



Ardleigh Sailing Club
Minutes of Committee Meeting 8th December 2015.

Attendance: Jonathan Reubin (JR), Robert Turvil (RT), Richard Biggs (RB), Richard Clayton (RC), Anja Newman (AN).

Apologies: John Thompson (JT), Paul Constable (PC).

Standing Items:

October minutes were approved and the Commodore was authorised to sign them. Proposed by RB, Seconded by RC.

Matters Arising

None

Correspondence Received

The Hon Treasurer had received a bill from BT for internet usage that will be correctly cancelled.

Health and Safety

No accidents were reported.

Financial Summary

The Hon Treasurer gave his report and it was noted that the club membership had fallen by a quarter.

It was agreed that the current pricing for entries in the Winter and Frostbite Series will be increased by 40% for the 2016/17 season. Proposed by RB, Seconded by RC.

It was agreed that the Treasurer will vigorously pursue any unpaid subscriptions.

Sailing, Social and Training

It was reported that draft 2016 calendar is yet to be distributed.

JR will prepare a social programme for next spring.

The Commodore reported that the IOCA training will take place as scheduled.

It was noted that their rib must use the concrete slipway.

Constitution and Trustee Matter

The Commodore will email RT with the information for dismissing and appointing Trustees.

The Commodore will email the Secretary with a copy of the removal of a Trustee letter.

It was reported that S Ede will be proposed an Hon Member at the AGM.

The Secretary will prepare the Agenda for the AGM and a SGM.

It was agreed to hold an SGM to propose a new structure for the Committee.

The proposal is to have a five member committee, a quorum of three committee members and to have working groups to deal with specific tasks.

Membership

The Membership secretary reported that the Membership as: 34 Family, 34 Individuals, 7 Individual & Juniors, 11 Social and 1 Social & Junior. RC also reported the club had 87 paid boats, 13 with possible owners and 30 with unknown owners.

The Commodore will obtain the RYA procedure for dealing with unpaid boat storage fees.

It was agreed to supervise the clearance of the trailer park by using a scrap metal merchant- ongoing.

Structural/Facilities

The committee authorised Paul Barnes, Mick Balaam and Mike Harding to repair the pontoons. The Commodore will speak to Sui Generus to obtain prices for pontoon tops.

It was reported that the anchor points for boats needed to be made visible.

It was reported that the ladies changing room shower area needed some glazing repairs.

Fees

The Committee agreed with the recommended fee changes for 2016/17; to be put to the Membership at the AGM.

Any Other Business

The Committee were very pleased that JR agreed to continue as Commodore for another year.

The meeting closed at 20.40

Date of the next meeting

12th January 2016

To be held at 96, Shrub End Road, CO3 4BX.

Chairman/Commodore

Dated