



**Ardleigh Sailing Club:
Minutes of the Committee Meeting
10th August 2016**

Attendance: Richard Biggs (RB) Richard Clayton (RC), Robert Turvil (RT), Anja Newman (AN)), John King (JK), Paul Strickland (PS)

Apologies for Absence

John Thompson (JT), Jamie Gedhill (JG), Paul Constable (PC),

Standing Items

The July 2016 minutes were approved and the Chairman was authorised to sign them.

Proposed by Richard Biggs, seconded by Robert Turvil

Presentation

Paul Strickland representing the Scouts introduced himself and gave a resume of the Scouts position. They anticipate being active on Fridays from 6.30pm to 9.00pm and Sunday afternoons from April to Early October. It was note that the Scouts Day would be held on the Saturday 24th September 2016 and RB has notified the University Rowing Club.

Correspondence received

RT outlined a request from Alton Rowing Club for two weeks commencing 15th August. It was agreed the club would be available for Mondays, Tuesdays, Thursdays, Fridays and Wednesday mornings at a cost of £10 per day plus £5 per participant. RT will email them to confirm these terms.

RC reported that he will write to the Sea Cadets to confirm whether or not their request is for this year.

Health and Safety

There were no reported issues

Financial Summary

The Management Accounts were accepted by the committee

Proposed RC seconded JK

Sailing, Social and Training

AN will ask JG to write a report of the Member's Day event.

AN expressed concern that people unrelated to Members had turned up at the event. It was resolved to ensure that only Members and people they asked should attend these events.

Membership

RB reported that he is chasing Mr White for arrears of subscription fees.

Marketing

There was nothing to report.



Structural/Facilities

It was noted that the goose deterrents were installed and seemed to be working.

It was noted that the following items will be added to the next Agenda;

(1) Goose muck clearing machine (2) sale of the unused rib

Work Groups

RB requested that the Rowing Club should be for the year from 1st August.

It was agreed that RT would review and issue a new rower's contract to the Committee for discussion and approval before the invoice is issued.

AOB

A proposal from the Fire Service to use the club for training purposes needs to be reviewed and discussed.

Date of the next meeting

Wednesday 14th September 2016, 0700 in the Clubhouse

Signed Chairman.....

Dated