Dundee Sailing Club **Committee Meeting Minutes**
12th January 2015

Present. Alieen Ross, Adrian Young, Bill Clark, Fiona Findlay, Michael Cain, Michael Kidd,

1. Apologies: Duncan Heather.

2. Approval of minutes. The minutes of the committee meeting held on 24th November 2014 were approved as a true record unanimously.

3. Matters arising from previous minutes.

Item 4. No report on the Web-site was available due to the absence of Duncan Heather.

Item 5a. Duncan was not available to give cost of previous rescue boat servicing. Adrian pointed out that previous cost would have included repair as well as servicing. 5b. nobody had a breakdown of the maintenance carried out by John Wood. 5c. the recommended service intervals are 12 months or 100 hrs. The committee agreed that from now on:

1. Hours should be logged by the rescue boat driver,
2. 2. All routine services will be carried out by the main dealer.

Item 7. John Morrison had not carried out a boat inspection. This will be carried out when each boat has been sailed and necessary expenditure costed. All club members will be invited to take part in this exercise.

4. SRYA Members who attended the self funded development day in Perth found it most useful. The Commodore will post a report on the web-site.

5. Program. Michael Kidd assisted by others will compose the program this coming Saturday. (17th).

6. New constitution. The commodore said that the constitution may need updating to comply with our continued status as a community sports association. Michael Kidd pointed out that the existing constitution had been scrutinised by our own solicitors and those of Dundee City Council at the time we purchased the building. It was altered at that time to allow us to borrow the money to purchase Grassy Beach as no grant was sought. The committee (although there was no vote on the matter) felt that the constitution should remain as it is, all be it that The Commodore would run it passed the RYA and report their comments to the committee.

7. Hint o' Burns. Bill Clark is organising this event and is calling for helpers, most of the preparation will be done on Thursday 6th February. There is need for help in the preparation and on the night. Please talk to Bill. The commodore and vice commodore are going to practice some guitar music to perform on the night.

8. **NESS. Club development meeting 17th January.** Commodore and Secretary to attend.

9. a. NESS. AGM. 11th March. Volunteers to represent the club will be sought next meeting. **b. Forth Ports meeting 12th March**. Bill Clark will represent the club and will ask Derek Andrews to accompany him.

10. Sale of Vouchers. This is the accepted procedure for new members and taster sails. Everyone needs to be familiar with this:-

- All first time visitors, except bona fide guests of members, will pay £25 for a taster sail, unless they elect to join straight away.
- Anyone dealing with a participant will sell the voucher before going on the water; they are kept in the office drawer. You should number and date the voucher and present it, with it's gift card. There is a black book in which the voucher it's number and contact details must be entered. If the voucher is used that day then the fact that it has been used needs to be noted.
- Remind the purchaser to keep the voucher to take advantage of the £25 reduction on membership. It is also likely that vouchers may be purchased as presents.

AOCB. Aileen said that it would be a good idea to have a covered lockable notice board it was agreed unanimously Aileen will research and report.

Adrian suggested a Club Flag, which was agreed by the commodore. Prices will be presented.

Login detail for RYA web-site to be circulated.