

CYC Committee Meeting Minutes

8th October 2024

In attendance: Chris Hutchinson, Rona Challis, Janie Dumbrell, Sean Challis, John Rodier, Barb Rodier, Gaff Murray, Don Drabble, Brett Venables, Louis Weston (by phone link)

apologies: Nil

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

Management Committee Nominations

A nomination for Louis Weston for a position on the management committee was tabled.

Motion: That the nomination of Louis Weston be accepted.

moved: Don Drabble **seconded:** John Rodier **'carried'**

A nomination for Tony Wallace for a position on the management committee was tabled.

Motion: That the nomination of Tony Wallace be accepted.

moves: Barb Rodier **seconded:** Rona Challis **'carried'**

Motion: The minutes of the previous meeting be accepted.

moved: John Rodier **seconded:** Barb Rodier **'carried'**

Business Arising from the previous minutes

The preparations for the 70th Anniversary celebrations are going well. There are 70 people attending.

Membership Applications

One new family membership application was tabled. There was considerable discussion regarding the application prior to it being put to the vote.

Motion: The application for membership by Peter Seers and Yarni McLachlan and family is NOT approved by the Management Committee. The applicants will be advised by email of the decision and advised no further correspondence will be entered into.

moved: Sean Challis **seconded:** Chris Hutchinson **'carried unanimously'**

General Business

It was suggested the club purchases a measure for pouring wine as there is variability in the size of the glassware we currently use.

Signs advising leaseholders on the floating jetty to shut and lock the gate are being prepared.

The committee was advised there will be additional costs for hubs and wheels for the windrush trailers.

There was discussion about the need to fence off the unstable and uneven northern marina wall. Hutchie suggested the club purchase some barrier fencing which can be utilised by the club now and for future projects.

Motion: The CYC purchase 40 panels of construction barricade fencing for \$2700.

proposed: Chris Hutchinson **seconded:** Sean Challis **'carried'**

Meeting Closed 6:50pm