



Ashlett Sailing Club



Minutes of the Committee Meeting held on Tuesday 8th December
at 7 pm via Zoom.

1. Present by Zoom: Chris Brown, Sharon Geary-Harwood, Jim Hopwood, Dick Pizey, Martin Lucas, Merv Griffiths, Neil Howarth, Keith Guy Gibbens,
2. Apologies for Absence: Dave Waters and Phil Crossland
3. Health and Safety
 - a. No incidents or issues reported.
 - b. Julie Brown to conduct a safety audit in January.**
4. Minutes of the last meeting - **approved.**
5. Decisions taken since last meeting.
 - a. Boat Hoist Fees
 - i. Winterisation Package for all £200 lift and storage.
 - ii. Short lift out package of up to 6 weeks £120.
 - iii. Agreed to add Out and in on one tide £60.**
 - b. Kitcher to go ahead with compound, car park and entrance road in January 2021 for £5552 +VAT.
6. Commodore – Chris Brown:
 - a. Real Estate Improvements / Budget – **agreed next big project would be toilet block replacement.**
 - b. Electrical Points SB – **agreed £2000 budget for work in January.**
 - c. Committee Member Job Descriptions – to be prepared.
 - d. 2021 Committee – **anyone planning to stand down please tell Chris or Jim.**
 - e. Gates / Concreting – on hold due to personal issues.
7. Hon Sec – Jim Hopwood
 - a. 2020 Annual Report to members – propose electronic version with a few paper copies. **Agreed. Need reports and pictures!**
 - b. Port Waste Management Plan inspection – due Thursday.
 - c. Proposed timetable for agm:
All dates moved forward one week to facilitate membership renewal. See below:
 - i. January newsletter – announce the date and request committee nominations and proposed motions to be submitted by **1st** February for Committee review on **4th**. At this meeting we will know whether there are any contentious issues and can plan accordingly.

- ii. February newsletter – invitation to meeting, joining instructions etc, with final nominations, proposals, annual accounts and fees for the year. (NB fees do not need a vote but should be announced / discussed.) (And membership renewal instructions?)
- iii. Mail box open for comments or questions to be raised at agm. If we need a vote for committee members, e.g. selecting 12 out of 14 nominations, I suggest we do it by email during this period. Simple yes – no votes on motions can be done at the meeting.
- iv. March **6th**, 11am – agm (by Zoom or face to face)
- v. March **11th** – first meeting of the ‘new’ committee followed by newsletter with committee roles and membership renewal instructions.

8. Treasurer – Sharon Geary-Harwood

- a. Accounts and payments – see attached
- b. I have made contact with NS&I to be put on as a signatory, so I can transfer some funds over.
- c. Boat Hoist first indication cost is £30,500 + VAT (£36,600 total), there could be an additional cost for galvanising costs, possibly £500 + VAT
- d. As the accounts stand, we have just over £60,000
- e. We need to hold the key deposits separately to the main account, so I propose to keep £7,000 for key deposits (at present it is about £6,600.00)
- f. We will need to pay the balance of £28,500 for the boat hoist
- g. With £4,000 required as fixed running costs until the end of March 2020, I would like to keep a reserve of £10,000.
- h. This leaves a balance of £10,500 available to spend, subject to the boat hoist not costing any more.
- i. **Chris to get quotes for servicing tractors and hoists. Martin to read water meter and inform Sharon.**

9. Membership – Dick Pizey

- a. One new member this month – Paul Collins boat in the compound a little prematurely just prior to last meeting – all paid up and insured.
- b. Two new applications received – one would like a mooring the other a compound space.
- c. KGG tells me there are no more moorings for the immediate future so we now have a waiting list of one!
- d. ML tells me he has two spaces in Compound, one of which one appears to be already to be allocated to new member if successful in application.
- e. Booking form for use of Hoist and Hard standing created – attached for discussion.
- f. Starting to re design Membership and Facilities renewal form, so need the fees for next year to be agreed. **Agreed, no change.**
- g. **Agreed not to issue membership cards this year.**

10. Website – Dick Pizey

- a. Website traffic stays constant with new member enquiries and other organisations etc using it to communicate.

11. Projects – Phil Crossland

- a. CCTV & security stuff has been postponed pending work started by Dick. I'd like permission to offer The Jolly Sailor some money for an enhanced camera looking down from the pub to the 1st gate.
- b. The request that I make contact with other clubs re mutual free mooring which we used to have appears to be falling on stony ground. I need to ensure the committee is happy for me to push this forward in view of a potential for less income from specific club visitors yet free mooring on our visits to them.

12. Bosun – Mervyn Griffiths

- a. Nothing to report for November.

13. Moorings – Keith Guy-Gibbens

- a. Nothing new for my report this month. Play starts again soon!
- b. Two or three moorings will be available when Covid restrictions allow us to refurbish them.

14. Maintenance – George Fabling

- a. Nothing to report.

15. Compound – Martin Lucas

- a. I have 2 spaces left
- b. Quotes for the roads/hardstanding in
- c. Tenders (naming, marking by April 2021).
- d. Lights in the compound
- e. A form for the boat lift Booking /hardstanding details

16. Boat House – Neil Howarth

- a. Not much to report, because I have been locked down, but I would like to know whether the boathouse lock has been replaced please. **Done.**

17. Pontoon and Slip – Dave Waters

- a. Pontoon all good.
- b. Hope to have cleaned the Slip by the end of this week.
- c. Newsletter item - The Jetty is not to be used for mooring alongside for maintenance. The Jetty on the Hamble side (east) is for waiting to go onto the slip for retrieving or after launching to tie up to so you can sort out your trailer etc.

18. Any Other Business

- a. Neil: Can we instal car charge posts in the car Park along the fence. **Agreed Neil to investigate.**

- b. Dick:
- i. Solent Rescue use of slipway – **Agreed not to allow.**
 - ii. Wi-Fi extension project - Research continuing – potential plan to purchase two units to test distance and strength of basic wi-fi extension of existing. To include Pontoon to enable Visitor access via guest log on.
 - iii. Compound lights – believe the cables have been cut but could be restored.
 - iv. Projects list, see below – to be reviewed and prioritised.

Future meeting dates: **7th January, 4th February, 6th March agm, 11th March** 'new' committee. Then every second Thursday. Note dates brought forward.

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Proposed projects – ideas

These are a collated list of ideas and suggestions that have been floated by various people over the past few months. Some may be fanciful.....others more realistic

They are in no priority order, some are large, some smaller. There will undoubtedly be cross overs between projects that might mean it is sensible to plan them alongside each other to save labour and cost.

Once we get an agreed and recognisable programme, I hesitate to say it, as democracy is a dangerous beast, but if we presented it to the membership at the AGM, not with a view to changing it but to gather support, either physical assistance, skills based design or technical information or knowledge, and even, dare I say it, as a reason why fees may have to be examined if they want it to happen in a realistic timescale.

Maintenance	Developmental
<ol style="list-style-type: none"> 1. Compound Roadways (sort of in progress) 2. Carpark surface and access roads (linked to 1.) 3. Second gate at cattle grid. 4. Renew fencing around the compound. 5. Fuel and similar liquid storage bunker. 6. Compound flood lights. 7. Cesspit replacement or alternative sewage treatment and sewer system 8. Footpath kissing gates and associated fencing. a useful boundary marker.) 9. Sea wall on the corner by the pontoon access. 10. Boat house – side panels and roof. 	<ol style="list-style-type: none"> 11. Extending the existing foot print to the actual boundaries of the club site (linked to 2) 12. CCTV/Security- review and improvement. 13. Toilets and Shower block. 14. Second gate at cattle grid. 15. South Bank electricity/water. 16. Tractor shed – enlarging. 17. Club house refurbishment (eventually). 18. Scrubbing grid. 19. Pontoon mooring in creek / South bank / North bank. 20. Consolidation of outlying moorings into dredged pool (as and when). 21. Electronic door/gate locks. 22. Lockers in changing rooms. 23. More dredging.
<p>Note : <i>Jetty, boat lifter, dredging and toilets were far and away the priorities from the members' survey.</i></p>	

