



**Ardleigh Sailing Club:
Minutes of the Committee Meeting
11th May 2016**

Attendance: John Thompson (JT), Robert Turvil (RT), Richard Biggs (RB), Richard Clayton RC), Paul Constable (PC), Anja Newman (AN), Jamie Gedhill (JG), Georgia Grice (GG)

Apologies for Absence

Martin Banbury (MB), John King (JK)

Standing Items

The April 2016 minutes were approved and the Vice Commodore was authorised to sign them.

Proposed by Jamie Gedhill Richard Clayton, seconded by Richard Biggs

Matters Arising

It was noted that GG will have the title of 'Training Officer and JK that of 'Harbour Master for the records.

Correspondence received

RB reported that the club had received £20 for the sale of the Graduate and a bill of sale has been signed.

Health and Safety

It was reported that MB has nearly finished the race hut repairs.
The review and storage of hazardous materials report is ongoing.
JT will provide RB with a receipt for the fire extinguisher inspection.

Financial Summary

RB reported that the membership income was down by £5,500.
Also, the club should be spending about £5000pa to replace and maintain the assets.

RB reported that the scouts have paid their annual subscription.

The Subscription report had been circulated to the committee.

It was agreed that ASC subscription rates are reasonable and compared favourably with other local clubs. Proposed PC seconded RB

Sailing, Social and Training

JT reported that he had talked to some of the people who have left the club. There were several who said that they gave up because the club focussed on racing.

PC agreed to into organising the Solo Open.

JT reported that the club did not have fleet captains for each class of boat as in the past.

After a detailed discussion it was agreed to keep the AOTWD date as the 26th June.



JG proposed to keep the land based activities simple with say a bouncy castle for the children and music for the adults.

GG proposed to make the event inter active. GG put forward three main water based activities for consideration, team racing, power boat training and general sailing events.

GG will circulate the Committee with the proposed list of tasks; they will be reviewed and finalised after Sunday's Members Day 15th May.

It was agreed to ask people to bring their own food for the event.

Proposed GG seconded JT.

JT will send an email to the members promoting members' day 15th May.

Membership

RC reported that no new applications have been received.

Marketing

It was agreed that the club will try to provide MB with the photographs he needs for the promotional materials.

Structural/Facilities

RC will organise the glazing repair to the front door ongoing.

It was reported that the sunlight in the roof and the taps and the men's toilet have been repaired.

JT reported that the sprayer is broken and needs to be replaced.

Work Groups/ WG Reports

JG reported that the training message needs to be issued to members.

RC will set up the computer to receive the replies from the assisted sailing message/enquiry.

Website workgroup had nothing to report so far, the review is ongoing.

AOB

JT informed the committee that he will be away for the next two meetings.

RB will respond to the Insurers regarding their requirements to provide insurance cover for assisted training and related activities.

Date of the next meeting

Wednesday 15th June 2016, 1930 in the Clubhouse

Signed Chairman.....

Dated