



CCYC QUARTERLY GENERAL MEETING MINUTES

DATE: 28 Sept 2023

MEETING OPENED: 1907hrs

PRESENT: Ian Groves (Chair); Mick Beecham (RC); Shane Daniels; Peter Bates (Treasurer); Richard Watson; Emma Huf; Sheryl Sagnol; Craig Gibbs, Kim Ragel; Jim Burgess; Bruce Sagnol; Tim McCall; Roger Searl (VC); Mike Traynor; Philip Rohlf; Patty Burgess(Secretary)

ZOOM: Colette LePage; Dave Patterson

APOLOGIES: Martin Watson; Richard Holroyd; Terese Cauchi; Jo Simond; Dean Fewtrell;

S Daniels moved apologies be accepted; Seconded: B Sagnol

PREVIOUS MINUTES:

Last QGM 25 May 2023 – circulated via CCYC website. Minutes were summarised by Chairman. There were no omissions or corrections.

P Burgess moved the Minutes be accepted; Seconded R Searl. Motion carried

Business arising from the Minutes

- Cat Trailer refurbishment completed
- Yard perimeter fence complete
- RL Championships - cancelled –not enough nominations
- Professional Development for club manager at RQYS – outstanding item

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CORRESPONDENCE:

Incoming

TMR: Club extensions – in principle concept approved

MSQ: Safety Mgmt system requires update.

She Sails Leadership Conference (online) 3 Oct 23.

TMR: Ainslie Mulholland (club/lease contact) leaving TMR. New email contact received

Qld Sport and Recreation: Minor Infrastructure Funding Grant opens 27 Sept

LSC: ERA Business Licence due \$ [REDACTED]

CEADS quote for deck extension design

Outgoing

TMR: Club extensions + concept sketches (Sailor's Bar aka Quarter Deck)

LSC: Rates remission request

Liquor Gaming and Fair Trading: Annual return

Action/Responsibility

fwd->Sailing Committee - complete

fwd -> Errollyn and Ella

Paid

REPORTS

Reports	Action/Motion	Responsible/Motion Outcome
<p><u>Commodore's Report</u></p> <p>Firstly, apologies for the Quarterly General Meeting being a month late, purely an oversight on our behalf. The untimely, sudden passing of our caretaker and fellow sailor, Chris Duane last week was a shock to staff and members alike. Counselling has been made available to staff and friends. This has been taken up by a number of staff and members and is still available for anyone who could use some support at this difficult time. Thank you very much Patty Burgess for organizing this.</p> <p>I would like to thank Michael Beecham (Rear Commodore) and Marta for stepping up in the short term to cover caretaker duties.</p> <p>As everyone would have noticed, the new tractor has been purchased and tow hitches fitted both front and rear. Of the three quotes obtained, Kubota gave us the best price with a generous discount on top because it was a club purchase.</p>	<p>Presented by Ian Groves</p> <p>I Groves moved the report be accepted; 2nd M Beecham Motion Carried</p>	

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<p>During a maintenance check Bendigo's trailer was deemed too difficult to bring back to standard, so it was decided a new trailer was needed. It is being built at the moment by Stuart Barden out of galvanised steel.</p> <p>The proposed Clubhouse extension is one step closer, with "CEADS" – Kim Laundry being contracted to draw plans to be submitted to council. These should be finished in the next couple of weeks.</p> <p>The new area will not only be of use for sailors after races while functions are on, but could hold small functions, be an area for patrons to have a drink away from functions, and a more private area to hold meetings.</p> <p>The management committee is keen to investigate the possibility of having a pontoon on our club ramp, similar to the public ramps. This would make our ramp more user-friendly, making retrieval of both large multihulls and monos alike, a much safer and easier job, as the boats could be walked onto the trailer by hand. Many of the boats stored in the yard find it necessary to use the public ramp at the moment for this reason. This would need work done to the ramp to widen it, so we are looking at an expensive, long-term project. There is a possibility that TMR would reject this proposal, so – still a long way to go yet.</p> <p>Currently it is worth noting that our ramp is in need of some maintenance, and needs lengthening to the low tide level.</p> <p>Any questions?</p>		
<p><u>Rear Commodores Report</u></p> <ul style="list-style-type: none"> ○ Hard stand bracing complete ○ Artificial turf to be placed outside where grass not growing – awaiting quote for concrete underlay ○ Tractor shed very rusty – will be replaced and timber to be used ○ Light post in yard has been repaired now waiting for electrician to complete job ○ Front gate is in need of maintenance – pending ○ 'Bendigo' Trailer to be replaced – work starts early October ○ A preventative maintenance check sheet is being formulated 	<p>Presented by M Beecham</p> <p>M Beecham moved his report be accepted; 2nd B Sagnol; Carried</p>	
<p><u>Vice Commodores Report</u></p> <p>Since our last report to members sailing at the club has been a little disjointed.</p>	<p>Presented by: Roger Searl on behalf of the Sailing Committee</p>	

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10-17 Aug, 2 Club boats attended Airlie beach race week at Airlie. Big Hairy's delivery trip was fast and there were lots of whales. We had a personal radio call from an Aust war ship"... that we were about to enter the exclusion zone where the helicopter went down". AIS allowed the Navy to have us in their sights.

The racing was underwhelming with a week of light winds. Big hairy finished near the bottom of the IRC fleet and Sketchy finished mid fleet in the trailables. Both very competitive fields, a great social event. The delivery home for Big Hairy was also very fast with a northerly breeze to send us home.

A hardy group of 6 headed to the reef in heavy conditions, some seasickness and gear failure caused the group to splinter with 2 boats getting there and the others returned to GKI and Bruce went onto North West when the breeze settled. One skipper was heard suggesting that cruises need not have a time frame then you can go with the good weather.

The sailing school has had a false start with the latest crewing course only attracting 1 starter from Brisbane, here with their children for the Youth Sail event. I have taken my eye off the ball with the courses and need to follow up students for the Helming courses this month. KBSC were proud to host the biggest regatta in the country with 216 entries for their event well done.

Whilst the experts were in town we hosted and Info night with Melanie Peasey from AS presenting a session about safety, essentially showing us through the website and Mathew a National judge, bringing us up to date with some of the racing rules. 'Clear astern' and 'buoy rounding' seemed to interest the 17 participants the most.

The Spring Series has had a slow start with boat numbers well down. Race 1 a windy day with 1 boat from each division, Tim and Phil. Race 2 had 6 starters in good breeze to finish at GKI and only 2 boats stayed over. Race 3 starting from GKI had 3 starter, Sunrise sailed over early to start with the 2 stopovers. Race 4 was cancelled due to strong breeze. It may be necessary in future if there is strong breeze to revert to an island race so the starter does not have to endure a rough day bouncing around and retrieving buoys in unpleasant conditions??? Some boats have take the day off as a chance to do some maintenance and the cats are still away cruising which accounts for the drop off from our best of 17 starters this year.

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<p>The RL 24 Championship attracted 4 entries and 10 were required to qualify as a State Championships so this is abandoned. A shame but we may try for a Sports boat regatta in 2024.</p> <p>The next event, Keppel 100 is a chance to race at night, experience watches, radio schedules, a range of wind and some serious navigation around almost every island in the bay. Audits are being conducted to ensure boats reach the required 5N rating and we hope to get a big fleet. Gladstone, Mackay and Airlie clubs have been sent the notice of race to encourage them to attend.</p> <p>The Sailing committee is grateful for the expense to rebuild the Bendigo trailer.</p>		
<p><u>Treasurers Report</u></p> <p>1. Balances of Bank Accounts and Trading Summary</p> <ul style="list-style-type: none"> • Total Liquidity as at September General Committee Meeting \$ [REDACTED] • Surplus of revenue over expenses as at 31 July \$ [REDACTED] <ul style="list-style-type: none"> ◦ Mostly attributed to the annual boat storage and membership fees offset by normal monthly expenditure • Deficit of revenue over expenses as at 31 August -\$ [REDACTED] <ul style="list-style-type: none"> ◦ Mostly attributed to abnormal expenditure (purchase of new tractor @ \$ [REDACTED]) • Bar trading for July 2023 returned Gross Profit \$ [REDACTED] • Bar trading for August 2023 returned Gross Profit \$ [REDACTED] <p>2. Commentary of Trading Performance</p> <ul style="list-style-type: none"> • Good trading performance from the bar, functions, • some bays unleased from start of new FY <p>3. Commentary on Financial Performance</p> <ul style="list-style-type: none"> • Recording of revenue and cost elements are at too higher level to provide meaningful management information of the performance of all profit and cost centres. We are in the process of introducing apportionment of costs the 'Revenue Centre' which should own a share of costs <ul style="list-style-type: none"> ◦ Will result in more quantifiable reporting levels from the start of the new FY ◦ Will identify items being provided below cost to be more accurately determined. 	<p>Presented: Peter Bates</p>	

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<p><u>CCYC 50th Anniversary</u></p> <p>Early this year, I was asked to be the Chair of the 50th Anniversary of CCYC Sub Committee.</p> <p>Our Sub Committee:</p> <p>Patty Burgess David Patterson Ro Atwell Peter Bates Michael Beecham Natalie Wardrop Tim McCall</p> <p>After some combined brainstorming and ideas sharing our committee have come up with amazing ideas and we are in the progress of making these ideas real.</p> <p>Our aim is to Celebrate our Club and to share our 50-year history.</p> <ul style="list-style-type: none"> • 2024 Calendar • Formal Members Dinner • 50th Anniversary book • Timeline attached to the bar • Recipe Book • Wine/Rum Glasses and Wine Labels • Front /Feather flags • Trivia nights <p>We will, before the end of this year, have several of these projects completed and some ready for Blessing of the Fleet next year. These will be the 2024 Calendar, Recipe Book and Wine/Rum glasses.</p> <p>The Trivia nights will be the 3rd Tuesday of the month starting in February 2024.</p> <p>The CCYC 50th Anniversary book is a collaborative project that we are depending on the input from our members for the content. There will be draft ready for the 50th Anniversary dinner night in July 2024.</p> <p>Throughout the later of this year and next year we will be conducting several emails send outs, interviews and get-togethers etc for contributions to this book.</p> <p>Most of these projects will be cost neutral to the club from sales eg Recipe Book, Calendars, glasses etc.</p> <p>If you wish to contribute in any way to the book especially, please contact us on:</p> <p>Email: 50thAnniversary@ccyc.org.au</p>		
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<p>Suggestions from the floor:</p> <p>Brice Sagnol: 50th Celebration black stubby coolers for Presentation trophies</p> <p>Roger Searl: 50th anniversary bulkhead plaques</p>		
<p><u>Manager's Report</u> (Manager absent)</p> <p>Ian Groves addressed the meeting in the Manager's absence, highlighting the QGM's are held on the Manager's rostered day off, so consideration should be given to moving these meetings to Monday or Tuesday evenings. This will be discussed at the next committee meeting.</p> <p>Ian also congratulated Terese regarding the dinner she coordinated for the Lychee Growers Assoc (87guests). The glowing reports from the attendees commending the CCYC on the success of the evening. Many thanks to Terese and her team.</p> <p>Lastly, the club needs to clear old TShirt stock and will be selling these shirts at a very reasonable price to make way for 50th Anniversary stock.</p>		

GENERAL BUSINESS

Discussion	Action/Motion	Responsible/Motion Outcome
<ol style="list-style-type: none"> 1. Strategic plan <ol style="list-style-type: none"> i. Constitution review ii. Sailing courses and information sessions iii. Renewable power generation etc 2. Craig Gibbs addressed the meeting , recommending the benefits of the club becoming a member of the Chamber of Commerce 3. Bruce Sagnol commended the club on the efficiency recently purchased of the anti-fouling sander – “it's a good one” 4. I Groves advised the meeting of the acquisition of battery-operated tools available for members use viz Milwaukee compressor, drill, grinder and rattle gun 	<ol style="list-style-type: none"> 1.i ongoing <ol style="list-style-type: none"> ii continuing iii ongoing research continuing 2. Craig to provide information to the committee for consideration - to be discussed at next QGM 5. Craig Gibbs offered to assist with the grant application. 	<p>Secretary</p>

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<p>5. P Burgess –‘attended’ an online Sport and Rec. Funding information session. Funds from this grant would be beneficial for the “Quartermaster’s Deck”. Applications close 16 November.</p> <p>6. M Beecham discussed the issues encountered when hauling big boats, particularly cats past the winch shed as boats are difficult to manoeuvre through this area. Recommends the corner of the shed be removed.</p>	<p>Need to ascertain whether our application will fit the criteria for the grant – “Inclusive and accessibility” and “safe, quality and efficient”</p> <p>Discuss at committee meeting</p>	
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MEETING CLOSED: 201810hrs

NEXT MEETING - AGM: Thursday 23 NOVEMBER 2023

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