



# Ashlett Sailing Club



## Minutes of the Committee Meeting held on Thursday 1<sup>st</sup> April at 7 pm via Zoom.

1. Present by Zoom: Chris Brown (Chairman), Sharon Geary-Harwood (Treasurer), Jim Hopwood (Secretary), Dick Pizey, Phil Crossland, George Fabling, Merv Griffiths, Keith Guy Gibbens, Neil Howarth, Martin Lucas, Sam Henley Smith
2. Health and Safety; No reported incidents.
3. Minutes of the last meeting: Approved.
4. Commodore – Chris Brown:
  - a. Road and car park improvements completed. Final phase (clearing additional hard standing) postponed till after the summer.
  - b. Will visit to see completed boat hoist on 13<sup>th</sup> April. Delivery to Ashlett expected week commencing 19<sup>th</sup>. Mini lift-out the following week. Chris is preparing a method statement.
5. Secretary – Jim Hopwood:
  - a. Southern Water desalination plant consultation extended to 16<sup>th</sup> April.
  - b. Club comments submitted. Detailed proposals awaited.
  - c. Boat hoist added to marine trades insurance – **additional premium approved.**
  - d. Completed RYA facilities survey.
6. Treasurer – Sharon Geary Harwood:
  - a. 120 invoices for fees sent out. £32k received to date.
  - b. £79k in the bank account.
  - c. Second, interest bearing account to be opened.
7. Membership – Dick Pizey:
  - a. Currently (27/03/21) 70 members yet to return their renewal forms – reminder re 14 days from 1<sup>st</sup> April to be included in Newsletter which will go out asap after meeting.
  - b. Four new applicants to be included in newsletter for approval – three of whom want to share in existing boats and one who wants to keep kayaks in the boat house.
  - c. Proposed to buy 6 burner gas barbecue from John Lewis when back in stock. **Cost ~£600 – approved.**

8. Projects – Phil Crossland:
  - a. A new service contract has been set up with Complete Security as agreed by email. The costs are Alarm £97:00 - CCTV £120:00 + VAT per annum.
  - b. The first date they can attend will be Tuesday 27th April when they will service both the cameras and the alarm.
  - c. Proposals to improve / extend the CCTV system on hold pending WiFi decision.
  - d. Suggestions and ideas requested for new toilet and shower upgrade.
  - e. Mast quay work to start in 3 weeks.
  - f. Mark at Jolly Sailor is booked for the Regatta.
  
9. Pontoon and Slip – Dave Waters:
  - a. Slipway cleaned on Saturday.
  - b. Agreed to ask boats that have wintered on the pontoon to move back onto their moorings for the new season. Dave to liaise with Keith re boats that are waiting for moorings.
  
10. Moorings – Keith Guy-Gibbens:
  - a. Nothing to report.
  - b. Agreed to develop list of trained helpers.
  
11. Bosun – Merv Griffiths:
  - a. Bought 15 gallons of diesel, both tractors topped up.
  - b. Hydraulic leak reported – will be fixed.
  - c. Plan to lift and move a couple of boats on land to gain familiarity before using the hoist to launch and recover.
  
12. Pound – Martin Lucas:
  - a. Have put back the tenders into the rack after the roads were re-surfaced and the gates were widened
  - b. Found the water stop cock in the carpark under the round cover by the middle tap.
  - c. Need to know who has paid for what so as I can check and update my records – **Dick to send details to Martin, Keith and Neil after 15<sup>th</sup> April.**
  - d. Site speed limit signs to preserve the roads max 10 MPH (I have asked Paul Rapson for 3)
  - e. A notice to all members to remind them that all things in the compound should be marked clearly.
  - f. Need a good tidy up in general again (work party)
  
13. Maintenance – George Fabling:
  - a. Nothing to report. Looking forward to getting some things done in April
  
14. Boat House – Neil Howarth:
  - a. Plan an inspection this week. Checking space for more kayaks.
  
15. Club House – Sam Henley Smith:
  - a. Met Rachel Monday to agree a cleaning schedule moving forward. **New rota and hourly rate approved.**

- b. Toilets to be cleaned and sanitised twice per week. Hand sanitiser and paper towels to be provided.
- c. Otherwise have been taking stock of how things are in the clubhouse and tidying up the flower boats a little. Will buy summer hanging baskets when available.
- d. Plan to offer take-away coffee etc on Sunday mornings.

16. Future meetings: 6th May, 3rd June, 1st July, 5th August, 2nd September, 7th October, 4th November, 2nd December

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