

2024-25 Balmain Sailing Club Management Committee Meeting Minutes.

Date and time of Meeting: Wednesday 18 September 2024 630 pm

Location : Balmain Sailing Club:

Type of Meeting : Management Committee.

Attendees:

Commodore :Campbell Reid (CR)

Vice Commodore and Race Director: Chris Price (CP)

Secretary :Colin Grove (CG)

Treasurer :Joost Bekker (JB)

Director : Ray Miller (RM))

Director: Sharon Harvey (SH)

Director : Geoff Watkins (GW),

Director: Louise Blair (LB)

Apologies: David Stenhouse(DS)

Secretary/Minutes: Colin Grove

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- The meeting commenced at 6.30 pm
 - The minutes of the BSC Management Committee Meetings of 14 August 2024 were approved without amendment.

ACTION ITEMS ARISING FROM THE PREVIOUS MEETING:

- CR/ CG provided an update on the wall that is leaning over near the entrance to the sailing school.
Inner West Council has advised that they were committed to providing a solution for the problem and to date have removed 3 trees whose roots were creating instability to the area directly behind the wall. They have also cut down dead branches from a large gum tree and removed the frangipanni branch at the entrance to the path from River Street .
CG advised and Council has called for tenders to permanently stabilise the immediate area behind the wall. CG is liaising Council to have put in place interim measures to allow the steps and the deck to be accessible for the Regatta Weekend . The Committee expressed its continued appreciation for the work that Council was undertaking
 - CR advised that the salary package approved at the last meeting has been agreed with DS.
-

MATTERS FOR DISCUSSION AND DECISION :

Resolution (1)

The Treasurer advised that the Westpac Bank Balmain branch requires details of club members endorsed to be registered as Administrators of the club's account .

The committee discussed the matter, and agreed following resolution :

That the members nominated in the resolution below be approved as registered Administrators of the club's Westpac account held at the Balmain Branch :

Moved (CP) Seconded (RM)

Campbell Reid : Commodore
Colin Grove: Secretary
Joost Bekker: Treasurer

Result: Resolution (1) carried unanimously .

Resolution (2)

Following a decision at the August 2024 committee meeting to review a recommendation that the club purchase new sails for the Magic 25s (currently used by the sailing school) Vice Commodore Chris Price presented a comprehensive financial and strategic overview of the sailing school status.

The committee discussed the report and agreed the following resolution :

That the club replace 1x Magic sail at a total cost of no more than \$3000 and further consideration be given to purchasing a second sail early next year, subject to the committee's approval.

Moved (CR) Seconded (JB)

Result : Resolution (2) carried unanimously

"BSC Future Course Setting for 2024 and Beyond"

- The BSC Directors nominated under each of the four key areas are as follows:

Sailing School:

Chris Price and Ray Miller (see sailing school section below)

Regatta:

Geoff Watkins and Louise Blair (see Regatta section below)

Venue and hall hire:

Sharon Harvey

SH provided detail of the fees other sailing clubs were charging for hall hires and also of discussions she had with the club's insurance brokers re our current coverage.

Membership and retention of members:

Joost Bekker Ray Miller and Colin Grove (nil report)

FINANCE:

JB provided an update on finances and presented a rough draft budget for consideration at the next meeting. He also advised that he was seeking quotes for the auditing of the club's accounts prior to them being included in a mandatory report to Fair Trading NSW

JB was also completing a new requirement from the ATO for all Not-for-Profit organizations that needs to be lodged in the next few months. **JB** provided details of new Point of Sale system that is being reviewed.

SAILING SCHOOL:

Report given by **CP** and discussed by the committee.

SAILING : Report given by **CP** and discussed by the committee.

REGATTA:

Regatta preparations are well under way and volunteers will be sought to assist in a variety of roles on the day, as well as leading up to the event. A working bee date will be advised in the next week

GW and **LB** provided details of a regatta raffle they are recommending which will involve local companies and stores in providing prizes and facilities to allow customers to purchase raffle tickets by a QR link.

INFRASTRUCTURE

See update on wall issue in action items

BSC Club member Simon Oliver who had in 2022 provided a detailed review of the club's infrastructure will be asked if he could kindly update the report.

RISK MANAGEMENT WORK HEALTH AND SAFETY (WHS):

Nil Report

GENERAL BUSINESS AND CORREPENDENCE: Nil

Meeting closed 8pm

Next Meeting: 16 October 2024 6-30 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 to have an item raised at the meeting, please email info@bal mainsailingclub.com at least one week prior to the meeting.

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 .

This is a true and correct record of the Balmain Sailing Club Management Committee Meeting held on Wednesday 18 September 2024.

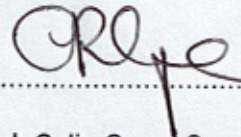
Signed:



Signed -Campbell Reid- Commodore

27/09/24

Date



Signed -Colin Grove-Secretary

27/9/24

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