

CYC Committee Meeting 18/10/2023

In attendance: Sean Challis, John Rodier, Barb Rodier, Keonelius (Kees) Bakker, Chris Hutchinson, Mick Torossi, Janie Dumbrell

apologies - Gaffney Murray, Rona Challis, Neal Hare

Meeting held at the CYC opened by Commodore - 6:15 pm

Motion: Kees Bakker seconder: Barb Rodier

The minutes of the previous meeting be accepted with the following amendments : names of debtors to be deleted.

‘carried’

Business arising from the minutes -

Kees reported to the committee the details of a debtor process the committee may wish to consider adopting.

1. 90 days in arrears - letter sent to debtor.
2. no satisfactory response from member
3. debt collector immediately engaged

note: the CYC pen and hard stand lease agreement to be available to view on the website - must include the detail that the club has the option to claim the boat of a member who falls into arrears.

Motion - Kees Bakker, seconder - Barb Rodier

The CYC engage a debt collector to pursue the funds owing by three members. ‘accepted’

action - treasurer

General Bussiness

Motion - Janie Dumbrell - seconded - Barb Rodier

Relating to the CYC banking - JD moves that new committee members Chris Hutchison, Gaffney Murray and Janie Dumbrell be approved as signatories to the club account on behalf of the CYC

and that Rob Meyer be retained as past Commodore and John Blyth and John Rodier be retained as current signatories to the account. Any two to sign on behalf of the CYC.

‘carried’

Discussion - As a bar manager for CYC, Hutchie requires a monthly updated spreadsheet of financial members to be available. John Blyth was contacted and explained the spreadsheet is available to share.

Motion: Hutchie - seconded Sean Challis

A spreadsheet of current financial members be printed and available at the CYC clubrooms on the first day of each month.

‘accepted’

Dredging continues - the CYC advised members to contact the dredge directly on channel 16 for advice on navigating the entrance to the facine while dredging continues.

Wharf wall maintenance - report by John Rodier and Sean Challis. The maintenance of the steel sheeting will take place during November. The remaining paint from the original job is now out of date. John has sourced data sheets from Hemple paints and quantities are being calculated. A barge will be required to complete the works and two barges have been identified as being available. Hutchie and Sean to liaise directly regarding the use of a high pressure wash unit for the maintenance works.

Motion - Kees Bakker seconded Mick Torossi.

Kees moved that a budget of \$2500 be allocated for the maintenance of the wharf wall. ‘accepted’

Discussion - Hutchie reported to the committee that he had received an email of resignation from Don Drabble, the Marina Manager and Vice Commodore. The committee were overwhelmingly disappointed to hear Don had resigned due to experiencing an unrelenting level of harrassment and abuse from one member of the CYC. The committee to acknowledge receipt of the email resignation from Don Drabble and send correspondence

reflecting appreciation of his contribution to the club. The committee unanimously agreed to work toward exploring the options available to resolve the ongoing issues relating to the member responsible for the alleged bullying and harassment.

Kees Bakker enquired if participants of the 2024 windfest can be accommodated at the CYC as campers. The committee discussed.

Motion - Kees Bakker seconded John Rodier

That a maximum of 10 camp sites be made available to registered participants in the 2024 windfest with a max of 4 pax per site.

Meeting closed 7:35pm

Next Meeting 15th November 2023 at 6pm. (third Wednesday of each month)