



Draft

CHANONRY SAILING CLUB COMMITTEE MEETING MINUTES

Tuesday 26 July 2011

Present: Helen Jenner, Helen Morgan, Marisa Astill-Brown, Gavin Campsie, Mairi Macleod, George Hogg, Richard Jenner and David Pocock.

Agenda Item

Action

1. Welcome & Apologies

Apologies received from James Burns and Pamela Hogan.

2. Minutes of meeting of 17 May 2011

Approval of the minute was proposed by George and seconded by Helen J.

3. Action Points & Matters arising

All action points were discharged or addressed on the agenda with the exception of the following which were carried forward:

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| ▪ AP3 (7/10/10) George to circulate list of club jobs for comment and any further additions. | GH |
| ▪ AP11 (18/1/11) Helen M to look into preparing certificates for presentation. | HM |
| ▪ AP16 (18/1/11) Helen M to investigate possibility of a "sign up system" on the web site for recreational sailing and dry suit die-hards events. | HM |
| ▪ AP3 (17/5/11) George to work through issues with the trot moorings with relevant members of the Club. | GH |
| ▪ AP1 (26/7/11) George will secure the BT landline deal for £120 for a 1 year "up front" payment. | GH |

The Committee wanted to note that the exterior of the Clubhouse and part of the interior (Clubroom and galley) have been painted.

4. Accident Book/H&S Issues

The book was checked and there were no new entries. There were no other H&S issues raised.

5. Finance Report

George updated the Committee on the new format for the accounts

and informed the Committee that the Club had again been given the discretionary rates exemption by THC. The Committee was pleased with the clear and straightforward layout of the accounts and congratulated George and Janice on a job well done.

-George suggested that it would be a good idea to present the accounts at the AGM with an illustration of the accounts (financial plan) for next year. George also stated that the AGM notes would identify the key assets of the Club.

-George stated that he still needs to finalise a reserves policy and this may modify the accounts. He will present a revised reserves policy at the next meeting. **(AP2)**

GH

GH

6. Cruiser Coordination

-Helen J. announced that Tim McKeggie is standing down as Cruiser Captain after long service to the Club. Peter Illingworth is now Craning Manager.

-David Pocock remains as the Harbour Master as well as moorings sub-committee chair.

- The Cruiser Liaison Officer is now Roxby Robson. Peter, David and Roxby will meet to discuss craning issues and will then present their recommendations to the Committee. **(AP4)**

7. Sale of Boat Cradle

A boat cradle was donated to the Club by an ex member. Tim McKeggie has purchased the cradle from the Club for £250.

DP

David left at this point and Helen M. arrived.

8. Regatta Update

Helen M updated the Committee on arrangements and duties for the regatta. Helen M and Helen J discussed these arrangements and the personnel required.

Helen M departed at this point.

9. Update on Volvo Champion Club Status

Richard announced that the Club has achieved Volvo Champion Club Status. This will benefit the Club in several ways such as free coaching.

On the 10th of August a plaque to mark the new status of the Club will be presented to Richard Evans by Adam McGovern of RYA Scotland.

10. Update on Training

Richard updated the Committee on this year's training uptake. The interest in both adult and junior training remains encouraging.

-Richard stated that he is happy to continue in the dual role of Training Principal and Chief Instructor for one more year. By the 2012 AGM this dual role will be split and Miriam Fisher has indicated a willingness to be the new Chief Instructor. However, a new Training Principal will still need to be found and elected.

11. Update on Insurance Review

Richard detailed the changes made to the policy for renewal on 24 August 2011. George had received the new offer of insurance and the detail appeared to be correct. There had been a reasonable increase in premium. The Club's arrangement with Heath-Lambert runs until renewal in August 2012; after that the Club will be free to shop around.

12. AOCB

Marisa raised the issue of an unclaimed dinghy in the dinghy park and the Committee discussed the best way to resolve the issue. It was proposed that the boat should be stored in a corner of the dinghy park until the owner can be identified, perhaps using old Club records or an advert could be placed in the local newspaper, asking the owner to come forward.