



Ashlett Sailing Club



Minutes of the Committee Meeting held on Thursday 20th June 2019
at 7 pm in the Clubhouse.

1. Apologies for Absence – Keith Guy-Gibbens, Dick Pizey
2. Minutes of the last meeting – approved and signed.
3. Matters arising:
 - a. John Connolly incident – Jim to send Dick a piece for the newsletter.
 - b. Electrical survey report – Merv's contact has not responded. Chris will enquire through his son.
 - c. Waste contract – Following multiple complaints by Sharon, Biffa have promised better service.
4. H&S
 - a. Review the Incident Book – nothing reported.
 - b. Fire Survey – recommendations implemented.
5. Commodore – Chris Brown:
 - a. Dredging and Jetty permissions – see latest newsletter.
 - b. Proposal to buy Power washer and bowser: expenditure approved as per proposal previously circulated.
 - c. Boat lifter - visit being planned to see one in action in Gosport.
6. Treasurer – Sharon Wardle
 - a. Nat West Bank signatories finally sorted.
 - b. Sharon's proposal to change to the Coop bank was approved. Advantages are::
 1. It offers a dual authorisation online banking facility. That means that I can input payments online and then another signatory can authorise the amount and bank details.
 2. We can use Post Offices to pay in and withdraw monies.
 3. Bank Charges are less than Nat West.....To set this up she needs personal info from all board members.
 - c. Income and expenditure report for May, reviewed and approved.

- d. One key returned and others explained. Agreed no further action on replacements or electronic entry control at the moment.
- e. Expenditure on blocklifter outboard and angle grinder was higher than expected – increase was approved.
- f. Thanks to Peter and Sam for help with the flower beds.
- g. Thanks to Pam and Adrian Lumb for help with the toilet block painting.

7. Hon Sec – Jim Hopwood

- a. Circulated information on HSC Open Day and Jolly Roger Training
- b. Industrial sewing machine – agreed to purchase.
- c. Jim to check insurance policy and add new equipment if necessary.

8. Projects – Phil Crossland

- a. Jetty Replacement - Three contractors have been approached. Two have submitted an estimate one based on the support piles being purchased and sunk into position by a separate contractor, one for the whole job. The committee agreed to accept the Nichols Plant Hire proposal for the whole job, which included photos of similar work elsewhere and approved total expenditure of £26790 plus 10%.
- b. Outside toilet step repair - One attached estimate from a club member. Following inspection of the site this is a permanent solution. Note there is no labour charge for two people over 2 - 3 days. Agreed to accept this offer.
- c. Rigid Raider outboard – agreed to purchase the recommended Tohatsu machine for £972 plus £80 for a high thrust prop.
- d. Sailing event photos – are available to all members on Phil’s Dropbox. Phil will send a selection to Dave for the website.
- e. Club member Steve (Woodie) Woodward has offered to act as qualified competent nominated person under the LOLER (lifting equipment) regulations. Offer gratefully accepted.

9. Creek – Mervyn Griffiths

- a. New outboard for block lifter is now on site. It has had the extra long leg put on with a four blade prop for more torque. Minor mods needed to the blocklifter to fit the engine are in hand.
- b. New pull starter has been purchased for the petrol driven pressure washer.
- c. Welding has been carried out to two old mooring blocks that were lifted from the creek recently, these can be reused now and with new chain can be put back down.
- d. One wheel and tyre have been replaced on the large club trailer with a slightly better one after the tread decided to part company with the casing, I think it is time to source some more recent wheels and tyres.

10. Moorings – Keith Guy-Gibbens

No report.

11. Compound – Martin Lucas

- a. I have been planting paving slabs, cutting the grass and having some boats moved to better locations
- b. As the club had a power cut we need to know how to reboot the alarm also where the mains are this includes Water, Electric – instructions are in the safe.
- c. I need a fortnightly work party to keep the grass and compound weeds at bay – Martin to set a date and tell Dick for the newsletter.

12. Boat House, Creek News and Petty Cash – Jacky Olden

- a. I have 3 spaces for inflatable dinghies at the moment.
- b. When Martin arranges his work party for the compound it would be good if we could include sweeping the boathouse floor and moving things out that shouldn't be in there – agreed to combine with regatta preparations.

13. Social – Julian Pearson

- a. Julian has asked to step down as Social Secretary but will continue to keep an eye on the club house and top up supplies of tea, coffee etc.
- b. A coordinator or sub-committee will be nominated for future large events.
- c. Regatta evening catering and music has been agreed with the Jolly Sailor. Volunteers needed for lunch time catering, arranging events and boat house clear out.
- d. Agreed to offer free mooring to visiting boats dressed overall.
- e. Sharon will sell tickets on nominated Sundays and by email.
- f. A draft outline of events was agreed – Chris to issue.

14. Maintenance – Bill Pigeon

- a. Pontoon Lighting - I have fitted a new floor lamp on middle pontoons light. I bought two so I have a spare if another blows. Total £13.98
- b. Ladies Toilet Door - Due to rot in the bottom of the door I have investigated a new door. Totton Timbers say it's an unusual size. A door blank 4mm thinner than our door would cost £105 plus Vat. Plus supple lipping to fit around the edges would be £73.92 + Vat. My thought is that it would be quicker and cost less to repair the bottom of our existing door. Agreed.
- c. Toilet Steps - I will measure the wooden ones to price the wood so I can remake completely as original. No longer required, see 8b.
- d. The urinal flush is not working. Martin and Bill to investigate.

15. Membership – Dick Pizey

- a. One new enquiry on recommendation of two new members.
- b. Happy to take over the website after the sailing season.

- c. Proposed ASC gmail ids for committee members. This will enable messages to be sent as well as received and can be handed on to the next incumbent. Instructions circulated to all members.
- d. Buoys and shackles delivered. Keith to re-order if satisfactory.

16. Pontoon and Slip – Dave Waters

- a. A group of us have rubbed down the walk way onto the pontoon and primed it, still a bit to Finnish off. Will then need to paint top coat on. My personal preference would be to do a hard wearing White gloss which would stand out. But happy to go with the majority of thoughts. Special thanks go out to Ben Waters, Duncan Christie and Phil who helped out on a quite time consuming job.
- b. Cordless grinder and cutting discs purchased from Holbury Tool Hire.
- c. Security cameras – agreed to accept the Complete Security quote after checking any requirements set by the insurance company.

Future meeting dates:

Agreed not to meet in August so planned dates are:

Thursdays – 11th July, 12th September, 10th October, 14th November, 12th December, 9th January, 13th February