

**MINUTES OF THE MERSEY YACHT CLUB INC 17<sup>TH</sup> SEPTEMBER 2018 MEETING, HELD AT ANCHOR DRIVE EAST DEVONPORT AT 7PM.**

*Present:* Commodore Robert Sly, Andrew Ayton, Lance Harvey, Tony Dyke, Graeme Brown, Brian Marshall, Lance Burton, Graeme Woodhouse, Rod Ayton and Manager Mike Castles.

*Apologies:* Tony Jamieson, Mark Bernhard.

***Matters arising from the minutes***

Foyer and training room lights-fittings and switches.

Toilet fans- On demand fans for ladies and gents.

Summer series- Manager to write to Mersey Pharmacy re sponsorship

Tassal pontoons- c/fwd.

Rib- Manager to seek John Pearce valuation on new rib

Dyke/Furmo- public liability cover on cradle

***Finance***

P&L tabled.

That the Aug/Sept accounts be passed for payment.

Moved: L Harvey

Seconded: L Burton

Carried.

***New members***

Application received from Shane Hill and Grant Bingley.

Affirmed.

That David Clifford and Phil Bird be accepted as function members.

Moved: G Woodhouse

Seconded: A Ayton

Carried.

***Correspondence***

THA- Manager discuss offer of training assistance

Access Solutions- Lift appointment

Dulverton Waste- Grants available. No action.

CBA- Term deposit forms.

DCC- Annual food license received.

- Workshop invitation to discuss \$50k grant.

Aust Sailing- Sail Pass

AMSA- EPIRB registration

Aust Sailing- Instructor validation, T Jamieson

That the inwards be received and the outwards endorsed.

Moved: B Marshall

Seconded: G Woodhouse

Carried.

***General business***

*Lift-* Braddon to be approached for an extension to our planning permit re upstairs toilet etc.

B Marshall to contact Access tomorrow and Manager to seek copy of contract.

*A Piesley-* That he remove his belongings other than boat to allow for pile works.

Moved: L Harvey                      Seconded- G Woodhouse                      Carried.  
Manager to advise Alan.

*M Bernhard-* Will serve on Committee to about Christmas.

*Dingy ramp-* Access ramp to be widened by 3 metres.  
Moved: L Burton                      Seconded: G Woodhouse                      Carried.

*Washing machine-* SMS for donation of a W/machine

*Reg Hope park toilets-* Manager to check for possible malfunctions.

*Projector-* Commodore to source new projector for upstairs, current projector to be installed in training room to a cost of \$1200.  
Moved: R Sly                      Seconded: L Burton                      Carried.

*Balcony railing-* Chris D to measure for replacement rails for fitting at a future working bee.

*Laser championships-* Update meeting this Friday at 7 pm.

*Pile works-* Approximately 3 weeks away.

Meeting closed 8.57 pm.

**Next meeting 15<sup>th</sup> October**