

ARNSIDE SAILING CLUB

FULL COMMITTEE

MONDAY 4<sup>TH</sup> MARCH 2024

1. Welcome & introduction.
2. Apologies  
Alan Dawson, Rosemary Richard's, Mary Adam's, Andrew Newman
3. Conflicts of interest - None
4. Minutes of last meeting – agreed
5. Membership £4305 so far. JC to email back that can pay later. AS to give JC list of members who've paid £20 and JC to keep eye on craft bookings
6. Accounts. Bal £24,307, main difference is the grant money so funds still limited.
7. Health & safety
  - H&S policy needs updating as currently says Vice Commodore and we don't have one. AS to bring new policy to next meeting.
  - Policies need agreeing by committee.
  - Emails for DBS need to be passed to Mary Adam's, AS to give Jane her email.
  - Risk assessments currently not available to members. When member joins there is a link to document to agree club craft, safety tips, AS meets new members. Keep record that have spoken to new member. There is advice on our website
8. Water sport programme
  - No paddle boarding or kayaking training dates to be agreed..
  - Programme has now been drawn up. Link in update.
  - Racing  
Last year used handicap. Leave system as is re handicap.  
Agree will have trophies for spring, Summer, autumn, and other.  
Starting sequence – not have 10 mins just go to 3mins etc  
Race officer – have training.  
New racers and advanced cadets –  
Guidance is available- make it available on website.
  - Encouraging use of Gaffling  
Rigging needs to be learned. Taking it up to Killington over summer. Have sessions to learn to rig. Book on eola saying want to go out with experienced sailor. Do this for Wanderer too and the Heron.
  - Permission to take Gaffling dinghy to OGA events – agreed.  
AS to advertise for competent crew to attend. Offer to Rod and Connie first.
  - Killington shed

AS has approached Carr Bank Nursery for a quote 4'x6' if too expensive order from internet.

Hartley 12 trailer. - £350 compared to £900 new. Decided not to buy.

#### 9. Social Programme

- Fitting out supper 19<sup>th</sup> April

Buy in pie and peas or Chloe to do a curry. Charged £8 pie but be £14 for curry. Speak to Dave at chippy. AS to speak to Dave for price.

Quiz with prize.

- AS approached Film Bank for license to show the film. 2016 version AS to buy film. Need a projector. Show 1972 version 6<sup>th</sup> May.

#### 10. Club house and music programme

- Martin Cathy profit £848, Shelly's Banes £900 profit.
- Look for Banqueting chairs c30?
- Need to look at sofas to see if have fire ticket then can send to charity shop.
- Agreed to charge for tea and coffee at £1.50
- Karen to look at prices for bar.

#### 11. AOB

Dates of next meeting – Mon 8<sup>th</sup> April Chris Stranger/Jane Caldwell

Tues 7 May.