

MINUTES OF THE MERSEY YACHT CLUB INC 15TH OCTOBER 2018 MEETING, HELD AT ANCHOR DRIVE EAST DEVONPORT, AT 7PM.

Present: Commodore Robert Sly, Lance Harvey, Mark Bernhard, Rod Ayton, Brian Marshall Graeme Brown, Lance Burton, Graeme Woodhouse

Apologies: Tony Jamieson, Andrew Ayton, Tony Dyke.

Previous minutes

That the minutes of the 17th September 2018 meeting, having been circulated, be accepted as a true and correct record of that meeting.

Moved: L Harvey Seconded: G Brown Carried.

Matters arising from the minutes

Manager Mike Castles ensure that all membership accounts have been sent out as several members have been asking for accounts.

Gas heat remote to be moved.

Training room and foyer spots update

Exhaust fans and sensors in toilets update

Summer series- T Jamieson to advise Manager of dates.

Marina pile- driving update.

Tassal pontoons- transport update

Lift update

Minutes- Manager to post minutes on notice board.

Marina- new members to be trained in marina use. Manager to forward Bi-laws.

Sponsorship update

A Piesley update

Dinghy ramp works update

Laser titles meetings update

Licensing update

B Marshal re planning permit extension for the upstairs toilets.

Finance

P&L tabled.

That the accounts for payment be approved.

Moved: B Marshall Seconded: G Brown Carried.

New members

Application received from Mr Peach Affirmed.

Moved: Brian Marshal Seconded: Lance Burton Carried.

Correspondence

Moved: Graeme Woodhouse Seconded: Graeme Brown Carried.

General business

Brian Marshall updated the committee on the ongoing chair lift. He has supplied a modified ramp and is investigating a concertina style gate for the clubroom side of the lift. Graeme Brown suggested a concertina door is too complex and problematic and would have ongoing maintenance issues. B Marshal will report back to the club committee at the next meeting.

Data cabinet and cabling at 95% complete Telephones ,security and PA systems have all been fixed and moved to the server room downstairs. A massive effort by Chris King who has worked on this project for six months and saving the club many thousands of dollars.

Discussion about the cash drawer being left open and that all staff must close the drawer after every transaction for security reasons.

A cleaning program of the clubroom facilities must be established as there are few procedures in place.

Chris D was commended for his efforts at maintenance around the clubroom with several board members expressing their praise for Chris.

DCC grant- the MYC was successful at receiving a grant of \$27,500 from the Devonport City Council for works to the foreshore and boat ramp in preparation for the Laser Championships

Flag pole and radio aerial work in progress. The mast has been taken down to be refurbished by B Marshal

New Projector has been installed in the function room

Meeting closed 8.50

Next meeting 19th November.