

Committee meeting  
6 May 2025 at the clubhouse.

Present: Rod Baillie, Steve Osborne, Adam Robinson, Tim Symons  
Apologies: Elizabeth Slater

Championship Points calculation described as 'virtual series' devised by John Byrne and John Baird with Tim Symons, uses the results of all races, based on the number of boats competing, to generate a number in which the highest number produces the Club Champion. A full explanation is on the web site. Steve has been talking with John Byrne and Tim to clarify the methodology.

Handicap points are also explained on the web site, and produce an adjusted yardstick / handicap which varies throughout the season

The question is whether the Handicap Yardstick should be re-booted at the start of the season, or indeed at the start of the mini-seasons.

The Presentation Event will attempt to be a fun and social gathering. Tim has photos to show as well as award. Alison has team working as well.

Fees

Will be set at the AGM. Recommend no change

Committee members. 2025-26

All positions will be declared vacant at the AGM.  
Need to have Returning Officer at the AGM.  
This will be announced at Presentation event (Steve)

Three Seasons

Will return next season. Steve and Rod will draft program for Tim to have a look at.

Working Bees / Meetings

Adam posting jobs for the two mornings. Publicity at the Presentation night for these and the AGM, and the Special General Meeting to approve Constitution.

Saturday May 31 Pack up the sheds +++ grounds etc

Sunday June 1 Clubhouse and surrounds / Lunch / General meeting (Const) / AGM (reports needed by that date please)

### Snowy Hydro Grant

\$1000 has been awarded to the club for tree planting, to take place after rock battering is complete and planting conditions are favourable. Steve has acknowledged letter. (Adam, Steve)

### Rock batter

Tender closed 5 May. Caitlin Battersby ([caitlin@taprojects.com.au](mailto:caitlin@taprojects.com.au)) will inform us of start date (Steve)

### Junior Training

Interest from Martin Mulholland (Eli) and Craig Rowe (Josh) to get involved next season, maybe offering a Thursday afternoon for sailing. (Rod, Adam)

### Member numbers

Tim talking with Thor regarding the numbers and the invoices. Recommend a letter precede and Invoice, inviting members to respond if they would like to keep their membership. (Tim, Thor)

### Club Facility

Heating tubes sold to Rod \$100

Motor from RIB to be sold \$1500 (Adam) Keep spare prop

Matt Murtagh to be asked to draft a proposal for Construction of pergola (Rod)

Air Con to be fitted before winter 16 Kw system, 8 heads, 2 zones (Adam)

### SAP

Meeting held with RGDC regarding the planning for toilets and parking area, armoured from high water, for the area below the shared path left of the entrance. Shared path re-routed higher. Space for cats at HW should be OK. ([jayne.noland@rgdc.nsw.gov.au](mailto:jayne.noland@rgdc.nsw.gov.au)) (Adam, Steve, Thor)

### Winter tenant

Lincoln Pike (0402 385 554 Australian Rural Medical Services PL) will be the tenant and residents will be staff at the Perisher Medical Centre. 17 week lease @ \$1200/week. (Steve)

Thank you all for attending!

Steve Osborne

6<sup>th</sup> May 2025