Arden Sailing Club

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

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

Absent : Tricia Wood (TW), Steve Ryder (SR),

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

Matters Arising from previous meeting :

- All matters addressed during the meeting

Correspondence :

- Rockley sports instructor courses
- RYA associate membership information
- HMRC corporation tax return reminder

Treasurer : (KS)

- Current account balance £9,043.99
- Deposit account balance £7,139.96
- Expenditure this month £600 rent

Risk Assessment :

- Electrical test due cert March 2019

Social Programme :

- Trophy dinner venue still not decided.

Officers' Reports

Commodore (NC) :

- Nil

Boatswain (JS):

- Work party achievements discussed
- Starters hut roof priority to repair with roofing felt during the sailing season.

Sailing Secretary (RE):

- Sailing programme confirmed
- OOD list prepared

Training (KP)

- First aid training course arranged for 9th March 2019. 11 people booked on the course.

Any Other Business :

- AGM issues discussed, replacement treasurer handover complete, commodore and honorary secretary positions remain vacant.
- Need to include dragon boating members to be involved with the administration and running of the club, as insufficient sailing members to fulfil the tasks required.

Meeting closed at 21.25

Date of next meeting 1st April 2019, at 2000 (ASC Clubhouse).