

LJSC Committee Meeting
Tuesday 18 March 2025
Held at the Clubhouse



Present

Rod Baillie (Club Captain), Steve Osborne (Commodore), Adam Robinson (Equipment and Facilities Officer), Elizabeth Slater (Comms Officer), Tim Symons

Grant Applications

- * NSW Gov Community Building Partnership - applied for flooring and carpeting
 - * Snowy Hydro Community Grant: applied for BBQ, Marquee, plants and shrubs
- Supporting letters for both Grant applications from Rowers and Dragons.

Regatta Enquiry

Received from O'Pen Skiff Association, Nationals in January 2026. Not supported by the Committee. Steve to reply to the Association, thanking them for their interest

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Discover Sailing Centre Review

Steve completed the exercise for Aus Sailing. Club received a 100% score with the Contact person (Principal) being our Secretary.

Aus Sailing Training Changes

Note received from John Russell re the AusSailing updated Powerboat Program. He will go through this with Thor and let us know how this will affect Powerboat courses the club may wish to run in the future.

Constitution Changes

Steve and Tim advised that the changes to the Constitution require a 21-day lead-up time for the members ie Members have to be advised 21 days before a meeting is held to change the Constitution.

The meeting will be held on the same day as the AGM Sunday 31 May. and Notice of this meeting will be in the Newsletter to every member.

The Draft Constitution is on the website and a link to this will be posted in the Newsletter.

Therefore, the meeting planned on Wednesday 19 March will not be held.

Tim will contact Lill to ask for legal opinion.

2025 Autumn Sailing Season

- * reminder to all ROs that TWO races should be held every Sunday
- * Try to move Trophy race fro 16/3 to 23/3. Rod to ask Barney if this is OK. Elizabeth to ask Thor if he can do this, and a decision made on Wednesday.
- * Easter Sunday - may be abandoned - check with members on Wednesday.

Presentation Event

- * to be held at the clubhouse, Saturday 10 May. Bring a plate and wear a best hat for the occasion!
- * Steve to audit on trophies etc existing in the race shed
- * all perpetual trophies to be recalled
- * Tim to list Spring and Summer winners
- * club championship collated by John Byrne
- * trophies from Cooma Trophies
- * decisions re what trophies still to be made

Working Bees and AGM

- * boat pack up and storage Saturday 31 May 9.00 - 11.00
 - * Clubhouse working bee Sunday 1 June 9.00 - 12.00, then lunch
 - * AGM follows lunch at 12.30.
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- * Adam to coordinate removal and replacement of front deck pavers with SCEGGS

Winter Tenants

- * Steve unsuccessful at following Damian Ginonan's lead plus one from Fosters
- * Doug's cleaners may still be an option
- * Rod to ask Nikki Chatten
- * Adam to talk to his people, and to Andrew Harrigan
- * Elizabeth to contact Lincoln
- * members be asked in Newsletter

Equipment and facilities

- * Adam to offer RIB outboard for sale and post old solar water heater on FB
- * New AC not started - maybe require a different installer.

Steve Osborne
Minutes