Arden Sailing Club

Committee Meeting 14th March 2022 at 8pm.

Minutes

1) **Present:** Steve Ryder, Helen Williams, Keith Stevens, Ken Pinfield, Ralph Evans.
2) **Apologies:** None
3) **Matters Arising:** KS Sea Cadets Planning meeting postponed. James / Boundless would interfere with his operation so agreed to turndown.
4) **Correspondence:** None
5) **Treasurers Report:** Jan/Feb Cleaning £60, Rates letter confirming Zero received, Sea Cadets paid £600, first aid £180 received. As soon as ANT reply with 2022 fees Membership reminders out s/b by end of month.
6) **Covid19 Review:** none
7) **SUP:** Nothing
8) **Sea Cadets:** need to discuss Training ASC short of bodies. Queried CRB checks need to work with them.
9) **Phoenix:** Nothing
10) **Training:** Steve Trzoska approached as new principle, not yet confirmed if he will take it on. First Aid Course Sat 19/03/22 09.00-17.30, Negative Lateral Flow Test required in the preceding 24 hours. Ken to open up and meet Trainer, Ralph to close up after course.
11) **Social**: 24 April discussed. Let's Go Sailing felt too exclusive, settled on Let's Get on the Water, as all-embracing title. Start Noon. Bacon Butties Cake and Nibbles ?Vegetarian Options. Help with rigging information on OOD General Sailing possibly impromptu Races. Invite James SUP. Phoenix, Sea Cadets. Poster.
12) **Risk Assessment:** Updated. Will need to find somebody to PAT test, SR not calibrating kit. Calibration around £70.
13) **Officers Reports:**
    a. **Commodore:** No Report.
    b. **Sailing Secretary:** See Sailing Program
    c. **Boatswain:** Waiting reply on Roofing costs
14) **Sailing Program for 2022:** Discussed draft Sailing Program. Decided Insert Training 9/10th July & 13/14th Aug, Open Evening 11th May
15) **AGM 22nd Feb:** Disappointing turnout. Still need to Setout plan for moving forward.
16) **Recruitment:** Deferred
17) **Any Other Business:** None
18) **Next Meeting:** 4th April 2022