

DATE: Monday, 23 May 2011

SUBJECT: MINUTES FOR 8TH COMMITTEE MEETING OF 2010/11 HELD AT HYC ON TUESDAY 1ST MARCH 2011

04.09.1 Pro-rata for fees.

Membership fees no pro-rata but if joining in April/May then discretion available to carry over to next season.

Storage fees to be pro-rated to sailing year.

04.09.2 Hydra cat to be considered to add to club fleet as owner has not come forward to collect and adding it to the fleet avoids the chance of selling it and finding that the owner wants to collect.

05 REAR-COMMODORE'S REPORT:

Brian Hooper

05.09.1 Radios all fixed

05.09.2 Timer for charging radios purchased and set up

05.09.3 Tool kit for rescue boats being assembled

06 CANTEEN REPORT:

Toni McDonald in the absence of Nita Cox

06.08.2 Agreed by all that 'Special Event' prices to be higher than club prices to harness income potential. \$300 float needed for Easter due to bank closures.

06.09.1 Profit and loss for canteen tabled and running at a loss for the last few weeks. Holding off on buying too much stock as turn out and takings down.

06.09.2 Discussions on numbers and food for AIADCA titles.

07 RACE CONTROL REPORT:

Graham Black

07.09.1 Consideration to be given to increasing key deposit for next season to \$125 as keys are not being returned and lock changing costs are increasing.

08 YQ REPORT:

No representative elected

08.08.1 Nil

09 BUILDING PROGRAMME REPORT:

Matthew Johnson

09.08.1 Nil

10 PUBLICITY REPORT:

Mark Dawson

10.09.1 MD to promote AIADCA titles through the local media. MJ to forward link to photos.

11 BUSINESS AT HAND / GENERAL BUSINESS:

Previous Business

11.08.2 A-Class QLD Titles

AIADCA to finalise sailing instructions.

Expecting 18-20 competitors.

Food to include prawns by AIADCA all other meals by HYC to generate income for club.

Starting signal flags to be reviewed.

New Business

11.09.1 GB requested tinting to radio room. MJ to investigate.

11.09.2 Consideration to be given to hire of clubhouse to generate publicity and income

NEXT MEETING: Tuesday 3rd May 2011

All Note

Meeting concluded 8:50 pm

Matthew Johnson

President (Chair)