



Committee Members Present

Jonathan Reubin	Commodore	JR (part)
John Thompson	Acting Vice Commodore	JT
Richard Biggs	Treasurer	RB
Paul Constable	Sailing Secretary	PC (Part)
Richard Clayton	Membership Secretary	RC
Fergus O'Sullivan		FOS
Alec Mumford		AM
Michael Suffield		MS

Call to Order 1905

JT took the chair as JR had texted to say he would be late.

Apologies from Jenny Griffin

Minutes of November 2014, were unanimously approved and put aside to be signed by JR after his arrival.

Matters Arising

Winter series prizes and prize giving.

In absence of PC it was agreed that JT with PC would discuss when PC wished to give the prizes for the Winter Series, after racing on the last winter races 14/12/2014, or after the first Frostbite races (04/01/2015) were suggested at the meeting.

Action JT to discuss with RC when the prizes for Winter series are to be given. (Note please see AOB for update).

Discussion around the annual prize was postponed until PC could update the committee.

[Note: JR arrived and took over the chair at this point]

Christmas Plate.

In the meeting it was agreed that as PC was not present, and that none of the present committee members would be at the club on the 21st Dec, to cancel the Christmas Plate. (Note please see AOB for update).

JR proposed that we have a Hogmanay Plate race as the third race on 04/01/2015. This was unanimously approved.

Action: JR was to arrange obtaining a suitable 'Hogmanay Plate Trophy', and arrange with RC and others publicity this which is on 4/01/2015.

Laying Up Supper, Christmas Meal, Children's Party.

In the meeting it was agreed that as PC was not present to cancel the Laying Up Supper, the Christmas Meal and Children's Party. (Note please see AOB for update).

New Members Pack; Induction Course etc.

Most of the details are in place, JT is awaiting details of the training sessions to include in the insert on 'Training'. This insert is to include, 'Training to be a



competent crew', 'Crewing in Club/Own Boats', 'Helming in Club/Own boat with experienced ASC member'.

Action JT to circulate insert on training for inclusion into the New Members Pack.

Also there was a discussion around publicity for Sailing and Social Events in the club house and on the website.

Action JR to clear down notice boards so these can be better used to inform members of upcoming events.

Action JT and RC to look at capabilities of Web Ver 5, and to determine what needs to be taken across from old site.

[Note: PC arrived]

Race box & rescue boat training

Action FOS and PC to arrange Date in February for Race box & rescue boat training.

Action PC to email RC with Andy Mumford(?)'s instruction for Race Officer.

New Signs on road and fences

Action JR to chase Stewart Curtis for costs of new signs.

Membership cards & boat identification- Both Cards and Tags ready, awaiting next item.

Register of boats in boat park

Action RB and RC to carry out boat and berth audit. This is expected to be at end of December.

First Aid Course (still awaiting dates from Annie Heathcote)

Newsletter – carried forward.

Sub committees/working groups (after AGM)

It was agreed to have a fuller discussion on this next month prior to the AGM so that the Commodore can present the list to the members at the AGM.

JT suggested the following working groups for that discussions [**'Web'** {To continue work of RC and JT}, **'Capital Fund & Grants'**, **'Duties'** {Meet and greet, Galley, etc.}, **'How to hold a Promotion Event, Sailing Event, etc'** {Need to document the useful information from members into a central resource, **'Training'**, **'Maintenance'**, **'Social Sailing'** {JT to lead on this}, **'Social Events'**.]



It was agreed that the committee would be submit to the AGM. The present committee is as below, this will be finalised at next meeting.

Jonathan Reubin	Commodore	Vacancy	Rear Commodore
John Thompson (acting)	Vice Commodore	Richard Biggs	Treasurer
Richard Claydon	Membership Secretary	Paul Constable	Sailing Secretary
	Scout	Paul Blythe	Training
Michael Suffield	Member	Alec Mumford	Member

Correspondence Received – none received.

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

Financial Summary:- Accounts have been circulated and were accepted at the meeting.

Sailing, Social and Training

Rowers extra rowing time Adjustment of rent?

It was unanimously agreed to raise the Rower's rent to take account of the extra times they use the facilities, the extra number of boats and to be more closely aligned to the rent for the Scouts.

Action: JR to discuss next year's rent for the rowers with UoE Bursar.

Club Promotion 2015

It was agreed to follow the same pattern as last year. RYA 'Push the boat out' is from 9th to 17th May.

Action JR to contact Colchester council regarding the use of Culver square.

2015 calendar incorporating scouts. It was agreed that the committee should have access to a combined calendar that included the scouts.

Action: ?? to add details of scouts events into calendar.

Training – Optimist and novice training after Frostbite races

Georgia will continue with the Optimist training after during the frostbite series

Social sailing

This will be arranged for the first Saturday of each summer month. Typically will be sailing followed by a barbeque.

Action: JT to lead in the Social Sailing working group that will arrange these events.

Future social non sailing events

Decided to set up working group to organise these. Details to be discussed next meeting.



Constitution and Trustee Matters:

Membership Fees

The following fees were agreed for next season – 2015 / 2016.

<u>Membership Level</u>	<u>Fee 2015/2016</u>
Family	£160
Individual & Juniors	£130
Individual	£110
Junior	£40
Social & Junior	£75
Social	£35
1 st Boat Fee	£80
2 nd & subsequent Boat Fee	£70
Joining	£60

Membership: Greg Barnes was approved

Up-to-date membership numbers

Action: RC to email JT with up to date membership numbers, these will be included in circulated minutes

Boat Park allocations: see earlier.

Structural/Facilities

Lease Renewal JR reported little progress as Savilles were still on holiday.

Club decorations & Security and continued maintenance

It was pointed out that the doors on the club need to be painted.

Eastern jetty (Rowers) Essex University have been approached/encouraged to apply for a grant to build Jetty – estimated cost £10,000. ASC has paid for the tree felling as their contribution. It was pointed out that the tree stumps will cause a hazard to navigation.

Action: FoS to ask Paul Chandler for price to grind stumps while water is low.

Club Jetty RC suggested that we placed in the necessary piles to extend the Club Jetty whilst the water was low. He estimated that the cost would be £50 per post.

It was proposed by RC, seconded by JT that a budget of £300 be allowed to be spent by Flag officers to cover the cost.



Minutes of a meeting of the General Committee Ardleigh
Sailing Club Monday 8th December 2014

Action JR to discuss the piling for the extension to the club's Jetty with Laura.

New Containers An estimate for this work is to be submitted.

Any other Business not covered above

Christmas plate / Winter Prize Giving– PC said that he wishes to go ahead with these. This was agreed as Paul was not at the meeting for the earlier discussions.

Action PC to email full details of the Christmas plate (21/12/2014) to RC, JR and AM.

Action AM to discuss with Andy M the meal, and send these to RC, JR and PC.

Action RC to update web with full details of the Christmas plate (21/12/2014).

Action JR to sent emails to all with full details of the Christmas plate (21/12/2014).

The meeting closed at 9.15pm

Date of Next Meeting: Monday 12th January 2015 at 1900hrs.

Signed.....

Date.....