



Minutes of a meeting of the General Committee
Ardleigh Sailing Club
Monday 9th June 2014

Committee Members Present

Jonathan Reubin	Commodore	JR
Barry Young	Vice Commodore	BY
Richard Biggs	Treasurer	RB
Jenny Griffin	Secretary	JG
Paul Constable	Sailing Secretary	PC
Richard Clayton	Membership Secretary	RC
General Member	John Thompson	JT

Call to Order

1900

ACTION

Apologies from Paul Berry, Alec Mumford, Michael Suffield, John Thompson.

The **Minutes** of May 2014 were unanimously approved and signed.

Matters Arising

AOTWD PC agreed to organise this. £7.50 adults, £5 children, £20 family up to 5. We need posters, announcement on the web site and an all members email. Pursuit race am, hog roast and games pm. PC

New Members Form to be amended. RC

New Members Induction to include a commitment to duties and a copy of the club rules. JR

Membership cards & boat identification Pending RC

Financial Summary

Accounts have been circulated. RB confirmed a positive situation.

The invoice that was sent to the scouts in April has not yet been paid, RB to investigate. RB

Health & Safety: The Accident Book and Visitors Book were circulated and seen by all members present.

Sailing, Social & Training:

BY will step into the role of Principal to oversee both cadet and adult training. BY

Saturday's social sailing very successful, good integration with the scouts.

RYA Race Coach Training weekend. Unlikely to take place this year, look to 2015.

Constitution and Trustee Matters:

Assets Register is up-to-date.

Ian Hill has resigned from the committee. JR will speak to Anya Newman to see if she would be prepared to take over Dutyman. JR

Membership. Membership stands at 111.

New membership applications from John Adamson, Paul Clark, Meredith Emmott, Gary Clements, Mark Ranson, Barton Rhodes and Will Turner were approved. Proposed FO'S Seconded PC, carried unanimously.

Structural/Facilities

Maintenance need to be ongoing. Items that require attention will be put onto the website and volunteers requested. Grass cutting necessary. Members are responsible for keeping the grass cut around their boats. Strimmer and mower available. RC

Members sail loft. JR will speak to Paul Barnes who was going to clean it out.

JR will establish costs of 4 x 40ft containers. JR

New Lease: Negotiations almost complete. We need as long a lease as possible. Kayaking will be allowed but kayaks must be stored under dinghies. Any kept at the club to be inspected and carry a sticker.

Trailer Park: Road trailers to be identified by 1st September, registered, marked and paid for or they will be moved. It was agreed to charge £15pa for road trailers kept in the trailer park unless they are kept under the dinghy. Proposed JR seconded PC, carried unanimously.

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Taking the Club Forward

In an effort to integrate the cadet section into the club and racing, it was agreed to change Sunday racing from only 2 races in the morning to 3 races. Starting on Sunday 6th July, first race 10.30, second race back-to-back, a break for lunch and the 3rd at 2.00pm, the latter being all comers family racing with relaxed rules.

AOB

Commodore's Board

Keith Harvey will take the board to a signwriter to have it brought up to date and improved. It was agreed to make him an honorary member on his 90th birthday.

RC will investigate the possibility of a wireless system of Wind Guru for the club. Cost £400.

RC

BY will discuss the hire of boats by the scouts for racing on Sundays.

BY

The meeting closed at 9.20pm

Signed.....

Dated.....