the contract they were hoping for. Tams is hopeful they can secure the funds, and will let us know if they do.

Despite some interest, dredge has not been sold in 6 months. Opinion of the Committee is to dismantle and break for parts. Hoping to sell the parts.

#### **MOTION**

**Moved Second**

#### **Treasurer's Report - Pip**

Have rolled funds into a fixed interest account for 6 months. 3.45%

**MOTION** Accept funds to be rolled over for a further 6 months at rate discussed.

**Moved -Pip Second –Don**

#### **Marina Report –Don**

Fire equipment Thursday.

Drawings and prices for stage 1 marina re development.

Price increase for pens now that the Fascine is opening.

Blake Hicks from Sea Harvest needs to make a proposal, how many individuals will join CYC, and it will need to be approved by the full membership, since it is for commercial reasons.

**MOTION** Moved - Second –

**Closed 2100**