

## **07.06.16 OPUA CRUISING CLUB**

Committee Meeting at the Club House 6.30pm

### **1. Present and Apologies**

Present

Derek, Sheila, Anna, Cees, Andy, Manuela, Lesley

Apologies.

Darren, Ruth, Bill, Chris, Wayne, Brett.

### **2. Minutes of previous meeting passed -** Derek, Manuela.

### **3. Matters arising.**

Uniforms for bar staff – Anna will look into this

Meals for bar staff – \$10 (healthy) meal will be provided by the kitchen to bar staff.

### **4. Correspondence.**

Attached.

Indonesian cruising night – Sheila will produce some invites to be delivered to local businesses. Anna will make up some tickets for 2 x free drink, 1 free meal.

### **5. Commodore, Bill.**

### **6. Vice Commodore, Darren.**

Darren has offered to write up committee job descriptions for TellTales.

### **7. Financial, Derek.**

Report attached.

Bills passed – Cees, Derek

Derek will go ahead with the file upgrade. A demo will be arranged for the B Pos system, the new committee can then decide weather to go ahead with this or not.

### **8. Membership, Ruth.**

**9. Racing Report**, Chris.

Good turn out for interclub race, thanks to Sofia for doing the results.

Elliot and Flying Fifteen regattas are coming up in July. These need to be organised.

**10. Bar and Kitchen**. Brett.

**11. Publicity**, Manuela.

**12. House**, Andy.

**13. Social**. Lesley.

**14. Cruising**. Cees.

**15. Dinghy Sailing**. Peter

Julie Kidman is looking for kids to go in the upcoming Nespresso regatta.

**15. General Business**.

Cees to bring a lamp in to the office for Sheila.

Manuela will send AGM nomination forms to Sheila to put up at the bar.

Meeting closed 7.35

Next meeting AGM 14<sup>th</sup> June.