

LJSC Committee Meeting Minutes

Sunday 22nd Feb 1315 to 1350

In attendance

Thor Slater (Chair)

Karen Green (Meeting Secretary – ordinary member, didn't vote)

Tim Symons (Treasurer)

Alan (Barney) Davies (Catering)

Adam Robinson (Assets)

Kerry McGraw (Assets sub-committee)

Elizabeth (Communications - by phone)

Matters

item	Subject and context	Outcomes and discussion	actions
1	<p>A reverse-cycle (heating and cooling) air-conditioning installation for the clubhouse – Adam led a discussion about the club's current and future needs, including the use by winter caretaker and by current and future potential. Two options were outlined:</p> <ol style="list-style-type: none">1. Comprehensive ducted system (\$17k), including outlets in all rooms, with climate control for each. Tim confirmed that club has cash to pay for this system.2. Single split system (\$6k), giving climate control only in the main open area.	<p>6 votes in favour of a comprehensive ducted system.</p> <p>The Committee all agreed that, while current majority club usage (twice weekly) will not benefit strongly from comprehensive aircon, the system will be beneficial for learn-to-sail courses and for the winter caretaker. It will also support the desired growth in clubhouse utilisation, including that by partners (Rowing and Dragon-boatting).</p>	<p>A1.1 – Adam to engage supplier and agree dates.</p>

2	<p>Ordering a new BBQ – LJSC was successful in winning \$3843.18, from snowyhydro, for a new BBQ. The application listed a gas BBQ, but LJSC is considering whether an electric BBQ is a better choice. Adam led a discussion about BBQ selection, in the context of club current infrastructure, including other gas usage and electric supply suitability.</p>	<p>6 votes in favour of gas BBQ, per the snowyhydro application.</p> <p>It was discussed that, elimination of gas could be beneficial for the clubhouse, gas is still currently required for the (fairly new) oven. Also, the electricity supply to the cooking shed would need to be upgraded.</p> <p>Pergola upgrades put on hold for now.</p>	<p>A2.1 Thor to circulate current quote (completed)</p> <p>A2.2 Adam to order from Heatlie (and Steve Osborne to help)</p> <p>A2.3 – Adam and Steve to ask Rod Bailie about possibilities for kitchen- shed modifications eg moving internal wall – make a plan, get costing, report back.</p> <p>A2.3 – Adam and Steve to consider changing gas bottle to a larger, refillable bottle – report back</p>
3	<p>Carpet replacement throughout – previous grant money has been provided to replace all carpets in the clubhouse. Primary item was to agree colour. Adam provided colour samples.</p>	<p>6 votes in favour of carpet colour “magnetite 780” for use throughout.</p>	<p>A3.1 – Adam to engage carpet supplier-fitter, arragnig dates and ordering “magnetite 780” (supplier will not remove old carpet)</p> <p>A3.2 – Adam and Steve to arrange timing of volunteers for moving furniture and removing old carpet.</p>
4	<p>Buying a new vacuum cleaner – Elizabeth noted that the existing cleaners are old, smelly and not very effective.</p>	<p>6 votes in favour of buying a new vacuum cleaner, up to \$1000</p>	<p>A4.1 – (not allocated) to buy a new vacuum cleaner, including motorised head, up to \$1000.</p>
5	<p>Developing a five-year strategic plan for the club. Raised by Adam, as part of the aircon matter.</p>	<p>6 votes in favour of an all-club strategy meeting.</p> <p>The Committee discussed that it would be beneficial for all club members to be involved in deciding what the club want to be and what we should focus on – events, membership, partners, growth.</p>	<p>A5.1 – Thor to propose dates to Committee, for an all-member meeting to discuss club future.</p> <p>A5.2 – Thor to confirm whether meeting should include Rowing and Dragon boat clubs.</p>