Dundee Sailing Club

Committee Meeting 18th Feb 2015

Minutes

In Attendance: Mike Cain, Michael Kidd, Fiona Findlay, Danny McCabe, Duncan Heather

Apologies: Adrian Young, Bill Clark, Aileen Ross

Main Points	Action
1. Website: To go live before AGM, with finalised 2015 sailing program attached. Will have member's area for policy docs and minutes etc, with same login access for all members.	
2. Sailing program: MK & FF presented draft program and committee added more events. To be completed in 2 weeks • MC to contact Newburgh SC to confirm Newburgh sailing event • 2 Capsize training drill events to be assigned to experienced members for advance planning	**MK FF** **MC** **MK**
3. Safety boat maintenance: It was confirmed that the safety boat engine will now be serviced regularly by either Davey Anderson's or Sea & Shore. DMc to confirm what work has already been done by John Wood and if service still needed will cost options. Will also confirm schedule routine for future services – e.g. how many hours between services 4. Safety boat to be put back on insurance, valued at £5k 5. Airbags for club wayfarers – had been taken away for repair. Are they repaired, as they need to be refitted before season?	**DMc** **DH** **BC**
6. The Committee agreed that the membership fees would remain the same for 2015	
7. 3 member boats to be disposed of: Hamish Milne's Kestrel, David Gavine's Tutor and fence installer's Kestrel. To be contacted to remove or they will be disposed of	**DH AY**
8. Following recent disagreement about committee decision re: B&Q purchases: Committee decisions are final and email discussions are to be toned down	
9. ½ AGM to be held Sunday 22nd March @ 2pm • Cheese and wine to be provided • Letters to be sent well in advance with agenda and invoice for fees – fee to be calculated for each member as last year	**DH** **AY DH MC**

10. Vote of thanks to Ian Morrison for efforts in preparing drawings for building redevelopment. While the Committee are positive about the plans concern was expressed about current plans to reduce the footprint of the workshop excessively and request alternative options to be prepared	**AY**
11. Vote of thanks to Bill Clark, Adrian Young, Derek Andrews and others for a very successful Burns night	
12. Development strategy sub-committee to push on with finalising document in time for submission of full draft to Committee and to members at AGM. AY to be asked to join sub-committee for input. Incorporate section relating to member retention and asking members who leave why they leave. 13. MK to write brief history for introduction	**MC DH AR AY** **MK**
14. Club email: Committee agreed that emails to general membership to be sent BCC and emails to committee to be CC	
15. Vote of thanks to Adrian Young for off-season energy with recruitment, keel boat and other club activities. Committee expressed concern about burnout, though noted this is a historic club problem (too few doing too much) to be addressed in strategy	
16. DMc presented ideas about safety boat policy. Will circulate his draft document for comment. To be developed further with policy sub-committees to be formed. 17. To ask John Macintosh if he would join a subcommittee to develop risk management safety policies. 18. DH to circulate scan copy of Derek Andrew's safety policy for information	**DMc** **DMc** **DH**
19. RYA focussed support. MC to chase up actions promised by Robin of RYA, e.g. constitution feedback and set date for next meeting, preceded by committee meeting	**MC**