

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

Attendance: Jonathan Reubin, Robert Turvil, Richard Biggs, Paul Constable, Richard Clayton, Anja Newman, Alec Mumford.

Apologies: John Thompson.

Paul Blyth

Standing Items:

June minutes were approved and the Commodore was authorised to sign them.

Matters Arising

None

Correspondence Received

None

Health and Safety

Accident and visitors books passed round committee and no new entries noted.

Financial Summary

The Hon Treasurer gave his report and it was noted that the club finances are sound although membership is down by 25% on the previous year. It was reported that some further income from Open events would come in later this financial year.

Sailing, Social and Training

It was noted that trained new members have participated in the club's social activities and racing and that involvement should be strongly encouraged.

It was noted that the OK and Enterprise Open 12th October and the RYA Optimist training 3rd October have been added to the calendar.

The Commodore will confirm whether or not the RYA event is still on.

The Sailing secretary will issue a Notice of Race(NoR) for the OK and Enterprise Open.

The Commodore reported that due to personnel issues there will be no more social sailing this year.

The Commodore will post a notice for a summer afternoon BBQ will be held on the 19th July.

It was noted that all new members must be robustly encouraged to complete the training for the race box and rescue boat.

The Vice Commodore is preparing rules for canoes.

Constitution and Trustee Matter

Due to poor health Paul King is stepping down as Trustee.

Steve Ede has agreed to be a Trustee.

The Commodore will ask Robert Stannard if he will stand as a Trustee.

Membership

Mick Baalam and Anthony Rivers were approved.

The Membership secretary reported that the boat park allocation by boat class is progressing. Most of the Solo class are now in the same row. It was noted that boats with without fixed masts will be moved to the middle row.

The membership secretary will provide membership numbers for the next meeting.

Structural/Facilities

The renewal of the lease cannot be resolved until the Trustees are confirmed.

The Commodore will obtain quotes for replacing the pontoons.

Any Other Business

None

The meeting closed at 2050.

Date of the next meeting 12th August 2015