

**MINUTES OF THE MERSEY YACHT CLUB INC 19th JUNE 2017 COMMITTEE MEETING
HELD AT ANCHOR DRIVE EAST DEVONPORT COMMENCING AT 7PM.**

Present: Commodore Mark Stephenson, Lance Harvey, Rod Ayton, David Burcham, Gordon Horsham, Brian Marshall, Tony Jamieson, Manager Mike Castles and observer Rob Sly.

Apologies: G Brown, A Ayton, G Woodhouse.

Previous minutes

That the minutes of the of the 22nd May, having been circulated, be accepted as a true and correct record of that meeting.

Moved: Tony Dyke

Seconded: T Jamieson

Carried.

Matters arising from the minutes

C/fwd. - Slip allocation form

- Lift installation tomorrow.
- Oven awaiting gas contactor to adjust regulator.
- Defib signage
- Safety and emergency procedures
- Microphone instructions
- Storage bays
- Roadway potholes
- Dragons winch

Finance

That the accounts for payment be passed for payment as listed.

Moved: B Marshall

Seconded: T Jamieson

Carried.

New members

Application for membership from Moira Weber, Rodney Jones, Nick Hess,
Leigh Widger.

Affirmed.

Honorary membership applications from.

Correspondence

Returning officer- Reporting that no election will be required for 2017.

Aust Sailing-

D Signs- Defib draft sign. To be placed on Courtesy berth, Marina gate, winch and spare.

CBA- Merchant fees

MAST- Mooring registration for Mersey, manager to query Squeaking point.

Jacques Sapir- slipyard maintenance, Manger has replied.
Leven YC- Race programming.
Jasmine Donovan- Seeking sponsorship, Manager to reply.
Aust Sailing- Manager to reply to mooring information request.
John Blyth- Advising that he will on holidays and his son will look after his boat.
Sea Master- Brochure.
Willing and Assoc. - March BAS.
Peter Williams- Apology re account.
Aluminium slipway trolley- for sale.
PDYC- Annual dinner on 24 July.
Royal YC of Tas- Reciprocal membership agreement. Manager to reply.
Andrew Coutts- Manager replying to request for information on Swanson 36ft. in river.
Terry Clarke- That we purchase Terry Clarke's cradle for \$2800 and time payment to be negotiated.
Moved: B Marshall Seconded: T Jamieson Carried.
Cunningham Lindsey-
Advocate- AGM notice
Dragons Abreast- Manager seeking intentions re trailer.
CBA- EFTPOS upgrade.
That the inwards be noted and outwards approved.
Moved: D Burcham Seconded: Tony Jamieson Carried.

General business

Marina- Option 1 Replace existing, option2 rebuild north of courtesy berth.

Cost estimate to be obtained for both options.

Membership- That the recommendation to the AGM be,

That the membership subscriptions for 2017/2018 be, Family 360, Senior 300, Veteran 150, Crew 180, Associates 50, Juniors 55.

Moved: B Marshall Seconded: Tony Dyke Carried.

Racing sign out- Discussion on crew names and methods of contacting next of kin.

Marina- Nicholas dinghy to be removed from marina.

Pressure pump- B Marshall to attend to maintenance.

Seafood board- Karl to be asked to conduct repairs.

Last Committee meeting- Commodore thanked all for their participation.

Vice Commodore- thanked all Committee members for their help in a difficult year.

Treasurer- Thanked Mark Stephenson for his efforts as Commodore and his period of service.

Meeting closed at 9.24 pm.

Next meeting 17th July at 7 pm.