



Ashlett Sailing Club



Minutes of the Committee Meeting held on Wednesday 10th November
at 7 pm in the Club House.

1. Present: Chris Brown (Chairman), Jim Hopwood (Secretary), Sharon Geary-Harwood (Treasurer), Merv Griffiths, Keith Guy Gibbens, Martin Lucas, Dick Pizey, Sue Doyle,
2. Present by Zoom: Neil Howarth, Dave Waters, John Lavers.
3. Apologies for Absence: George Fabling
4. Health and Safety
 - a. A member had suffered chest pains and called an ambulance.
5. Minutes of the last meeting – approved.
6. Commodore – Chris Brown:
 - a. Chris welcomed Sue and John to the committee.
 - b. Roles agreed as follows:
 - i. Dick – membership and communications
 - ii. Martin – projects and cruising
 - iii. John – pound
 - iv. Sue – Club House and Creek News
 - v. Merv – bosun
 - vi. Keith – moorings
 - vii. Neil – Boat House
 - viii. George – maintenance
 - ix. Dave – pontoon and slip.
 - c. Chris asked all members to develop a worklist / job description for the coming year.
7. Secretary – Jim Hopwood:
 - a. EGM / AGM de-brief
 - i. Minutes approved
 - ii. Agreed to encourage more discussion next time.
 - iii. Agreed to offer refreshments next time.
 - b. Port Marine Safety Code – no action required
8. Treasurer – Sharon Geary Harwood:
 - a. Sharon suggested a member survey to ask what activities people wanted.
 - b. She is developing a proposal for fee increases.

ASHLETT SAILING CLUB	Nov-21	
Bank Account		£49,043.75
Key Deposit		-£8,000.00
1 Years running costs		-£12,000.00
Less 2021 running costs		-£4,000.00
Expenses Earmarked - Electricity		-£2,000.00
Surpluss for 2021		£23,043.75
Less Holding amount for Toilet		-£15,000.00
Monies due for Hoist fees/Regalia		£2,571.00
Total Surpluss for 2021/22		£10,614.75

9. Membership and Communications – Dick Pizey:

- a. One potential new member in pipeline - No boat yet.
- b. Suggest we revert to Zoom meetings for Dec/Jan and Feb - **agreed**
- c. Planning on re starting Virtual Regatta racing on Wednesdays - time to be discussed.
- d. Will Jones has volunteered to take over the website.

10. Projects – Martin Lucas

- a. Next workparty will lay cables to the new hardstanding area.

11. Pontoon and Slip – Dave Waters:

- a. All good on the Pontoon. Awaiting request for winter pontoon storage by members.
- b. Slip way cleaned Fri 15th Oct.
- c. Jay Webb will stand in while Dave Waters is away.

12. Moorings – Keith Guy-Gibbens:

- a. Member's buoy found drifting in the creek with no chain attached! Contacted member who has been too busy to check on his mooring for a few months and has no boat on the mooring at present. Asked him to find dropped chain and reconnect. Perhaps need to bring the launch of the check and sign form forward!

13. Bosun – Merv Griffiths:

- a. Nothing to report but just one observation on the lift out. While lifting of vessels and transportation went well, the supporting of the boats took far too long. This will need streamlining for next year to make it easier and quicker.

- b. Struggling to get quotes for fixing the tractor brakes.
14. Pound – John Lavers:
- a. Unidentified tenders to be moved with a view to disposal as previously agreed. Send photos to Dick for newsletter.
15. Maintenance – George Fabling:
- a. Maintenance carried out to clubhouse heaters and lights. Also some waste removal.
 - b. Attended all boat lift sessions.
16. Boat House – Neil Howarth:
- a. Nothing to report. Both racks full.
17. Club House – Sue Doyle
- a. Had a super handover from Sam who had restocked supplies.
 - b. **Agreed to purchase a new larger cash box.**
 - c. **Will check costs for a paper Creek News.**
18. AOB
- a. Chris is chasing LOLER certificates for the boat lifter.
 - b. Chris to check plans for work on the mast quay.
 - c. Sharon will update WhatsApp group.
 - d. Sharon expects benches to be delivered in February.
 - e. Martin proposed workboat training.
 - f. John will develop a proposal for a defibrillator at the club.

Future meetings:

First Thursdays: 2nd December, 6th January 2022, 3rd February, 3rd March, 7th April, 5th May, 2nd June, 7th July, 4th August, 1st September, 6th October, 3rd November, 1st December.