



**Yachting Victoria Inc. (YV)**  
**Minutes of Trailable Committee held at 7.30pm Tuesday 2 August 2016 at the Boatshed**

<b>Present</b>		Gavin Wall (GW), Mark McLellan (MMc), Des Russell (DR), Ron Parker (RP), Saxil Tuxen (ST), Greg Power (GP), Peter Shepard (PS)	<b>Actions</b>
<b>Apologies</b>		John Burgess (JB), Kate Lathouras (KL), Rob Milner (RM), Andy McKenzie (AM), Mitch Baylis (MB), Ian Cunningham (IC), Chris Bland (CB)	
<b>Approval of Minutes of previous meeting</b>	1	Previous minutes had not been circulated, therefore unable to approve.	<b>KL to recirculate June Minutes as well as the calendar of events</b>
<b>Correspondence in</b>	2.1	<b>MYC EOI</b> – RP indicated that no decision needed to be made on this Until further research on suitability of the venue was made.	<b>Decision to be made at January 2017 meeting</b>
<b>Correspondence out</b>	3.1	Email to Peter Shepard re association affiliation	<b>Noted</b>
<b>Business Arising from the Previous Minutes:</b>	4.1	<b>Season Opening:</b> ST tabled sub-committee report which was noted. Berthing fees to go into Aust Sailing Bank account and can be used for promotional activities. DS day to be set up on DS website DS day to be part of the Get Active program again this year  Associations to update their brochures for the Show Bags Boatshed can once again lend life jackets if required	<b>KL to circulate sub-committee report</b>  <b>GW to set up in myclub</b> <b>GW to send relevant registrations forms to group</b>  <b>Sub-Committee to meet at Rising Sun Hotel Thursday 11 August</b>
	4.2	<b>Season Opening Planning</b> – See 4.1	
	4.3	<b>Aust Sailing/YV Board Update:</b> GW presented that the new structure was moving forward positively with the expected teething problems. Discussed the upcoming AGM and that Cherry Birch is nominating for President.	

<b>Reports</b>	5.1  5.2 5.3 5.4 5.5 5.6	<p><b>Training:</b> No report, DR asked about HBYC and if they were still interested in hosting the Trailable training. GW indicated he thought they were, but they had a new DSC Principal. DR also indicated that Greg Goodall is looking to become a keel boat instructor.</p> <p><b>Website/comms:</b> Report Tabled and Noted</p> <p><b>Events:</b> No Report</p> <p><b>Discover Sailing:</b> See 4.1</p> <p><b>Safety Rules:</b> No Report</p> <p><b>Measurement:</b> Report Tabled and noted</p>	<b>DR to contact HBYC</b>
<b>Other Business</b>	6.1	<b>Meeting Start Time:</b> GW asked why the meetings started so late (7.30pm). It was agreed to try a 7pm start in September.	
<b>Next Meetings</b>		6 September 2016 @ BS (7.00pm)	
<b>Meeting Closed at</b>		9.15pm	