



# **MINUTE/ACTION SHEET**

## **GENERAL MEETING**

Lamberts Island Mordialloc

**5<sup>th</sup> August 2008**

***In attendance:*** As per list

***Apologies:*** Bob Hollingsworth, John Druit, Rod Ashton, Ron Burrirt, John Chapman, Ian Lightfoot.

ITEM	DESCRIPTION	ACTION/RESULT	WHO
1.	Previous Minutes	The secretary read the previous minutes of the July General Meeting <b>MOTION:</b>	Peter Banham
2.	Matters arising from previous minutes	Foxtell was contacted and it turned out that we do not have a contract therefore it was cancelled straight away. We can renew our contract at any stage. The Commodore spoke of the difference of having and not having Foxtell and that this can be voted on again at any stage. A suggestion that we buy DVD's for anyone who wants them to entertain their children. Peter Cummins spoke of the South Wall key situation, <b>MOTION:</b> That the previous minutes be accepted.	Peter B  Moved: Paul O'Neil Second: Wayne Imlach Carried
3.	New members	No new members present	
4.	Secretary Report	Nothing much in correspondence. Meeting with council re moorings – generally everything going well. This committee getting to a close, still vacancies for next committee please consider a position on the Committee.	Peter Banham
5.	Treasurer Report	Few members have not paid the \$200 levy am in contact with these people generally very good response. \$2,000 in cheque account, \$22,00 in deposit, \$35,000.00 owing from members fees. Creditors owed \$1,600.00. Spend \$3,000 in July on slipway mainly materials. Total expenditure to date \$159,000.00 this is including the jetty alongside the slipway. Margin loan statement has reduced from \$5,000 in March to \$1,000 in June. Records going to Auditor this week, should be back before the AGM. Audited accounts will be available for the AGM.	Graeme Hebbard

ITEM	DESCRIPTION	ACTION/RESULT	WHO
6.	Boating report	Winners of the aggregate were Des Fullarton and Wayne Viney this was awarded at presentation day. Now looking for new ideas. Finalising next year's events.	David Smith
7.	Fishing report	Tackle store opening mid August. Some people getting squid off Ricketts point. Looking forward to new season	Paul O'Neil
8.	Sailing report	Final winter race next week. Next race last race with Carrum winter series. Passage race 31 <sup>st</sup> August new members welcome. Sailing committee meeting early September	Clyde Whitehand
9.	Building report	Working bee very successful, spouting up, big clean up, pavers removed, corking around windows done – still plenty of painting to be done if you have any spare time. Credit to those who turned up to all the working bees and those who have participated in the renovations of the slipway.	Derek Haagsma
10.	Moorings	New list up during the week. Please secure your vessels and make sure they are tied securely if you are unsure ask a more experienced member. Greg noted that we now have equal numbers of power and sailing boats.	Peter Banham
11.	Slipway	See building report	
12	Social report	Next social TBA Sat 20 <sup>th</sup> (3 <sup>rd</sup> Sat Sept) Grand Final day and Don Kempton's 70 <sup>th</sup> birthday combination. Ladies cocktail night coming up 1 <sup>st</sup> Friday in October. Request to Clyde for another Wine & Cheese night last one very successful.	Michael Oakley
13.	GENERAL BUSINESS South Wall Power  \$200 levy	<p>Michael Mills spoke of how we were asked to put up with the 470 yacht races in January and still nothing done about power. Peter Cummins spoke that it was agenda for the last Sailing Club meeting. Gary Hosie spoke that it was in the process of going through the council and the Sailing Club committee was persueing it. Peter Delahey spoke of the cost and the problems with getting power out to boats.</p> <p>Paul O'Neill asked if a letter has been sent to members and could the people who have not paid be named. The committee responded that a letter has already gone out and we have had responses back the committee is quite happy with response.</p> <p><u>PRESENTATION OF APPRECIATION CERTIFICATES.</u> Don Kempton, Howard Morley, Steven Seketa, Peter Mossby, Peter Allnutt, Peter Cummins, Shane Taylor, Ian McWilliams, Denise Gunton, Gordon Pendelton, Wayne Viney.</p>	
		MEETING CLOSED 9.30 – NEXT MEETING AGM Tues 1 <sup>st</sup> July 2008	

