Arden Sailing Club

Minutes of Committee Meeting at ASC Clubhouse
Monday 5th March 2018 at 2000

Present : Keith Stevens (KS), Helen Williams (HW), Stephen Trzoska (ST),. Steve Ryder (SR), Ralph Evans (RE),

Absent : Tricia Wood (TW), Kevin Powell (KP), Niall Campbell (NC), Ken Pinfield (KP), Julian Smith (JS)

Minutes of last meeting : Proposed – SR, Seconded – RE,

Matters Arising from previous meeting :

- Nil

Correspondence :

- Invitations by Avon and Severn sailing clubs to offer Honorary membership to ASC flag officers.

Treasurer :

- Current account balance £5,496.11
- Deposit account balance £7,136.43
- Debits - Accounts Jerroms Priddey, work Invoice for £72.00, Utilities £270.84, Trophies £80.00, Site maintenance £200.00
- Income – Training fees £160.00, Donations £200.00
- ANT fee for 2018 confirmed as £53.00

Risk Assessment :

- Spread sheet Kept updated, nothing to report this month. All up to date.
- Communications whilst boats on the water discussed and to reiterate club requirements for whistles to be carried by all sailors whilst on the water to alert if safety boat required for capsize or any other situation. Committee will evaluate UHF or VHF sets for OOD and duty OOD for use in the near future.

Social Programme :

- Decided to defer social programme until better weather arrives, HW will assume social secretary unless someone else will make the commitment. Suggest purchase of gas BBQ for organised use on free sailing weekends and Wednesday evenings.

Officers' Reports

Vice Commodore (RE) :

- Nil

Boatswain (JS):

- Club car park pot holes repaired with tarmac,
- Green garage to be sorted out and Scrap metal to be taken away.

Sailing Secretary (DS):

- OOD list requested for 2018
- Two Power boat Level 2 courses to be arranged for 2018 and one safety boat course, dates to be confirmed.
- If OOD does not turn up for duty and someone takes over the duty who would otherwise have partaken in the sailing programme, points would be awarded to the individual at the end of the series by way of rounding down to the nearest full number the average of points awarded during the individuals race results for the series that he had sailed.

Training (RE)

- Nil to report

Any Other Business :

- A more manageable launch trailer discussed for the Jaffa safety boat, will try and modify a trailer we have at the club.
- A Small inflatable boat offered by a club member considered for use by single person to launch and assist when club is attended without proper safety boat cover, boat needs a small lightweight motor to be fully fit for purpose, SR offered one for club use, and RE may look at clubs own motor so see if useable.
- Change format of membership application forms to cover General Data Protection requirements by KS
- Perform club audit as recommended by the RYA for General Data Protection requirements.
- Weather station and messaging app costs discussed and evaluated by committee, subscription costs and use of the systems available rejected by committee as not viable. Other methods of membership communications will be looked at.

Meeting closed at 21.45

Date of next meeting 9^{8h} April 2018, at 2000 (ASC Clubhouse).