



MINUTES COMMITTEE MEETING 13th May 2015 hrs

Apologies:

Anja Newman, Alec Mumford, Paul Constable

Standing Items:

March minutes approved

Matters arising

The April 8th Agenda was held over to this meeting due to meeting being non quorate.

Correspondence Received

None of note received.

Health and safety:

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

Financial Summary

The Hon Treasurer gave his report and was pleased to report that whilst membership numbers were down the financial situation was only slightly down on the corresponding period last year and would possibly recover following Push The Boat Out.

It was agreed that following previous years the entry fee on PBO day would be halved. The committee continued to note that there would have to be a stricter control on costs.

Sailing, Social and Training

Club Promotion in the Culver Centre went ahead and the Club wish to record its thanks to the Suffields for lending their beautifully prepared boat for exhibition. The Commodore has already offered thanks.

Push The Boat preparations in hand with road banners in place. Press releases and BBC Essex to be contacted (JR) and new inserts for club brochure to be printed (JR).

The Sunday and Wednesday Racing is fixed and so far the allocated and voluntary rota system seems to be working reasonably well. There have been a few "no shows" without due warning.

There seems to be no real desire for social sailing and it is to be removed from the calendar – unless there is a sudden rush of volunteers. Future social non sailing events – without volunteers these would be difficult to arrange.

Training planning completed and 32 sessions arranged so far. The stated aim is to get adults in families competent quickly and bring them into the club racing regime along with their children. Full family involvement will follow. Only trainee 5 spaces remain!

Rules for canoes to be drafted by JT who has Canoe Club membership.

Constitution and Trustee Matters:

It was agreed that Paul King would be contacted to see if he wished to continue with Trusteeship (JR)

Membership sec to confirm whether Andrew Mumford was still a full member which is a requirement of Trusteeship (RC)

Membership:

No new members reported though there would be some following feed back from Culver Exhibition and PBO day.

Boat park allocations still to be finalised. If possible an early re-allocation of spaces to keep classes together and number tags to be issued.

Structural/Facilities

Draft lease to be sent to commodore in first instance along with revised user clause to include use of canoes. JR to obtain quotes from two firms of solicitors to deal with lease

Club repairs and decorations now to be on going rather than left to a particular day and lead members to creat a different team for each task. However costs will be an issue.

JR to investigate grants for new floating pontoons which are deteriorating..

Any other Business not covered above.

Due to all members have G3 accounts for mobiles the broadband and phone line to the club can be cut saving circa £600pa. Need to ensure a mobile number is our advertised number on website. (RC)

Date of next meeting WEDNESDAY 10th June 2015