

CYC Committee Meeting Minutes

12th November 2024

In attendance: Chris Hutchinson, Rona Challis, Janie Dumbrell, Sean Challis, John Rodier, Barb Rodier, Gaff Murray, Don Drabble, Brett Venables, Louis Weston, Tony Wallace

apologies: Nil

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

Motion: The minutes of the previous meeting be accepted.

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

Business Arising from the previous minutes

The club received an email from Gwenda of DOT Carnarvon requesting information regarding the management of a trip hazard identified during an inspection. The club responded on the 11/11/24.

Membership Applications

A new membership application was tabled for Michael Marshall and a membership upgrade application from social membership to pensioner membership was tabled for John and Patricia Meyer.

Motion: The club accepts the new membership application and the membership upgrade application as tabled.

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

Business

Two quotes for security screens were presented for consideration. The committee discussed the options.

Motion: The club accepts the quote for security screen supply and installation from Carnarvon Engineering for 7mm diamond mesh screens - \$2255 with a minor value variation as required for setting the screens out to allow for the opening of the high awning windows.

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

Tony spoke of an opportunity to have merchandise available for sale during the windfest. Options were presented and discussed. Copyright of the club logo could not be confirmed by the current committee. Tony to forward merchandising design and item ideas to the committee for consideration. There was a suggestion Tony take on a role responsible for merchandising and that he consider managing the club social media presence including the club facebook page. Tony will consider the social media role.

Motion: Tony Wallace to take on the role of developing and sourcing appropriate merchandise for the club.

moved: Hutchi **seconded:** Don Drabble **'carried'**

Windfest - The 2025 windfest committee president, Jordan Curulli attended the meeting. There was discussion about the dates and requirements for the 2025 Windfest event. The CYC will sponsor in kind by making the clubhouse and grounds available for the event and extending our insurance through Rev sports to participants and volunteers for the event.

Jordan will get back to the club with dates and times of specific events so applications for liquor licenses can be made. The club also advised Jordan that security will be required on the Saturday Night from 8pm until the grounds are clear of patrons at approximately 10:30pm. The committee will continue to liaise with the Windfest Committee in the lead up to the event.

Member and Marina Management System

Research has been continuing to identify a suitable membership and marina management system for the club. A system called Member Magic and Marina Magic was identified and an online presentation made by the company to four committee members.

Motion: Research to continue to identify a suitable system/program and the Member Magic system to be investigated further.

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

Treasurers Report

Official report not available - Gaff shared a general report on balances and expenditure.

Marina Report

Plans are in place to move the dredge on Wed 13/11/24 into a position that allows it to be removed by MKB by crane.

The long arm digger has been put to effective use in clearing pens and strategically removing piles. There has been some significant repairs required to keep the machine operating. Gaff will make contact with the Shire to determine if they will take the excess soil.

John Rodier expressed appreciation on behalf of the members for the considerable effort Don, Brett and Louis had been putting in to move the dredge.

State Titles Update

The hobby class will not be racing during the Windrush 14's state titles. John reported he has identified a supplier of the race flags required for the state titles racing. The musician Yanus who entertained the members on the 70th anniversary night has been booked to provide entertainment one evening during the event.

Carnar-Fin

The CYC will have the venue available for the event - the event is being run in a similar format to previous years. The committee has no issue with the Carnar-Fin Committee relocating the weigh in area for the 2025 Carnar-Fin event.

Meeting Closed 7:45 pm