Arden Sailing Club

Minutes of Committee Meeting 6th December 2021 at 8pm.

1) **Present:** Steve Ryder, Keith Stevens, Ralph Evans Ken Pinfield, Helen Williams.
2) **Apologies:**
3) **Matters Arising:** Defibrillator Sea Cadets have something in progress KS to contact see haw we can combine efforts.
4) **Correspondence:** Email Clair SSC will be running Wardle in 2022 probably June
5) **Treasurers Report:** Usual monthly income,£302 from SUP. Exp Tarp & Cleaning 70. Co House return completed
6) **Covid19 Review:** N/A
7) **SUP:** N/A
8) **Sea Cadets:** KS to contact re Container. Agreed providing reposition and paint existing one.
9) **Phoenix:** Will come back to us with proposals 01 storage, and French drain to reduce flooding from field.
10) **Training:** Inspection 10th Nov, Howard. 3items. 1. Signatures required to acknowledge amended procedures, 2. Process checklist for new instructors, Hazardous materials storage (cupboard purchased KP to deliver to sight).
11) **Social**: Christmas/Laying up supper small but enjoyable.
12) **Risk Assessment:**
13) **Officers Reports:**
    a. **Commodore:** N/A
    b. **Sailing Secretary:** N/A
    c. **Boatswain:** Working Party Dates amended to 30th Jan, 13th & 27th Feb, 13th Mar. Mower to be serviced HW to organise.
14) **Program for 2022:**
15) **AGM 22nd Feb:** Zoom/in Person to be decided
16) **Recruitment:** N/A
17) **Any Other Business:**