

CYC Committee Meeting Minutes

20th May 2025

In attendance: Chris Hutchinson, Janie Dumbrell, Gaff Murray, Don Drabble, Louis Weston, Rona Challis, Sean Challis, Brett Venables

apologies: John Rodier, Barb Rodier, Tony Wallace

Meeting held at the CYC - opened by Commodore - 6:00 pm

Guest - Simone Van Buerle - Simone addressed the committee explaining the process of grant applications and the importance of a master plan (MP) in gaining funding for projects. Her suggestion was to display the master plan in a prominent position and invite comments from members, then revisit the master plan to see if it reflects the wishes of the members. The committee would then review the comments to determine if the masterplan needs to be revised. Simone did emphasise that a master plan is a concept plan and the detail of each component or project can be determined at a late date.

Committee discussion followed and it was agreed to display the MP as suggested and invite member comments. Rona offered to print A3 copies of the master plan for the display. Janie to email the MP to Rona. The display will be available for members to view and submit comments when the club is open on Fridays and Sundays.

Motion: The minutes of the previous meeting be accepted.

moved: Gaff Murray **seconded:** Brett Venables **'carried'**

Business Arising from the previous minutes

- Trevor Mitchell plans to continue work with the digger to remove seabed soil from the remaining pens. The marina wall construction will commence in mid July.

action: email to all vessel owners affected by the planned marina wall works. Also email to all members to advise of works commencing in July. - **Janie**

- The changeover to RevSports is underway with assistance from Australian Sailing.

New Membership Applications - The membership application received from Bryan Scott of Lallycat was tabled.

Motion: The membership application as tabled be accepted.

moved: Don Drabble **seconded:** Janie Dumbrell **'carried'**

Treasurers Report

The aged receivables outstanding amount has been reduced significantly. The club is on target for a profit similar to previous years. There was discussion about the detail of expenditure being presented at the meeting. This could be in electronic form to all committee members? To be decided for future meetings.

Judi Bamford has accepted the position as book keeper for the club. An employment contract and the necessary access to Xero will be organised and it is planned that Judi will commence in June 2025.

Motion: The treasurers report be accepted as tabled.

Moved: Sean Challis **seconded:** Rona Challis **'carried'**

General Business

- The **caretakers** Peter and Karan Moxham will leave us at the end of the month and Paul and Maureen Harding will take over as caretakers for two months.

- **The committee discussed the process of expenditure from the club funds.** The committee agreed on a limit to spending without committee approval be set at \$1000. Hutchi suggested when there is a requirement/request to spend in excess of \$1000, the member making the request sends an email to all committee members and approval by return email from 6 of the 11 committee members will constitute committee approval. Alternately the request and quotes can be presented at a committee meeting if not urgent. At least two quotes to be obtained where possible.
- **CarnarFin** - The set up for the event will take place on Sunday morning. CYC will require extra recycle bins - Alicia to ask the pony club to deliver extra and pick up the bins at the close of the event. The bar will be stocked and bar staff rostered on for the week however assistance from members will be required to set up and pack up each day. Assistance with collecting glasses and stocking the coolroom shelves will also be welcomed.
- The Maritime Safety Officer, Melanie Rogers has advised there will be a lifejacket servicing clinic on Saturday 31st May during CarnarFin. They will also be accepting out of date flares and EPIRBs for safe disposal. Members to be emailed to advise of the clinic.

Meeting Closed 7:35 pm