



# Ashlett Sailing Club



Minutes of the Committee Meeting held on Thursday 12<sup>th</sup> March 2019  
at 7 pm in the Clubhouse.

1. Apologies for Absence – Neil Howarth
2. Minutes of the last meeting
  - a. Minutes of February meeting approved and signed.
3. H&S
  - a. Review the Incident Book – nothing reported.
  - b. Risk Assessments – **Jim to email to responsible members for review.**
4. Commodore – Chris Brown:
  - a. The following committee roles were agreed:
    - Merv – Bosun and Vice-commodore
    - Keith – Moorings
    - George – Creek
    - Julian – Maintenance
    - Neil – Boathouse
    - Dick – Membership
    - Martin – Pound and Cruises
    - Dave – Pontoon and Slipway
    - Phil – Projects
    - Jim – Club House
  - b. RYA Discover Sailing open day – Chris to propose a day in September
5. Treasurer – Sharon Geary-Harwood
  - a. Agreed Sharon to become a signatory of all bank accounts and be authorised for online banking.
6. Hon Sec – Jim Hopwood
  - a. Draft minutes of the agm agreed to circulate following correction.
  - b. Revised Rules – approved for publication on the website.
  - c. Registration of new directors – details sent to Company's House
  - d. BACS payments –list reviewed, no issues noted.

7. Projects – Phil Crossland
  - a. Jetty progress – no change. Agreed documentation to be filed in the clubhouse on completion.
  - b. Tractor – banksman radios. Trial still pending. (but see below)
  - c. Regatta catering – Joly Sailor lined up for 22 August.
8. Creek – Mervyn Griffiths
  - a. No progress due to poor weather.
9. Moorings – Keith Guy-Gibbens
  - a. Three moorings refurbished (in a hail storm!)
10. Compound – Martin Lucas
  - a. More paving slabs have arrived
  - b. Allocated 2 more spaces
  - c. 1 space left
  - d. Agreed Chris will collect scalplings and arrange a work party on 5<sup>th</sup> April to repair roads in the compound
  - e. Unfit trailers being removed and cut up.
11. Boat House – Neil Howarth
  - a. Neil will fit wheels to canoe rack.
12. Membership – Dick Pizey
  - a. 2 new applications pending for March – One requires interview and the other is for discussion at the meeting pending any further progression. Agreed not to accept member whose only interest is winter storage.
  - b. 2020 Membership cards and stickers – ordered.
  - c. Renewal forms to be sent out. Process agreed with Book keeper and Treasurer.
  - d. Two coffee mornings to be targeted – 29<sup>th</sup> March and 5<sup>th</sup> April to cater for physical payments.
13. Website
  - a. 461 visitors – 2,195 pages visited
  - b. One or two members still trying to use old website password for new site – reminder to be in next Newsletter
14. Social
  - a. BBQ – work in progress to select and purchase. Agreed to hold pending confirmation of new funds.
  - b. Quiz night / Fish and Chip supper - Friday 10<sup>th</sup> April Despite email messages, many members are looking to sign up in the Club House. **Dick to email poster to Jim.**

c. Chichester Cruise – Tuesday 26<sup>th</sup> – Friday 29<sup>th</sup> May

15. Pontoon and Slip – Dave Waters

- a. **Newsletter** to remind members who are currently using the pontoon for winter storage that they will need to be off the pontoon by lift in on the 9th April.
- b. I am currently researching pylon metal paint types and prices which I will bring to our meeting on Thursday for discussion and voting to hopefully be able to paint the pontoon pylons before lift-in, weather permitting. **Agreed to go for specialist paint at £118 per 5 litres.**

16. Any Other Business

- a. Chris Brown will update the tractor drivers list.
- b. Sharon will deal with Petty Cash.
- c. Chris is researching possible replacements for the toilet block and cess pit. He asked all to think about it.
- d. **Chris will phone** Chris Hobbs about removing his boat.
- e. Agreed not to purchase the offered ride on mower but to consider purchasing a smaller petrol mower.
- f. Merv has sourced suitable tractor/banksman radios for £38 a pair. **Agreed to purchase.**
- g. Merv has begun costing a replacement waiting buoy. Sharon may be able to purchase materials at a trade discount.
- h. We need an agreed procedure to avoid pollution run-off while jet washing boats.
- i. Suggested RASCAL key to be made more easily available in case of emergency.
- j. Work started on cutting up scrap for sale.
- k. Scrub clearance in progress to open up south end of car park.

Future meeting dates:

16<sup>th</sup> April\*, 14<sup>th</sup> May, 11<sup>th</sup> June, 23<sup>rd</sup> July\* (3 members away on earlier dates), 6<sup>th</sup> August\* (if required for regatta planning), 10<sup>th</sup> September, 8<sup>th</sup> October, 12<sup>th</sup> November, 10<sup>th</sup> December

\* NB – not second Thursdays!