

Oxley Sailing Club Inc. Management Committee 14 October 2024

Minutes of the Oxley Sailing Club Management Committee meeting held at 142 Leybourne Street, Chelmer, on Monday 14 October 2024 at 7:30 pm

Present

John Hynd, Philip Canalese, Emily Dickson, Ross Letten, Rebecca Woodbury, Keith Briers, Brian Trickett, Doug Freckelton

Previous minutes

The previous minutes were approved.

Matters arising

1. **Mud.** The operation of the dredge has improved after several modifications including a newly designed intake.
2. **West Toowong Bowls Club Community Open Day.** Thanks to the efforts of Emily and Campbell our display resulted in two families wanting to join us.
3. **Vessel safety.** Ongoing
4. **CPR re-qualifications.** Ongoing
5. **Strategic Planning Working Group.** Emily has received feedback and general approval for the latest road sign design.
6. **Impulse Nationals (5-11 January 2025).** Ongoing.

Correspondence

The list of correspondence is appended.

Treasurer's report

The balance of the Cash Investment Account (06 4111 1015 5130) is \$20,306.25

Disbursements for approval

16/09/2024	Liam Woodbury	Mowing expenses	\$60.00
19/09/2024	Keith Briers	Fuel for mini-dredge and support boat	\$63.18
20/09/2024	Queensland Urban Utilities	Water and sewerage	\$70.33
20/09/2024	Alex Reis	Tackers expenses	\$560.00
20/09/2024	Noah Hueso	Tackers expenses	\$560.00
20/09/2024	Quinn McMenamin	Tackers expenses	\$560.00
20/09/2024	Xavier Diss	Tackers expenses	\$560.00
20/09/2024	Lily Canalese	Tackers expenses	\$560.00
22/09/2024	Alex Reis	Powerboat handling course	\$215.92
29/09/2024	Peter Triggell	Spark plug for Mercury 6hp	\$8.00
02/10/2024	BCC	Rates	\$197.15
04/10/2024	TMR	Tinny rego	\$122.20

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06/10/2024	Emily Dickson	Tackers lunch \$167.88, canteen drinks \$87, canteen food \$54.55, cleaning equipment \$17.00	\$326.43
07/10/2024	Noah Hueso	Tackers expenses	\$70.00
07/10/2024	Quinn McMenamin	Tackers expenses	\$70.00
07/10/2024	Xavier Diss	Tackers expenses	\$70.00
09/10/2024	Keith Briers	Fuel for support boat	\$31.20
09/10/2024	Network Insurance Group	Business Pack - Buildings, contents and golf buggy	\$4,876.35
09/10/2024	Network Insurance Group	Public and Products Liability	\$1,338.12
09/10/2024	Network Insurance Group	Pleasurecraft / Marine Hull	\$2,220.03
10/10/2024	Ross Letten	Stainless 4hp prop guard or Yamaha outboard	\$254.00
14/10/2024	John Hynd	Canteen beverages	\$254.00
14/10/2024	Liam Woodbury	Mowing expenses	\$60.00
14/10/2024	Alex Reis	Tackers expenses	\$70.00
14/10/2024	Quinn McMenamin	Tackers expenses	\$70.00
14/10/2024	Xavier Diss	Tackers expenses	\$70.00
14/10/2024	Brian Trickett	Mini-dredge ancillaries	\$68.06
14/10/2024	Keith Briers	Fuel for mini-dredge	\$41.79
14/10/2024	Emily Dickson	Canteen supplies	\$12.00
06/11/2024	Queensland Transport	Tinny rego	\$122.20
		TOTAL	\$13,560.96

Moved by Ross Letten that these payments be approved. Seconded by John Hynd. Carried.

New Business

1. **Theft of outboard motor.** Following the theft of the outboard motor, Ross Letten recommended purchasing a 4HP Yamaha motor, which could be obtained within 10 days. Keith Briers suggested not insuring the new motor due to the low return on investment, while Brian Trickett suggested insuring it for the first two years. Ross confirmed that no insurance claim would be made for the stolen motor.
Brian proposed physically securing the new 10HP motor with a heavy chain to a steel post to improve security.
Security cameras were considered ineffective, while using location trackers - Apple Airtags for example - could be a cost-effective and practical solution.
2. **Buggy security.** Brian Trickett has stored the key in a less accessible location.
3. **Sunsmart shirts for instructors** Keith Briers suggested providing instructors with sun-safe shirts that have the word "Instructor" embroidered on the back. He will search for a suitable shirt and an embroiderer for the project.

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4. **Lord Mayor's Cup.** We have been invited to participate in this event but we will decline.
5. **Sand for the launching ramp.** Brian would like sand for the ramp.
6. **Electrical inspection.** If the imminent inspection of the clubhouse electrical wiring finds no problems it will reduce the insurance premium.
7. **Pacer leak** - John Hynd will buy a couple of flaps for the Pacers and mylar tape for the torn O'Pen Skiff sails.

The meeting closed at 9 pm.

The next meeting will be held on 11 November 2024.

Confirmed as a true record. Signed:

Chair

Correspondence

Date	From	Subject	Action
2024-09-11	Alex Sophie <alexnsophie@gmail.com>	Learn to sail	fwd to instructors
2024-09-09	Jessica Bolte <jess_bolte@hotmail.com>	Tackers Enquiry	fwd to instructors
2024-09-09	Philip Bentley <philip.bentley@westsidecorporation.com>	learn to sail- cancellations?	fwd to instructors
2024-09-07	Yuki Tan <yuginon@yahoo.com.au>	Sailing course enquiry for my 9 years old son	fwd to instructors
2024-09-02	mustafa <mustafacankaragoz@gmail.com>	Application for Sailing Coach Position and Inquiry About Required Documents	fwd to John Hynd
2024-09-10	Sport and Recreation <sportrecsurveys@dtis.qld.gov.au>	REMINDER: Have your say in our Annual Industry Survey	fwd to committee
2024-09-18	Urban Utilities	Change to water pH	
2024-09-30	Marnie Wolff <marnie@yourspacepilates.com.au>	FairPlay vouchers	fwd to instructors
2024-10-04	TMR	SQ119Q registration renewal	fwd to treasurer
2024-10-12	David Christie <dave6.christie9@gmail.com>	Learn to sail course	fwd to instructors
2024-10-07	Davey Family <danandsab@me.com>	Sailing 1 intro	fwd to Instructors
2024-09-30	minyona@optusnet.com.au	LCSC Junior Halloween Regatta 19 and 20 October	fwd to Harrison Hardy