



Minutes of a meeting of the General Committee
Ardleigh Sailing Club
Monday 12th May 2014

Committee Members Present

Jonathan Reubin	Commodore	JR
Barry Young	Vice Commodore	BY
Paul Berry	Rear Commodore, Sailing & Training	PBe
Richard Biggs	Treasurer	RB
Jenny Griffin	Secretary	JG
Paul Constable	Sailing Secretary	PC
Richard Clayton	Membership Secretary	RC
Alec Mumford	Bosun	AM
General Member	Michael Suffield	MS

Call to Order 1900 **ACTION**

Apologies from Fergus O'Sullivan, Ian Hill, John Thompson.

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

Matters Arising The Constitution will be revised in time for the next AGM. Frostbite prize giving postponed until Laying up Supper.

Correspondence received.

PC received an email concerning Level 2 RYA training. As we only provide training for members, he will reply appropriately.

Financial Summary and boat park income.

Concern was expressed about the loss of members; approximately 40 have not renewed. A questionnaire **JR/FOS** will be sent round and inactive members will be phoned.

PB and AM confirmed there are no unregistered boats coming for cadet training.

The Scouts have not yet paid their membership fee.

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

Sailing, Social & Training:

- A) Cadets: 32 cadets have signed up. RC will clear out a drawer in which to keep the paperwork.
- B) Adults, New sailors and Refreshers: BY will chair a committee to agree programme, dates and personnel.

Mid week social sailing. Following a discussion about a separate key container for members to access the rubber duck and petrol it was decided against because of safety concerns.

Due to lack of volunteers, PTBO day will be combined with New Members Day and held on Sunday 18th May from 1100-1600. It was agreed all the club boats will be available and rigged. These can then be photographed and put on the notice board for new members to see. **PB/AM**

AOTWD will be on 28th June. We need to find a volunteer to organise and run the day. A hog roast will be available. **JR**

RYA Race Coach Training weekend. JR will speak to FOS **JR/FOS**

As an aid to duties, JR suggested an induction course for new members incorporating race hut and rescue Boat training.

RC will work with IH on the list for duties and alter the new members' application form. **RC/IH**

JR confirmed 2 duties per year, excluding Wednesday evenings and Sunday afternoons will be enforced as minuted in May 2013.

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Constitution and Trustee Matters:

Assets Register is up-to-date.

Paul Barnes has resigned from the committee.

Membership. Renewal. 106 members have paid with 105 boats. 15 have resigned with 11 boats
There are 23 unpaid with 16 boats of which 8 are still in the boat park.

Review of Categories: JR produced a new brochure. Categories will be reviewed at the AGM.

New membership applications from Arash Alvandpour, Steve Frere and Ian Wright were approved.
Proposed RB, seconded BY. Carried unanimously.

Membership cards and Boat identification. Ongoing.

RC

Tesco Highwoods: Following a display of boats, there were some good enquiries. A vote of thanks
was given to JR and BY for manning the display all day in very poor weather.

Structural/Facilities

Maintenance need to be ongoing. Items that require attention will be put onto the website and volunteers
requested.

RC

The security code will be changed on 29th June.

RC/FOS

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

JR

New Lease: JR is negotiating a new lease. There is a possibility of a reduction in fee as they would like
to set a minimum amount.£29/29 pa instead of the current fee of £37.60.

Trailer Park: It was agreed to charge £15pa for road trailers kept in the trailer park. Proposed RC seconded JR.

AOB

Scout Sailing Update: The start of scout sailing is delayed until AM and KT get their scout permits. Graham
Lewis, who is the only person currently with a permit, is unlikely to be available for some time.
AM to check if he is considering resigning from the committee.

AM

Scout Kit Storage: The scouts have a 20ft container at Rowhedge which they would like to bring to Ardleigh
for storage. This was agreed in principle with the site to be agreed. AM was not sure of the condition of the
container, but if necessary, the scouts will paint it.

Solo Training: JR will speak to FOS about the arrangements and date.

JR/FOS

The meeting closed at 9.15pm

Signed.....

Dated.....