

CYC Committee Meeting 12/12/2023

In attendance: Chris Hutchinson, John Rodier, Barb Rodier, Keonelius (Kees) Bakker, Janie Dumbrell, Neale Hare

apologies - Gaffney Murray, Rona Challis, Sean Challis,

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

Motion: John Rodier, seconder: Kees Bakker

The minutes of the previous meeting be accepted.

'carried'

Business arising from the minutes -

- Gaff to engage a debt collector to retrieve funds owing to the CYC. Hutchie to send through details of a debt collector.
- Hutchie has had a discussion with the member involved in the recent grievance regarding another member and it was decided not to pursue the issue via section 28d of the constitution. Hutchie will issue written notice to the members involved explaining all communications including those related to the CYC are to be directed to the Commodore.
- The treasurer and secretary have provided signatures to the ANZ bank.
- The details of the Club Managers role/tasks have been gathered and will now be collated. A job description and contract of employment prepared by the secretary and distributed via email to the committee prior to advertising the position.
- A few CYC members attended the Windfest meeting on Sunday and will continue to liaise with the Windfest committee in the lead up to the event.
 - **Note: Windfest event bar opening times**
Frid 5pm - 9pm, Sat 3pm - 12:00am, Sun 2pm - 6pm
 - **Volunteers required for bar, re stock and collecting empties**
 - **Breakfast by the CYC for volunteers on Sunday morning**
 - **Bench and tubs for bar require pick up from the race club.**
 - **Second til required for the windfest event.**

General Business

Motion - John Rodier seconded - Kees Bakker

The membership applications tabled at the meeting be accepted once forms are complete with a signature.

‘carried’

Motion: Kees Bakker seconded - Gaff Murray

In recognition of Shiela’s contribution to the club during her time as Club Manager, it is moved the CYC present her with flowers and a voucher for the Carnarvon Motel Restaurant - total value \$200

‘carried’

Wharf wall maintenance - report by John Rodier. The paint products required for the wall maintenance will arrive by the end of the week. Thanks to Bruce for his assistance in sourcing the products. The plan is for Real Futures to commence the work on the 4/1/24 pending the successful trial of the high pressure water cleaning unit tomorrow.

Motion: Kees Bakker seconded - Neale Hare

A budget of \$500 on account at Jay Car be available for vouchers and medals for the downwind sailing race. These will be ordered by John.

Discussion

Gaff proposed that as treasurer he will be endeavouring to provide a monthly financial report for future meetings.

Meeting closed 7:40pm

Next Meeting 9th January 2024 at 6pm.