



MINUTES

DATE: Monday, 28 February 2011

SUBJECT: MINUTES FOR 7TH COMMITTEE MEETING OF 2010/11
HELD AT HYC ON TUESDAY 1ST FEBRUARY 2011

ATTENDANCE: Matthew Johnson (MJ) Chair
Alan Crawford (AC)
Grant Higgins (GH)
Brian Hooper (BH)

Graham Black (GB)
Peter Bradbury (PB)
Russ McDonald (RM)
Toni McDonald (TM)
Alan Carlisle (ACa)

APPOLOGIES: Brian Johnson (BJ)
Mark Dawson (MD)
Anita Cox (ACo)
Ken Simons (KS)
Tony Wickings (TW)

HYC President
HYC Treasurer
HYC Vice-president
HYC Rear-Commodore

HYC Timekeeper
HYC PRO
HYC Committee Member
HYC Member
HYC Member

HYC Secretary
HYC Newsletter Editor
HYC Canteen Provider
HYC Committee Member
HYC Committee Member

DISTRIBUTION: All of the above

<i>Item</i>	<i>Business</i>	<i>Action Date Req</i>
	Meeting Started at 7:15 pm	
01	PRESIDENT'S REPORT: <i>Matthew Johnson</i> Report See attached.	
01.05.1	MJ to remind committee and members of OOD role; not part of the duty, responsible for others who are on duty, to ensure procedures for setting up and packing up are followed by the duty.	MJ
01.05.2	Contact Jock regarding upgrading the club's hot water.	MJ
02	MINUTES OF PREVIOUS MEETING: <i>Read from notes by Matthew Johnson in the absence of Brian Johnson</i> Refer previous meeting minutes.	
03	CORRESPONDENCE: <i>Grant Higgins in the absence of Brian Johnson</i>	
03.03.1	Incoming: Minor advertising mail.	
03.03.2	Outgoing:	
04	TREASURER'S REPORT: <i>Alan Crawford</i> Report Incoming: \$ 5 064.80 Outgoings: \$ 9 409.99 Current Balances Savings: \$ 3 025.48 ING: \$ 33 757.50	
	Accepted: RM	Seconded: PB

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- 04.05.1 MJ to transfer ING details MJ
04.05.2 AC to remind all members on paying fees. AC

05 REAR-COMMODORE'S REPORT:

Matthew Johnson in the absence of Brian Hooper

- 05.05.1 Remind members to drain the rescue boats after washing them down. POST MINUTE:
Also remind them to fit the bungs before putting the boats in the water. Note
05.05.2 Ask Brian Hooper to look at fuel quality in Start Boat. Consider using CCQ more often. MJ
05.05.3 Ask Brian Hooper to poison weeds in the boat yard. MJ

06 CANTEEN REPORT:

Nita Cox

- 06.05.1 Canteen starting to make a return, but re-stocking needed Note

07 RACE CONTROL REPORT:

Graham Black

- 07.05.1 GB to keep closer attention on changes in boat crews, particularly where club boats are being used by different members on the same day / event.

08 YQ REPORT:

No representative elected

- 08.05.1 Nil

09 BUILDING PROGRAMME REPORT:

Matthew Johnson

- 09.05.1 Nil

10 PUBLICITY REPORT:

Mark Dawson(Absent) and Matthew Johnson

- 10.05.1 Put link to Facebook page on main site. MJ
10.05.2 Share email list with Facebook account to promote Facebook account. MJ
10.05.2 Add LR Sails logo to site MJ

11 BUSINESS AT HAND / GENERAL BUSINESS:

New Business

- 11.05.1 Change aerial on Clubhouse to improve signal quality. Ask Leon.
11.05.2 Radio issues appear to be user error. Alert members to proper use.
11.05.3 VHF radios should be only operated by licensed operators. AC to investigate requirements to licence club members. Remind all members that the radios are an open channel type of communication – appropriate language and not for informal chatting.
11.05.4 Alert Learn-to-sail members of ad-hoc arrangements for current programme.
11.05.5 Koola-cat trailer is missing;
POST MINUTE: Trailer located high on the embankment. Reshuffle of yard required to get Koola-cat back on trailer.
11.05.6 Brian Johnson to continue to chase Hydra owner to either find use for it or get it removed

NEXT MEETING: Tuesday 7th December 2010

All Note

Meeting scheduled to conclude 8:18 pm

Matthew Johnson
President (Chair)