

CYC Committee Meeting 09/01/2024

In attendance: Chris Hutchinson, John Rodier, Barb Rodier, Kees Bakker, Janie Dumbrell, Gaffney Murray, Rona Challis, Sean Challis apologies - Neale Hare, Mick Torossi

Meeting held at the CYC opened by Commodore - 6:10 pm

Motion: The minutes of the previous meeting be accepted.

Moved: Barb Rodier, seconder: Sean Challis

‘carried’

Business arising from the minutes -

- Debt collection - debt collector to be appointed by CYC. Gaff to report progress at next meeting
- The committee agreed unanimously to manage the issue regarding the recent grievance from a member regarding another member as proposed and implemented by the Commodore. The Committee will continue to monitor the behaviour of that member and consider further consequence if deemed necessary.
- There are some outstanding tasks related to the club’s ANZ account - John Blyth following these up.
- The position of Club Manager will be advertised via the Club Facebook page and local social media.
- Volunteers for the bar are still required for wind fest on Saturday evening.
- The Windfest event schedule will be changed to suit the wind conditions - Tim Saunders will post an updated Windfest event program on Friday.
- Tim to provide Don with the names of those competitors camping at the yacht club prior to the event.

General Business

Don Drabble requested clarification on the pen fees, particularly the policy on refunds for annual fees for portion not used. The committee agreed following discussion there is no refunds on yearly leases.

The agreement is for 12 months and is offered at a discounted rate for an annual lease. Noted - A new lease form is to be completed by leasees each year. Janie and Don to work on updating recording and forms.

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

moved - John Rodier, seconded - Kees Bakker

‘carried’

The owner of the catamaran currently anchored within the area of the kite freestyle competition area is to be offered a marina pen for the night if he moves it clear of the area.

The additional bar area will be set up for wind fest - this utilises the plastic tubs for beer. The frames for the tubs to be collected from the race club.

The additional high pallet tables to be collected from shire storage.

Enquiries to be made to clarify the conditions on the CYC license - especially with regards to the purchase of alcohol. action - Janie

Meeting closed 7.35pm

Next meeting - third Tuesday of the month - 20th February 2024