



EXMOUTH YACHT CLUB (INC.)

Minutes of the Management Committee Meeting held at the EYC
Monday 31th August 2009

Present:

Doug Ross - Commodore (Chairperson)
James Chapman – Rear Commodore of Sail
Peter Hannay – Rear Commodore of Power
Chloe Palmer - Bar Manager
Susie Bedford – Treasurer
Mandy Merlin (outgoing)/Alan Brockman incoming - Secretary
Debbie Humphries – Function Manager
Tricia O’Donnell – Log editor (with Doug Ross)
Jan van der Schaar - Memberships

Other members present:

Kelly Chapman
Carol van der Schaar
Rogè Kempler
Jodi Hathaway
Matthew Clarke
Pancho Ridley

1. Meeting opened at 7.15 pm.

2. The minutes of the previous meeting held 9th August 2009 were tabled.

Motion: That the Committee accepts these minutes as true and correct.

Moved: Doug Ross Seconded: Tricia O’Donnell Outcome: Accepted

3. Business arising from previous meeting:

- . Paid Administrator’s position has been advertised and three applications under review.
- . Sue Bedford asked to stay on as honorary Treasurer.
- . The Liquor Licensee is currently the Exmouth Yacht Club and currently there are four Approved Managers listed. EYC will need to apply for a variation to this when we have more new Approved Managers.

The Licensee will remain the Exmouth Yacht Club but a revised list of Approved Managers will need to be included on the License (to be brought up at the next meeting).

. Bar Manager taken up by Chloe pending accreditation.

4. General Business

4.1. Gascoyne Games

Proposed to involve powerboats, beach games and sailing races into the EYC organized event.

Doug will attend a Shire meeting on Wed 2 Sep, 5pm.

Subcommittee for the Gascoyne Games events to comprise: Carol, Jodi, Kelly, Doug, Debbie and Tricia.

Meeting of sub-committee set for Mon 7 Sep at 7pm.

Participant registration required which will be available on the EYC website as well as emailed to all current EYC members.

Motion: To include these events and approach the Shire for approval.

Moved; Seconded and Approved.

4.2. Preliminary planning for Oktoberfest

Set for Saturday 31 October.

Three bands being considered: Fat Goat, Ken Young and Laurie.

Sub-committee to comprise: Mandy, Jan, Debbie, Jodi, Tricia, Chloe. Planning to meet Monday 7 Sep, 5pm. Things to discuss include stubby holder design, alcohol ordering, food catering, shirts, banner at the mall, advertising.

4.3. Key Muster

Key register updated and kept at the EYC.

4.4. Hardstand at the marina

James attended the Marina Advisory Committee (MAC) recently and informed the committee that the lease for the hardstand is \$5000/year with additional costs of fencing the perimeter and insurance.

There is some interest from members for this hardstand which lies between Kailis and the Pumping Station (though it has moved on two occasions previously) and the consensus is that once it is available, many members will make use of it.

James and Doug intend to survey the site and report back to the committee.

A grant application would be ideal for the lease.

4.5. Club Opening Times

Doug proposed to extend the opening times of the club to Thu, Fri, Sat and Sun. Friday's would include a regular bus shuttle every hour to and from town. Every 4th Friday would be the Commodore's Cook-up. Saturday would be take-away. Sunday would be band/jam night. This could be trialed for three months but thought needs to be given to the right target groups and time of year.

4.6. Other matters

Consideration to be given to non-local pensioners and providing a three month EYC membership for a

reduced fee of \$25. Local old age pensioners may also benefit from reduced annual membership fees. This will be discussed further at the next committee meeting.

An administrative assistant will be employed for 4 hours/week to assist with financial business and report to the Treasurer. Three applications have now been received.

Sue Bedford was asked to stay on as Honorary Treasurer to receive the reports from the administrative assistant and report back at committee meetings. Sue will give her answer at the next meeting.

Motion: For Sue Bedford to stay on as Hon. Treasurer.

Moved; Seconded and Approved.

Committee minutes to be sent electronically to all committee members and placed on the EYC web: www.exmouthyachtclub.org

5. Committee reports

5.1. Commodore's report – covered in General Business. Doug to talk with Sylvia regarding having reciprocating membership with the Little Ship Club in the UK.

5.2. Vice Commodore's report – no VC as yet.

5.3. Rear Commodore of Sail's report

Sailing season to commence in the last weekend of September with an open day sail and opening race. An event calendar for the season will be developed shortly.

5.4. Rear Commodore of Power's report

Ideas down the track for including local powerboats in events.

5.5. Bar Manager's report – was vacant position but now filled by Chloe.

5.6. Treasurer's report

The account held by the EYC totals \$23,594 assuming an unpaid wedding invoice gets paid.

5.7. Secretary's report – The new secretary's first day on the job so no report.

5.8. Membership report

Currently the club has 50 members. A reminder letter will be sent out to all previous members regarding membership renewal. An event calendar and newsletter will be sent out to all members.

5.9. Caretaker's report –

Resignation tendered. The position will be advertised shortly to replace Ken Hart. Grateful thanks to Ken and Ali for their time and support.

6. Meeting closed 9:20 pm