

MINUTES OF THE MERSEY YACHT CLUB INC 16TH APRIL 2018 MEETING, ANCHOR DRIVE EAST DEVONPORT COMMENCING AT 7 PM.

Present: Vice Commodore Tony Jamieson, Lance Harvey, Brian Marshall, Rod Ayton, Graeme Woodhouse, Mark Stephenson and Manager Mike Castles.

Apologies: Commodore Rob Sly, David Burcham, Tony Dyke, Graeme Brown, Andrew Ayton.

Previous minutes

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

Moved: L Harvey

Seconded: M Stephenson

Carried.

Matters arising from the minutes

Steel for repairs-Section to be organized.

C Davis agreement- Chris to sign

Work boat guidelines- Manager to forward to operators

CB&M- Plans to be forwarded

Rib- All to consider a suitable name

Bar volunteering- Anzac Day

C/fwd.-Men's change room bench seat repair

- Pile collar courtesy berth
- Lift

Finance

That the accounts be passed for payment as listed.

Moved: B Marshall

Seconded: L Harvey

Carried.

New members

Keara Nichols, Bonnie Taylor, Joanne Pugh, Fay Jones, Tannielle White be accepted as function members.

Moved: M Stephenson

Seconded: G Woodhouse

Carried.

Correspondence

Mersey Link- Ferry to be slipped.

G&D Transport- Directorship.

DCC- Jazz act will be The Furbelows at \$20pp.

DCC- Confirmation of Financial Assistance Scheme

MAST- Rib registration

Marina quotes

That the inwards be received and the outwards confirmed.

Moved: G Woodhouse

Seconded: M Stephenson

Carried.

General business

On licence- That we apply for an On Licence and have the deck included in our permitted area.

Moved: G Woodhouse

Seconded: L Harvey

Carried.

Marina- A special meeting be arranged when all are available. Manager to forward all information on quotes and designs to all Committee prior to meeting.

Breathalyzer- Manager to ask THA re appropriateness of the Club purchasing a breathalyzer.

Trees- Manager to DCC re pruning.

TasPorts- Manager to email a complaint re speed and subsequent wake from their vessel near Club facilities.

Flares- Manager to contact MAST re disposal procedure for old flares.

Election notice- Manager to discuss dates with Returning Officer.

Next meeting 21st May.

Meeting closed 8.12 pm.