Arden Sailing Club

Minutes of Committee Meeting at ASC Clubhouse
Monday 11th June 2018 at 2000

Present : Helen Williams (HW), Stephen Trzoska (ST), Ralph Evans (RE), Tricia Wood (TW), Niall Ken Pinfield (KP), Julian Smith (JS), Steve Ryder (SR),

Absent : Kevin Powell (KP), Keith Stevens (KS), Campbell (NC),

Minutes of last meeting : Proposed – SR, Seconded – TW,

Matters Arising from previous meeting :

- Emergency Mobile phone to reinstate. Pay as you go handset and sim card

Correspondence :

- Nil

Treasurer :

- Current account balance £10,124.10
- Deposit account balance £7,137.32
- Expenditure this month included Rent, site maintenance and Petrol.
- Money received from sale of Wooden kayak transferred to treasurer

GDPR :

- Preliminary policy document prepared by KS for committee approval
- Changes to recognition Guidance Notes in relation to data protection received from RYA,

Risk Assessment :

- Fire extinguishers to inspect
- Assess current fire blanket effectiveness.
- Two landing stage tyres to replace
- One outside picnic table in poor condition and should be replaced on health and safety grounds, suggest purchase of one or two tables from social fund.

Social Programme :

- Decided to defer social programme, HW will assume social secretary unless someone else will make the commitment. Suggest purchase of gas BBQ for organised use on free sailing weekends and Wednesday evenings.

Officers' Reports

Vice Commodore (RE) :

- All about the wonderful time at Saundersfoot this year for those who attended, recommended for 2019

Boatswain (JS):

- Extractor fan fitted
- Continued with the Green garage sort out and for Scrap metal to be taken away, outboard motor to be made operational and sold. Space to be made to store inflatable boat and engine. Wooden Kayak cleaned up and sold for £50.
- Starting hut roof leaking, plan established to repair.
- Boat audit completed, 47 Dinghies and 4 other craft. Unaccounted for boats to be removed from the club by their owners.
- Offer of plastic material to repair starter hut roof
- New racks for masts installed, and complete

Sailing Secretary (RE):

- Pursuit series sheets being filled in
- Suggested to discuss planning for Comet open event at July committee meeting
- Handicap sheets complete

Training (ST)

- Level 2 course on 16th/17th June, weather forcast for good sailing conditions
- Remind candidates to bring wet suits or changes of clothing for capsize drill.
- RYA Inspection on 17th June, extra SB driver to cover ST whilst inspector on site.
- New club Member (Anthony Haughton) disgruntled about lack of training this year, (RE) proposed 4 Sunday morning training sessions to cover Level 1 syllabus. ST to contact Anthony with this offer.

Any Other Business :

- Powerboat course dates need to be produced and published.
- Provision of cake and milk by OOD discussed, agreed that majority offer this to the club members who turn up for sailing, but those who consider it un-necessary will continue to not provide this service in the future, it will be up to the individual.
- Small Yamaha outboard motor to be repaired by JS and SR
- Whats-app group will be created by SR and members invited to join.

Meeting closed at 21.30

Date of next meeting 2nd July 2018, at 2000 (ASC Clubhouse).