

## **CYC Committee Meeting 20/02/2024**

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

Meeting held at the CYC opened by Commodore - 6:05 pm

**Motion:** The minutes of the previous meeting be accepted.

**moved** Sean Challis   **seconded** Rona Challis                   **'carried'**

### **Business arising from the minutes -**

- The debtor with the vessel moored in the northern pen area is repaying the debt monthly and will continue to be monitored.
- The replacement gate controller is being ordered and installed by SEA Contracting.
- Horizon power now accepting solar so the previously approved solar panel installation for the CYC can now go ahead at a current quoted cost of \$
- The new membership process was discussed and our processes reviewed. Two new memberships were tabled. One approved and the other requiring further information - requires a member nomination.
- There has been a request for a pen by member Steve Chapple for his boat 'Sarah Ellen' The request was approved by the committee.
- RGL has been contacted regarding the license for the CYC. There is NO condition on the license stipulating where alcohol for the club bar should be purchased. Sean suggested we look into wholesale suppliers in Geraldton for beer and spirits. Janie has spoken with West Cape Howe wines and they can supply and deliver a selection of quality wine at a price that is considerably lower than the current supplier. As current wine stocks are depleted, the bar stock will be replaced with West Cape Howe wines.
- CYC continues to communicate with the French rowing duo, Fanch and Sophie regarding their ocean crossing in April.

### **General Business**

- A membership and windrush 14 regular racing program enquiry was received by email from a resident in Dongara. A return email to be sent explaining the membership process and the tentative plan to run monthly sailing races.
- The Carnar-Fin committee have written to the CYC requesting it consider accommodating a sea shipping container for the storage of the Carnar-Fin event equipment. The committee discussed the benefits of hosting the event that brings income into the CYC and agreed a site be made available at no charge.

**Motion** The CYC accommodates a shipping container on a site near the marina office at no charge to the Carnar-Fin Committee.

**moved** Mick Torossi   **seconded** Don Drabble                   **'carried'**

- There was discussion regarding the recent additional occupation of a hardstand by Mr McCreedy next the lot where his container is accommodated. Don to sketch out the area for the benefit of the committee and fees will be ammended accordingly.
- The committee has a proposal to consider involving the development of a 'Master Plan' by H & H Concept Architects. The company has been engaged by the Carnarvon Heritage Precinct group and will be in Carnarvon in June 2024. The CYC has the opportunity to have the company consult with the CYC Committee and members whilst they are in the area. This would result in a significant saving to the club while allowing us access to a professional consultant. The complete proposal will be distributed to the committee following the meeting for their review and feedback. Hutchy suggested the tems of the current land lease where the marina
- The CYC office window frame and glass is in need of replacement. Hutchy suggested the structural crack to the wall where the window is situated be investigated prior to any new works.
- The committee discussed obtaining a quote for a split system airconditioner for the office. Two quotes to be obtained.
- Mick Torossi suggested a review of the sale price of drinks. Great Northern beer is currently priced at \$4. Janie to look into the pricing set by the previous committee and report back to the committee.
- Fiona Walker, the current approved manager has suggested we use 30ml pourer measures for the spirits. A review of the pourers currently available be undertaken and new pourers purchased if required.
- Don reported the recent success of CYC Life member Ben Dei Giudici taking out the State Windrush 14 title. The event was held in Mandurah and Ben won convincingly.
- Chris Millson has installed additional security lighting to the club house.
- Wolf and Don have completed repairs to the marina perimeter fencing. Sean to source the clips required to secure the shadecloth to the fencing.
- With a potential cyclone forming and forecast to track south the committee agreed to send an email to all members requesting they check and secure their vessels both in the water and on the hard stands. action: Janie
- There was discussion regarding the marina management and the benefits of forming a marina management sub committee. The subcommittee would develop a marina maintenance plan and development plan. The sub committee would report back to the CYC committee. Don to gauge interest from members.

### **Treasurers report**

Gaff tabled a monthly report. The club has enjoyed the profits of a busy start to the year. Hutchy has requested a hard copy of the report be provided at future meetings.

Meeting closed 7.45pm

Next meeting - the third Tuesday of the month - 19th March 2024