

Oxley Sailing Club Inc. Management Committee 14 March 2022

Minutes of the meeting of the Oxley Sailing Club Management Committee held at 142 Leybourne Street, Chelmer, on Monday 14 March 2022 at 7:30 pm

Present

Keith Briers, Ross Letten, Dave Parker, Tony Slater, Emily Dickson, Rebecca Woodbury, Connor Eaton, John Hynd, Philip Canalese, Ricky Hoe, Doug Freckelton, Brian Trickett

Previous minutes

The minutes of the previous meeting were approved as corrected

Moved by kb that the previous minutes be approved. Seconded by <seconder>. Approved.

Matters arising

1. The Flying 11 was purchased.

Correspondence

The list of correspondence is appended.

Treasurer's report

Balance of Cash Investment Account (06 4111 1015 5130) is \$ 17,309.23

A current balance sheet and profit and loss statement were published before the meeting.

Disbursements for approval

8 Feb 2022	J & SL Muir	Flying 11	3,000.00
12 Feb 2022	Gallaghers Insurance	Removed BIC1; added Flying 11	60.00
12 Feb 2022	Ricky Hoe	Gas refill and provisions for Nose and Tail	270.99
16 Feb 2022	Emily Dickson	Provisions for Nose and Tail	80.97
20 Feb 2022	Freddie Hoe	BATS \$70; lawnmowing \$60	130.00
20 Feb 2022	Keith Briers	Fuel \$38.40; safety cutters \$79.90	118.30
23 Feb 2022	Florence Freckleton	Clubroom cleaning expenses	52.50
28 Feb 2022	Adriana Dor	Noah Assistant Instructor course	100.00
28 Feb 2022	Australian Sailing	Affiliation fee instalment	375.00
14 Mar 2021	Brian Trickett	Equipment for mud pump \$48.51 and liquid fertiliser \$21.45	69.96
14 Mar 2021	Emily Dickson	New kettle	20.00
	TOTAL		4,277.72

TOTAL

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Moved by Ross Letten that these payments be approved. Seconded by Rebecca Woodbury. Carried.

Some discussion followed on why financial reports are required before each meeting.

Grant applications: We have applied for flood recovery grants from Brisbane City Council, Queensland Sport and Recreation and RACQ foundation (for mud clearance).

New Business

1. **Adult Learn to Sail classes** will be delayed until after MSQ reopens the river to recreational vessels.
2. **Tackers2 4-7 April 2022.** Staffing was discussed and Keith is working on having a full team.
3. **BATS** will continue starting on the 26th March.
4. **Hot water.** Emily Dickson prepared a comparison of the capital and running costs of hot water systems. After discussion we concluded that a conventional electric system is the most suitable for our situation because surplus photovoltaic power will mean running costs are low. Dave Parker offered to install a suitable system.
5. Ricky Hoe - Sally Lee Archer (sallyleearcher@yahoo.com.au) to be added to the OxleySC google group.
6. **Bluecard portal access.** Doug will arrange for Keri to have access to the Blue Card Portal so that she can link volunteers to the online blue card register.
7. **Boat shed maintenance.** Brian Trickett reported that the corner posts of the boat shed are out of alignment. He is working on possible solutions and requests returning boats to the shed be delayed.
8. **Water blaster.** The Gerni will probably have to be replaced.
9. **Water pump.** Extra hose is needed and Brian Trickett will get prices. Pumping will be done for mud removal through the week at low tides.
10. **The big gum tree.** A council worker inspected the tree and said that we should employ an independent arborist to recommend (and carry out) maintenance.
11. **Public entering our land.** Keith Briers asked about our liability if a member of the public was injured - Ross Letten replied that our public liability insurance covers this problem.
12. **Sailing during river closure.** Keith Briers noted that Darling Point would welcome visitors, and Dave Parker said Wivenhoe is also available for weekend sailing.
13. **120 year celebration** Ricky Hoe said that we should aim for this celebration before the end of the year, probably August. The event should be in the clubhouse with invitations will be essential and capped at about 60 people. Dave Parker will get a quote for painting the interior of the hall.

Keith Briers thanked members for their considerable effort in managing the flood response

The meeting closed at 20:44 pm.

The next meeting will be held on 4 April 2022

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Confirmed as a true record. Signed:

Chair

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Correspondence

Date	From	Subject	Action
8 Feb 2022	Michelle Claudette Browne <mtillon@yahoo.es>	Tackers query	Fwd to Keri
12 Feb 2022	Ben Sgalippa <bsgalippa@optusnet.com.au>	unable to register my kids for today's race online.	Replied
13 Feb 2022	Beth Micklethwaite <b1gtree@bigpond.net.au>	Learn to Sail query	fwd to John H
11 Feb 2022	Minyon Avent <treasurer@lcsc.org.au>	Qld State Championships: 2 and 3 April	fwd to Connor
11 Feb 2022	Gary Coveny <garycoveny@gmail.com>	Start sailing 1 & 2 query	fwd to John H
8 Feb 2022	Michelle Claudette Browne <mtillon@yahoo.es>	Tackers query	fwd to Keri
9 Feb 2022	Ashley Mcleod <jpm61@bigpond.com>	Sailing 13 year old	fwd to Keri
10 Feb 2022	Sport and Recreation <sr.covid19@dtis.qld.gov.au>	Sport and Recreation COVID-19 Update: Check in Qld App	fwd to committee
8 Mar 2022	<daniel.davey@hotmail.com>	LTS query	fwd to John Hynd
8 Mar 2022	Tennyson Ward Office	State and Council Council Grants	Fwd to committee
7 Mar 2022	Active Queenslanders Industry Alliance	Flood Recovery Grants	