



Minutes
Geraldton Yacht Club Inc
Management Committee Meeting
Tuesday 24 October 2017
5:30pm – 8.30pm

MEETING AGENDA

TIME ALLOCATED

| | |
|---|--------|
| 1. Welcome and apologies | 2 min |
| 2. Confirmation of previous minutes | 5 min |
| 3. Matters arising from previous minutes | 15 min |
| 4. Strategic Planning Items | 15 min |
| 5. Commodore's report | 15 min |
| 6. Vice Commodore's report | 15 min |
| 7. Senior Rear Commodore's report | 15 min |
| 8. Junior Rear Commodore's report | 15 min |
| 9. Treasurer's report , Including Dragon Boats and Marina | 30 min |
| 10. Event Coordinator's report | 10min |
| 11. Secretaries report | 10min |
| 12. Social Media Report | 10min |
| 13. Membership | 5min |
| 14. Incoming and outgoing correspondence | 5 min |
| 15. General business Items | 15 min |

PRESENT / APOLOGIES

| Members | Position: | Present: |
|---------|--------------------------|---------------------|
| | Commodore | John Gummery ✓ |
| | Immediate Past Commodore | Laurie Hatch ✓ |
| | Vice Commodore | Dee Wilson -Marsh ✓ |
| | Senior Rear Commodore | Nathan Gummery ✓ |
| | Junior Rear Commodore | Bob Preston ✓ |
| | Treasurer | Edrick Delfos ✓ |
| | Events Coordinator | Kath Millward ✓ |
| | Committee: | Mark Millman ✓ |
| | | Peter Redway ✓ |
| | | Julie Reeves |
| | | Tania Rees ✓ |
| | | David Robinson |
| | | Lee Sice ✓ |

Minute Secretary

Rosemarie Field

✓

Apologies

Julie Reeves

Apology

David Robinson

Apology

CONFIRMATION OF PREVIOUS MINUTES – Meeting of *September 19 2017*

The Committee accepted the Minutes of the Committee meeting held on September 19 2017

Proposed by : Mark Millman

Seconded by : Lee Sice

| MATTERS ARISING FROM PREVIOUS MINUTES | DETAILS | ACTION | DATE REQUIRED |
|---------------------------------------|--|---|---------------------|
| Race | <ul style="list-style-type: none">Hobie 16's State Titles | Follow up work by Nathan Gummery. Contact to be made to the City in regards to possible camping on Club grounds | Ongoing |
| | <ul style="list-style-type: none">Identify critical volunteer roles and devise a process to entice people into these roles. | "Official" T-Shirts have been arranged for these volunteers | Completed |
| | <ul style="list-style-type: none">SRC to source an alternative results person for lunch time presentations | Tania Rees to assist | Completed |
| House | <ul style="list-style-type: none">Swan Brewery will renew all tap beer infrastructure, valued at approx. \$7500 in November. Agreement has been completed. | | Completed |
| | <ul style="list-style-type: none">Yacht mural on beach side of club has been completed. Thanks to Mark Millman and Lee Wilson | | Completed |
| | <ul style="list-style-type: none">Progressive updates on upgrade of internal décor | Dee Wilson to inform Committee each month with progress | Ongoing |
| Juniors | <ul style="list-style-type: none">Geraldton Freightlines sponsorship package to be revised. | John Gummery, Bob Preston & Rosemarie Field to complete | By November meeting |
| General | <ul style="list-style-type: none">Dinghy's to be serviced | D Robinson to complete | Ongoing |
| | <ul style="list-style-type: none">Items in the current constitution that requires updating | Constitution needs to be reviewed to work within the new Association laws | Ongoing |
| | <ul style="list-style-type: none">Graham Leever's Bilge Pump | Mark Millman to obtain 3 quotes | Ongoing |
| | <ul style="list-style-type: none">Rising Damp in POSH | Mark Millman to obtain 2 additional quotes | By November meeting |
| | <ul style="list-style-type: none">Servicing of Seapurb require | D Robinson to complete | Ongoing |
| | <ul style="list-style-type: none">John Gummery updated on the progress with the self-supporting loan application to the CoGG. He suggested that as the Committee had decided that the Club would finance the installation of the lift that the application to the City is revised to fund the construction of the balcony. | John Gummery to complete the new application and Business plan for presentation to the CoGG at their November meeting | |
| | <ul style="list-style-type: none">Motion proposed – That GYC modifies the loan application to \$250K to commence the construction of the beachside balcony. | | |

Proposed by : John Gummery

Seconded by : Mark Millman

Accepted by Committee

| | | | |
|------------------------------------|---|--------------------------------------|---------------------|
| Marina | <ul style="list-style-type: none"> • Lights need to be repair, first quote of \$2700. • Edrick Delfos obtained a second quote \$1650. | Work to commence as soon as possible | By November Meeting |
| Proposed by : Edrick Delfos | Seconded by : Tania Rees | Accepted by Committee | |

| STRATEGIC PLANNING ITEMS | Details | ACTION | DATE REQUIRED |
|--|---|--|---------------|
| Heading 1: Upgrade of Club Premises | <ul style="list-style-type: none"> • Funding for upgrade being sourced. • Plans completed for installation of lift and disability toilets. • Quotes have been obtained for club lounge make over. | Continue to submit applications for funding as they become available. Lobby politicians. Source funding | On-going |
| Heading 2: Juniors | <ul style="list-style-type: none"> • Tackers training can commence now that the Club has secured a trainer through SoPYC. • Members have been contacted to express their interest in undertaking a training program. Ron Tough Foundation donation to be utilised for this program. | John Gummery & Bob Preston will meet with YWA on Friday to discuss assistance with conducting courses in Geraldton to accredit Members to be trainers. | Ongoing |
| Heading 3: Marina | <ul style="list-style-type: none"> • Complete Maintenance plan for the Marina | Edrick Delfos to update Plans and costs to carry our Maintenance | Ongoing |

| Reports | Comments | Action | Date Required |
|--------------------------------|-----------------------------|-------------------------------|---------------|
| Commodore's Report | Attached | Nil | |
| Vice Commodore's Report | Attached | Nil | |
| Senior Rear Commodore's Report | Attached | Nil | |
| Junior Rear Commodore's Report | Attached | Nil | |
| Treasurer's Report | Attached | | |
| Payments Passed | Proposed by : Edrick Delfos | Seconded by : John Gummery | |
| Marina, Dragon Boat Report | Attached | Nil | |
| Event Coordinator's Report | Attached | Nil | |
| Secretary Report | Attached | Nil | |
| Social Media Report | Attached | Nil | |
| Proposed by : Bob Preston | Seconded by : Tania Rees | Reports accepted by Committee | |
| Membership | Details | Category | Date Required |

| | | |
|---------------------------|---|---|
| New Members | <ul style="list-style-type: none"> • David Fishwick • Geoff Watson • Trina Vasic | Family 1S (3 Children) Social Senior – Family 2 |
| Change of Category | <ul style="list-style-type: none"> • Phil Epps • Craig Smith | Senior to Outport Associate to Social |
| Resigned | <ul style="list-style-type: none"> • William Thomas | Senior |

All new applications for Memberships were accepted, except for Trina Vasic. Further discussions to be held.

Proposed by : Peter Redway

Seconded by : Laurie Hatch


Memberships accepted by Committee

| Incoming Correspondence | Details | Action | Date Required |
|----------------------------|--|------------|---------------|
| John Willcock College CoGG | <ul style="list-style-type: none"> • Thank you letter for History book donation • Community Grant application for Dragon Boats & Hobie State Titles successful | Nil Nil | |

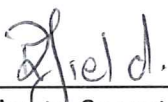
| Outgoing Correspondence | Details | Action | Date Required |
|-------------------------|---------|--------|---------------|
| | • | | |

| General Business | Details | Action | Date Required |
|---|--|-------------------------------------|-----------------|
| Race | • SRC to complete letters of appreciation to TS Morrow and Geraldton Trophy Centre | Nathan to Complete | ASAP |
| General | • Edrick Delfos & Peter Redway to investigate the acquisition of an extra computer and file sharing | | Ongoing |
| | • Ramp for sliding door in lounge | Laurie Hatch has ordered | By Next Meeting |
| | • Consideration be given to having installation of lift and building of balcony quotes be package together | Committee to meet again and discuss | |
| 20:00 hrs - Secretary requested to leave meeting so that discussions around the Membership Application of Trina Vasic be discussed. | | | |

Being no further business meeting closed at 20:00hrs



 Commodore/Vice Commodore
 Date: 30/8/2017



 Minute Secretary
 Date: 30.8.17.

Next Meeting • Next Committee Meeting – November 21 2017