

**MINUTES OF MERSEY YACHT CLUB INC 18<sup>th</sup> SEPTEMBER 2017 COMMITTEE MEETING  
HELD AT ANCHOR DRIVE EAST DEVONPORT COMMENCING AT 7pm.**

*Present:* Commodore Rob Sly, Lance Harvey, Andrew Ayton, Tony Jamieson, Tony Dyke, Graeme Brown David Burcham, Graeme Woodhouse, Brian Marshall, Mark Stephenson and Manager Mike Castles.

*Apologies:* Rod Ayton.

***Previous minutes***

That the minutes of the 21<sup>st</sup> August, having been circulated, be accepted as a true and correct record of that meeting.

Moved: G Brown

Seconded: B Marshall

Carried.

***Matters arising***

C/fwd. - Slipway form progressing

- Lance Harvey to source defibrillator signage.
- Safety and emergency procedures
- Manager to discuss roadway potholes with DCC
- Dragons Abreast access to building- Manager
- White cradle repair, G Brown. Material now available.
- Ladies toilet/shower tiles repaired and prepped for paint by AA.
- Incline wedge repairs, awaiting materials.

Lift- Held up with switching problem. Some tread plate work required.

Website / Facebook- Commodore has updated website.

***Finance***

That the accounts be passed for payment as listed.

Moved: M Stephenson

Seconded: T Jamieson

Carried.

***New members***

That Berielle Howe be accepted as a Function member.

Moved: Mark Stephenson

Seconded: D Burcham

Carried.

***Correspondence***

Tas Laser Assoc- Official confirmation of MYC hosting the 18/19 National Championships.

ORCV Lyn Wilton- Melb/Dev Band and portable bar booked for Dec 29, sponsorship in place.

Laser Champs. - Quotes for toilet shower blocks.

Tim Grant- any fencing would need to be approved by Crown Lands. Not proceeding.

Y Aust. - Grant opportunities, Dinghy training notice.

Terry Clarke- Slipping 14<sup>th</sup> October.

DCC- Defib grant acquittal.

DCC- Submission for minor grants re Melb/Dev.

Letters of appreciation- Assistance with Dinner, T Hill, A Fisher, J Barber, Craig Newman, Kerily Jamieson.

Tas Marine Cons. - Drawings of bow end design for marina.

Dragons Abreast- Letter of support for ramp upgrade funding.

That the inwards be received and the outwards approved.

Moved: T Jamieson

Seconded: B Marshall

Carried.

### ***General business***

*Men's toilets*- That we authorise G Brown to spend \$180 to replace bench seat's legs.

Moved: M Stephenson

Seconded: G Woodhouse

Carried.

*Sailing programme*- Meeting Monday 25<sup>th</sup> September to discuss draft programme.

Manager to inform members by text.

*Stepping stone walkway*- Soil to be delivered by G Woodhouse.

*Rod Ayton*- Good to see Rod back around Club.

*RSA*- Course at Club on Wednesday 27<sup>th</sup> Sept. 6 pm. Need as many qualified volunteers as possible

*Moorings*- D Burcham reported MAST will not proceed with a mooring position review.

*Marina*- Paul Clancy will dive on haul out site.

Draft plan for trailer sailor improvements circulated. Commodore to follow up on an offer of assistance with funding documentation from Laser committeeman.

That if we have not received the pile and marina design by 16<sup>th</sup> October this will result in the cancelling of MYC order number 44805 issued on 6<sup>th</sup> January 2017.

Moved: D Burcham

Seconded: T Dyke

Carried.

*Kitchen hot water service*- To be replaced with the cheapest system.

Moved: Lance Harvey

Seconded: G Brown

Carried.

*Laser*- 17 attended last weekend's training. Commodore thanked Kerily and Tony for their efforts.

Commodore asked that the visiting sailors complete a survey to gain feedback.

*Laser Champs.* - 2<sup>nd</sup> meeting held Saturday last.

MYC to meet with DCC re Presentation Function, 350, and Julie Burgess availability.

Opening function to be held at Club.

Outgoings to be covered by entry fees.

Event to be used as a lever to gain funding for improvements.

*Foyer*- Painting required when lift project is completed.

*Downpipe*- Under deck, corroded and needs replacing.

*Reg Hope Park toilets*- Manager to contact council, Steven Boyd 64202700.

*Member cards-* Flyer of coming events to be sent with cards.

*Signage at front door-* Manager to replace previous notice boards.

*Credit collection-* Manager to chase over dues.

Bank signatories- That any two of Robert Sly, Brian Marshall, Tony Jamieson, Graeme Woodhouse and Michael Castles be authorised cheque signatories on account 067402 00141609.

Any one of those signatories be authorised to use Club credit card.

Moved: Andrew Ayton      Seconded: Lance Harvey      Carried.

Meeting closed at 9 pm. Next meeting Monday **16<sup>th</sup> October** 7 pm.