

**BALMAIN SAILING CLUB
MINUTES OF COMMITTEE MEETING**

TUESDAY, 19 July 2005 @ 6:30pm

Present

David Stenhouse (DS) (Chair), Erica Kirby (EK) (Minutes), Steve Prince (SP), Alan Clark (AC), Kym Elsey (KE), Tommy Richardson (TR), Gerry Donoghue (GD), Murray Chaffer (MC), David Blackwell (DB), Michael Bolton-Hall (MBH)

Apologies

Neil Hamilton (NH), Philip Grove (PG), Graham Hamilton (GH), Jennifer Morton (JM)

GENERAL BUSINESS

1. Minutes of the June Committee Meeting

DS moved that the committee accept the minutes. Seconded by KE. Carried unanimously.

2. Issues Arising from earlier Meetings

2.1 Preparations for AGM

- TR and the Social Committee will organize a breakfast from 9am TR
- Notice of the AGM and nominations forms to be printed in Undercurrent EK
- DS suggested Doug Friis-Clark as returning officer (DS to contact Doug) DS
- JM to man the membership desk JM
- Doug Friis-Clark to announce that only members can vote (and encourage old members to renew their membership) DFC

2.2 Sailing School

Gary Ferres and AC have spoken to James Stevens who is interested in taking over the sailing school. AC to follow up and arrange a meeting. AC

The current committee agreed that the new committee should see the sailing school as a priority. Other alternatives need to be investigated.

2.3 Upgrade of Website – carried forward

2.4 POPE Application

A diagram of the clubhouse has been commissioned. These plans plus a written response will be sent to Leichhardt Council by DB. DB/PG

2.5 Fence and gate at western side of BSC

GD reported that GH had sourced fencing and a gate and that he would do the installation work himself (this will save the budgeted \$2,000). GH

- 2.6 Renovation of Inclinor – carried forward. GH to supply suggestions to the new committee.
- 2.7 Bar Stock Control – carried forward.

GH
AKing

REPORTS

3. President

- 3.1 The president had nothing to report.

4. Regatta

- 4.1 The vintage skiffs have shown a big interest in taking part in the regatta.
- 4.2 Meeting minutes have been sent out – the next meeting is on 3 August at 6:30pm.
- 4.3 A media release has been written – a poster is needed for further advertising
- 4.4 SP will present a budget at the next committee meeting

SP

5. Secretary

- 5.1 No report.

6. Treasurer

- 6.1 No report.

7. Membership

- 7.1 EK reported that BSC had 73 members (incl. life members) who had renewed their membership. 14 of these are new members.

8. PR

- 8.1 No report.

9. Sponsorship

- 9.1 No report.

10. House

- 10.1 KE will roster the cleaners and rubbish removal for the next sailing season.
- 10.2 KE thanked those who helped on Sundays to take the rubbish to the collection point.

KE

11. Building

- 11.1 No report.

12. Social

- 12.1 TR proposed a social event (a french evening) to take place in September (17 September proposed). More details and a budget to be presented at the next meeting.

TR

13. Commodore

- 13.1 AC informed the committee that BSC members represented the club at many other clubs. Members raced well and always returned to BSC.

- 13.2 AC will be searching for a good Cruising Captain for the new sailing season (to be announced at the AGM). AC
- 13.3 AC to write an article for the Undercurrent regarding protest meetings and how they should be handled. AC
- 13.4 DS asked the sailing committee to discuss incorporating a laser division AC

MATTERS FOR DISCUSSION

14. Fire Insurance Proposal

- 14.1 A discussion was held on the fire insurance quotes. The club broker had quoted a cost of \$17,652.25 to insure the club for \$1,150,000 (previously the club had paid \$7,416.81 for a lower insurance amount). The committee agreed that this was a very good quote. DS moved a motion to pay the higher amount, seconded by AC. The motion was carried unanimously.
- 14.2 The committee was told that a sprinkler system would cost around \$60,000.

OTHER BUSINESS

15. Water Saving

TR told the committee that the NSW government was offering \$50,000 for water saving schemes. TR and his son to prepare a proposal for the next meeting. TR

16. New Trophies

Two trophies previously from the Johnson's Bay club were donated to the club. The committee thanked the donor – DB to write a letter of thanks. DB

17. Birkenhead Sailing Club

AC and Lauren Howard will be framing an old Birkenhead Sailing Club burgee for the clubhouse. Many BSC members were members of the Birkenhead Sailing Club prior to the start-up of BSC. AC

18. Undercurrent

The Undercurrent deadline is 7:00am on Saturday 23 July. ALL

19. Thanks

DS thanked the committee for their work over the past year.

MEETING CLOSED

The meeting closed at 8:50pm.

NEXT MEETING

The next meeting will be held on Tuesday 16 August at 6:30pm.