



## **Ardleigh Sailing Club**

### **Minutes of Committee Meeting 12<sup>th</sup> January 2016.**

**Attendance:** Jonathan Reubin (JR), John Thompson (JT), Robert Turvil (RT), Richard Biggs (RB), Richard Clayton (RC), Paul Constable (PC).

**Apologies:**

Alec Mumford

**Standing Items:**

The December Minutes were changed to include a note that new membership rates were to be proposed at the AGM and also that the Commodore was prepared to stand for another year. It was agreed that with the above amendments the December minutes could be approved and the Commodore was authorised to sign them. Proposed by RB, Seconded by RC.

**Matters Arising**

None

**Correspondence Received**

It was reported that Barton Rhodes was collecting his boat and leaving the club. It was noted that the Optimist, IOCA training will take place on the 16<sup>th</sup> /17<sup>th</sup> January 2016 and that the event needed more helpers.

**Health and Safety**

No accidents were reported.

**Financial Summary**

The Hon Treasurer gave his report and it was noted that the RYA fees has increased from £400 to £600. It was agreed that RB will send the new membership numbers to the RYA. (Members 75, Boats 97)

RB will also send the new membership numbers to Savills (Anglian Water).

It was agreed that the Treasurer will liaise with RC to chase the outstanding unpaid subscriptions.

**Sailing, Social and Training**

JR will contact Paul Blythe regarding for next year.

JT will organise a fitting out fish and chips lunch for the 10<sup>th</sup> April 2016.

The Commodore reported that the IOCA training will take place as scheduled and more helpers will be needed for both days.

**Constitution and Trustee Matter**

JR will issue a resignation letter to Paul King's daughter for PK to sign.

RT will forward the Agenda for the AGM and a SGM to JR/RC so that notices of the meeting can be issued to the Membership.

It was agreed to hold an SGM to propose a new structure for the Committee.

The proposal is to have a quorum of three committee members which must one committee member must be the Commodore, the Vice Commodore or the Rear Commodore and that working groups will be authorised to deal with specific tasks.

**Membership**

The Membership secretary reported that the unmatched boat owners now stand at nine.

RC wished to thank Mick Balaam for tagging the Winter Series boats, As previously stated RC and RB will liaise and send out further letters to non-payers.

A discussion of what to charge the non payers, Boat fees and Social Membership fees was not decided.

It was agreed to supervise the clearance of the trailer park by using a scrap metal merchant- ongoing.

JR will obtain a letter that enables the Club to apply a lien on non-payers' boats.

**Structural/Facilities**

The committee authorised JT to order the plastic pontoon from Aqua- Dock at a cost of £4500 before VAT. Proposed by JR and seconded by JT. All the present The Committee voted unanimously in favour.

PT will advise Paul Barnes, Mick Balaam and Mike Harding.

It was reported that the ladies changing room shower area needed some glazing repairs- ongoing.

JR reported that we need to keep an eye on the changing room floor.

**Any Other Business**

RC will circulate the notices of the SGM and AGM with the renewal notices.

RB will post the audited Accounts on the notice board.

It was agreed to hold a new members Day in May and to add the date to the Club's calendar.

A proposed change of name, to include Colchester in the club's name was discussed and left undecided.

The meeting closed at 20.45

**Date of the next meeting**

9th February 2016

To be held at 96, Shrub End Road, CO3 4BX.

Chairman/Commodore .....

Dated .....