Arden Sailing Club

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

Present : Helen Williams (HW), Stephen Trzoska (ST), (TW), Ken Pinfield (KP), Steve Ryder (SR), Keith Stevens (KS), Julian Smith (JS),

Absent : Kevin Powell (KP), Niall Campbell (NC), Ralph Evans (RE), Tricia Wood

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

Matters Arising from previous meeting :

- All matters addressed during the meeting

Correspondence :

- Nil

Treasurer :

- Current account balance £8,765.54
- Deposit account balance £7,138.80
- Expenditure this month included Mower maintenance and Petrol.

GDPR :

- Policy document prepared by KS published on website

Risk Assessment :

- Fire extinguishers to inspect (Scheduled for 6th November 2018)
- Electrical cert for outstanding insurance, expert inspection recommended to complete action, KS will arrange soonest
- Picnic tables, agreed purchase, not required until Spring 2019 – Action JS.

Social Programme :

Nil

Officers' Reports

Vice Commodore (RE) :

- Nil

Boatswain (JS):

- Gas BBQ will purchase for Spring 2019
- Two sit on mowers donated to club, will collect 9th November

- Galley cooker Gas pipe replaced.

Sailing Secretary (RE):

- Sailing secretary absent from meeting but issues discussed by committee.
- Invitation to host Comet open on Sept 1st 2019 agreed by committee,
- Free sailing days introduced in 2018 considered of limited success and will not be continued in 2019.
- Consideration to cancel the beginning of the sailing programme in March 2018 and start programme beginning of April, to be discussed at next meeting
- Sailing Courses for 2019 to be decided at next meeting

Training (ST)

- Handover of the training principal role discussed, intention for ST and KP to get together and perform a handover of documentation, RYA change over form, notes and information necessary to make smooth transition.
- First aid training necessary for club training volunteers before April 23rd 2019.

Any Other Business :

- Lost property accumulating in the changing rooms to be removed and thrown away if unclaimed
- Layup supper arranged for 25th November 1500 arrival for 1530 start (after last race of the season)
- Presentation dinner arranged for 19th January 2019, members to respond to invitation soonest for arrangements to be confirmed with caterers.
- Work party dates for winter maintenance will be 6th and 20th January and 3rd and 17th February 2019.
- Club survey results indicate a satisfied membership.

Meeting closed at 21.30

Date of next meeting 3rd December 2018, at 2000 (ASC Clubhouse).