

**MINUTES OF MERSEY YACHT CLUB INC 21ST AUGUST 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, Rod Ayton and Manager Mike Castles.

Apologies: David Burcham, Graeme Woodhouse, Brian Marshall.

Previous minutes

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

Moved: T Jamieson Seconded: G Brown Carried.

Matters arising

C/fwd. - Slipway form progressing

- Manager 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. T Dyke to check for material.
- Toilet/shower repair working bee.
- Incline wedge repairs, awaiting materials.
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Anchor for race day buoy- provided by D Burcham.

Dinghy rack- G Brown completed.

Lift- G Brown to follow up door supply, Manager to email an update.

Squeaking Point mooring- Manager liaising with Max Boyles who has expressed an interest.

Website & Facebook- T Jamieson and Manager to update with junior sailing details and photos.

Marina- Commodore has arranged for John Weller (TasSpan) to quote on haul out, trailer sailor and dinghy launching proposals.

Finance

That the accounts as listed be passed for payment.

Moved: L Harvey Seconded: T Jamieson Carried.

That the financial statements be accepted.

Moved: A Ayton Seconded: T Dyke Carried.

New members

Application received from Stephen York. Affirmed.

Correspondence

TMC/James Burbury- requesting marina design work from Mike Seward of Seward Maritime.
Compass Ins Brokers- to, advising of marina progress.
DCC- grant applications closes 31st August.
Terry Clarke- Cradle transfer deal. \$800 to A Horsham now, \$2000 to T Clarke by 31 March 18.
Aust Sailing- Welcome to Rob Sly and AGM notice
State Growth- advising that once we have a costed design we will be in touch.
Jazz- from Jackson Four, happy with their show.
Peter Donoghue- resigning membership
Gaylene Gore- Insurance
PDYC- Retiring caretaker
Andrew Shields- Resigning membership
Terry Travers- Trailer storage
Steve Bruce- Resigning membership
Aust Sailing- Conference
Don Nicholson- Seeking info re Deal Island trophy/Mersey Offshore Race won by Altar, Bernard Heath.
DCC- Kitchen registration.
Service Tas- Receipt for lodgement of Annual Return.
Royal YC- Office bearers.
Asset Training- RSA qualification min. 5 people@ \$80/hd. Manager to send text and arrange session.
That the inwards be accepted and outwards approved.
Moved: G Brown Seconded: T Jamieson Carried.

General business

Cheque signatories- That any two of, Robert Sly, Brian Marshall, Tony Jamieson and Graeme Woodhouse be authorised cheque signatories (A/c 067402 00141609).

Moved: Rod Ayton Seconded: Andrew Ayton Carried.

Melbourne to Devonport 2017- Telephone conference with RS, TJ and Lyn Wilton of ORCV. They are working on building the event with more entertainment during shore time.

MYC to store radio vehicle after Stanley race, escort boats in the Mersey, assist with tying up and berthing and breakfasts. Marques to be sought. ORCV to bear extra costs.

Laser Championships- Costs of some improvements to be included in funding applications.

Club credit card- Manager to organise.

Sailing programme- T Jamieson has a draft prepared. Date to be set for sailing meeting and Manager to advise all by text.

Annual dinner- Manager to forward letters of appreciation to Craig Newman, Kerily Jamieson, Terry Hill, Justine Barber, and Andrew Fisher for their help in making the evening a success,
Manager to prepare a Presentation Dinner financial statement.

WYC Trailer sailor qualification- Commodore to email Manager with information for dissemination.

Fencing materials- Chain mesh fence around old maternity hospital may be available.

Manager to talk with DCC to ascertain if we can fence our site.

Slipway rope- That we end for end the wire rope.

Moved: Rod Ayton

Seconded: G Brown

Carried.

Courtesy berth walkway- Soil required to smooth and establish grass.

Gordon Horsham- Good to see recovery.

Meeting closed at 9 pm. Next meeting **18th September**