



MINUTES

DATE: Friday, 9 July 2010

SUBJECT: MINUTES FOR 1ST COMMITTEE MEETING OF 2010/11
HELD AT HYC ON TUESDAY 6TH JULY 2010

ATTENDANCE: Matthew Johnson (MJ) Chair HYC President
Grant Higgins (GH) HYC Vice-president
Brian Johnson (BJ) HYC Secretary
Alan Crawford (AC) HYC Treasurer
Graham Black (GB) HYC Timekeeper
Peter Bradbury (PB) HYC PRO
Mark Dawson (MD) HYC Newsletter Editor
Russ McDonald (RM) HYC Committee Member

APPOLOGIES: Brian Hooper (BH) HYC Rear-Commodore
Ken Simons (KS) HYC Committee Member
Tony Wickings (TW) HYC Committee Member

DISTRIBUTION: All of the above
Mark Adams (MA) HYC Sailing Instructor

<i>Item</i>	<i>Business</i>	<i>Action</i>	<i>Date Req</i>
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Meeting Started at 7:10 pm

01 PRESIDENT'S REPORT:

Matthew Johnson
Report See attached.

02 MINUTES OF PREVIOUS MEETING:

Brian Johnson
02.01.1 Previous Secretary did not provide minutes of last meeting in time for reading. Previous minutes to be obtained once he returns from overseas.

03 CORRESPONDENCE:

Brian Johnson
03.01.1 Incoming: Bills from Council for rental, water bill, electrical statement,
03.01.2 Outgoing: Nil

04 TREASURER'S REPORT:

Alan Crawford
Report Incoming: \$435.10
Outgoings: \$2631.15
Current Balances
Savings: \$ 1271.91
ING: \$ 35 190.49
Accepted: GH Seconded: PB

04.01.1	Payment of \$500 to be made to YQ for club affiliation	AC
04.01.2	AC requested that he be able to pay bills by EFT if available. AC to investigate if this is possible under incorporation of an Association Act.	AC
04.01.3	Peter Bradbury to start proceedings to change signatories for the club accounts.	PB

05 REAR-COMMODORE'S REPORT:

Brian Hooper

- 05.01.1 Brian is continuing to repair the Corsair ready for the new season BH
05.01.2 NS14 is to be scrapped Note

06 CANTEEN REPORT:

Matthew Johnson

- 06.01.1 Anita Cox and Renee Collett expected will share responsibilities of the canteen management. Will wait until closer to season start to confirm. Note

07 RACE CONTROL REPORT:

Graham Black

- 07.01.1 Top Yacht annual license fee to be paid. Invoice presented to AC. AC

08 YQ REPORT:

No representative elected

- 08.01.1 Nil

09 BUILDING PROGRAMME REPORT:

Matthew Johnson

- 09.01.1 Summary of discussions with MBRC re lease and advice on funding.
09.01.2 Procurement strategies put forward by MJ. Rather than relying on Government funding for the whole project, the club should strip the project back to essential scope only, finalise the building permits, and utilise volunteer labour and sponsored materials where possible. Goal to have the slab on ground started prior to the season starting and the Stage 1 works complete before the end of the season. MJ and BH to discuss reduced scope for Stage 1. Committee to find available resources within the club to assist with works. MJ/BH/All

10 PUBLICITY REPORT:

Matthew Johnson and Mark Dawson

- 10.01.1 Website updated for new committee and archived for new season Note
10.01.2 Website to be updated with calendar and roster once finalised MJ
10.01.3 Webcam upgrade complete. MJ to re-link to website. MJ
10.01.4 MD to make available his skills in PR. Draft publicity plan to be discussed with MJ MD/MJ

11 BUSINESS AT HAND:

Previous Business

- 11.01.1 Safety Boat / Race Officer course. MJ to contact Alan Carlisle MJ
11.01.2 Moth Titles Possibility 2011-12 or 2012-13. There will be a trial boat come to Humpybong to test launching from our beach. Note

12 GENERAL BUSINESS:

New Business

- 12.01.1 Updating Office of Fair Trading and YQ on new executive committee.
12.01.2 Race calendar for 2010-11 season discussed. Minor amendments. GB to amend and issue again to committee for final review. GB
12.01.3 Roster for 2010-11 season to be prepared to match calendar GH
12.01.4 Suggestion from PB for HYC to purchase cheap laptop and MYOB for future treasurers. KS offered 2nd hand laptop for \$200 or \$300 with peripherals. MJ to investigate. MJ
12.01.5 Suggestion from BJ for consideration to be given to changing HYC name to reflect a "sailing" club and not "yacht" Agreed that BJ investigate in principal with ramifications to constitution to be considered against pros and cons. BJ
12.01.6 Membership invoices are to be sent out by mid August 2010 AC
12.01.7 MYOB software to be purchased once laptop obtained MJ/AC

NEXT MEETING: Tuesday 3rd August 2010 All Note

Meeting concluded 9:20 pm

Matthew Johnson
President (Chair)