

# Oxley Sailing Club Inc. Management Committee 6 November 2023

Minutes of the meeting of the Oxley Sailing Club Management Committee held at 142 Leybourne Street, Chelmer, on Monday 6 November 2023 at 7:36 pm

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## Present

John Hynd (Chair), Ross Letten, Keith Briers, Philip Canalese, Doug Freckelton, Emily Dickson, Rebecca Woodbury, Sonia Reis

## Apologies

nil

## Previous minutes

The minutes of the previous meeting were approved with minor corrections.

## Matters arising

1. **Gum tree.** There was some further excavation around the tree and the area grassed. The Council will provide tubestock for further landscaping.
2. **Mud.** Ross Letten has applied for a grant from the gambling fund for a mini dredge. A local engineering company has been approached for comment.
3. **Vessel safety.** Ongoing. Robert Reis has prepared electronic versions of forms.
4. **Facebook.** This is now being maintained
5. **Start sailing 1 & 2** The current course is progressing well.
6. **Australia Sailing inspection.** Ongoing. Australia Sailing is yet to complete their physical inspection.
7. **Pacers** - Pacer 9 has a pinhole leak in the centreboard case and is leaking around the self bailer.
8. **Nose & Tail Race** - 17 Feb 2024
9. **Digital records** - Alex Reis and Doug are transferring data from Dropbox to Google Drive.
10. **Strategic planning working group** - Rebecca Woodbury and Emily Dickson and Keri and Sonia are forming a working group to recommend the way forward. Rebecca is setting up an account on the Australia Sport website to assist with this process.
11. **Next Tackers courses.** A Tackers 3 course is now established (though light on instructors). This will run on Saturdays over 6 weeks from next 10 to 16 December.
12. **Previous members.** The move to involve previous members in the running of the club is ongoing and the parents of trainees might be asked to help as race volunteers.

## Correspondence

The list of correspondence is appended.

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### Treasurer's report

Balance of Cash Investment Account (06 4111 1015 5130) is \$8052.46

#### Disbursements for approval

11/10/2023	Doug Freckelton	Paint and brush	\$25.45
12/10/2023	Noah Hueso	Tackers 2 expenses	\$70.00
12/10/2023	Finbar Lee-Archer	Tackers 2 expenses	\$70.00
13/10/2023	Eco boats	Torqueedo shear pins	\$24.23
17/10/2024	Noah Hueso	Tackers 2 expenses	\$70.00
17/10/2024	Finbar Lee-Archer	Tackers 2 expenses	\$70.00
17/10/2024	Alex Reis	Tackers 2 expenses	\$70.00
20/10/2024	Barnaby Pratt	Refund for Tackers 2 course four sessions not attended	\$224.33
23/10/2023	Alex Reis	Tackers 2 expenses	\$70.00
23/10/2023	Noah Hueso	Tackers 2 expenses	\$70.00
31/10/2023	Noah Hueso	Tackers 2 expenses	\$71.00
31/10/2023	Alex Reis	Tackers 2 expenses	\$72.00
5/11/2023	John Hynd	Three whiteboard pens	\$7.65
5/11/2023	John Hynd	Battery for AED	\$510.00
5/11/2023	John Hynd	Beverages for planning day	\$65.50
5/11/2023	John Hynd	Shackles	\$42.75
5/11/2023	John Hynd	Beverages	\$22.50
5/11/2023	John Hynd	Provisions	\$17.50
5/11/2023	Noah Hueso	Tackers 2 expenses	\$70.00
5/11/2023	Quinn Mcmenamin	Tackers 2 expenses	\$70.00
5/11/2023	Alex Reis	Tackers 2 expenses	\$70.00
6/11/2023	Emily Dickson	Tackers and canteen	\$165.58
6/11/2023	Keith Briers	Fuel for support boats	\$37.36
			<b>\$1,985.85</b>

Moved by Ross Letten that these payments be approved. Seconded by Sonia Reis. Carried.

### New Business

1. **Incident report** - Emily explained the problem when difficult weather conditions caused a potentially dangerous situation during a recent race day. No decision was made whether predicted wind speed and forecasts should be used to decide when to abandon racing - but the race officials and the support boat skipper should assess the situation.

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2. **Yachting Queensland AGM.** Rebecca Woodbury attended the YQ AGM. There will be a meeting to deregister Yachting Queensland on 26 Nov and Oxley Sailing Club has 2 votes at this meeting.
3. **Kitchen Project Schedule** John Hynd will host a meeting next Friday.

The meeting closed at 9:23 pm.

The next meeting will be held on Monday 4 December 2023.

Confirmed as a true record. Signed:

Chair

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## Correspondence

Date	From	Subject	Action
16 Oct 2023	Gill Garnsworthy <gill_garnsworthy@icloud.com>	Learn to sail	fwd to John Hy & Keri
15 Oct 2023	Satia Marsh <satiamarsh@gmail.com>	Beginners sailing course	fwd Keri
15 Oct 2023	Chantelle Wayne <chantellewayne@gmail.com>	Link for sailing course	fwd to Keri
15 Oct 2023	Lyn Derrick tideyp@ozemail.com.au	Share request for 'Turner2006[p75-p93].pdf	done
17 Oct 2023	Gerry Totten Gerry.Totten@curare.com.au	Sailing course	fwd to Keri
19 Oct 2023	J Vog <jdvoges@gmail.com>	Registering for Sailing training event	fwd John Hynd, cc Keri
19 Oct 2023	Colin Stent <colin@solarinjection.com.au>	Dredging	Ross circulated this to the committee
21 Oct 2023	Chantelle MacRae <chantelle.macrae@gmail.com>	Subject: Tackers Xmas Holidays	fwd to Keri
3 Nov 2023	Renee Martin <ren75@me.com>	Tackers 3 Query	fwd Keri, Keith, John Hynd