



CCYC QUARTERLY GENERAL MEETING MINUTES

DATE: 06 March 2023

MEETING OPENED: 1915hrs

PRESENT: Dave Patterson, Ian Groves, Colette LePage, Tim McCall, Bruce Sagnol, Tony McDonald, Richard Holroyd, Phil, Rohlf, Kim Ragel, Craig Gibbs, Greg Christie, Mike Schmidt, Shane Daniels, Gary Daniels Terese Cauchi, Emma Huf

ZOOM: N/A

APOLOGIES: Peter Bates, Patty burgess, Mick Beacham, Carole Gifford, Cheryl Elcock, Ken Elcock, Brian Phelan, Cheryl Sagnol

Bruce Sagnol moved apologies be accepted; Seconded: Shane Daniels

PREVIOUS MINUTES:

Last QGM 25 August 2023 – decided issues discussed at that meeting now resolved or irrelevant

CORRESPONDENCE: NIL

REPORTS

Discussion	Action/Motion	Responsible/Motion Outcome
<u>Commodores Report</u> Welcome to the first QGM of the year and first for me as chair (Commodore). Apologies for the meeting being a couple of weeks late, with Christmas holidays for some, and busy time for some with work, the new committee is now finally starting to make the rubber hit the road.	Presented; as per attached report	Ian Groves

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<p>Apologies from our Treasurer and Rear Commodore for their non attendance , Peter is recovering from surgery and Mick is helping a friend recently diagnosed with cancer in Brisbane. Staying alive is hard work. We have 'questions on notice' regarding the Strategic Plan and I will deal with that in General Business.</p> <p>As well as working within the Strategic Plan guidelines, the General Committee have prioritised</p> <ol style="list-style-type: none"> 1. Efficiency gains in Management with record keeping of Budget – Treasurer's Report to discuss 2. Safety in the club yard <ol style="list-style-type: none"> i. More signage in yard and clubhouse ii. Induction for every owner of boats being hauled out iii. Bitumen at top of ramp to even out the bumps to make haul-outs easier – safer iv. Monohull haul-out trailer away being rebuilt to replace rusting beams v. Close to deciding on tie-down point for all boats vi. Preventative maintenance plan. <p>I would like to congratulate the Treasurer, Rear Commodore, vice Commodore and his committee for doing a great job so far this year.</p>	<p>Motion: That the club instals tie-down screws in the boat storage area, estimated cost \$20 000 Proposed: I Groves Seconded: C LePage</p>	<p>Motion carried</p>
<p><u>Rear Commodores Report</u></p> <ul style="list-style-type: none"> ○ Bitumen at top of ramp still in discussion with contractor regarding best solution ○ 2nd fencing quote received and much better - about \$11000 ○ Ian Fuller agree to repair cracks in ramp (in kind) after approval received from TMR 		

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<p><u>Vice Commodores Report</u></p> <p>The committee has been working hard. NOR, Safety Management Plan, Sponsors process and PRO processes have been updated and appear on the website. Thanks to Richard and Tim for this work.</p> <p>The post-race nibbles and race announcements is gaining momentum thanks to the work of Ro. We are keen to build the after race banter/gatherings to encourage more boats into racing. Two real characters, Paul and Wayne have been tempted back to regular racing, possibly by the comradery around the club.</p> <p>The Committee has included a few handicap starts (a staggered start) to allow everyone to get to the post race at the same time. "Sunrise's" luck will change soon, we missed 2 presentations in a row, once becalmed and the other time no access on low tide. One day we will get to the afternoon tea on time!!</p> <p>Tweaks to the Sailing Calendar are underway.</p> <p>Murray, a volunteer has expressed interest in becoming a Starter, a welcome addition to the team. A couple of new boats are about to join the racing, Tim's new Sayer 11 and Scott's new boat. Please encourage everyone with a yacht to join in, there is no better way to learn than do it in a race.</p>	<p>Presented by: R Searl</p>	
<p><u>Treasurers Report</u></p> <p>Account Balances as at 06 march 2023</p> <ul style="list-style-type: none"> ○ Trading account: [REDACTED] ○ Sandhurst Management account: [REDACTED] ○ Credit Card: [REDACTED] ○ Yard Development Fund: [REDACTED] <p>The main focus of the Treasurer since his commencement has been to very methodically address the recommendations made by Edwards Evans & Assoc. in their last audit report. With the collaboration on the Committee he has actioned appropriate changes where necessary.</p>	<p>Presented: by T Cauchi</p>	

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○ P&L (Oct 2022 to Dec 2022) attached		
Social Committee Report	N/A	
<p><u>Manager's Report</u></p> <p>The lead up to Xmas provided great trading for the Club, which continued well into January. And whilst we are now in what is generally the quietest quarter of the financial year, we are still enjoying good turn outs for our Friday Night Dinners and consistent revenue from our Private events.</p> <p>As of 1 Feb, the excise on alcohol increased by 3.7% following a 4% increase late last year, freight costs have doubled and wages increased by 4.6% as of 1 Oct 2022. These upward pressures on cost of sales have inevitably had to be passed on and are now reflected in our new pricings. EG. Norther Super Crisp keg was \$329.30, now \$352.77</p> <p>Increase of at least 7% has been necessary to maintain our very modest margins. To lessen the impact to members and to fall in line with our competitors in the Functions market, we have increased our venue hire fees by \$100 across the board.</p> <p>The Clubs Insurances are up for their annual renewal and our insurance broker, Brian Kunde has visited and met with us to discuss our annual insurance renewal which falls due 28 Feb 2023. As we have made no claims this year we remain hopeful placement will be secured without any significant premium increases.</p> <p>Additionally, following discussions with Brian Kunde regarding the merits of better risk mitigation, we have ordered a number of sign, basically disclaiming responsibility, to be placed around the club and yard.</p> <p>And finally, Gary is unfortunately leaving us in May so to this end we have reviewed the PD and had an updated appraisal of the wage structure from Clubs Qld and will be advertising the position following our general meeting on Tuesday 14 March 2023</p>	<p>Terese Cauchi</p>	<p>M Schmidt moved the report be accepted; 2nd: S Daniels Carried</p>

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GENERAL BUSINESS

Discussion	Action/Motion	Responsible/Motion Outcome
1. CCYC Strategic Plan <ul style="list-style-type: none"> i. Background presented by R Holroyd ii. Amongst the objectives of the Plan is to involve our local community iii. The CCYC Vision statement needs to be displayed in the Clubhouse 	Motion: That the Vision Statement be mounted on the wall behind the bar so it will be visible to all Patrons	Moved: T McCall Seconded: R Holroyd Carried: √
2. Code of Conduct document	Committee to review and finalise draft at March meeting	P Rohlf/Committee
3. QGM Minutes need to be available to Members	Secretary to send completed minutes to T McCall for placement on the club website	Secretary/T McCall

NEXT QGM MEETING: MAY 2023 ((date tba)

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