

CYC Committee Meeting Minutes

18th June 2024

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

Don Drabble, Mick Torossi, John Rodier, Barb Rodier

apologies: Neale Hare

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

Motion: The minutes of the previous meeting be accepted.

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

Business arising from the minutes -

- State Titles 2025

The sub committee for this event will be John Rodier, Ben Dei Giudici and Barry Scott.

- Dredge: There has been no progress on the dismantling of the dredge since the March 2024 meeting. MKB have been approached to gauge their interest in removing the dredge for scrap. The result of the meeting with MKB will be shared with committee when available.

Treasurers Report

Motion: The treasurers report be accepted as tabled.

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

Marina Development Sub Committee

The sub committee members (Trevor Mitchell, Don Drabble, Terry Fitzgerald, Kevin Dumbrell, Peter Goode - secretary Janie Dumbrell) have received a quote from SMC Marine for the supply and installation of floating jetty pens to refurbish the pens adjacent to the northern marina wall. The committee are in discussions with SMC to break the quote up into stages of supply and construction to meet the club budget.

Trevor Mitchell has secured the services/loan of the equipment required to complete the refurbishment of the northern marina wall. Trevor will donate his time as a machine operator to complete the works and has negotiated with local suppliers to supply geotech matting and rocks for the revetment wall at a heavily discounted price. The estimate for the completion of the revetment wall construction is \$120,000.

Motion: The proposed revetment wall project be presented to the members for their consideration and then put to the vote at a special general meeting on Sunday 14th July 2024 at 1:30pm

moved: Sean Challis **seconded:** Gaffney Murray **'carried'**

Motion for a vote at a special general meeting: The members of the Carnarvon Yacht Club Inc agree to the expenditure of club funds up to \$150,000 to refurbish the northern marina wall as a revetment style wall similar to the south and eastern marina walls.

action: secretary to post a notice in the club rooms and email all members notifying them of the special general meeting and the reason for the meeting in accordance with the club constitution.

General Business

- Carnar-Fin - Another successful event, well attended despite the inclement weather toward the end of the week. Sean Challis has asked CYC if a relocation of the gantry support is possible. The committee agreed to the relocation parallel to the flag poles.
- Venue hire and Events - Alicia briefed the committee on upcoming events. The club has secured the closing ceremony event for NAIDOC week. An events props budget of \$700 has been requested to purchase tablecloths and decorative lights.

Motion: A budget of up to \$700 be allocated to events props and that budget be managed by club events co-ordinator Alicia Zwart.

moved: Rona Challis **seconded:** Gaff Murray **'carried'**

- Live aboards - the issue of monitoring live aboards for invoicing has been addressed. A liveaboard registration form is now available from the Marina Managers office and notices advising of the process of registration have been posted in both ablution areas and the clubhouse.
- The entry gate repairs are complete and payment has been made. Mick Torossi volunteered to replace the entry overhead glazing and clean the mens clubhouse ablutions. New swing door hinges have been ordered for the kitchen swing door.
- Real futures has donated a trophy to the value of \$200 for Windrush 14's State Titles.
- Ray Ellis has offered to refurbish the firebug fleet with a budget of \$1000.

Motion: Funds up to \$1000 be available to Ray Ellis to refurbish the Firebug Fleet.

moved: John Rodier **seconded:** Sean Challis **'carried'**

- Two tandem trailers will be required to transfer the windrush fleet to Bush Bay for the downwind event each year. John Rodier to explore opportunities to procure these with estimate costings.
- The Exmouth sailing club has agreed to the CYC taking possession of the remaining windrush fleet based at the Exmouth Yacht Club. John Rodier will organise retrieval of the vessels. He is asking for the cost of his fuel to be reimbursed.

Motion: The fuel costs incurred when retrieving the gifted windrush 14 vessels from Exmouth be reimbursed to those members involved.

moved: Rona Challis **seconded:** Mick Torossi **'carried'**

The cost to repair the club lawnmower catcher is considered excessive. The committee agreed that putting those funds toward a new replacement lawnmower would be more prudent. John Rodier will look into procuring a replacement Honda lawnmower and a battery powered whipper snipper and blower.

Motion: The lawnmower be replaced with new Honda mower and a Makita battery operated whipper snipper and blower be purchased for the club.

moved: Gaff Murray **seconded:** Rona Challis **'carried'**

Meeting Closed 8:57pm

Next meeting - the third Tuesday of the month.