Dundee Sailing Club

Notes of Policy Group Meeting 05Mar15.

Present:

Adrian Young
Aileen Ross
Duncan Heather
Fiona Findlay
Michael Cain
William Clark

Sailing Programme

A. We discussed adding Cleaning and Officer of the Week to the Sailing programme.

B. The Officer of the Week suggested names were:

Danny, Alan, Duncan, Mike C, John Morrison, Adrian.

C. Development Plan Goals were discussed:

1. Move the Constitution finalised goal to the end of the 2015 season because we have had no response from Robin Paris about the existing and proposed new one.
2. Query on how we estimate "Active members," mostly a subjective decision rather than one based on number of sailing sessions.
3. Query on whether membership goals need to reflect the demographics of the area, rather than just "more females and families."
4. Aileen has a form on which to detail roles, Mike has started list, these will be combined. MC to e-mail his list to Aileen.

D. Fuel Officer. Dave Flynn was asked but cannot take it on, he explains he has insufficient space for a batch of cans. MC to ask Michael Kidd.

E. Safety Boat. Danny has produced a procedure draft and circulated for comments

F. Other Club Boats. Each boat to have a team of "Boat Monitors" under the Boatswain, with an experienced person and two or three relatively inexperienced. Boats to have a box of basic spares, and a checklist for before and after sailing. MC to discuss this with Alistair.

Club boats need tie-downs, this was part of the review done by John Morrison.

G. The quad bike has had a service but will require an additional check before the 2015 season as it continues to stall.

H. Saturday work party. There is a list on the whiteboard in the boatshed, and

John Morrison's list so there will be specific tasks which those who come can do.

I. Risk Assessment format was discussed, but not really decided upon.

J. Comic Relief sailing sessions were considered, but rejected because the weather would be too uncertain.

K. Training.

1. The first training event is an RYA level three and day sailor, finishing one started at the end of last season.
2. Use the pre-season meeting mailing to publicise courses.
3. Training for trainers and refresher weekend to be arranged.
4. A non-accredited weekend course for new members, similar to last year's one run by Paul Deacon.

L. Budget.

1. Need boat maintenance cost.
2. Trolleys, we will need six eventually, Bill Clark will arrange for two to be made by his contact, for the Wayfarers being un-mothballed, commercial ones may be needed to get them on the water quickly.
3. Sail replacement will need to go into the budget.

M. Pre-season meeting. This will be rescheduled to give time for the development plan document to be mailed with the meeting notice and invoices. NB 08Mar15. The suggested date of 05Apr15 is not suitable because it is Easter Day. The week before may be possible after the level 3 course is completed. MC to produce an agenda for this.

N. Next Committee meeting. This is scheduled for 09Mar15, but the meeting of which these are the notes has dealt with some items. A meeting to make sure we are prepared for Robin Paris' visit on 16Mar15 may be needed.

O. Urgent building improvements. It was agreed to make extra space in the downstairs buoyancy aid room for additional male changing, while the bigger plan is being prepared for a grant application.

Slipway. This needs to be cleared of stones. Bill Clark to talk with Alan Dewar about using prison labour to do this, before making arrangements for a JCB to do so.

P. Burns Night 2016. This was discussed, and a Ceilidh and caller is the preferred format.