

MINUTES OF THE MERSEY YACHT CLUB INC 20TH AUGUST 2018 MEETING, HELD AT ANCHOR DRIVE EAST DEVONPORT, AT 7PM.

Present: Commodore Robert Sly, Tony Jamieson, Andrew Ayton, Lance Harvey, Tony Dyke, Mark Bernhard, Rod Ayton, Brian Marshall and Manager Mike Castles.

Apologies: Graeme Woodhouse.

Previous minutes

That the minutes of the 23rd July 2018 meeting, having been circulated, be accepted as a true and correct record of that meeting.

Moved: L Harvey Seconded: M Bernhard Carried.

Matters arising from the minutes

Chris Davis- Has commenced duties and going well

Rib- name to be adhered.

Training room- Light switching and fittings to be reviewed.

Summer series- T Jamieson to advise Manager of dates.

Marina pile- lengthening work completed.

Tassal pontoons- Loan of 8 approved. T Dyke to assess quality and transport arrangements.

Annual dinner- went well.

Finance

P&L April to July tabled.

That the accounts for payment be approved.

Moved: B Marshall Seconded: T Jamieson Carried.

New members

Application received from John Briggs (Family). Affirmed.

That Sharon Haintz, Tom Murray and Leonie Brookes be accepted as function members.

Moved: T Jamieson Seconded: B Marshall Carried.

Correspondence

CBA- EFTPOS two extra handsets being organized for one month from 15th December.

-Term deposit to be renewed, 200k three months, \$133 one month.

Compass Insurances- Cover for new Bailey motors.

Lady Nelson- Seeking berthing, Manager has replied suggesting to contact DCC and TasPorts.

Access Solutions- Awaiting meeting with Co Director.

Lyn Wilton- Perth meeting for M2D.

YA- Glen Stanway visiting this Thursday.

- AGM notice.

Laser Assoc.- Requesting Certificates of Currency.

DCC- \$50k grant request for documentation.

Dyke/Furmage- Should have Public Liability cover.

Zane Boucher- Rubber Duck servicing.

That the inwards be received and outwards accepted.

Moved: Mark Bernhard Seconded: Andrew Ayton Carried.

General business

Power- Data cabinet to be on its own power circuit

Foyer lighting to be upgraded

L Burton to resolve training room lighting improvements.

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

Minutes- Manager to post minutes on notice board.

DCC grant- That the Commodore write to the DCC explaining that we cannot accept the public access condition clause on our boat ramp as part of the \$50k grant.

Moved: R Sly

Seconded: L Burton

Carried.

Tas Fire- Temporary extinguisher hire is available.

Deck steel framework- Requires painting.

Cradles- recently repaired cradles require painting.

Stairs- From deck to ground on southern end needs replacing. T Dyke will keep in mind.

Mowing- Southern end of lower car park. Manager to see C Davis.

Pontoon covers- Astro turf available from Cornelian Bay Hockey Club.

Flag pole- T Jamieson and B Marshall to consider options.

Lift contract- Copy to be made available to A Ayton.

Lounge furniture- That we replace existing lounge furniture.

Moved: B Marshall

Seconded: T Dyke

Carried.

Kitchen benches- Stainless steel bench improvements to be continued.

Oil drum- On deck to be removed.

Front door- Manager to purchase a bin.

Deck shading- T Dyke and manager to seek options.

Storage bays- To be cleared and cleaned for M2D and Laser Champs.

Working bee- Saturday 25th August.

Meeting closed 8.58

Next meeting 17th September.