

OCC Committee Meeting Tues 19 Sept 2017

Present:

Derek, Nick, Brett, Jilly, Greg, Judy, Andy, Ben
Apologies: Cees, Chris, Sheila

Minutes of previous Meeting:

Accepted – moved by Brett, seconded Jilly

Matters Arising:

nil

Correspondence:

Letter from John Goldsbury concerned about future lack of parking – should we be enforcing the use of our parks by non-members? Derek to reply to John & talk to FNH.

OCC info sheet for Cruisers Welcome Bags

Greg to get prices for Colour Prints

Judy to ask Robbs if his friend would be interested in pricing also.

NRC letter re Regional Plan Submission

Judy to investigate

Letter from Roger Hall – Would like someone to visit re advertising invoice – referred to Derek

Matters arising:

– nil

Commodores Report

During my visit to the USA, I made a point of visiting - or attempting to visit - 4 yacht clubs to see how they operate and what we can learn from them, the result was - not much. The St Francis and Golden Gate Yacht Clubs were only able to muster 6 boats between the for the Friday evening Race and neither could have been described as having spectators watching the start. What was clear is that even in the world's 6th biggest economy, Yacht Clubs must embrace change to stay in business.

Working through the process of implementing the Committee decision to employ a Club Manager has been an important task since my return and ensuring a proper process the priority.

Sheila has declined to apply for the new position as she is not confident in her ability to meet the requirements of the JD (Job Description). I have advised her that, if the Committee endorses the following recommendation, the current position of Administrator will become Redundant and we have had a discussion about how that will work out.

