Arden Sailing Club

Minuets Committee Meeting 9th January 2023 at 8pm.

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

2) **Apologies:** None

3) **Matters Arising:** None.

4) **Correspondence:** None.

5) **Treasurers Report:** Electricity contact from Mr Revel stating his costs possibly going to as much as 60p pre unit. Meter reading showing huge increase in usage. Mostly immersion heaters, Heat & lighting on much more due to SUP. Income from SUP covered Electric increase this past year. Need to look at reducing usage Immersions, LED lighting.

6) **Defib:** None.

7) **SUP:** None.

8) **Sea Cadets:** Upheaval in Committee and Officers. Ralph in loop as volunteer.

9) **Phoenix:** Working Party dates in diary some happy to offer help.

10) **Training:** None.

11) **Social**: None.

12) **Risk Assessment:** None.

13) **Officers Reports:**
    a. **Commodore:** Carl Plant asked about Membership renewal.
    b. **Sailing Secretary:** None.
    c. **Boatswain:** WP1 22nd Jan Trees, WP2 5th Feb Pennywort. Talk to Caravan ocupents re Willows by them.

14) **Recruitment:** None.

15) **AGM:** Clubhouse, Tea & Biscuits. Existing Committee wiling to continue. Review Subs.

16) **Any Other Business:** None.

17) **Next meeting:** Monday 6th February 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.