



**Ardleigh Sailing Club:
Minutes of the Committee Meeting
12th October 2016**

Attendance: John Thompson (JT), Richard Biggs (RB) Robert Turvil (RT), Paul Constable (PC), Jamie Gedhill (JG), Anja Newman (AN) Martin Banbury (MB)

Apologies for Absence

Richard Clayton (RC), Paul Stickland (PS), John King (JK)

Standing Items

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

Proposed by John Thompson, seconded by Paul Constable

Correspondence received

JT received notice of the RYA Club Conference to be held on the 30th October 2016. ASC Club Members could attend if they so wished.

Health and Safety

JT will ask the rower's to take away their electrical equipment.
AN reported sticky fire blankets.

Financial Summary

RB reported that the Management Accounts have been circulated to the Committee members. RB stated that the Club would show a loss of about £7000 for the year and the cash at the bank has fallen by about £5,000.

Sailing, Social and Training

PC reported that the Optimist training event raised £160 in fees and £85 on bar sales.

JG asked for ideas for Social Events for the spring and the possibility of having a licensed bar for one night.

JG reported that there was very little uptake for training. He was trying to develop an idea to attract new members by offering training sessions and temporary membership, but the project would need two or three people who are strongly involved.

It was noted that the club needs another buoy to replace the one moved from the original first position.

There was some unresolved discussion as to whether or not to hold a Christmas meal after the Christmas plate race.

Membership

RB will put some application forms and price lists in the Clubhouse.

RB will email RC with new members' fees.

RT stated that we will need approximately 25 new family memberships to achieve a financial break even point.



Marketing

PC will send out a form with pricing for the winter and Frostbite Series.
RB agreed to email about 17 people with details of the Winter Series.
Proposed John Thompson, seconded by Richard Biggs.
AN will put the details on face book, the club notice board and web site.
MB will laminate the form and send to the clubhouse.

Structural/Facilities

It was reported that the Lamp needs taking down and the light in the Ladies Changing room is broken. JK will ask MB to make the necessary repairs.

Work Groups

The Rowing club will be issued with a one year Hire agreement to cover their use of the ASC'S facilities to comply with the terms of the Lease.

AOB

RB will forward a copy of the Rowing Club hire agreement to JT...

Date of the next meeting

Sunday 13th November 2016, 0130 in the Clubhouse

Signed Chairman.....

Dated