

CYC Committee Meeting Minutes

16th April 2024

In attendance: Chris Hutchinson, Rona Challis, Janie Dumbrell, Gaffney Murray, Sean Challis, Don Drabble

Guests: Ben Dei Giudici and Barry Scott

apologies: Mick Torossi, John Rodier, Barb Rodier, Kees Bakker, Neale Hare

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

Guests delivered an outline to the committee about the State Windrush 14 titles scheduled for Easter 2025 to be held in Carnarvon and hosted by the CYC. A list will be prepared by Ben of equipment and services required to run the event and forward it to the club.

A sub committee will then be formed to prepare for and run the event 18 - 20th April 2025. It is anticipated up to 30 yachts will compete across 3 divisions over three days. Divisions - super sloop, sloop, and cat rigged.

Action: CYC Committee to commence applications for grants and sponsorship to fund the event.

Action: CYC to confirm membership of Yachting Australia is current?

Motion: The minutes of the previous meeting be accepted.

moved: Rona Challis **seconded:** Don Drabble **'carried'**

Treasurers Report

Motion: The treasurers report be accepted as tabled.

moved: Sean Challis **seconded:** Janie Dumbrell

Gaff will check that the Business Negotiator account has been set up with \$200k as the initial deposit.

Business arising from the minutes -

Dredge: At the previous meeting a motion was carried to put the sale/scrapping of the dredge on hold pending further consideration. Hutchie has spoken with Ray Smith who has advised the lifting of the dredge will be a 2-3 month event. The lifting of the dredge is to proceed, meanwhile a cost comparison is to be determined between refurbishing the dredge and using it to drive piles for the proposed new north marina jetty system, compared to contracting a pile driving service.

Action: A Marina Development Sub Committee be formed to progress the planning for the north marina jetty refurbishment.

CYC Access Gate repairs: A quote has been received from Mick Torossi to repair the concrete track base.

Motion: The quote from Mick Torossi for \$330 to repair the gate be accepted.

moved: Don Drabble **seconded:** Gaff Murray **carried**

Motion: The role of club administrator/events manager be funded as required and monitored and reviewed by the committee, to facilitate the completion of tasks required to manage events and to manage new and existing memberships, raise invoices for events and memberships and club promotion.

moved: Sean Challis **seconded:** Gaff Murray **carried**

Hardstand occupation - It has been confirmed that hardstand 24 has been cleared and is available for lease. The possible use of hardstand 16 for a vessel on a trailer by the adjoining hardstand lessee will be monitored.

Rear Commodore of Cruising - There will be a big boat regatta the weekend of 4th-5th May to celebrate the opening of the fascine. Details to be emailed to members and posters advertising the event will be posted by Kees.

General Business

- There has been an application by Brett Venables for a hardstand to accommodate a sea container. The committee approved the application.
- The high bars will be collected for use at an event at the Heritage Precinct and returned on Sunday.
- Carnar-Fin - preparations for this event - the CYC requires replacement tubs for ice and beer. A roster for bar staff to be prepared. Volunteers with RSA are encouraged to assist.
- An email is to be sent to all members requesting all dogs are kept on a leash on club days. The email will advise of the State Titles 2025 event and call for volunteers and the Friday night meal by Mundillya Station is to be advertised within the email.
- Meeting closed 7.30pm

Next meeting - the third Tuesday of the month.