Arden Sailing Club

Minuets Committee Meeting 5th December 2022 at 8pm.

1) **Present:** Steve Ryder, Helen Williams, Keith Stevens, Ralph Evans Ken Pinfield.

2) **Apologies:** None

3) **Matters Arising:** KS contacted Simon, he is ok just busy with work. Will meet Wildlife Trust 8th Dec re Pollarding. has Malvern Blinds on To Do List. HW to switch off immersions.

4) **Correspondence:** None.

5) **Treasurers Report:** Paid for Fire extinguisher Service and Rent no other movement

6) **Defib:** None.

7) **SUP:** None.

8) **Sea Cadets:** None

9) **Phoenix:** None.

10) **Training:** Level 1 20/21 May, Level 2 24/25 June. Concentrate on trainees for Both before those only wanting one Open evening 10 May.

11) **Social**: Feli's Bird in Hand Laying up supper will be 9 Dec @6.30 for 7pm.

12) **Risk Assessment:** HW to test emergency lighting.

13) **Officers Reports:**
    a. **Commodore:** None.

    b. **Sailing Secretary:** Program on Web Site. RE to help with results and Presentation for 22. Looking for Ideas how to get OOD participation for 23 season?

c. **Boatswain:** List of Jobs see attached. Enlist SUP and Phoenix help with Floating Penny Weed. Register of Keys for front Door Possibly change Lock. HW to let SUP & Phoenix Working party dates.

14) **Recruitment:** None

15) **Any Other Business:** AGM Tuesday 28th Feb @ 8pm Zoom/Clubhouse.

16) **Next meeting:** Monday 9th January 2023

Planned work working parties 2023.

reinforce starters box floor

starters box woodwork

starters box door

Starters box railings

bottoms of mower shed doors

strip and stain doors

fit new bolt to top of door

pollard trees on top of bank

remove small trees by river both sides

trim overhanging branches far side

clear river weed - combined op with dragon boaters and paddleboarders.

drill holes for stanchions in facing timber landing stage.

radio storage

replace window blinds

replace failed patio doors

change front door lock.

fill pot holes in track

fit motion sensor to changing room lights/fans

rear door frame secure.