

Present:- Derek, Sheila, Nick, Cam, Brett, Andy, Jilly, Chris, Cees, Gregg, Kerry

Minutes of Previous Meeting:-

Moved – Nick

2<sup>nd</sup> – Andy

Matters Arising:-

Jilly to contact Manuela re mail out to members who have not renewed.

Correspondence:-

See attached.

Commodores Report:-

Firstly, I would like to thank the Committee for their perseverance through the challenges of the last month. Our Administration has now been restored thanks to Sheila and Youth Sailing is becoming better organized under Nick's guidance. The need to improve systems integration and tackle the other Management tasks identified are still unresolved.

For the future we need to have greater discipline with email communications which must be relevant, concise, only sent to intended recipients and not a replacement for a simple phone call/txt or 'whatsapp' message.

Our Forum Night produced a number of suggestions that were not addressed on the night as they require Committee consideration/action and/or replies. These are as follows:

- Dock Fees should go back to \$5 for Full Members/ Move signs.
- Improved Internet access.
- Children's Play Area.
- CCTV for Race Starts / Past the Wharf Buildings.
- Get a better Water dispenser/container.
- Replace the non-slip netting on the Dock access.
- Cheaper Social Membership Subscription.
- Repaint/Widen Car Parking Spaces/Permit stickers for Members.
- BOISW (Tony Kiff) didn't get a response to an email request to use the Club Tender.
- Improve meeting and greeting performance for new patrons of our Club.
- Additional Urinal
- Lunch time opening.
- Club sponsorship for All Points Rally.

Whilst some of the above are unlikely to be actioned others can be. Regardless we should revisit the list to ensure a response in recorded for each item.

Vice Commodores Report:-

Committee agreed that Northland Sea Safety should be given free advertising in Tell Tales they have to supply art work. This is in exchange for discount given on repair of Club RIB.

