

CYC Committee Meeting Minutes

6th June 2025

In attendance: Chris Hutchinson, Janie Dumbrell, Don Drabble, Louis Weston, Sean Challis, Brett Venables, John Rodier, Barb Rodier,

apologies: Tony Wallace, Gaff Murray, Rona Challis,

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

Motion: The minutes of the previous meeting be accepted.

moved: Sean Challis **seconded:** Brett Venables **'carried'**

Business Arising from the previous minutes

Geotech rolls have been ordered and transport arranged for delivery to CYC by Bishops Transport. Don will be contacted by Bishops when the delivery arrives.

New Membership Applications - The membership application received from Mrs Rowena Christ was tabled.

Motion: The membership application as tabled be accepted.

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

Treasurers Report

The aged receiveables outstanding amount has been reduce significantly but still requires some followup regarding long term overdue amounts. Janie to forward contact details of debtors to Hutchi to action.

Darren and Tracy Scott to be sent an email reminder.

Motion: The treasurers report be accepted as tabled.

Moved: Don Drabble **seconded:** Sean Challis **'carried'**

The club will proceed with a public notice advising the vessel R&R will be sold to recoup some of the debt owing to the club by Joss Turner if he does not contact the club within 7 days. Joss has not responded to several attempts to contact him via email and via his mother's phone. The club will advertise in the West Australian newspaper in the 'Public Notices' section.

An offer to purchase the vessel R&R has been received and will be actioned pending the outcome of the advertisement.

General Business

Hutchi has contacted John Wheelock from the Old Barstards in response to his concern about the club not using their blue bins during CarnarFin. The matter has been settled and the club will continue to use the blue bins and collect extra bins if when needed.

CarnarFin 2025 was a successful event. Sean Challis reported the new location of the weighin station was good and the event had 340 registrations. He thanked the CYC for the support the CarnarFin committee recieved. The CYC looks forward to hosting the event next year.

Tony Wallace proposes a motion that the Carnarvon Yacht Club pauses all future venue hire to school groups and junior sporting groups until a risk assessment is completed and the venue hire agreement reflects the findings of the assessment. There was discussion and Sean offered to share a risk assessment template for club use.

Motion: The Carnarvon Yacht Club pauses all future venue hire to school groups and junior sporting groups until a risk assessment is completed and the venue hire agreement reflects the findings of the assessment.

moved: Tony Wallace **seconded:** Sean Challis **'carried'**

Junior Sailing - Tait from Australian Sailing met with a few committee members recently. The Tackers sailing program was explained to the group. The club will progress the idea of holding training sessions and procuring 'Optomist' boats for the program. Louis to develop a timeline for the implementation of the program at CYC.

Maintenance - There are several maintenance issues that need addressing. A list of items is to be put together and quotes for the work requested. A priority list of maintenance jobs to be followed. Some committee members will commence developing the list on Sunday with a walk around the clubhouse and the grounds.

Marina - Pen F11 will be offered to John Lewis for his cat Cinoni from July 1st on the understanding that if the vessel is sold the pen must be relinquished. Pen F9 will be offered to Neil Thompson for his cat Ningaloo Virgin when Klnetic Energy vacates at the end of June. Tangaroa will move into P23 while the vessel Forty Two is away for 12 months. Sid, the owner of Forty Two to be advised he must pay pen fees to retain his pen. Brian and Laura from Lallycat to be advised their vessel will have first option on the next suitable available pen.

Janie and Kevin will not be available to stock the bar for a couple of months. Fiona will be asked to produce an order on the forms provided if and when stock is required. Don, Brett and Gaff to monitor and arrange delivery/ receipt of stock.

Meeting Closed 7:30 pm

Next Meeting TBA