



**Ardleigh Sailing Club:  
Minutes of the Committee Meeting  
14<sup>th</sup> September 2016**

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

**Apologies for Absence**

Paul Stickland (PS) John King (JK)

**Standing Items**

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

Proposed by Richard Clayton, seconded by Richard Biggs

**Presentation**

J Reubin gave a detailed presentation of the details of the new 10 year Lease. After some discussion he would propose some amendments and changes with the Lease holder. JR stated that the rent will be £1300 pa plus £29.50 per boat pa.

**Correspondence received**

JT reported a possible problem between Alton Water RC and Essex University RC about damage to their equipment,

**Health and Safety**

There were no reported issues

**Financial Summary**

RB reported that the Management Accounts have been circulated to the Committee members. RB stated that the Club would show a los of about £7000 for the year. RB also reported that some potential bad debts have been resolved. JT asked the Committee to consider and propose any ways of raising the Club's income.

**Sailing, Social and Training**

PC reported that the OK Open meeting will be postponed.

JT reported that the Lying up Supper will be held on the 15<sup>th</sup> October 2016.

JG reported that a family DAY will be held on the 1<sup>st</sup> October 2016.

JG stated that he is still trying to drum up interest in structured training.

It was noted that Josh would interested in helping with training.

It was noted that JT will talk to the army cadets.

**Membership**

David Whitby's family membership was accepted.

Richard Kohler's individual and junior membership was accepted.

Proposed PC seconded JT.



**Marketing**

JG will contact MB about ways to raise the Club's profile and awareness.

**Structural/Facilities**

It was agreed to give M Balaam and F O'Sullivan floats of £100 each to spend on essential repairs and for replacing damaged equipment.

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 –ongoing.

**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 RC had paid WA an invoice for two years of service.

RB is awaiting an email showing the amount so that RC can be reimbursed.

PC's proposal that a junior member should be added to the Committee was agreed.

Proposed AN seconded RC carried unanimously.

**Date of the next meeting**

Wednesday 12<sup>th</sup> October 2016, 1845 in the Clubhouse

**Signed Chairman.....**

**Dated .....**