

**MINUTES OF THE MERSEY YACHT CLUB INC 23RD JULY MEETING, ANCHOR DRIVE,
EAST DEVONPORT COMMENCING AT 7PM.**

Present: Commodore Robert Sly, Tony Jamieson, Lance Harvey, Mark Bernhard, Lance Burton, Graeme Brown and Manager Mike Castles.

Apologies: Andrew Ayton, Rod Ayton, Tony Dyke, Graeme Woodhouse.

Previous minutes

That the minutes of the 18th June 2018 meeting, having been circulated, be accepted as a true and correct record of that meeting.

Moved: G Brown

Seconded: B Marshall

Carried.

Matters arising from the minutes

Steel repairs- Progressing

Rib- Name sticker here awaiting fixing.

Power- training room switching to be upgraded.

C/fwd. - On licence

- DCC tree pruning
- Terry Travers naming rights Summer Series
- Manual lowering handle for lift

Finance

That the accounts for payment be approved.

Moved: G Brown

Seconded: T Jamieson

Carried.

Manager to forward P&L when available.

New members

Nil

That Kirby Edwards, Emma Beck, Mandy Mayer, J Ford, J Gaffney be accepted as function members.

Moved: L Harvey

Seconded: T Jamieson

Carried.

Correspondence

DCC- Food premises registration

Access Solutions- Lift registration.

EFTPOS- \$300 for one, Manager to obtain price for two hand sets.

RYCT- Office bearers

Tongs Sheetmetal- Kitchen benchtop quote \$5083. Itemized price to be obtained, tops and splash backs.

Other repair products to be considered.

Aust Sailing- Annual invoice to be paid in three installments.
Rudder Cup luncheon- Perth Sunday 5th August, Café Saltire 1pm
DCC- Acquittal of Melb/Dport grant to be lodged by Manager.
Dragons Abreast- Query crew sub rate. Manager to respond, AGM set rate, consider submissions next year.
DCC- Grants available.
DPaC- Remittance for \$77k grant.
MAST- Life jacket vouchers
Grant deed- Lodged with MYC seal.
Tas race officials- Course
Compass Insurances- Cover on new Bailey motors
Swiss traveler- Seeking passage
Aust Sailing- AGM notice
Tas Laser Assoc-

That the inwards be accepted and outwards approved.

Moved: G Brown

Seconded: B Marshall

Carried.

General business

First Aide- St Johns to conduct training from MYC. Resolved that MYC pay for T Jamieson's attendance.

Combined Clubs- Commodore and T Jamieson will attend to organize new seasons race dates.

Marina painting- R Ayton to coordinate.

Bailey- To be kept out of water.

Facebook- To be updated for Laser Champs and email address to be added to page.

Container- May be an option for shower block during Laser Champs.

Marina- B Marshall to discuss with S O'Neill lengthening the short pile by 600mm. Material in stock.

Tassal pontoons- Resolved to make a formal request for 12m x 3m sections for a nominal fee.

Annual dinner- 3rd August from 6pm. Manager to organize entertainment and SMS members.

That we provide complimentary tickets to significant volunteers.

Moved: G Brown

Seconded: B Marshall

Carried.

Maintenance- Chris Davis to be given a trial. List of duties to include, spraying ramp, painting, lawns, windows, greasing.

Cleaning person- L Harvey to make enquires.

Trailer sailor- That we drive three piles, sleeved and capped, in trailer sailor area.

Moved: B Marshall

Seconded: T Jamieson

Carried.

Meeting closed 10.06pm.

Next meeting Monday 20th August.