

2019/20 BSC Management Minutes

7 November | 630pm | BSC

Type of meeting	Management
Secretary	Minute taking Colin Grove

Attendees: Campbell Reid (CR) Alan Gregory (AG) Ed Tacey (ET) Conrad Johnston (CJ) Mike West (MW) Ray Miller (RM) Colin Grove (CG)

Apology: Kathryn Underhill

Dave Stenhouse provided a written report

Others:

Management

Draft minutes of the meeting of 2 October 2019 were approved without amendment.

Action items from previous meeting: Discussed and on going.

CR gave a brief rundown on the Regatta and Pubs challenge and thanked the various sponsors and volunteers, for making both days such a success and also to Dave Stenhouse for his continuing valuable management and organisation of the numerous aspects that make it all fall into place, and also to MW for organising the Pubs sponsorships.

RM advised that we are now in possession of 3 defibrillators and that these will be placed in strategic locations around the club, training lessons on how to operate these will be organised in the next month and will be conducted by the Red Cross all members are encouraged to attend these sessions which will last no more than an hour.

Sailing

AG gave a brief overview of the pre-race instructions that were given to all competitors in the Pubs Challenge.

IT Systems

Nil to report

Finances

ET Submitted details of the current profit & loss accounts for the year to date which showed that that on a year to year basis against financial years ending 30/6/18- 30/6/19 the club to date is performing within expectations in FY 19/20.

The Regatta and Pub challenge resulted in an interim profit of \$21,888 (subject to final reconciliation of income and costs)

Membership fees are still outstanding from at least 20 members and these are to be followed up urgently.

Sailing School

Agreement has been reached with DanaTavner to conduct sailing course for the BSC and the first courses will commence on the weekend of 9-10 November to date \$7000 in fees have been invoiced for sailing lessons.

<p>Regatta and Pubs Challenge</p> <p>MW provided an overview of the Regatta and the Pubs Challenge 10 Pubs participated in the down harbour race that was held in very windy conditions, with the feedback from participants being very positive regarding both the race the food, and entertainment following the race.</p> <p>The Regatta attracted a strong fleet of 74 entrants and was held on fine day, the crowd which came for the race and entertainment appeared to be a bit smaller than last year, probably due to the number of competing events in the Inner West that day.</p> <p>The Committee agreed that next years Pub Challenge and Regatta would be held over two days following on from the Friday night twilights, it was noted that there could have been more volunteers over the period, including the clean-up day on the Monday.</p> <p>The Committee agreed that for next years Regatta and Pubs Challenge a member of the Management Committee will be appointed to to oversite the preparation and implementation of the Regatta and Pubs Challenge, the nominated Director will work closely with the BSC Manager to coordinate all activities relating to the regatta logistics and the enlistment of volunteers.</p>	
<p>Infrastructure</p> <p>CR advised that he had met with a number of qualified marina repair companies to examine the most timely and cost effective way to address the problems with the deck and dock area, the Committee adjourned to the deck and CR with help of CJ then explained some of the options that had been presented to them and a suggested solutions.</p> <p>Further discussions will be held with the dingy sailors to present the interim options for their views and when a draft proposal has been completed, the draft proposal will be then presented to all BSC members to make comments on and following the receipt of feedback the Committee will then decide on the final concept and costs, at this time it is hoped to bring the cost in under \$50,000 ,for the interim proposal.</p>	
<p>General Business</p> <p>CJ advised that the trophy cupboard was still in the design stage.</p> <p>Meeting closed 835 pm.</p> <p>Next meeting:</p> <p>630 PM BSC Thursday 12 December 2019</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.

