

2019/20 BSC Management MINUTES

Meeting date / time 28 August 2019 630 PM | Meeting location BSC, Balmain

Type of meeting	Management
Secretary	Minute taking Colin Grove

Attendees: Campbell Reid, Conrad Johnston, Mike West, Ed Tacey, Ray Miller, Colin Grove

Apology: Alan Gregory, Katherine Underhill

Others: Dave Stenhouse

<p>Management</p> <p>Campbell Reid welcomed the recently elected Director's, Ray Miller and Colin Grove.</p> <p>Ray was nominated to lead in the identification of any grants and subsidies the BSC may be able to apply for from the Commonwealth, State and Local Governments.</p> <p>Colin was elected Secretary at the recent AGM and will fulfil the functions of that role.</p> <p>Conrad Johnston will have responsibility for infrastructure and will coordinate with former Director Lindsay Fletcher in respect of the various projects currently underway.</p> <p>It was agreed that a committee meeting will be held on 18 September 19 to review Regatta preparations</p> <p>After Dave Stenhouse left the meeting the committee discussed the BSC Managers salary and remuneration package. The committee authorised Campbell Reid to discuss its recommendation's with Manager Dave Stenhouse.</p>		
<p>Sailing</p> <p>Dave Stenhouse advised that the Friday afternoon series were well patronised and that he anticipates that the number of entrants will continue to increase.</p> <p>The Spring Series will commence on 8 September 19 and the Twilights will commence on 11 October 19.</p> <p>A Category 7 audit will take place on 7-8 September 19.</p> <p>Conrad Johnston provided details of a proposal to foster junior sailing activities within the club, he is discussing with Hunters Hill Sailing Club a proposal whereby BSC will link any future junior program with the Hunters Hill Sailing Clubs very successful juniors program.</p>		
IT Systems nil		
<p>Finances</p> <p>Ed Tacey advised that the club is continuing to make submissions to various bodies for subsidies and grants a confirmed that a dividend will be payable soon for those members who took part in the debenture fund raising.</p>		
Sailing School nil		

<p>Regatta</p> <p>Dave Stenhouse and Mike West provided an update on the Regatta preparations, this year the events will be held over two-days on 26/27 October 19. The Pubs race will be held on Saturday 26 October and the Regatta on the Sunday 27 October.</p> <p>At this stage it is hopeful that the Pubs race will attract a number of new entrants, participant's will be entitled to the use of a dedicated marquee, and will be provided with lunch, corflutes and signage for each vessel, sun caps and water bottles.</p> <p>A working bee will be held on 20 October 19</p>		
<p>Infrastructure</p> <p>The ramp and supporting pylons are continuing to deteriorate to such an extent that an area will be cordoned off and will be unavailable for use, a contractor will be engaged asap to provide a report and quote for any maintenance or replacement costs.</p>		
<p>General Business</p>		

The BSC committee meets on the first Wednesday of each month to discuss and agree actions on general club matters. If members would like to attend, or have an item they'd like raised at the meeting, please email secretary@balmainsailingclub.com at least a week before. 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.

Next meeting agreed for 2 October 19 at 6.30pm –