

EXMOUTH YACHT CLUB (INC.)
Minutes of the Management Committee Meeting held at the EYC
Monday 6th July 2009

Present:

Suzie Lalor - Commodore (Chairperson)
Debbie Humphries - Vice Commodore
James Chapman – Rear Commodore of Sail
Pancho Ridley – Rear Commodore of Power
Renaë Adamson - Bar Manager
Susie Bedford – Treasurer
Mandy Merlin - Secretary
Jan van der Schaar - Memberships

Apologies:

Tricia O'Donnell - Supplies/Photographer

Meeting opened at 7.15 pm.

The minutes of the meeting held 1st June 2009 were tabled.

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

Moved: Renaë Anderson **Seconded:** Suzie Lalor Outcome: **Accepted**

Business arising from previous meetings:

- Burger night was very successful. A special thanks to Doug and Debbie and their helpers.
- Laurie has confirmed that Reefbound will play on the 25th July 09.
- Suzie Lalor has spoken to, and emailed Peter ver Steeg regarding the school use of club yachts but still needs to follow up.

Planning for AGM & Awards night

The Annual General Meeting will need to be advertised for at least a month before the meeting takes place.

Action: Mandy to create a notice for the community notice board (with 'bring a plate' for the awards night).

Action: Deb will try to organize bar staff. If none are available members can be take turns doing duty.

40th Year Celebrations

Some sponsors have agreed to support the Club by giving vouchers. The Exmouth Preschool are also going to get involved, they currently have a baby beautiful photo competition and will draw the winner on the day as well as setting up an activity table. The Go-Kart club and the new Motor Cross club are going to set up examples of their vehicles and Gavin will show off his Ultra-light aircraft.

Carol and Suzie are organising the historical display. Four boards and a table will be set up with photos and memorabilia. Jan is getting the photos repaired. Cape Conservation and CARE may also have stalls.

Trish and Suzie will organize the land races. A volunteer who isn't sailing is still needed for the sand castle competition.

A kayak race will be organised in conjunction with the recycled regatta. Committee members agreed to bring their own kayaks, and Mini Golf will bring some down if they are not hired out. Pancho will bring down some extra buoys. The Liquor permit has been received and the food permit is ready to be submitted.

Action: Suzie to contact Elena (BBC) for a radio interview and Teresa to promote further on local radio.

Action: Committee members to distribute the flyer at their place of work and Deb and Susie to coordinate another mini flyer drop closer to the date.

Action: Mandy to find a key to the filing cabinet (ask Rod Collins or Rob van Leeuwen).

Regatta

The trophy donated by Barry Scott will be ready on Friday. The registration fee will include a free breakfast for the skipper (same as the last regatta). Susie Bedford and Pancho will organize and cook the breakfast & Jan will do pancakes.

Burgees

The burgees are ready to be picked up and Kelie is still working on the t-shirts. The junior trophies are also done. There were 10 ordered and 4 engraved.

Gascoyne Games

The developments of the Gascoyne Games will be discussed at a future meeting. The next Gascoyne Games meeting is 15th July.

Commodore's Report

Suzie Lalor thanked everyone who has been helping out with the upcoming events.

Vice Commodore's Report

Nothing to report.

Sail Commodore's report

Have a go sailing is on this Sunday (12th July). The JJJ Hottest 100 is on and the bar will be opened 12 – 5. Toasted sandwiches will be available. James offered to do duty. Jenny will be asked if she wants to do the bar. **Action:** *James to liaise with Matt and Chloe. Deb to email flyer to members.*

Power Commodore's report

The boat will be ready for Sunday. Pancho will organize a service before 25th July.

Bar Manager's Report

Renaë is starting a shop and will be stepping down from the Bar Manager role. Deb has agreed to take it on until the AGM. Until the AGM the only approved Bar Managers are Jenny and Suzie. The bar takings for the Friday Lounge Lizards was \$2700.

Treasurer's Report

The EYC currently has \$23699 in the operating account and \$10416 in the other account. The only major expense outstanding is \$3000 for the painting of the yacht club.

Secretary's Report

Mandy asked members to sign the 2009 key register and notified the committee of the Get on Track challenge and upcoming Yachting WA courses.

The meeting closed at 9.20pm.

The next meeting will be the AGM on Saturday 1 August 2009 on club premises @ 7.15pm.