

2023-24 Balmain Sailing Club Management Committee Meeting Minutes.

Date of meeting: Wednesday, 9 August , 2023.
Time: 6.30pm,
Location: Balmain Sailing Club

Type of Meeting: Management Committee
Secretary/Minutes: Colin Grove
Attendees: Campbell Reid (CR), Chris Price,(CP) Ed Tacey (ET) Ray Miller (RM) Sharon Harvey (SH) Colin Grove (CG), Chantelle Hodgson (CH)

Apologies: David Stenhouse ,Geoff Watkins.

The meeting commenced at 6.50 pm

The minutes of the BSC Management Committee Meetings of 12 July 2023 were approved and amended to note that a circular resolution was approved by the Committee on 2 July 23 for the payment of \$21,000 in respect of the Clubs annual insurance premium.

ACTION ITEMS ARISING FROM THE PREVIOUS MEETING:

- Nil

MATTERS FOR DISCUSSION AND DECISION:

- The Club has received a fees invoice from Sailing Australia for \$12,075 , it was resolved that CR would write to Sailing Australia advising that the Club had recently expended funds on urgent deck repairs and installed a new pontoon for dingy sailors and that Sailing Australia substantially reduce the annual fees payable by the Club for the next two years .

Club Managers Report:

- *Currently we have 120 paid up members. Further email/reminder will be sent out..*
- *Membership and storage income is roughly 12% lower than for the same period last year. I don't view this as being an issue other than members being slow to pay.*
- *Bar sales are roughly 10% higher than for the same period last year. Food sales are 25% higher than for the same period last year. Hall hire income is up roughly 7.5% more than for the same period last year (fees have increased by 10%).*

FINANCE:

- See attached P&L

INFRASTRUCTURE:

- Materials have been ordered to complete the deck repairs.

SAILING SCHOOL:

- *Income is 48% lower than for the same period last year. This is in part due when we reconciled payments last year versus this year. Also, unlike last year there haven't been any chartering of the Magic 25's. There is interest from members moving forward.*
- *Courses and classes are now ready to go and we can now do dinghy and powerboat courses.*

SAILING:

- No Report

REGATTA:

- A preliminary meeting was called for volunteers.
- It was well attended, and I will arrange a follow up meeting soon.
- Meanwhile, Cobden & Hayson are onboard once again and we have successfully raised the sponsorship contribution from \$5k to \$6k.
- The Pubs Race will now be held on the Sunday of the Regatta Weekend.

RISK MANAGEMENT WORK HEALTH AND SAFETY (WHS):

- An Incident Management Plan, that all members should be familiar with is to be kept in the clubhouse. In addition, the race starters are to keep a permanent copy at the starting desk
- The Committee agreed that in circumstances where the wind on the harbour side is/ or is anticipated to exceed 20 knots per hour, no sailing school course must be undertaken.
- With the temporary removal of some decking, all members must not enter any clearly marked works areas on the deck.
- All members are to become familiar with the WHS document. A copy has been placed on the website and all members are strongly encouraged to read it and adhere to it.
- The current WHS document will be reviewed and up-dated over the next few months .

General Business/Correspondence:

- Correspondence received from Hunters Hill Sailing Club and Greenwich Flying Squadron re the proposed Woolwich Marina Development setting out their strong opposition to the proposal. Comments in respect of the proposal can be sent to be sent to Hunters Hill Council up until 13 October 2023.
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Meeting Closed at 7-50 PM

Next Meeting:

Location BSC/or Video conferencing (details to be advised), Date: 6-30 pm 6 September 2023

The BSC committee meets once a month on a Wednesday or Monday evening at 6.30pm to discuss and agree actions on general club matters. If members would like to attend or have an item raised at the meeting, please email 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 welcome to read the Committee Meeting Minutes. These are posted on the notice board in the club house usually on the next race day following a meeting and on the Balmain Sailing Club website.