

First public meeting held in the Memorial
Hall Supper Room Friday 9th October 1931.
at 8.0 p.m.

Chairman elected (pro tem.) R. J. Shearer
Secretary elected (pro tem.) A. J. Parry
30 persons were present.

Mr F. B. Medwell spoke, & suggested

1. Opening a club.
2. Deferring the election of officials

Moved F. B. Medwell

Seconded Mr Cornelius That the gathering present here
tonight, are desirous of forming a Yacht Club at
Port Lincoln Carried.

The name was decided by a vote of hands; two names
were suggested

Port Lincoln Sailing Club,

Port Lincoln Yacht Club.

It was unanimously decided that the name be
PORT LINCOLN YACHT CLUB.

Nominations were called for a Committee to act pro tem.

Nominations

J. M. Farlane

✓

R. Simms

✓

E. A. Broadbent

Selected

F. B. Medwell

✓

Shown ✓

G. Mayne

J. Green

✓

W. Hummel

contd.

Moved H. North }
Seconded J. Green } That there be a committee of
five

J. McFarlane
J. E. Medwell
R. Simms
J. Green
R. P. Bundy.

Moved J. E. Medwell }
Seconded H. North } That there be a tarpaulin
muster taken to defray hall hire. \$1.00 collected

Suggestions were called to help Committee

The selection of a servant was discussed & left
till next meeting

Moved Mr Blackman }
Seconded Green } That membership fee be
\$1. per annum, subject to revision every 12
months & that the fee for boat Registration
be 2/6. Carried

Mr M. L. Henderson explained the aims & objects
of the Publicity Committee

Moved J. Green }
Seconded J. Blackman } That this meeting stand
adjourned until 8 p.m. on the 23rd inst.

Minutes of the meeting held in the
Memorial Hall Supper Room
Friday, October 23rd 8 p.m.

Minutes of the previous meeting were read. Correspondence was read, the Secretary informed the meeting, of the Committee's operation on Fri. 16th read portion of the rules of the Le Grange Sailing Club.

Moved Mr Medwell }
Seconded Mr. M. Farlane } That the rules of the Le Grange
Sailing club, with amendments as suggested
by Mr Doudy be adopted. Carried.

Nominations were called for new members.

Election of Officers.

Patron. D. O. Whait Esq. (unopposed)
President. J. Mortlock Esq. (unopposed)
Vice Presidents. Miss E. K. Kelly, G. Rowe Esq., G. A. Hummer
M. G. Henderson Esq., J. H. Pratten Esq., Dr G. A. Bennett, Dr
R. M. Steele, R. F. Poole Esq., J. Colles Esq., J. Rollard Esq., J.
A. Forbes Esq., W. M. M. Farlane Esq., R. Feltus Esq.,
A. Hobbins Esq., D. G. Faragher Esq., G. Grant Esq.,
N. Wright Esq., Capt. Malcolm, A. S. Crawford Esq.

Moved Mr Medwell }
Seconded J. Green } That Mr Shearer retains the chair
for the evening, in the absence of a Vice President.
Carried.

Hon. Secretary. A. J. Payze
Hon. Asst. Secretary B. Johnson Esq.

Election of Officers

culd.

<u>Vice Commodore</u>	J. Green Esq
<u>Rear Commodore</u>	A. Stenross Esq
<u>Hon. Solicitor</u>	L.R. Doudy Esq.
<u>Hon. Dentist.</u>	C.A. Hummer Esq

Nominations were called for a committee to act for the year.

Six wanted.

<u>Nominations</u>	J. McFarlane Esq
	R. P. Mundy Esq
	J. Eglinton Esq
	W. Pitkin Esq
	R. Lums Esq
	F. W. Ives Esq
	K. Midtrik Esq.
	C.A. Broadbent Esq.
	R. J. Shearer Esq.

Officers elected were

J. McFarlane
R. P. Mundy
J. Eglinton
F. W. Ives
K. Midtrik
C.A. Broadbent

Handicappers

J. McFarlane }
K. Midtrik } to act jointly.

Official Treasurer

J. McFarlane

Starter

J. Eglinton

Time Keeper

R. J. Shearer

Judge

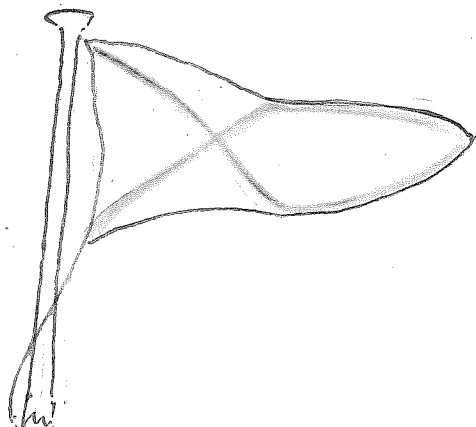
H. Cole Esq.

23/10/31.

cutd.

Moved J. McFarlane }
Seconded J. Guesse } That we adopt for the club
 burgee, a pennant, white ground with red facing
 representing the international Code letters L.Y.
 Carried.

blue Pennant.



Moved J. McFarlane } ^{saving demand}
Seconded F. E. Medwell } That our ~~first~~ race be held
 on the last Saturday in November Carried.

It was decided to leave the size of pennant etc to
 the discretion of the committee.

Meeting closed 11 p.m. F. E. Medwell

Next Committee meeting

8 p.m. Fri 30/10/31 Committee Rm

Next General meeting

8 p.m. Fri 20/11/31 Main Hall S. Rm

Members were pleased to see L. B. Yero Esq. & L. Cornwell Esq
 present. Mr Yeroe had just arrived in Lincoln in
 his yacht "Nautilus" & very graciously accepted an
 invitation to be present at the meeting.

Minutes of Committee meeting, held at 8 p.m.
Friday Oct 28th 1931. Mem^e Hall.

Before the meeting was declared open, Mr Stevens a
committeeman of the old Sailing club, addressed
all present & intimated

1. The old club would be only too pleased to pass
on any money in hand, for the use of the new club.
 2. That there was a cup presented for competition
by Mr Guinness, in the case of Mr H. Etkin. The cup
had never been raced for, & was still the property of
the old club.
 3. He suggested that the Sec. write Mr. W.
McMurtree for particulars. He was Sec. of the Po Lincoln
Sailing & Regatta Club.
 4. There was also a gold medal for competition
presented by Mr. H. C. Solly of Tumbly Bay.
 5. Mention was also made of a trophy com-
peted for by Mr. S. Crawford.
- Mr. Stephens was thanked for his remarks.

Present at the meeting.

Chairman ✓

Commodore T. C. Medwell

Vice Commodore J. Green

Mr. F. W. Ives Jr.

Mr. R. P. Bundy

Mr. J. M. Tarlane

Mr. J. Eglinton

Mr. K. Midtveit

Secretary

A. J. Payge

The books & accounts were read & discussed.

correspondence

Cutd

To J. T. Mortlock n Office in club.

" Schrank to n Badges

" S. R. Delmonit n Block for printing.

From J. T. Mortlock, accepting & encl. cheque £10/10/-
Publicity Committee asking for delegate to mtg.

Moved Mr. J. Green

Seconded Mr. J. M. Farlane } That Sec. attend the meeting of
the Publicity Committee on Nov 9th as delegate from this
Club. Carried

Moved Mr. J. E. Ghinton

Seconded Mr. J. M. Farlane } That the Sec. reply to Mr. J. T. Mortlock's
letter thank him for his donation. Carried

The programme of arrangements for Opening Day
were discussed.

Moved Mr. J. Green

Seconded Mr. J. E. Ghinton } That we adopt the St. Adelaide ceremony
with slight alterations to suit local conditions

Procedure.

All boats be invited to participate in the proceedings
Parade at 2.45 p.m.

At 3.10 p.m. a five minute warning will be given
by gun fire

The signal to proceed (the hoisting of a white flag)
will be given by the Commodore, & the fleet will
get in to line.

Sailing boats will be first away, lead by the V. Commodore

Procedure

cutd.

Boats will proceed down to & around the Kirtan Point mooring buoy, return past the tower jetty, opposite which the Commodore will be moored, to receive salutes, continue down to a mark opposite the Gulf Docking Slip, back to the jetty. All marks to be left on the Port hand.

After which, club members will adjourn to the supper room in the Meml. Hall, & entertain the Patron, Hon. Members, Officers, visiting boats crews.

In the evening a flannel dance will be held in the Parish Hall.

Moved J. M. Farlane

Seconded K. Midtvik [That the price of admissions to the dance be 1/6 for Gents & 1/4 for ladies]

Carried

Committeemen were to solicit donations from trades people, for refreshments for the reception in the afternoon, & were to report progress at next meeting.

The question of flags were discussed, & the matter of the club binger, left till the next committee meeting, pending news re hunting.

Meeting closed at 10.30 p.m.

E. E. Medwell