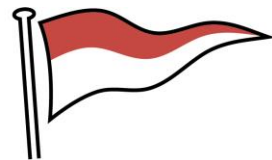


Berth Holders Meeting

Welcome

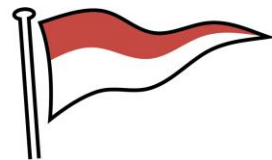
4 March 2023



BLAIRGOWRIE YACHT SQUADRON

Agenda

- **Marina Committee 2023**
- **Previous Minutes**
- **Marina Managers Report**
- **Financials – Actuals & Budget 2022/23**
- **Capital Repairs & Maintenance Fund**
- **Repairs & Maintenance**
- **General Business / Questions**



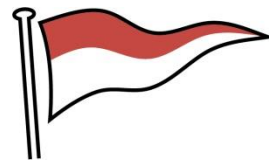
Marina Committee - 2023

Marina Committee Comprises: BYS Member Volunteers (V), Executive Committee (EC) / Past and present Commodores, BYS General Manager and BYS Marina Operations Manager

The Committee meets and reports monthly to the BYS Executive Committee

Skill and Experiences: Engineering, Finance, Compliance, Project Management, Business Development and Environmental Management

- **John Petschel – Chair / V**
- **Matt McCarthy – EC / Commodore / V**
- **Alistar Singh – EC / Past Commodore / V**
- **John Coppock - V**
- **John Plumridge – V**
- **Ian Mellett - V**
- **John Spragg - V**
- **Albé Bosman - BYS / Marina Operations Manager**
- **Andrew Cooper– BYS / General Manager (by Invitation)**

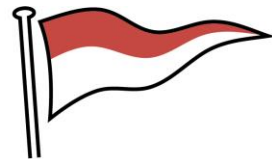


Previous Minutes

Minutes of 3rd September 2022 – Approval

Proposer:

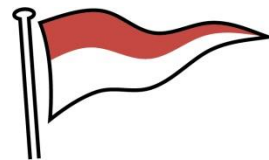
Secunder:



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Marina Operations Manager Report

- Test and Tag
- Dock-walks
- Marina ladders
- Services



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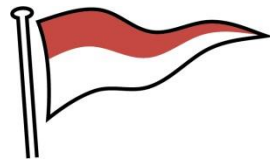
Marina Operations Manager Report

Staffing Update

- Albé Bosman Marina Manager
- Michelle Muter Marina Coordinator
- Henry Heron Marina & Yard Operator
- Seth Carter Bosun & Marina
- Frank Tripodi Marina & Yard Operator
- Andrew Barret Marina & Yard Operator

OEMP – 2023 Status

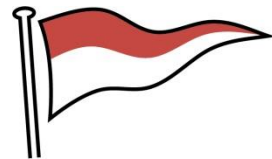
- Water Testing completed in February 2023
- Sea Grass monitoring completed in August 2022
- All other OEMP requirements on track



Marina Operations Manager Report

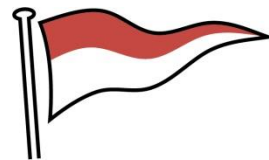
Test and Tag

- Poor turn out – only 28 leads of which 3 failed
- Reminder this is a **FREE** service to members
- Communication will be sent out to non-compliant members
- Intervention
 - Cut off power to non-compliant



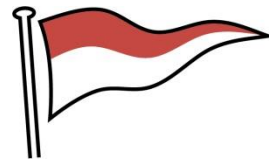
Marina Operations Manager Report – Dock-walks

- Daily inspections done by ops team
- Twice daily after/during a severe weather event
 - Issues will be reported to members/tenants
- What do we look at?
 - Frayed/broken ropes
 - Suspect waterlines – Indication that the boat is taking on water
 - Sea-pens/custom floats/aqua-lifts etc.
 - Broken Biminis/covers
- Great care is taken to look for everything, but we are only human
 - Strongly suggest that after severe weather events you come have a look at your boat
 - If you look after your boat, the boat will look after you...



Marina Operations Manager Report – Dock-walks

- Safety concerns
 - Broken/frayed ropes
 - Tie temp lines – notify member/tenant
 - NOTE! - If no response within 2 weeks of notification, we will fix the ropes and charge accordingly
 - This is for the safety of the marina, boat in question and surrounding boats



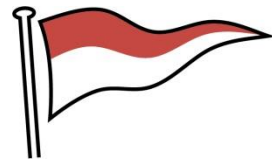
Marina Operations Manager Report – Ladders



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Marina Operations Manager Report – Services

- Ropes/Lines – tailor made to your needs
- Fenders – both carpeted and normal cushion
- Pump out – **PUMP IT DON'T DUMP IT**
- Slipping – contact marina office for all your slipping needs
- Test & Tag – **FREE** to members, can supply new leads
- Berthing – ensure your boat is safely tied up



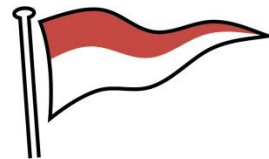
Financials – Alistar Singh

9 months to 31 January 2023

- Small surplus to budget year to date ~\$23k (~5%).

Items Under Budget

- Payroll & on-costs – ~\$18k (headcount)
- Insurance – ~\$6k
- Repairs & Maintenance – ~\$10 (mostly timing)
- Tools & Equipment - ~\$3.5k
- Electricity - ~\$3k
- Miscellaneous - ~\$3.5k
- TOTAL - ~\$44k



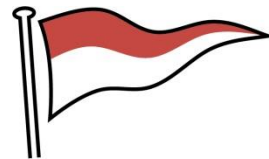
Financials – Alistar Singh

9 months to 31 January 2023

- Surplus to budget year to date ~\$23k.

Items Over Budget

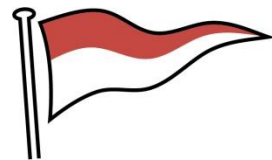
- OEMP Harbour Inspections – ~\$17k (cost and timing)
- Merchant Fees – ~\$4k (needs follow-up)
- TOTAL – ~\$21



Financials – Alistar Singh

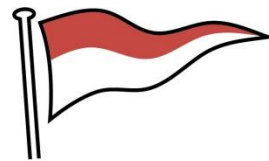
9 months to 31 January 2023

- CR&M Fund Balance \$781k up from \$711k at end FY22.
- Interest earned in FY23 ~\$8k.
- Average interest rate to end Jan 2.3%, now a mix of 3.5% and 2.3%.
- 90% on TD, remainder at call.
- Major expenditure dive / bolt costs ~\$17k & pile repairs ~\$20k (out of \$40k)
- This should ramp up slightly over remainder of FY – pile repairs ~\$20k (out of \$40k) and gusset brackets ~\$15k (out of ~\$25k).

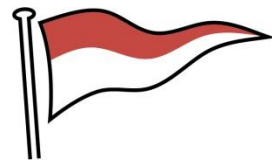


Repairs & Maintenance – John Coppock

1. Condition Audit from AW Maritime
2. Continuation of bolt replacement program and tension check
3. Pile sleeves
4. Walkway ramp bolts
5. Finger knee brackets and through rods



General Business & Questions



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