



**Ardleigh Sailing Club:
Minutes of the Committee Meeting
13th November 2016**

Attendance: John Thompson (JT), Robert Turvil (RT), Richard Biggs (RB)
Paul Constable (PC), John King (JK)

Apologies for Absence

Richard Clayton (RC), Anja Newman (AN), Jamie Gedhill (JG)
Georgia Grice (GG)

Standing Items

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

Matters Arising

RB stated that he was waiting for some minor amendments to the rowing club Block Hire Agreement before it could be re-issued before signing.

Correspondence received

RB reported that the RYA has issued a copy of their Accounts which show a healthy profit.

The IOC (International Optimist Class) had requested time at the club to train young sailors. PC email them details of the clubs hire rates viz., £5 per trainee per day and £30 per half day to use a safety boat.

The rowing clubs request to borrow a safety boat was left unresolved.

RB will look into prices for the club's rib with a view to offering it for sale to the rowing club.

Health and Safety

JT reported that the shower heads need to be cleaned regularly to prevent disease. RB will ask the cleaners to quote for cleaning the shower heads every four weeks.

Financial Summary

RB reported that the Management Accounts have been circulated to the Committee members and the year end accounts will show a loss of circa £7000.

JT asked how many years the club could survive with the current losses. It was considered with current losses that the situation would be critical in about three years time.

RT proposed that the Committee try to prepare a budget for the club that will endeavour to show a financial break even position.

JT reported that the strimmer and the stainless steel shovel were missing. PC added that the club's projector was also missing.



Sailing, Social and Training

It was agreed to hold a Christmas party event after the Christmas Plate race on the 18th December 2016. The club would provide burghers, soup, mince pies and mulled wine to make the event festive.

PC will prepare the club's calendar for review and will add more days for social events.

JT will put forward dates for a separate full committee meeting for members to propose, discuss and plan events for 2017.

Membership

A new 1 member (individual + boat) Michael Veater was accepted into the club.

Marketing

RB stated that the signage needs to be ordered.

Structural/Facilities

RB will investigate the cost of replacing the front door and door frame.

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 reported that the galley sales were £358 with costs of £310 this year compared to sales of £2576 and costs of £1649 last year. The galley provided a surplus of £927 compared to £47 this year.

RB will investigate the pros and cons of employing someone to run the galley on Sundays.

Date of the next meeting

Sunday 11th December 2016, 0130 in the Clubhouse

Signed Chairman.....

Dated