

CYC Committee Meeting Minutes - 10th December 2024

In attendance: Chris Hutchinson, Janie Dumbrell, John Rodier, Barb Rodier, Gaff Murray, Don Drabble, Tony Wallace

apologies: Rona Challis, Sean Challis, Brett Venables, Louis Weston

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

Motion: The minutes of the previous meeting be accepted.

moved: Barb Rodier **seconded:** Tony Wallace **'carried'**

Business Arising from the previous minutes

Mesh security screens are being fitted to the front glazing of the hall. Almost complete.

Merchandise - 200 stubby holders have been ordered and should arrive prior to Windfest weekend. Tony to be reimbursed for the 50% deposit of \$519.83. A budget of \$250 per banner was approved by the committee. Tony will research suppliers and order 2 flag banners.

Windfest - The band booking is yet to be confirmed. Tony will take radios for checking. John will advise asap how he wishes to proceed with the offer of rashies for the windrush competitors. There is a windfest volunteers meeting on Thursday evening at the CYC.

Member Magic - Louis Weston has been researching this for the club and will meet with some committee members to workshop the club requirements and match this against possible programs for managing club memberships and the marina pen leases.

MKB has commenced work to prepare the dredge for removal. Mal estimates most work will be complete prior to the Xmas break.

Dave Neilson from the shire has inspected the excess soil that is a result of digging the northern pens and indicated the shire will take the soil. Janie to email the shire to remind them the soil is ready to be removed, hopefully this month.

Membership Applications

New membership applications were tabled for Thomas Pickett, Daniel Greenfield, Garry Larson, Paul Evans and David Paynter.

Motion: The club accepts the new membership applications as tabled.

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

Treasurers Report

Motion: The treasurers report be accepted as tabled

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

General Business

Another cross ocean rower named Matt Mason from the UK has emailed the club requesting assistance with storage for his vessel. The committee agreed to email him back offering to assist where possible.

A proposal by Lee Wright to undertake an oral history project for the club was tabled. The committee was supportive of the proposal.

Motion: Lee Wright commences his proposed project to record an oral history for the club in the new year.

moved: Barb Rodier **seconded:** Gaff Murray

Windfest - The cyc will prepare a roster this year for the windfest weekend. Members will be invited to assist during the weekend. The roster will be available the wekk prior to the event.

Motion: The medals for the windfest to be ordered from Geraldton Trophies at a cost of \$350.

moved: Gaff Murray **seconded:** Janie Dumbrell

Discussion regarding marina maintenance budget. Hutchi recalls an amount of \$10k annually being approved by a previous committee. This will need to be investigated to locate the minutes of the meeting minutes containing this motion.

It was suggested Carnarvon Auto Electrics may be able to provide magnetic signs for the cyc gate. Janie to enquire.

Meeting Closed 7:25 pm