

MINUTES OF MERSEY YACHT CLUB INC 11TH DECEMBER MEETING HELD AT ANCHOR DRIVE EAST DEVONPORT COMMENCING AT 7.15 PM.

Present: Commodore Rob Sly, David Burcham, Mark Stephenson, Graeme Brown, Lance Harvey, Brian Marshall and Manager Mike Castles.

Rod and Andrew Ayton joined the meeting at 7.40.

Apologies: Tony Jamieson, Graeme Woodhouse, Tony Dyke.

Previous minutes

Workboat Horsham- R Ayton and D Burcham to prepare guidelines for usage.

Incline wedge- Work continuing.

Roadway repairs- manager.

Lift- B Marshall to document dealings with supply Co and forward to Commodore.

Dive Club- Film of underwater assets now on upstairs computer.

Men's change room- Seating repairs underway in s/steel.

Laser Champs.- Grant application being drafted.

Slip rope- work completed, more flexible, diary note for review in October 2018.

Finance

To be forwarded when available.

New members

The following applications for membership having been proposed and seconded, and displayed on the board, have been received from Keith Park (Family), Frank Green (RBR), Lynette Green (Assoc), and Danny Best (Senior). Affirmed.

That Chelsea Eden be accepted as an honorary member.

Moved: M Stephenson

Seconded: G Brown

Carried.

Correspondence

Tas Community Fund- Extension on lift completion granted to 31 December.

Compass Insurance- Renewals for 2018.

Licensing- granting of interim Liquor Licence to 31st March. New application to be made by 31 January.

Aust Sailing- Christmas update.

State Growth- Flood loan update.

Chris Tucker- M2D entrant seeking berthing.

Nautilus Marine- Repairer network offer.

Devonport Jazz- Request for working group volunteers.

Darren and Allana Oates- Crew request.

Mervyn Mitchell- new member and facility request.

TasPorts/C Eastaugh/R Sly- Laser Champs

Dragon Ladies- Requesting southern ramp anchor point for launching, granted.

CBA- Surcharge on charging.

Ian Roberts- request to vacate berth.

That the inwards be received and the outwards confirmed.

Moved: B Marshall

Seconded: G Brown

Carried.

General business

Marina- Waiting on schedule of fees from James Burbury.

Commodore to meet with John Weller when he is available.

Slipway- TasSpan design quote approximately \$190k.

Lawn- Manager to discuss with K Brunn.

Chris Davis- Manager to ask for dinghy to be removed and research agreement expiry date.

Outdoor furniture- Manager to settle for upright style.

Toilets- Manager to arrange for Palmers to replace broken men's toilet.

New seats to be fitted in women's.

M2D- Volunteers required for marque assembly on 27th December.

Poster various roles to be displayed, and a text to advise that we are seeking helpers in these roles.

Plenty of promotion to members for 29th December night. Spit roast, entertainment, \$25/p.

30th Dec to be BBQ style after Top O Island.

Mooring depths to be measured. R Ayton and D Burcham.

Marina- Confirming that the Committee members with the authority to move boats are R Ayton and

G Woodhouse, and any marina allocation is as per Marina By Law .3 and there is to be no dealing with berths as per Marina By Law .24.

Moved: D Burcham

Seconded: A Ayton

Carried.

Newsletter- Commodore and Manager to send asap.

Slip brake- requires adjustment.

Meeting closed 9.30. **Next meeting 15th January 2018.**