

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

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

Apologies: Tony Jamieson, Brian Marshall, Rod Ayton, Graeme Woodhouse, Andrew Ayton.

Previous minutes

That the minutes of the 19th February 2018 meeting having been circulated, be accepted as a true and correct record of that meeting.

Moved: G Brown Seconded: D Burcham Carried.

Matters arising from the minutes

Channel for repairs- G Brown pricing 3 lengths of C section 150mm x 8m.

C Davis agreement- Manager to prepare new agreement

Female toilet- monitoring extra flush and signage solution

Workboat guidelines- draft has been submitted by R Ayton.

C/fwd- Men's change room seating repair

- Pile collar courtesy berth
- Lift

Finance

That the accounts be passed for payment as listed.

Moved: G Brown Seconded: L Harvey Carried.

Manager to forward P&L and chase debtors.

New members

Nil

Correspondence

MAST Funding meeting- booked Club for NW meeting on May 14th at 7pm.

John Weller- Pile Diving and testing quote \$4500.

Tas Laser- Update on numbers.

DCC- Grant application acknowledgement

Licensing- re new application

Terry Clarke- Payment on cradle now due.

TMC- Pile quote

Dragon Ladies winch hole- Now done

Access Solutions- Lift maintenance agreement

DCC- Jazz update

Commissioner of Licensing- Out of hours permit for 18th March.

That the inwards be received and outwards confirmed.
Moved: D Burcham Seconded: G Brown Carried.

General business

Clamped car in carpark- D Burcham to discuss with police.

Pile work- Quotes to be sought for three piles on existing marinas.

CB&M- Concept work done. Plans to be made available.

Ribs- Commodore displayed 2nd hand options. L Harvey to inspect.

Laundry- Old equipment to be removed. T Dyke to remove from site.

Keel- Manager to speak to Lance Burton re removal of keel.

Laser/B14 weekends- Letters of appreciation to be forwarded to
Brian Furnage, Tim Grant, Tony Jamieson, Kerily Jamieson, Jim & Gaylene Gore, Andrew Ayton,
Craig Newman, Greg Wright.
Moved: Mark Stephenson Seconded: G Brown Carried.

Fundraiser Brianna Walker- Commodore commended all those who supported of this worthy cause.

Bar volunteering- Manager to SMS on Thursdays to see who is available.

Security- Commodore evaluating card swipe systems to replace current keys.

Meeting closed 9.30pm. Next meeting **16th April.**