Arden Sailing Club

Minutes of Committee Meeting at ASC Clubhouse
Monday 4th February 2019 at 2000

Present : Helen Williams (HW), Stephen Trzoska (ST), Ken Pinfield (KP), Ralph Evans (RE), Kevin Powell (KP), Steve Ryder (SR),

Absent : Niall Campbell (NC), Tricia Wood (TW) Keith Stevens (KS), Julian Smith (JS),

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

Matters Arising from previous meeting :

- All matters addressed during the meeting
- Trophy dinner, unable to secure venue due to insufficient numbers able to attend. Further searching for possible venue necessary.

Correspondence :

- Wardle cup sailing event date confirmed as 1st and 2nd June 2019
- PTBO event re-scheduled for 22nd May 2019
- Dragon boaters recruitment day on 24th March
- AGM of the RYA Midlands regional Volunteer Team on 16th Feb 2019

Treasurer : (Absent)

- Current account balance £9,043.99
- Deposit account balance £7,139.69
- Expenditure this month £150 RYA Affiliation and £259.55 Water and Electricity

Risk Assessment :

- Nil

Social Programme :

- Nil

Officers' Reports

Vice Commodore (RE) :

- Good maintenance day on 3rd Feb, car parking boundary cleared of brambles and overgrown vegetation, plan to clear the ground of grass and weeds

Boatswain (JS):

- Absent

Sailing Secretary (RE):

- Sailing Courses for 2019 re-scheduled for 15th/18th June and 24th/25th August
- PTBO event re-scheduled for 22nd May 2019

Training (KP)

- First aid training course arranged for 9th March 2019.

Any Other Business :

- AGM date scheduled for 12th March 2019
- Anyone interest or is willing to become honorary secretary at the AGM please let the committee know.
- Purchase of new outboard motor to replace the stolen Jaffa motor discussed.

Meeting closed at 20.55

Date of next meeting 4th March 2019, at 2000 (ASC Clubhouse).