

MINUTES OF THE MERSEY YACHT CLUB INC 19TH FEBRUARY 2018 MEETING HELD AT ANCHOR DRIVE EAST DEVONPORT COMMENCING AT 7 PM.

Present: Commodore Rob Sly, Rod Ayton, Graeme Brown, Mark Stephenson, Lance Harvey, Graeme Woodhouse, Andrew Ayton, David Burcham and Manager Mike Castles

Apologies: Tony Jamieson, Brian Marshall.

Previous minutes

That the minutes of the 22nd January 2018 meeting, having been circulated, (and adjusted to reflect that 'marina fees' in general business was a motion moved by M Stephenson and seconded by T Jamieson), be accepted as a true and correct record of that meeting.

Moved: M Stephenson Seconded: G Brown Carried.

Matters arising from the minutes

C/fwd- Workboat guidelines

- Channel for incline wedge
- Men's change room seat repair
- Laser Champs grant
- Newsletter
- Chris Davis agreement date
- Lift legal letter

Pile collar- southern courtesy berth pile.

Toilet- D Burcham to convert to single flush.

Slipway design- John Weller working on plans

Finance

That the accounts be passed for payment as listed.

Moved: G Woodhouse Seconded: G Brown Carried.

\$300k to 3 month term deposit.

Moved: G Brown Seconded: M Stephenson Carried.

Till unders and overs, Manager to investigate. Gross profit insurance question possible claim.

New members

Nil

Correspondence

DCC- Grants round closing 28th Feb.

- Jazz festival.

Lyn Wilcox- invoice

Dragons Abreast- Roll over course

G Brown to see Ray Borlini re winch hole southern ramp.

Y Aust- Replace halyards Saul and Bailey

1st Aid kits to be checked

Fire extinguishers x2

Maintenance log

Licensee- Application and replies.

Compass Insurances- \$300k settlement release form.

Rec Fishing- Room hire

Access Solutions- Lift works to continue 19th top 23 Feb.

Russell Gibbard- Sail training. Manager to send list with numbers to Commodore

Brian Furmage- Offered his boat and himself for Laser and B14 weekends. Marina to be made available.

That the inwards be accepted and the outwards endorsed.

Moved: D Burcham

Seconded: G Woodhouse

Carried.

General business

F Key- J Sapir's to be returned and given to B Furmage.

K Brunn- Commodore and Manager to meet. Timesheet and document jobs.

Deck- Burnt boards to be replaced.

Brown cradle- Steel to be sought for repairs. G Brown to investigate purchasing a length to assist several Jobs.

Moorings on bank- Manager to discuss with I Griffiths, M Bernhard, A Johnson, B Furmage in preparation for Lasers and B14.

Ramp- Karl to spray with bleach, Commodore to see DCC re blue metal at bottom of ramp.

Fees- Haul out \$65 up, \$65 down. Moved: G Brown, Seconded A Ayton, Carried.

Off cradle \$45/wk. Moved A Ayton, Seconded G Brown, Carried.

Container \$45/wk. Moved A Ayton, Seconded D Burcham, Carried.

Brian Coates- The passing of member Brian Coates whose funeral was today was respectfully noted.

TMC- Account to be paid.

Burcham mooring- to be pulled at no charge.

Impact cover- Manager to seek coverage.

Glass washer- repairs continuing.

Gas oven ventilation- Manager meeting with Summit next Monday.

Laser weekend- Volunteers to be sought.

ORCV- pontoons from Hobart to be investigated.

Meeting closed 9.10. Next meeting Monday 19th March