

## **Ardleigh Sailing Club: Minutes of Committee Meeting 14<sup>th</sup> February 2016.**

Attendance: John Thompson (JT), Robert Turvil (RT), Richard Biggs (RB), Richard Clayton (RC), Anja Newman (AN).

Apologies: Jonathan Reubin, Paul Constable

### **Standing Items:**

January 2016 minutes were approved and the Vice Commodore was authorised to sign them. Proposed by RB, Seconded by AN.

Fergus O'Sullivan (FO) and Mick Balaam (MB) were co-opted onto the Committee for the meeting.

### **Matters Arising**

None

### **Correspondence Received**

RB reported that a letter had been received from Active Essex concerning funding grants. It was agreed that RB will obtain application forms for future reference.

It was agreed that RT will send a reply to a letter from Honda Power Boat Challenge to keep the challenge active.

### **Health and Safety**

No accidents were reported.

### **Financial Summary**

RB reported that the Annual Accounts have been approved by the Auditors and will be issued without a Commodore's Report. Approved JT seconded RC.

RB will send a copy to the RYA along with the membership and boat numbers to enable the RYA to calculate the Club's annual RYA fee.

It was agreed to maintain the weekly cleaning schedule.

RB reported that the rowers need to be invoiced. It was agreed to discuss their charge in detail at the next meeting.

### **Sailing, Social and Training**

JT reported that that the fitting out supper will be held at lunchtime on the 10<sup>th</sup> April.

After a discussion about the number of members involved in club racing it was resolved to suggest at the AGM that:

1. The race series are run by the members entering the series.
2. It was proposed that the club employ a safety boat helmsman for Sunday racing.
3. The club will not hold an Enterprise open event.
4. The club will not make any commitments for training.

MB suggested that Sunday mornings should also be made available to non racing members to sail. The matter was left unresolved.

**Membership**

RC reported that eight members had resigned from the club.  
It was reported that S Ede needs to be formally accepted as an Honorary Member.  
A letter of thanks should be sent to Paul King for his work as a Trustee of the club.

**SGM**

FO said that if the new quorum was agreed at three, they should only make proposals to put before the full committee. The issue was not resolved.

**Any Other Business None**

In was noted that proxy votes were not allowed by the club's constitution.

The meeting closed at 3.41 p.m.

Date of the next meeting 8th March 2016

Chairman/ Commodore .....

Dated .....