

MINUTES OF THE MERSEY YACHT CLUB INC 22ND JANUARY 2018 MEETING HELD AT ANCHOR DRIVE EAST DEVONPORT COMMENCING AT 7.00PM.

Present: Commodore Rob Sly, Rod Ayton, Mark Stephenson, Graeme Brown, Lance Harvey, Brian Marshall, Graeme Marshall and Manager Mike Castles.

Apologies: Andrew Ayton, David Burcham.

Previous minutes

That the minutes of the 11th December meeting, having been circulated, be accepted as a true and correct record of that meeting.

Moved: G Brown

Seconded: G Woodhouse

Carried.

Matters arising from the minutes

Workboat-Horsham- R Ayton and D Burcham to prepare guidelines for usage.

Incline wedge- Awaiting channel

Roadway repairs- Manager

Lift- Commodore to pressure with legal letter.

Men's change room- Seating repairs progressing

Laser Champs- Grant applications completed

Slip rope- Reversing done

Chris Davis- Agreement date and dinghy, Manager.

Newsletter- when time permits

Finance

That the accounts be passed for payment as listed.

Moved: G Woodhouse

Seconded: T Jamieson

Carried.

Manager to work on debtors.

New members

That Ryan Wing, Rebecca Emery and Maddison Smith be accepted as honorary members.

Moved: M Stephenson

Seconded: G Brown

Carried.

Correspondence

Pitt and Sherry- Pile design quote

Rapid Gas- Kitchen venting not to standard, Manager to resolve.

Aust sailing- Seeking Club information

DCC- grant round open to 28 February

Laser grant funding document- Circulated

THA- Election policy
PPCA- Licence
Laser- National update
M2D- various
CUB- Pricing increase
Compass Insurance- Requesting policy limit payout \$300k
Leven YC- NOR
Tas Masters Games- Seeking yachting involvement, Oct 2018. Commodore to speak to DCC.
That the inwards be received and the outwards confirmed.
Moved: T Jamieson Seconded: B Marshall Carried.

General business

Slipway- John Weller working on concept design plans.

That we repair and strengthen slip rails similar to original design.

Moved: G Woodhouse Seconded: G Brown Carried.

Toilet- Manager to speak with Chris Palmer re single flush type for ladies.

M2D- Commodore thanked all for their help, dinner went well, feedback had been very good, more boat
Next year.

Marina- Courtesy berth now has room for only one vessel. Explanation to be forwarded to members
Explaining why we have made this change.

Southern pile on courtesy berth to be collared to pontoon. B Marshall to investigate.

Maintenance staff- Commodore to discuss expectations.

Bow end design- Hold payment as long as possible.

Lasers- March 10,11,12.

B14- march 3,4.

F key- Brian Furmage

Bar staffing- Committee to talk to members re volunteering.

Marina fees- marina users to be advised that there will be no increase to fees this year.

Meeting closed 9.10.

Next meeting 19th February.