

General Meeting Minutes November 2011



Date: Saturday 12 November 2011.

Address of Meeting: B.O.A.T. Club South Stradbroke Island

Meeting opened by Commodore Kevin Ball at 14:05

“Welcome, the meeting will begin in 5 minutes, have all members and visitors signed the Attendance Book”

Attendance and Apologies as per book

Dennis and Donna Robinson, Chris Rowden and Elaine Holmes

New Members on the Table – Sept 2011:

Name of Person/s:

Nil

New Members on the Table – Oct 2011:

Name of Person/s:

Nicole Bell	20/09/2011
Rudolf Mayrseidl	21/09/2011
Ron and Anne Spencer	10/10/2011
Paula Deadman	10/10/2011

New Members on the Table – Nov 2011:

Name of Person/s:

Glen Chaffey	01/11/2011
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New Members Ratified – Sept / Oct / Nov 2011:

Name of Person/s:

Brad Park	01/08/2011
Mike Parsell	11/08/2011
Nicole Bell	20/09/2011
Rudolf Mayrseidl	21/09/2011
Ron and Anne Spencer	10/10/2011
Paula Deadman	10/10/2011

Minutes of the Previous Meeting:

Business Arising from Previous Minutes of Meeting:

Correspondence –2011:

*“The Secretary to provide for all member to read a list of all **Inward** and **Outward** Correspondence”.*

*The Secretary to read a list of **Inward** and **Outward** Correspondence*

INWARD: **Electronic**

03/08/2011	Optus Account Tax Invoice for payment (mobile phone)	
03/08/2011	GCCC / Cr Proff Register information stall - Free Healthy Brekkie - Runaway Bay Library Park - Saturday 13th August 2011	
17/08/ 2011	Muller Advisement of resignation	
06/09/2011	Gold Coast Boat club Newsletter	
05/09/2011	Eric and Janelle Mellor – re keys	
30/08/2011	ICBC September eNews	
12/09/2011	Ernie Stewart	Copy of Letter offering RCC Infrastructure Funds
13/09/2011	Ernie Stewart	Copy of Redland City Councils response to TMR
Offer of funding for	Redlands Maritime Infrastructure	
13/09/2011	Katrina Schmitzer	Request for permission of visitor re school holidays
13/09/2011	Ernie Stewart	QRBC Agenda & Minutes
21/09/2011	Ernie Stewart	Presentation on Installation of Artificial Reefs
21/09/2011	Niki Bell	New member application
22/09/2011	Jason Plant	Sunshine Coast Marine Festival & Sailing Expo
06/10/2011	Councillor Pforr	Councillor Pforr Newsletter
07/10/2011	Ernie Stewart	Reminder for Marine Queensland meeting 12 Oct
09/10/2011	Jodi-Lee Cox	Requesting new club keys
10/10/2011	GCBC	GCBC Newsletter
11/10/2011	Ernie Stewart	QRBC Agenda & Minutes
11/10/2011	Ernie Stewart	Corrections to QRBC minutes
11/10/2011	Ernie Stewart	MSQ Notice to Mariners defining area in Brisbane River where flood debris still creates danger to navigation
31/10/2011	Gary & Lyn Reid	Mud Crab Survey
31/10/2011	Katrina Schmitzer	Advisement of no agenda issues
03/11/2011	Ernie Stewart	QRBC Agenda
04/11/2011	GCBC	GCBC Newsletter
04/11/2011	D&D Robinson	Apologies for meeting
04/11/2011	Ernie Stewart	QRBC Agenda & Mins
07/11/2011	Elaine Holmes	Apologies for meeting for herself and Chris Readon

OUTWARD: Electronic

08/09/2011 Eric & Janelle Mellor – Response to key question
14/09/2011 Eric & Janelle Millor Procedure to collect new club key
10/10/2011 Jodie-lee Cox Procedure on changing club keys

RESIGNATIONS RECEIVED:

01/09/2011 John Stahis
31/08/2011 Gyllian Hoyle-Mudie
31/08/2011 Andrew Graue
17/08/2011 Muller – Shane and Miranda

INWARD: Postal

Aust Post Invitation to Extend Mail Redirection Service (Boat Club) PO Box
Henry Koeleman Returned Mail – Invoice for Annual Membership 2011 / 12
Peter Witts Payment with Cheque received – Invoice annual membership
07/09/2011 CCC – License renewal
Waterline Magazine
Mainsheet Magazine
Shane & Miranda Muller – club key
Members application – Rudolf Mayreidl
Tunney club fees – 2 cheques received
GCCC Waste Removal Account
Origin Gas Account
New Member application – Glen Chaffey

OUTWARD: Postal

“Nil”

The Secretary absence moved ***“That the Inward Correspondence is received and the Outward endorsed”***

Seconded: Tim Smith

Carried: All

Business arising from the Correspondence:

Treasurers Report:

The Treasurer to read the Treasurer’s summary report and the **TREASURER’S Statement of reports** presented separately to this document.

“That the Treasurers report be adopted and accounts passed for payment”

Moved: Vonette Cook

Seconded: Katrina Schmitzer

Carried:All

Business arising from Treasurer’s Report:

Management and Sub – Committee Reports:

Reports to be read:

Commodore's Report: Kevin Ball

Hello and welcome to our all members.

Recently the Council has been resurveying the leases on the Island and you will see the large posts showing the corners of our lease. We may need to clear the area particularly at the rear of the property to make them more visible. Also move the tyres etc. particularly on the Northern Side of the lease back into our area. Part of the Dinghy Rack on the Southern side is actually on Gold Coasts lease. I have spoken to their Commodore Steve Fawcett who said there was no need to shift anything but it may be something we need to do over time.

A new Swimming Enclosure has been installed out off the beach on the southern end of Tipplers. Also, Public Notices have been erected in the Tipplers area advising of the intention to convert the current use of the Convention Centre area to a Restaurant. I have been told that this will proceed irrespective of what happens to the other Tipplers buildings.

I would also like to thank Dee again for recently taking on the Assistant Secretary's role. The positions of Fishing Captain and Fund Raising Chair Person are still vacant.

Please remember to continue to check everyone for Ticks.

I'm looking forward to a great International Food Night.

Safe boating is great.

Vice Commodore: David Allen-Sympson

Rear Commodore: Jenny Allen-Sympson

Not a lot to report, only that I hope tonight's Function our BYO International Food Feast is enjoyed by all. I will run a raffle to help subsidise any upcoming functions. There will be prizes for Best Dressed. Adults and Children!!

Christmas party plans are all in hand. I have commenced purchasing the Adult Christmas gifts. If you wish to receive an Adult Christmas Gift – 12 & over - \$10 per person will need to be deposited to the Club's Account with name reference by the 30th November. Julie, our Treasurer will collect money and names this weekend if you wish to participate. The Christmas Dinner will be cold Chicken, Leg Ham, Salads, Garlic Bread, Dessert, Tea & Coffee. BYO Drinks. If you wish to bring friends (non club members, the cost will be \$10 per person) Children under 12 – no charge. When depositing funds to account please stipulate if for non member meal.

Parents and Grandparents are reminded to purchase gifts for their own children to the value of \$10.00 BBQ Lunch is also provided by the club and there will be games and activities after lunch.

Santa has been booked to arrive at approx. 11am then lunch, games & activities to follow. Children's age 12 and under. BBQ lunch will be a Sausage Sizzle for everyone.

I NEED TO KNOW NUMBERS BY THE 30TH NOVEMBER FOR CATERING LUNCH, DINNER AND ADULT CHRISTMAS GIFT PURCHASING PURPOSES.

Treasurer:	Julie Pennells
B & M Report:	Kelvin Mc Connell
Bulletin Editor:	Jodi Graham
Assistant Secretary:	Dee Evans
Camping coordinator:	Chris Readon (No Report)
Bay Cruise:	Jenny Allen-Sympson
Small Crafts Council:	Position Vacant
Fisho:	Position Vacant

“That all Management reports be received and adopted”

Moved: Lyn Reid **Seconded:** Mark Gibson **Carried:** All

Business arising from Management and Sub – Committee Reports:

Nil

General Business:

Lockers

Vacant lockers now have club locks, if you require a locker please submit your request via the club treasurer (Julie Pennells).

Working Bee

Next club working bee will be the 11 February 2012, between now and then a painting working bee will be occurring over a weekend. Members will be advise when this will be occurring.

Boat Storage

The boat storage rack requires relocation as part of the rack is sitting in GCBC property.

Smoking

Smoking is not permitted within 4 meters of club buildings as per legislation.

Fire Extinguishers

The Fire Extinguishers in the kitchen and dayshed/laundry will have club locks placed on them and are to be unlocked when members are using facilities. When a function is being hosted at the club all fire extinguishers will be unlocked.

Fire blankets to be purchased.

Orientation Day

Tim Smith put forward that the club should hold an orientation for members

Bulletin

Beware of the "Mole"

When submitting photos to be included in the Bulletin please check the formatting if not sure please check with Jodi Graham.

Membership

General discussion was held on different ways that we can promote the club to entice new members. (Currently 83 members)

Katrina Schmitzer to approach BCF Loganholme for permission to leave brochure in store.

Jodin Graham is investigation ways to produce and advert to promote the club.

Date for next **General Meeting** will be held at **11 February 2012 @ B.O.A.T. Club**

There being no further business the Commodore closed the meeting at 15:00