

**MINUTES OF MERSEY YACHT CLUB INC 20<sup>TH</sup> NOVEMBER MEETING HELD AT ANCHOR DRIVE EAST DEVONPORT COMMENCING AT 7 PM.**

*Present:* Commodore Rob Sly, Rod Ayton, David Burcham, Mark Stephenson, Graeme Brown, Lance Harvey, Andrew Ayton, Tony Dyke and Manager Mike Castles.

*Apologies:* Tony Jamieson, Graeme Woodhouse, Brian Marshall.

***Previous minutes***

That the minutes of the 16<sup>th</sup> October meeting, having been circulated, be accepted as a true and correct record of that meeting.

Moved: M Stephenson                      Seconded: R Ayton                      Carried.

***Matters arising from the minutes***

Defibrillator- Storage box ready for installation.

Incline wedge- S O'Neill continuing with replacing worn steel sections.

Roadway repairs- Manager

Lift- That we approach Bruce Davies to forward a letter of demand to Lift supply company to pressure for satisfactory completion of this project.

Moved: G Brown                      Seconded: A Ayton                      Carried.

Showers RHP- Now working.

Dive Club- video of assets completed, shows slip rail rusting and poor support. John Weller now has all information to prepare a quote.

Slip rope- to be end for ended soon.

***Finance***

That the accounts for payment be approved and the debtors and P&L noted.

Moved: L Harvey                      Seconded: G Brown                      Carried.

LN to be asked to sign a formal agreement and arrange a regular direct debit.

Manager to spend some time on debtors.

***New members***

That Jeremy Wescombe, Jeff Wood, Lindy Russin, Denise Bishop, ..... be accepted as function members.

Moved: Lance Harvey                      Seconded: G Brown                      Carried.

***Correspondence***

Liquor and Gaming- New licensee forms.

Merv Mitchell- Advising slip and yard rates

Trawler berthing- Manager to advise that we cannot cater for this vessel.

DCC- Requesting meeting re M2D grant, Commodore has since met.

NOR Tas Youth Championships- and seeking volunteers who would gain experience for Laser Champs.

Steve Walker Sails- Burgee quotes. Additional prices to be sought e.g. screen printers

Notes on meeting with CB&M-That the decision to spend \$5000 on a concept plan be ratified by this Committee.

Moved: Mark Stephenson      Seconded: D Burcham      Carried.

Peter Merridew- M Stephenson will manage ashes request.

Coopers Brewery- Requesting likelihood of adding to our tap lines. Would cost \$4500 to put in place.  
DCC- \$2000 grant received.

Bellingham Marine- seeking more information to prepare a design.

TMC- Flood study to cost 10-15k, Vortex study 7k.

A Peisley, I Roberts, K Brunn- Letters giving notice to move off marina.

That the inwards be accepted and the outwards approved.

Moved: M Stephenson      Seconded: R Ayton      Carried.

### ***General business***

*Remaining marina-* Commodore to discuss the price to drive additional piles.

*New lawn-* K Brunn to water.

*Advertising on boats-* Manager to discuss with T Jamieson.

*Insurance payout-* T Dyke making progress on claim.

*Removal of debris-* T Dyke reviewing further ROD work.

*Chris Davis/ Slipyard special rate-* Manager to research term of agreement.

*\$30 account-* That the account is forgiven.

Moved: Lance Harvey      Seconded: T Dyke      Carried.

*Slipway key and lock-* Brian and Manager to install.

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

*Tas Laser Championships-* Laser Assoc looking for \$50k to stage event. Bleach to be used on ramp to clear Slime.

*Entry/foyer-* Karl to paint. Paint, brushes, drop sheet to be provided.

*Kitchen-* W/bee

*Soap dispenser-* refills required.

*Defib case and Hand dryer-* installation required.

*Work book-* Manager to add sign.

*Deck furniture-* Manager to replace with aluminium frame/ mesh seats.

*Ash tray-* Manager to source.

Meeting closed 9.15 pm. **Next meeting 11<sup>th</sup> December, 7 pm.**