Arden Sailing Club

Minutes Committee Meeting 5th February 2024 at 8pm

1) **Present:** Steve Ryder, Keith Stevens, Ken Pinfield. Helen Williams, Ralph Evans

2) **Apologies:** None

3) **Matters Arising:** None

4) **Correspondence:** Invite to Wychavon 50th celebrations

5) **Treasurers Report:** Up 247.18 on last month further £150 due 8th from SUP. Account submitted to Accountants in Jan. ANT form received. Sea Cadets replied looking at their alternatives, leave 2 weeks. Pheonix accepting as expected rise. Discus increase in own fees propose small increase at AGM.

6) **SUP:** None.

7) **Sea Cadets:** None.

8) **Phoenix:** None.

9) **Training:** None.

10) **Social**: AGM Biscuits

11) **Risk Assessment:** None.

12) **Officers Reports:**
    a. **Commodore:** None.
    b. **Sailing Secretary:** None.
    c. **Boatswain:** Brash to clear up, water's edge trees for next WP. Pheonix Brambles round boats on site. Fencing re Gease. Working Party 18th Feb,3rd March.

13) **Recruitment:** None.

14) **Any Other Business:** None. AGM 27th Feb Tuesday 8pm at Club. Fees. New Trustees.

15) **Next meeting:** Monday 4th March 2024