

## Arnside Sailing Club Committee Meeting

Mon 7 April 2025 at 7.30 pm

### PRESENT

Alasdair Simpson, Jane Caldwell, Chris Stanger, Marianne Luking, Andrew Newman, Andy Pringle

#### 1- Apologies

Alan Dawson, Rosemary

#### 2- Conflicts of Interest

Chris and Alasdair want to borrow boat trailer for event in May. AS to donate £50

#### 3- Minutes of last meeting

Agreed accurate

#### 4- Membership

Further email to non-renewed members sent, up to 64 memberships same as last year

#### 5- Accounts

£22,764.50 balance, £1500 invoice to pay

#### 6- Safety

##### a) On Day Risk Assessment Form

Be a QR code, weather, advised to reef, Discussed who is the responsible person to fill in the form? Instructors do this form at present.

Should this be adopted for volunteer lead events?

**Agreed use it for special events, eg cruises here and away.**

**Agreed put up risk matrix from RYA  
lamine**

**JC print out &**

##### b) AALA Inspection

- Call back system to confirm that everyone is safe after session – agreed. Ian be initial call back contact, then Commodore and down list.

- Isolating damaged equipment – quarantine area/bag with DO NOT USE & date. Tape off boat so out of action. **CS to get tape**

- Safe recruitment of instructors – no safeguarding issues. IM done flow chart to show how to assess new instructor. Commodore, Committee & Trustees can recruit and should see CV. We see DBS checks for instructors.

**Agreed will use 'Welfare Officer' AS to add Safeguarding back into website menu**

c) Members guests – Do they need to sign a disclaimer. Members currently sign on joining a disclaimer and to take responsibility for the guest

**Agreed to add a visitor name on to craft booking form**

d) Toolkits in Safety Boats – **Agreed do not need at Arnside**

- e) Safety Boats carrying mobile phones – **Agreed to provide a mobile phone at both Arnside and Killington. If no one on shore to go out in safety boat.**
- f) DBS – everyone now has a DBS certificate who needs one. Committee thanked Marieanne for all her work sorting this.

The Committee thanked Ian for all his hard work in obtaining AALA Licence

## 8- Watersports

- a) Volunteer App -JC is processing this
- b) Buddy Sailing – JC to email members to ask for competent helm to join scheme and for those who wish to go out. Sunday 27<sup>th</sup> April
- c) Easter Fun Day – Sat 19<sup>th</sup> April got one booking for 4 , Marieanne, Alasdair and Jane will volunteer
- d) RYA Youth Racing Pathway – Coniston will put on races but not to join the scheme. Put application in using Arnside and Killington. **AS to apply**
- e) Race Officer Training – **agreed no need for training but to encourage members to take part in this activity as a time keeper/race start/finish but not to police rules.**

Offer of Laser 2000 free. AS viewed the boat. Could sell a boat at end of season if need.  
**Agreed to take the boat and Offer seller free membership for 12 months**

## 9- Severn

End May beginning June to sail back to here. Had insurance valuation of £45,000. Steve Cottam agreed to be Skipper. Need to arrange a mooring. Probably use 2 heavy metal plates that have been used for 22ft boat. Ask Bay Search & Rescue with crane to place the plates. Need to make an occasion of Severn returning. Weekend high tide. Put banner on boat to advertise local business for additional income?

## 10- Clubhouse

- a) Land Registration – land is held by 3 former Trustees prior to becoming a charity. Need to transfer land to new charity. Vesting Document? Changing hands?
- b) Programme – ET has added programme to the website to end of August. Need to use TicketTailor and shut down other ticketing site **AS to do this**
- c) Ticket Prices – if use ET as sound engineer and event manager will put ticket prices up or increase numbers. Heron Theatre charge £15.  
**Agreed increase ticket to £10 non-members and £8 members**
- d) Fitting Out Supper – Fri 11<sup>th</sup> April – 9 booked.
- e) Damp Proofing – Received quote of £4200 from Lancaster Plastering. Or sand blast wall to get back to stone and produce damp proofing slurry. Get grant from AONB?  
**AS to give AP details of sandblaster.**
- f) Opening as a café / heritage centre – JC still working on this

## 9, Other Business

- a) Donation to Broadsheet – donate £40
- b) Methodist Flower Festival – 24<sup>th</sup> May. **JC to speak to friend and then contact church.**

The committee would like to thank Paul Witherington for all his hard work

**Dates of Next meetings** - Wednesday 7<sup>th</sup> May, Mon 2 June