

MINUTES

DATE: Thursday, 26 May 2011

SUBJECT: MINUTES FOR 4TH COMMITTEE MEETING OF 2010/11
HELD AT HYC ON TUESDAY 5TH OCTOBER 2010

ATTENDANCE: Matthew Johnson (MJ) Chair
Alan Crawford (AC)
Brian Johnson (BJ)
Grant Higgins (GH)
Mark Dawson (MD)
Brian Hooper (BH)
Graham Black (GB)
Peter Bradbury (PB)
Anita Cox (ACo)
Andrew Chainey (ACh)
Russ McDonald (RM)

HYC President
HYC Treasurer
HYC Secretary
HYC Vice-president
HYC Newsletter Editor
HYC Rear-Commodore
HYC Timekeeper
HYC PRO
HYC Canteen Provider
YQ Delegate
HYC Committee Member

APPOLOGIES: Ken Simons (KS)
Tony Wickings (TW)

HYC Committee Member
HYC Committee Member

DISTRIBUTION: All of the above

<i>Item</i>	<i>Business</i>	<i>Action</i>	<i>Date Req</i>
	Meeting Started at 7:00 pm		
01	PRESIDENT'S REPORT: <i>Matthew Johnson</i> Report See attached.		
01.04.1	Continue discussions with QLD Waterski Association about next year's event		MJ
02	MINUTES OF PREVIOUS MEETING: <i>Brian Johnson</i> Refer previous meeting minutes.		
02.04.1	Continue to monitor gas usage		Note
02.04.2	Office of Fair Trading Forms to be returned		AC, BJ
03	CORRESPONDENCE: <i>Brian Johnson</i>		
03.04.1	Incoming: Registration stickers for rescue craft Misc.Bills		
03.04.2	Outgoing: Refund to Greg Gilmore		
04	TREASURER'S REPORT: <i>Alan Crawford</i> Report Incoming: \$ 5 063.80 Outgoings: \$ 9 409.99 Current Balances Savings: \$ 4 246.76 ING: \$ 33 757.50 Accepted: PB		
		Seconded: GH	

05 REAR-COMMODORE'S REPORT:

Brian Hooper

- 05.04.1 Do not use Ethanol blended fuels in the outboards Note
- 05.04.2 BH to investigate problems with radio reception BH

06 CANTEEN REPORT:

Nita Cox

- 06.04.1 Takings from Humpybash were good Note

07 RACE CONTROL REPORT:

Graham Black

- 07.04.1 Discussion on VYC Yardstick versus TEXEL systems following the manual handicapping required at Humpybash with the Nacra17 not listed in the VYC yardsticks. No action at this stage but monitor for future. Note

08 YQ REPORT:

No representative elected

- 08.04.1 ACh to attend YQ AGM ACh

09 BUILDING PROGRAMME REPORT:

Matthew Johnson

- 09.04.2 Nil

10 PUBLICITY REPORT:

Mark Dawson and Matthew Johnson

- 10.03.1 Facebook page up and running Joel (Nita) to maintain. Note

11 BUSINESS AT HAND/GENERAL BUSINESS:

New Business

- 12.04.1 Request for use of hall by Barbie Young. Need to advise Ms Young of insurance requirements as she intends to invite the public to her event. MJ
- 12.04.2 Learn to sail – let all know that casual lessons only with limit of 4 at a time. Put names on list and first come, first served. AC
- 12.04.3 Investigate Shark Cat for replacement start boat BJ
- 12.04.4 Rework the duty roster to reduce number of names MJ
- 12.04.5 Running of race days; morning briefing at 10:15 sharp and start races at 11:00 sharp Note
- 12.04.6 Broadband – GB to investigate better plan GB
- 12.04.7 Talk to NRG about solar power. MJ

NEXT MEETING: Tuesday 2nd November 2010 All Note

Meeting scheduled to conclude 9:00 pm

Matthew Johnson
President (Chair)