

MINUTES OF MERSEY YACHT CLUB INC 17th JULY COMMITTEE MEETING HELD AT ANCHOR DRIVE EAST DEVONPORT COMMENCING AT 7pm.

Present: Commodore Rob Sly, Lance Harvey, Andrew Ayton, David Burcham, Graeme Woodhouse, Tony Jamieson, Brian Marshall, Tony Dyke, Graeme Brown and Manager Mike Castles.

Apologies: Rod Ayton.

Commodore thanked all Committee members for their willingness to serve and endorsing his nomination.

Previous minutes

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

Moved: T Jamieson Seconded: B Marshall Carried.

Matters arising

C/fwd. - Slip form

- Defib signage
- Safety/emergency procedures
- Roadway potholes
- Dragons winch

Fishing comp- Manager to discuss parking and event dates with game Fishing Club.

Lift- Delay with Woodhouse Glass manufacture/install of auto door.

Finance

That the accounts as listed be passed for payment.

Moved: G Brown Seconded: L Harvey Carried.

New members

Nil.

Correspondence

Laser Championships- 26 Dec 18 to 4 Jan 19

Julie Burgess has been requested to be available for Committee boat.

Coates Hire quote sought for toilet/shower block.

DCC have offered assistance

Boat ramp access and tidy to be resolved.

Marques required on lawn area.

EOI has been lodged for State U19 Champ. in March 2019.

Follow up meeting in August.

MAST- Squeaking point mooring. Manager to advise MAST that we no longer require mooring.

CBA- Term deposit

CUB- Price lists

DCC- Food licence

G Horsham- quarterly summary

PDYC- Funding for their improvements

Y Tas- AGM

That the inwards be received and outwards accepted,

Moved: T Jamieson Seconded: B Marshall Carried.

General business

Flag officers and officials- Treasurer Brian Marshall, Vice Commodore Tony Jamieson, Rear Commodore David Burcham.

*Marina-*Quote to strengthen existing inner marina, courtesy berth and haul out tracks to be sought from John Weller -Tas Span.

Rescue boats- Saul requires a new radio.

Race officers course- T Jamieson attending and urged others to consider same.

Incline wedge- That Steve O'Neil repair wedge and be allowed a budget of \$500 for materials.
Moved: G Woodhouse Seconded: T Jamieson Carried.

Defibrillator access- Manager to discuss with Dragons Abreast.

White cradle- G Brown to repair steel work, T Dyke may be able to assist with materials.

Fanta Sea- Parts have been reported missing.

Anchor- A Ayton to source anchor for race day buoys.

Annual trophies- That engraving be organised for annual awards.
Moved: B Marshall Seconded: G Brown Carried.

Kitchen- That we buy equipment to the value of \$300 for kitchen.
Moved: G Brown Seconded: D Burcham Carried.

Ramp- B Marshall will make high pressure cleaner available.

Toilets/showers- That the Commodore organise repairs as required.
Moved: A Ayton Seconded: B Marshall Carried.

Dining room paintwork- Working bee to be organised.

Steps to toilet- G Woodhouse to source indicative costs to raise floor to reduce number of steps.

Maintenance book- Manager to obtain diary.

Copier- Commodore has supplied and installed improved colour copier.

I.T. - Commodore investigating improvements.

Meeting closed 8.45 pm. Next meeting 21st August.