

**MINUTES OF MERSEY YACHT CLUB INC 16<sup>TH</sup> OCTOBER 2017 MEETING HELD AT ANCHOR DRIVE EAST DEVONPORT COMMENCING AT 7 PM.**

*Present:* Commodore Rob Sly, Rod Ayton, Tony Jamieson, David Burcham, Graeme Woodhouse, Brian Marshall, Mark Stephenson and Manager Mike Castles.

*Apologies:* Lance Harvey, Andrew Ayton, Tony Dyke, Graeme Brown.

*Vale Gordon Horsham-* Commodore reflected upon the recent passing of Gordon Horsham. Life member, long term stalwart, licensee and impossible to replace. All Club facilities and cooperation will be extended to the family to assist with arrangements.

***Previous minutes***

That the minutes of the 18<sup>th</sup> September, having been circulated, be accepted as a true and correct record of that meeting.

Moved: M Stephenson                      Seconded: G Woodhouse                      Carried.

***Matters arising from previous minutes***

C/fwd- Manager to price smash alarm system with St John

- Incline wedge work to commence tomorrow.
- Ladies toilets painting underway
- Roadway repairs, manager to discuss with DCC
- Lift awaiting switching works.
- Showers (Reg Hope Park) not working.
- Dive Club prepared to dive on and film our underwater assets and bank scouring.
- P Newman plans are rejected at this time. Moved: Mark Stephenson, Seconded: D Burcham Carried.

***Finance***

That the accounts for payment be passed and the financial statements and debtors noted.

Moved: B Marshall                      Seconded: T Jamieson                      Carried.

LN to be forwarded a letter for discussion with Commodore and Manager.

Manager to write to anyone who hasn't paid their membership and owe a considerable sum for over twelve months advising that their membership has lapsed.

Moved: M Stephenson                      Seconded: D Burcham                      Carried.

***New members***

That Leigh Freeman, Sky Howe, Jeff Wood and Bianca Smith be accepted as function members.

Moved: D Burcham                      Seconded: T Jamieson                      Carried.

***Correspondence***

DCC- Application for grant to assist with Melb/Dev successful.

NOR- Cock o Mersey

Y Tas- N McKinn visit

NOR- Icebreaker

Website- more update and increased visits

Tom Wilcox- Info soon.

Dragons Abreast- Buchanan now Associate

Aust Sailing- Coaches update

Moved: Mark Stephenson                      Seconded: B Marshall                      Carried.

***General business***

*Laser Championships*- Letter to DCC Mayor updating on Julie Burgess availability, Championships date, Promotional assistance, closing ceremony.

*Incline wedge paint*- That we purchase PRT 50 primer for \$150 to paint wedge.

Moved: D Burcham                      Seconded: T Jamieson                      Carried.

*Licensee*- That G Woodhouse be appointed Club licence.

Moved: R Ayton                      Seconded: D Burcham                      Carried.

Debit card bank account- That we open a new bank account with the same signatories as our trading account but with the addition of Manager Mike Castles. Any one of these signatories may operate this new account.

Moved: G Woodhouse                      Seconded: T Jamieson                      Carried.

VHS- M Stephenson will donate a replacement VHS for the Fred Saul.

Flares- T Jamieson to source.

Marina- D Burcham to ascertain what costs have been incurred so far.

J Burbury may quote if he is interested.

CB&M project management have been involved in similar projects.

Master Plan being formulated for whole of Port.

Cunningham Lindsay- Manager to forward correspondence to T Dyke. T Dyke to deal with Insurance Co.

Club directory- MYC to revisit having an annual directory.

RSA- Manager to remind staff of our obligations.

Committee will fully support staff enforcing RSA guidelines. Manager to advise.

Moved: Mark Stephenson                      Seconded: B Marshall                      Carried.

Maintenance book- Manager to place with radio.

Meeting closed 9.29.    **Next meeting 20<sup>th</sup> November.**    December meeting b/fwd to 11<sup>th</sup> December.