

MINUTES OF THE 64th ANNUAL GENERAL MEETING
OF LAKE DENEY YACHT CLUB
HELD AT THE LDYC CLUBHOUSE
AT 11H00 ON SUNDAY 12th JUNE 2022

PRESENT: See attached attendance register

1. Notice convening the meeting was read

- 1.1. Commodore Luke Quinn declared the meeting open.
- 1.2. A quorum being present, the commodore declared the meeting duly constituted.
- 1.3. The commodore opened the meeting, welcoming all members present.

2. Apologies

- 2.1. The list of members who sent their apologies, and noted as:

James Haddock; M. Hammick; Austen Daly; Marco Seitz; Robert Doubell; Robert Edwards; Gary Bruyns; Tegan Bruyns; Kyla Bruyns; Lindy Bruyns; Natasha-Jenna Frankland; Nichol Haakesteeg; Rowan Lewis; Adam Scott; Michael Pelser; Daniel Pelser; Matthew Scott; Nicolas Scott; Alex Bogner; Rory Park-Ross; Craig Mathee, Lynn & Roy Spurdle, Jake Opperman.

3. Approve minutes of the last Annual General Meeting and any subsequent Special General Meetings

- 3.1. The Minutes of the previous Annual General Meeting, having been distributed, were proposed by Mike Doubell and with Mike Alexander as a seconder, and accepted as being a true and accurate record of the meeting and accepted by the Chairman.

4. To consider and approve the balance sheet and income and expenditure statement

Luke, noted and proposed the acceptance of the balance sheet and income statement and expenditure statement as well as the Treasurers report and the Auditors Report.

4.1 Treasurers and Auditors Report.

The financial results are evidence of a much busier club when compared to the previous year, in both revenue and cost. Considering the ongoing challenges, the financial position of the club remains good. The admin team continues to expel much effort in the collection of fees and subs from the members, this has been another very difficult year in this regard. The cost of these collections regularly outweighs the benefit and we ask all members to make and honour acceptable payments plans for each financial year.

Ordinary members prior year March 2021 were 350 members and the club records 369 members as of March 2022 (with 16 resignations and 28 new memberships). This is a 7.4% membership growth on the previous year.

An overview of audited financials:

- 4.1.1. There is an increase in total revenue of 21.4% with the Special Levy contributing 13.3% of the increase.
- 4.1.2. An increase of Gross surplus was 16.5%. Excluding the Special Levy, the revised surplus is an increase of 7.4% when compared to the prior year.
- 4.1.3. The increases of total expenses of R417k attributed mainly to fuel and oil expenses and the increase for annual increments in staff salaries in the prior years were delayed due to national emergency and Covid-19.
- 4.1.4. AGM costs include medals, awards, and trophy costs. The increase in costs is as a result of two events being held in the last financial year.
- 4.1.5. Advertising activity was reduced to save costs and was primarily limited to social media and internet activity.
- 4.1.6. Municipal expenses are electricity, property rates and water. Members are requested to save electricity and water, wherever possible. The results of the energy consultancy have been positive and the expenses to March 2022 include a provision amount of R210k. The amount has been kept aside in case there are future reversals on the electricity charges. The club mancom has achieved a considerable reduction in these charges.
- 4.1.7. Bank charges as a percentage of income have decreased as further improved controls and procedures were implemented.
- 4.1.8. The net increase in employee costs is attributed to the timing of annual increases to keep staff packages relevant and market related.
- 4.1.9. Entertainment is club entertainment, bands, music, etc.
- 4.1.10. RTIR, notwithstanding the ongoing challenges for this event returned a welcome profit of R52k.
- 4.1.11. Insurance costs are at an acceptable level and remain market related.
- 4.1.12. Fuel and oil costs have increased relative to the activities at the club.
- 4.1.13. Printing and stationery costs (including copier lease) are at a generally acceptable level and although they seem very high compared to last year, they are only around R12k more than 2020/2019.
- 4.1.14. Several maintenance projects are ongoing and managed and controlled based on budget and preventative maintenance programs.
- 4.1.15. Staff welfare costs are relative to the increase in club activity.

- 4.1.16. Telephone costs are included in general expenses and show the increasing demand for data as well as remote access and remote working. Additional CCTV and hardware upgrades were also concluded.
- 4.1.17. The decrease in cash at year of R 1,127k is attributed to the settlement of the purchase price for Lakeview Estates property.
- 4.1.18. Bar profits are down almost 79% on the prior period. With margin down 18%, as no price increases were actioned over the last 2 years. This has been subsequently rectified. The fixed cost component of garrisoning the bar is also a major contributing factor. Almost R80k has been invested in new glassware, fridge repairs, additional keg options and improved draft hygiene maintenance programs. We expect the bar proceeds to improve in the future.
- 4.1.19. The arrear member fees outstanding balance at 31st March 2022 was R141k (March 2021 was R350k).
- 4.1.20. Income received in advance - R1,71mil and an amount of R794k of next year's fees were utilized in the cash flow for this year. This is primarily due to unpaid special levy of R482k and settlement of the property purchase.

For noting - The year 2021 that Rnil of the next year's fees were utilized. R136k surplus
 The year 2020 that R920k of the next year's fees were utilized.
 The year 2019 that R989k of the next year's fees were utilized.
 The year 2018 that R931k of the next year's fees were utilized.

4.2 To consider and approve the Auditors.

Luke asked all present to with a show of hands accept and approve the Treasurers' report, the financial statements and the auditor's report, this was unanimously approved.

5. To receive and consider the Commodore's Report.

LQ welcomed all members in attendance of the Annual General Meeting of Lake Deneys Yacht Club. The LDYC Mancom have continued to work extremely hard to constantly assess the club's operational and financial situation through the various challenges. They are committed to keeping the club compliant to the regulations, meeting the challenges and subsequent decisions and changes that are necessary to ensure the continuity and durability of the club. Thank you to the Treasurer, Ms. Claire Toward for all her hard work.

The Annual dinner dance and prize giving event for 2022 was held last night. The evening remains a somewhat reduced version for compliance and is limited to the required formalities. It was another remarkable success. Many thanks to the volunteers and organisers for all their efforts. It is much appreciated.

To the members who continue to support the club, and to the people that continually give so much of their time and energy to the club and to sailing. You are all much appreciated.

LQ thanked all the various people and committees that serve with energy, passion and commitment to the club, much appreciation to you for the considerable achievements for completing the projects and programs that were set this past year. A special recognition to Julie van Niekerk for the social media support.

Staff awards for Exceptional dedication and service to LDYC is awarded to Mpho Mofokeng - a Medal and R300 cash prize. Most supportive employee of the year awarded to Peter Loudon, Tshepiso Mofokeng, Mpho Mofokeng and Boy Mtumtum, medals for each. Congratulations for your service and commitment to the club.

The property purchased at auction from Lake Denys Developments is ongoing. The transfer attorneys are awaiting the remaining clearance certificates for which some FICA documents remain the challenge in obtaining. We are working hard to have this transfer completed soon.

There has been a change to the restaurant concessionaire operator, with Sharon Lambie - Wepener having terminated the agreement between the Wharf and LDYC. On behalf of LDYC Luke wished Sharon, Dean and their crew every success in their new endeavours. The Vice Commodore has secured the services of La Voile with the support of Juan-Marie Botha. We wish them success as they grow this venture.

Wendy Doubell stepped into assist with the Secretarial portfolio as Melanie van der Westhuizen, after many years of generous and dedicated service, decided to start their 'semigration' and enjoy her well-earned retirement. Melanie leaves with our great appreciation for her dedication to the club. Colin Hales resigned as a Trustee and on behalf of all members we thank Colin for many years of service to the management committee and wish him and his family every success in the future. The club Alternate Trustee, Barend vd Walt accepted the role of the Trustee portfolio.

The South African Sailing 75th Celebration is scheduled for 16th to 19th December 2022. LDYC has been awarded the All-Multihull National Championships in this grand event.

On the Northern Region Keelboat Association, we congratulate Mr. Jake Opperman for his election to Chairperson and thank you to the outgoing chairperson Mr. Ian Harvey for his many years' service and dedication to the Keelboat Association.

The collection of arrear subs and fees from members remains a constant challenge. Arrangements for subs and fees to members in distressed financial situations, please discuss with Annetjie or Simon.

The Annual RTIR this year was enjoyable, although still a reserved version. We achieved a relatively good profit for the event.

The goal of Lake Denys Yacht Club has always been to bring pleasure of sailing, water sports and the wonderful friendships this club offers, to as many people as possible.

With the ongoing commitment and persistence from Mancom as well as some additional new members and volunteers we will continue and sailing activities, especially oriented to the youth in the near future.

6. To consider and confirm election of Honorary Life Commodores and Honorary Life Members.

There were no proposals received for Honorary Life Members this year.

7. To consider and adopt proposals for the alteration of the Constitution of which due notice has been given in terms of the Constitution. As attached to this notice marked Annexure A.

Due notice was given to all members, of the proposed change in the club Constitution.

No objections were received, and the changes were approved with only one rejection recorded.

8. To elect Office Bearers, Committee Members and Two Trustees for the ensuing year.

By show of hands and with no objections there was a majority vote from the members in favour of and the nominated Management Committee (Mancom) is:

Commodore	Luke Quinn
Vice Commodore	Warren Nel
Rear Commodore	Nigel Beckett
Club Manager	Simon Fisher (Club employee) Annetjie Groenewald (Club employee)
Treasurer	Clair Toward
Public Relations Officer	HLM Vanessa Remmington
Club Secretary	Wendy Doubell
Transformation Officer	Yolande Engelbrecht
Trustee 1	HLM Mark Malherbe
Trustee 2	Barend van der Walt

Alternate Trustee	Rodney Beresford
Alternate Trustee	Anthony Engelbrecht
Entertainment	Melissa Nel

Junior Working committee, DevCom, Sailcom members will be sourced and appointed as and when required.

9. To Consider any matters, of which due notice shall be given.

No notice on any matters were received.

10. To appoint the Auditors and approve any fees

Luke, proposed that LDYC continue to use Bruce Morrison and Associates Chartered Accountants (SA).

No objections were received or made and by a show of hands this was accepted and was approved.

11. By permission of the Chairman any matters which may be discussed at the Annual General Meeting.

Luke, asked if there were any matters from all present.

Mike Bonner enquired about Pensioners Discount for Special Levy. This can be discussed with Annetjie.

12. To set a date for the next Annual General Meeting.

12.1. The next Annual General Meeting will be held on Sunday 11th June 2023 at 11:00

12.2. Caravan Owners Meeting will be held on Saturday 10th June 2023 at 14h00

12.3. Boat Owners Meeting will be held on Saturday 10th June 2023 at 15h00

There being no further matters to discuss, the Chairman thanked everyone and adjourned the meeting at 11h40

TREASURER REPORT – LDYC – MARCH 2022 – BY CLAIRE TOWARD

The financial performance has evidence of a much busier club when compared to the previous year, in both revenue and cost.

Considering the ongoing challenges, the financial position of the club remains good.

The admin team continues to expel much effort in the collection of fees and subs from the members, this has been another very difficult year in this regard. The cost of these collections regularly outweighs the benefit and we ask all members to make and honour acceptable payment plans for each financial year.

Good controls with improved policy and procedure and improvements from a financial aspect have been achieved. The tough economic conditions and reduced disposable income are evident in the revenue generated, for this past financial year.

- Collections of arrears and the new year fees and subs remains extremely difficult.
- The number of ordinary members year on year as follows:
 - Total members as at March 2018 - 365
 - Total members as at March 2019 – 361
 - Total members as at March 2020 – 358
 - Total members as at March 2021 – 350 [with 38 resignations and 30 new memberships]
 - Total members as at March 2022 – 369 [with 16 resignations and 28 new memberships]

Overview of the Audited Financial Statements

1. An increase in total revenue of 21.4% with the special levy contributing 13.3% of the increase.
2. An increase in the gross surplus achieved of 16.5%. Excluding the special levy, the revised surplus is an increase of 7.4% when compared to the prior year.
3. The increase of total expenses of R417k attributed mainly to fuel and oil expenses and the increase for annual increments in staff salaries in the prior years were delayed due to national emergency and COVID-19.
4. AGM costs include medals, awards and trophy costs. The increase in costs is as a result of two events being held in the last financial year.
5. Advertising activity was reduced to save costs and was primarily limited to social media and internet activity.
6. Municipal expenses are electricity, rates and water. Members are requested to save electricity and water, wherever possible. The results of the energy consultancy have been positive and the expenses to March 2022 include a provision amount of R210k. This amount has been kept aside in case there are future reversals on the electricity charges. The club has achieved a considerable reduction in these charges.
7. Bank charges as a percentage of income have decreased as further improved controls and procedures were implemented.
8. The net increase in employee costs is attributed to the timing of annual increases to keep staff packages relevant and market related.
9. Entertainment is for club entertainment, for bands, music etc.

10. Round the Island, notwithstanding the ongoing challenges for this event, it returned a welcome profit of R52k.
11. Insurance costs are at an acceptable level and remain market related.
12. Fuel and oil costs have increased relative to the activity at the club.
13. Printing and stationery costs (including copier lease) are at a generally acceptable level and although they seem very high compared to last year, they are around R12k more than 2020/2019.
14. Several maintenance projects are ongoing and managed and controlled based on budget and preventative maintenance programs.
15. Staff welfare costs are relative to the increase in club activity.
16. Telephony costs are included in general expenses and show the increasing demand for data as well as remote access and remote working. Additional CCTV and hardware upgrades were also concluded.
17. The decrease in cash at year end of R1,127k is attributed to the settlement of the purchase price for Lakeview Estates property.
18. Bar proceeds are down almost 79% on the prior period. With margin down 18%, as no price increases were actioned over the last two years. This has been subsequently rectified. The fixed cost component of garrisoning the bar is also a major contributing factor. Almost R80k has been invested in new glassware, fridge repairs, additional keg options and improved draft hygiene maintenance programs. We expect the bar proceeds to improve in the future.
19. The arrear fees outstanding balance as at 31 Mar.2022 was R141k (Mar.2021 was R350k.)
20. Income received in advance. R1,710k for the current year and an amount of R794k of next years' fees were utilised in the cash flow for this year. Primarily due to unpaid special levy of R482k and settlement of the property purchase.

For noting –

The year 2021 that Rnil of the next years' fees was utilised. R136k surplus
The year 2020 that R920k of the next years' fees was utilised
The year 2019 that R989k of the next years' fees was utilised
The year 2018 that R931k of the next years' fees was utilised

Commodore: Luke Quinn, **Vice Commodore:** Warren Nel, **Rear Commodore:** Nigel Beckett, **Treasurer:** Claire Toward, **Secretary:** Wendy Doubell, **Transformation Officer:** Vacant, **PRO:** Vanessa Remmington, **Club Manager:** Simon Fisher, **Past Commodore:** James Peyper, **Trustees:** Mark Malherbe, Barend van der Walt
Alt. Trustees: Rodney Beresford, Vacant

Commodores report AGM March 2022 – held on 12 June 2022

A warm welcome to all the members in attendance of this Annual General Meeting of Lake Deneys Yacht Club.

To a large degree there has been evidence of a certain level of “new normal” around LDYC, watersports and sailing. This club, as always, is all about participation and volunteering. It needs your time and talent.

The LDYC Mancom have continued to work extremely hard to constantly assess the club’s operational and financial situation through the various challenges. We are committed to keeping the club compliant to the regulations, meeting the challenges and subsequent decisions and changes that are necessary to ensure the continuity and durability of the club.

The annual dinner dance and prize giving event for 2022 was held last night. The evening remains a somewhat reduced version for compliance and is limited to the required formalities. It was another remarkable success. Much thanks to the volunteers and organisers for all their efforts, it is much appreciated!

To the members who continue to support the Club, and to the people that continually give so much of their time and energy to the Club and to sailing. You are all much appreciated!

To the various people and committees that serve with energy, passion and commitment to the club, much appreciation to you for the considerable achievements for completing the projects and programs that were set this past year. A special recognition to Julie van Niekerk for the social media support.

Staff awards for **Exceptional dedication & service to LDYC** is awarded to Mpho Mofokeng – Medal and R300 cash prize.

Most Supportive for the Year – Mark laying

Peter Loudon, Tshepiso Mofokeng, Mpho Mofokeng, Boy Mtumtum – medals for each.

Congratulate and recognise their service and commitment to the club.

The property purchased at auction from Lake Deneys Developments is ongoing. The transferring attorneys are awaiting the remaining clearance certificates for which some FICA documents remain the challenge in obtaining. We are working hard to have this transfer completed soon.

There has been a change to the restaurant concessionaire operator, with Sharon Lambie having terminated the agreement between the Wharf and LDYC. On behalf of LDYC I would like to wish Sharon, Dean and their crew every success in their new endeavours.

The Vice Commodore, with a little assistance from Mancom, has managed secure the services of La Voile (La Vwal) with the support of Jean-Marie Botha. We wish them every gastronomical success as they grow this venture.

Wendy Doubell kindly stepped in to assist with the Secretary portfolio as Melanie van der Westhuizen, after many years of generous and dedicated service, decided to start their “semigration” and enjoy her well-earned retirement. Melanie leaves with our great appreciation for her dedication to the club.

Collin Hales resigned as a Trustee during the year and on behalf of all the members we thank Collin for the many years of service to the management committee, we wish him and his family every success in the future. The club alternate Trustee; Barend van der Walt accepted the role of the Trustee portfolio. Barend has previously served as club Treasurer and we thank him for his ongoing support and assistance to the club.

As highlighted in the Treasurers’ report, the Club has managed to achieve an operating surplus for the financial year ended March 2022. The fiscus, controls, accuracy of records and reporting standards are continually well managed. Various policies and procedures have been introduced to safeguard, control and report the collection and allocation of funds. As is customary; I wish to encourage all current members to promote the club, its facilities and the spectacular and safe lifestyle that it has to offer, to as many of their own friends and family as possible. Without growth, it becomes considerably more difficult to continue to re-invest in the club infrastructure and issues of reducing services and cutting overheads would require additional volunteers to fulfil certain duties.

The club continually needs to attract younger members and encourage them to volunteer. We are keen to expand the events of water sports that we offer and are looking for additional ideas, events, volunteers and assistance with this. The youth sailing centre has continued to received attention and we are making progress with registrations and compliance. Some staff challenges have continued to hamper the progress in achieving our goals but with the documented plan, funding allocation, the latest deployment of human resources allocated and the massive passion that the Rear Commodore has for this project, I trust that we will succeed.

Please continue to engage with the various flag officers for further suggestions, donations and undertakings in this regard.

The South African Sailing 75th Celebration is scheduled for 16 to 19 December 2022. LDYC has been awarded the all-multihull national championships in this grand event.

As well as we anticipate to be the potential host club venue for the grand opening ceremony with South African Sailing showcasing the “biggest sailing event in Africa”. We are in support of the event achieving its set aim to attract 750 Entries with 7,500 competitors and 75,000 spectators.

On the Northern Region Keelboat Association, we congratulate Mr. Jake Opperman for his election to chairperson and I would like to take this opportunity, on behalf of all the LDYC members, to thank the outgoing chairperson Mr. Ian Harvey for his many years of service and dedication to the Keelboat Association.

The collection of arrear subs and fees remains a constant challenge. Arrangements for subs and fees are available to members in distressed financial situations, please discuss with the Annetjie or Simon. I would like to remind those individuals that have opted for monthly payment plans to please honour their commitments and make payments on-time and every month.

Membership numbers have increased by a net figure of 19 membership's year-on-year. The number of unallocated caravan sites is currently 17 and is a concern and is also a considerable contributor to the financial results. The lowest number of sites available for allocation in the last year was four (4).

The annual Round the Island this year was enjoyable, although still a reserved version; we achieved a relatively good profit on the event. This showcase for the club and sailing is a dedicated event on the sailing calendar and I again wish to sincerely thank the participants, the sponsors and all the hard-working volunteers. We look forward to hosting the event again next year, more than likely a "all-out" version.

As a water sport destination, a prestigious sailing club and lifestyle option LDYC needs to remain attractive, relevant and growing in membership, in order to maintain the economies of scale required to fund the club. The goal of Lake Deneys Yacht Club has always been to bring the pleasure of sailing, water sports and the wonderful friendship this club offers, to as many people, as possible.

With the ongoing commitment and persistence from mancom as well as some additional new members and volunteers we will continue with the goals that have been set. We are also confident that we will see an increase in watersports and sailing activities, especially orientated to the youth in the near future.

Sincerely.

Luke Quinn
Commodore
Lake Deneys Yacht Club – 12 June 2022

Minutes of the Annual Caravan Owners Meeting

of Lake Deneys Yacht Club held at the

Clubhouse at 14:00 on Saturday 11th June 2022.

Opening and Welcome.

Warren Nel, the Vice Commodore opened the meeting and welcomed all present to this year's annual caravan owners and club sites meeting, and read the notice convening this meeting.

Apologies / Absent / Quorum:

Apologies: Alex Bogner
Mark Hammick

Quorum: Fully constituted.

1. Adoption of Agenda

No changes or additions to the Agenda.

2. Minutes of previous Meeting.

2.1. Matters arising from previous minutes - None

3. The Minutes were proposed and accepted by the chairperson as an accurate record of the proceedings.

4. Points for Discussion

4.1. Building / renovations at sites.

Warren asked Members to please be mindful and considerate when building or doing renovations on your sites over the weekend. Please do not work at nights please be present when you have workers at your site.

4.2. Please clean around your sites. Keep them neat and tidy.

4.3. Dogs / Pets -

Warren, advised that the issue of pets, especially dogs has been discussed many times at this meeting. The club committee should not continually have to address dog issues. If the dog is not friendly, rather leave it at home. If you are going on the water, take your dog with you and do not leave it unattended at your site. If your dog cannot be controlled, you will be asked not to bring the dog back. By-laws are in place and are required to be followed.

4.4. Music and noise - Please be mindful of the rules and the impact on other Members. The By-laws state that: Noise disturbance is not permitted. No music will be allowed after 22h00 and before 10h00.

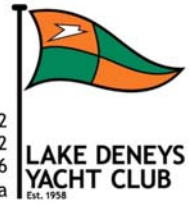
4.5. Please drive slowly. There are children playing on the roads and on bicycles, playing around the sites.

5. General.

- 5.1. Retha Bonner enquired about payment for 2 caravans per site. The Club is planning on charging per site and not per caravan. This has been tabled for the next financial year.
- 5.2. Any Member with improvements and ablutions installed on sites do so at their own risk. French Drains are not permitted under any circumstance. The onus will always be on the Member to maintain sites and installations.
- 5.3. A reminder to members that they can stay at their site for a maximum of 7 consecutive days per month with dispensation for December.
- 5.4. The Deneysville roads are planned to be fixed and the first tranche of stones has been delivered. The delay in grading and maintaining the roads is a municipal issue as they grader requires repair.
- 5.5. There are still 2 members who have not complied with removing the powerboats from their sites.

Warren Nel, thanked everyone for attending today, with no more points for discussion, the meeting closed at 14:25.

The next meeting shall be held on Saturday 10 June 2023 starting at 14:00.



**Minutes of the Annual Boat Owners Meeting
of Lake Deneys Yacht Club held at the
Club House 15:00 on Saturday 11th June 2022**

Opening and Welcome

Nigel Beckett, LDYC - Rear Commodore welcomed all present to this year's annual Boat owners meeting and read the notice convening this meeting.

Apologies / Absent / Quorum:

Apologies: None received or noted.

Quorum: Open member meeting and no quorum is required.

1. Adoption of Agenda

No changes or additions to the Agenda.

2. Minutes of previous Meeting

2.1. Matters arising from previous minutes - None

Minutes of the previous meeting were accepted, and the chairperson accepted the minutes as true and accurate record of the proceedings.

3. Overview of the happenings at LDYC this past year.

- 3.1. LDYC hosted a successful RTIR this year. Well done to all competitors and a massive thank you to all who were involved in supporting and organising the event
- 3.2. Club racing participation is very poor. Club racing, without enough participants becomes an expensive activity for the club. The bridge officers, race crew and organising takes much effort and only increased participation keeps this activity viable.
- 3.3. The Junior sailing participation also appears reduced, over the last year. We need to more to attract and retain junior sailors Juniors. Our major drive is to get more boats and 'bums' on boats.
- 3.4. Algoa Bay Yacht Club is using a Boat App which members sign in to and out when they leave the water. This is a new way of looking at things especially in view of safety levels.

4. General:

- 4.1. Rory Park-Ross feels that the old tractor driver is too old now to do this job. Simon Fisher responded that this issue is being addressed with the relevant parties.
- 4.2. Nigel Beckett advised that the club has renovated and upgraded the John Rand bridge boat and are considering fitting a braai, if any member is prepared to donate one. Bridge crew spend many hours in service of racing and the bridge should be functional and comfortable.
- 4.3. Peter Pace feels that the bridge boat needs a mast to be able to identify it on the water.
- 4.4. Peter Pace felt that all boats be part of the races, i.e. all classes included.
- 4.5. Nigel would like to have a M.O.D. for Cats and Dinghies and is investigating this.
- 4.6. All club boats including the safety boat have been maintained and had some running repairs.
- 4.7. Anthony Engelbrecht called for new Safety Boat Operators - Gino and Kyle are taking the course.
- 4.8. The club requires additional Bridge Officers - there are not enough members volunteering.
- 4.9. Anthony Engelbrecht - we can have National Race Officers certified for Inland waters. AE to discuss at Sailcom.
- 4.10. Luke Quinn said that as a club we can secure the Youth Nationals regatta, LDYC has the most suitable venue, grounds and facilities. The club will fully support the proposal to host the December 2022 Youth National Championships.
- 4.11. Nigel mentioned that the SA Sailing 75th Anniversary Celebration will be held from the 16th - 19th December 2022. LDYC has been awarded to host the opening ceremony, managed by SA Sailing. LDYC has been awarded the Multihulls National Champs for December 2022.

5. The LDYC Sailing Calendar

The updated sailing calendar (myldyc@gmail.com) is up on the LDYC web site, this gets updated regularly.

With no further matters Nigel thanked everyone present and closed the meeting.

The next meeting shall be held on the 10 June 2023 at 15:00