

# 2023-24 Balmain Sailing Club Management Committee Meeting Minutes.

**Date and time of Meeting:** Wednesday 6 June 2024 6-30m pm

**Location :** Balmain Sailing Club.

**Type of Meeting :** Management Committee.

**Attendees:** Campbell Reid (CR), Ed Tacey ( ET) Geoff Watkins (GW), Ray Miller (RM), Sharon Harvey (SH), Colin Grove ( CG)

**Apologies:** Chris Price, Chantelle Hodgson ,David Stenhouse

**Secretary/Minutes:** Colin Grove

- The meeting commenced at 6.30pm.
- The minutes of the BSC Management Committee Meetings of 1 May 2024 were approved without amendment.

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## **ACTION ITEMS ARISING FROM THE PREVIOUS MEETING:**

- CR advised that Sailing Australia had agreed to lower the BSC fees levy calculation from a Band 12 to a Band 13 retrospective from 1 July 2023 , which will result in the annual fees payable reducing from \$12,679 to \$9,371 per annum .

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## **MATTERS FOR DISCUSSION AND DECISION:**

- The AGM will be held on Wednesday 17 July 2024 commencing 7pm.
- CR provided an update on the Woolwich Marina extensions and a meeting he attended recently with representatives of other clubs impacted by the proposal. The DA is listed for mention in the Land and Environment Court on 11 June 2024.
- CG provided an update on the wall that is leaning over near the entrance to the sailing school. He advised that he has been working closely with the Inner West Council and the adjoining owner on identifying the most practical and economical ways in which to address the problems.
- CG raised with the committee an email received re the current procedures and practices in respect of the use of the clubs tenders it was agreed to review the matter more fully at the next meeting.
- CG advised that the clubs insurance policies fall due on 30 June 2024. He has requested proposals from our exiting insurance broker.
- The committee asked SH to review out insurance cover for events and hall hire, and report back to the next meeting.

- CG advised that the response to the request for members to renew and pay fees prior to 30 June 2024 has been pleasing and the winner of the \$250 voucher for a meal at the Dry Dock Hotel will be drawn at the AGM

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**FINANCE:**

- Nil Report

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**INFRASTRUCTURE:**

- See report above re wall.

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**SAILING SCHOOL:**

- Nil Report

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**SAILING**

- Nil Report

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**REGATTA:**

- Nil Report

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**RISK MANAGEMENT WORK HEALTH AND SAFETY (WHS):**

- Risk management plan, policy, incident plan & form have all been reviewed by SH & DS, with controls updated .SH will complete the updating and have them and have them added to the club website.

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**FUTURE DIRECTIONS STRATEGY :**

- The Future Directions discussion was focused on maintaining and increasing membership numbers.
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## GENERAL BUSINESS AND CORREPENDENCE:

- An email was received from a club member re perceived problems with the availability of tenders.
- A letter was received from the solicitors acting for the architects and developers of the Woolwich Marina development setting out the next legal steps in the matter.

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**Meeting Closed** at 830pm.

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**Next Meeting:** Prior to the AGM on 17 July 2024 **at the earlier time of 6-00 pm** in the Clubhouse

*The BSC committee usually meets once a month on a Wednesday evening at 6.30pm to discuss and agree actions in respect of general club matters. If members would like to attend or wish have an item raised at the meeting, please email [info@balmainsailingclub.com](mailto:info@balmainsailingclub.com) at least one week prior.*

*A question or concern may be dealt with before the meeting, if not, it can be added to the agenda if time permits, or to the following month if the current agenda is already full. All members are encouraged to access and read the Committee Meeting Minutes which are posted on the Clubs website .*