



Ashlett Sailing Club



Minutes of the Committee Meeting held on Tuesday 12th January
at 7 pm via Zoom.

1. Present by Zoom: Chris Brown, Sharon Geary-Harwood, Jim Hopwood, Phil Crossland, George Fabling, Merv Griffiths, Keith Guy Gibbens, Neil Howarth, Martin Lucas, Dick Pizey and Dave Waters.
2. Health and Safety
 - a. No incidents or issues reported.
 - b. **Safety audit postponed till the end of lockdown.**
3. Minutes of the last meeting - **approved.**
4. Commodore – Chris Brown:
 - a. Dave Waters has kindly offered to manage the road widening in front of the club house and completion of the gate widening. See item 16.
 - b. This being more of a priority than the South Bank Electrics I think they should go on hold for now and we see what funding we have after this and the roads have been done.
 - c. Andy Kitcher is waiting for fine weather to start the road repairs.
 - d. Townsend Engineering report the boat lifter is progressing well. A second interim payment of £7000 has been sent.
5. Hon Sec – Jim Hopwood
 - a. 2020 Annual Report to members –Need reports and pictures!
 - b. Port Waste Management Plan inspection went well. Waiting for report.
 - c. Notice of AGM – **approved.**
 - d. Any proposals for rule changes etc needed by the end of the month.
 - e. John Connolly's boat – Dick has spoken to him and agreed a plan.
 - f. Project list – owners to decide whether to develop detailed proposals.
6. Treasurer – Sharon Geary-Harwood
 - a. Accounts and payments – **report accepted.**
 - b. Independent reviewer – **agreed Kara Accountants fill this role.**
 - c. **Agreed to close the NS&I account and open a Nat West savings account.**
7. Membership – Dick Pizey
 - a. 2 new members – Steve Maynard who can come straight in as Martin has room in the Compound for him and Stephen Messer, who has been accepted but I haven't

fully processed his membership pending the mooring situation changing over the renewal period.

- b. There are also three enquiries also asking about moorings which I have added to the waiting list and will update them as and when any movement occurs.

8. Website – Dick Pizey

Up to date – 2021 tides added.

9. Wi Fi project – Dick Pizey

- a. On hold due to Lock down

10. Projects – Phil Crossland

- a. Thanks to the generosity of Compuco at Blackfield a monitor, mouse, and memory sticks, with associated leads have been obtained at the grand cost of £50:00 which is a considerable saving on the £500:00 authorised. This allows much clearer, larger images of CCTV data and allows us to now be able to access and download recorded images of incidents.
- b. I've prepared a user guide and left it in the cupboard in the Clubroom for easy access.

11. Bosun – Mervyn Griffiths

- a. Nothing to report.

12. Moorings – Keith Guy-Gibbens

- a. There are 7 members on the waiting list for moorings and 6 moorings which can be reissued once the end of lockdown allows refurbishment.
- b. Agreed Sharon to purchase additional mooring buoys.**

13. Maintenance – George Fabling

- a. Nothing to report.

14. Compound – Martin Lucas

- a. Has found the water meter on the green in front of the pub.
- b. Concerned that a member is lending his key to a relative.

15. Boat House – Neil Howarth

- a. Hoping to move canoe rack to make room for member's projects.

16. Pontoon and Slip – Dave Waters

- a. Paul Hosey proposal for road and gates accepted. Chris to provide digger and trailer. Total cost around £2600.**

17. Any Other Business

- a. Agreed Sharon to buy sample polo shirts from new supplier.**

b. Agreed committee dates to move to first Thursday.

Future meeting dates: **4th February, 6th March agm, 11th March** 'new' committee.
1st April, 6th May, 3rd June, 1st July, 5th August, 2nd September, 7th October,
4th November, 2nd December

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