Arden Sailing Club

Minutes of Committee Meeting at ASC Clubhouse
Monday 3rd December 2018 at 2000

Present : Helen Williams (HW), Stephen Trzoska (ST), (TW), Ken Pinfield (KP), , Keith Stevens (KS), Julian Smith (JS), Niall Campbell (NC), Ralph Evans (RE), Tricia Wood

Absent : Kevin Powell (KP), Steve Ryder (SR)

Minutes of last meeting : Proposed – KS, Seconded – KP,

Matters Arising from previous meeting :

- All matters addressed during the meeting

Correspondence :

- Nil

Treasurer :

- Current account balance £7,913.54
- Deposit account balance £7,139.09
- Expenditure this month included £252 Fire extinguisher inspection and renewals.

Risk Assessment :

- Electrical cert for outstanding insurance, expert inspection recommended to complete action,
- Picnic tables, agreed purchase, not required until Spring 2019 prices discussed.

Social Programme :

- Layup supper well attended
- Trophy dinner has been postponed due of insufficient numbers attending. 6th April 2019 provisionally proposed.
- Icicle race on new years day

Officers' Reports

Vice Commodore (RE) :

- Good November handicap series this year, thanks to all participants

Boatswain (JS):

- Break in detected today, green shed Jaffa outboard motor stolen, damage to sit on mower and shed structure. Police to be informed.
- Gas BBQ will purchase for Spring 2019
- Key fobs ordered
- Work party job list to prepare for first maintenance day on 6th January.

Sailing Secretary (RE):

- 2018 sailing programme results discussed
- 2019 sailing programme discussed and agreed by committee,
- Free sailing days introduced in 2018 considered of limited success and will not be continued in 2019.
- Sailing season agreed to begin on 6th April 2019 (Later than usual)
- Sailing Courses for 2019 to be decided at next meeting
- PTBO event will be on Wedesday evening, date to be decided. By RE.
- Discussed possibility of more that one OOD per race day.

Training (ST)

- Handover of the training principal role from ST to KP complete. Forms to be sent off to the RYA
- First aid training necessary for club training volunteers before April 23rd 2019.

Any Other Business :

- AGM date scheduled for 12th March 2019
- Work party dates for winter maintenance will be 6th and 20th January and 3rd and 17th February 2019.

Meeting closed at 21.45

Date of next meeting 7th January 2019, at 2000 (ASC Clubhouse).