Arden Sailing Club

Minutes of Committee Meeting at ASC Clubhouse
Monday 7th January 2019 at 2000

Present : Helen Williams (HW), Stephen Trzoska (ST), (TW), Ken Pinfield (KP), Keith Stevens (KS), Julian Smith (JS), Ralph Evans (RE),

Absent : Kevin Powell (KP), Steve Ryder (SR) Niall Campbell (NC), Tricia Wood (TW)

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

Matters Arising from previous meeting :

- All matters addressed during the meeting
- Insurance has paid up the sum of £1540 for a new outboard motor, we shall hold off purchasing a new motor until the start of the sailing season.

Correspondence :

- New Training Principal certificate received.

Treasurer :

- Current account balance £7,763.54
- Deposit account balance £7,139.39
- Expenditure this month £600 Rent
- Healthy overall balance, suggested we leave membership fees the same as 2018.
- approx £5000 in the social fund.

Risk Assessment :

- PAT due end of February 2019

Social Programme :

- Trophy dinner has been postponed due of insufficient numbers attending. 6th April 2019 provisionally proposed. “white Lion’ in Upton and ‘The Railway” Defford suggested venues.

Officers’ Reports

Vice Commodore (RE) :

- Icicle Race waell attended, 4 boats in the water, a pleasant start to the new year
- Work party on 6th January, the usual people who turn up every year, did not disappoint, pity we did not see any different faces turn up.

Boatswain (JS):

- Repair to green shed roof to be done soonest
- Starters hut roof to refelt
- Key fobs received and in process of being used
- 2 tyres replaced at landing stage
- Better securing of garage roller door suggested, in light of recent break-in
- Dummy CCTV units to install
- Trees to coppice on 20th January

Sailing Secretary (RE):

- 2019 sailing programme schedule discussed and approved by committee,
- Sailing Courses for 2019 will be 17th/18th May and 24th/25th August
- PTBO event will be on Wedesday evening 8th May 2019.

Training (KP)

- First aid training course arranged for 9th March 2019.

Any Other Business :

- AGM date scheduled for 12th March 2019
- Anyone interest or is willing to become honorary secretary at the AGM please let the committee know.

Meeting closed at 21.40

Date of next meeting 4th February 2019, at 2000 (ASC Clubhouse).