



SPECIAL COMMITTEE MEETING 5 November 2018

Minutes

Present: General Committee Members: Jay Howell, Barry Newland, David Scoffham, Robert Adams, Tui Allen, John Seal, Christine van Beurden

In attendance (by special request): Lee Sutherland, Christine Hall and Bruce Mitchinson

Meeting Commenced at 17.57 hrs.

Club Refrigeration:

Jay outlined problems with one of the Club's refrigerators. One of the fridges is elderly and needs replacement. Based on discussions with the Club's chef, it is recommended that a new commercial horizontal refrigeration unit be purchased in replacement of an older upright fridge. This matter was becoming urgent due to summer being upon us. Several quotes have been obtained with the preferred unit quoted at \$3,136, which includes delivery. Jay had canvassed Trish van der Sande who also supported this purchase. Lee Sutherland mentioned that there is a club member who specialises in refrigeration systems, and Jay agreed to also consult with that member. Barry moved that the committee authorise the purchase of a new fridge as proposed. David seconded and the committee agreed.

Proposed "raise the club" workshop meeting:

A "What About? plan" has been drafted as a discussion tool for the communication of a wide-ranging set of ideas that the building sub-committee had developed with respect to the Clubhouse and its related activities. It had previously been proposed to hold a workshop meeting to discuss these ideas with members. This special meeting of the General Committee had been called to discuss the "What About? plan" and related member communications further.

Bruce Mitchinson was asked to give a brief overview of the “What About? plan”. Discussion then took place as to whether and how best to publicly present information to both the membership and the community, including whether key aspects are sufficiently developed for this purpose.

Based on the ensuing discussion, the Committee decided that:

- The previously planned member workshop meeting would be cancelled to allow more time to refine the ideas and the information contained therein. In this regard, it was noted that the Club is entering its busy summer season and, due to limited resources, this project is not viewed as a high priority at this stage. Instead, these “what about?” ideas should be quietly distilled over the upcoming summer season so that sufficient time can be subsequently allocated to give them the attention that they undoubtedly deserve.
- The building sub-committee will work to develop their ideas further for presentation to the general committee for additional discussion in due course.
- It was noted that the General Committee needs to be kept informed of progress of the sub-committee so that it can decide on when and how communications are made with membership and the community.
- Additional consideration should be made by both the general committee and sub-committee with respect to seeking additional input on certain aspects of the “What About? plan” from key individuals in the community at such time that it is considered appropriate.

The meeting closed at 19.00 pm

Minutes taken by Christine van Beurden

Confirmed that these minutes are a correct record of the meeting.

Jay Howell

Commodore