Arden Sailing Club

Minutes of Committee Meeting at ASC Clubhouse
Monday 2nd July 2018 at 2000

Present : Helen Williams (HW), Stephen Trzoska (ST), Ralph Evans (RE), Tricia Wood (TW), Ken Pinfield (KP), Steve Ryder (SR), Keith Stevens (KS),

Absent : Kevin Powell (KP), Niall Campbell (NC), Julian Smith (JS),

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

Matters Arising from previous meeting :

- Emergency Mobile phone reinstated
- Picnic tables to replace
- 2018 Power boat courses to publish

Correspondence :

- Nil

Treasurer :

- Current account balance £10,009.26
- Deposit account balance £7,137.61
- Expenditure this month included site maintenance and Petrol.

GDPR :

- Policy document prepared by KS completed and ready to publish on website

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 :

Wednesday 4th July social get together at club promote on whatsapp

Officers' Reports

Vice Commodore (RE) :

- Training programme complete for 2018, considered successful.
- Club promotion by RE at the three counties show at the RYA stand.

Boatswain (JS):

- Not present at meeting

Sailing Secretary (RE):

- Wardle trophy scheduled for the ASC in 2020
- Discussed planning for Comet open event in September to the satisfaction of RE. Food on hand by Tricia, Angie and Debbie. OOD David Peacock, AOD Ken Pinfield. Volunteers welcome.
- Coaching session arranged by TW for Sunday morning 8th July, so far 3 sailors will attend.

Training (ST)

- Training courses completed for 2018 and feedback forms discussed for improvements next year
- RYA Inspection performed on 17th June, recommendations discussed and actions apportioned to relevant people to complete
- New club Member (Anthony Haughton) declined offer of training opportunity and membership fee refunded.
- All in agreement to rearrange training fleet for 2019, propose selling 3 older GP14 dinghies and purchasing one comet, leaving club training fleet comprising
  2 x GP14 dinghies (new)
  3 x comets
  1 x topper
- Comets to have new rigging and clean up, all boats to have same rigging arrangement for continuity.
-

Any Other Business :

- Electrical certificate required for insurance purposes
- Abandoned boats to be removed as necessary.

Meeting closed at 21.50

Date of next meeting 3rd September 2018, at 2000 (ASC Clubhouse).