Dundee Sailing Club

Committee Meeting 13th April 2015

Minutes

In Attendance: Mike Cain, Michael Kidd, Fiona Findlay, Danny McCabe, Duncan Heather, Adrian Young, Bill Clark, Matthew Simpson

Apologies: Aileen Ross

Main Points	Action
1. Minutes of previous 3 meetings approved	
2. Role descriptions prepared by AR, DH and MC were discussed. DH to update based on input from meeting and send around for final comments before adding to website member area	**DH**
3. Sub-committees to be formed to focus discussions in several key development areas seen as crucial to club development plan. These will report back to the main committee. The following 3 sub-committees agreed: a. Safety policy – chaired by Michael Kidd b. Marketing – chaired by Adrian Young c. Training – chaired by Adrian Young	**MK** **AY** **AY**
4. A budget was presented for 2015 by DH with estimates of income and expenditure. Options for investment in new equipment were discussed, from the forecast operating surplus for the year. The following was agreed: a. 3 new club wayfarer trollies, investigated by BC, would be purchased, at a cost of £1k, with a budget agreed for potentially 1 extra if needed b. A fixed radio would be purchased for the club safety boat c. Following an inventory check of buoyancy aids and waterproof clothing by FF, stocks will be topped up to accommodate anticipated new members, with BC also donating some waterproof overalls. Existing members will also be encouraged to purchase their own kit over time, to reduce pressure on club stocks d. Reefing gear would be purchased for fitting to all club wayfarers by maintenance teams, although DMc thought there was still some stock in the workshop for this	**BC** **DMc** **FF DH** **Boatswain DMc**
5. It was agreed to initiate council wheelie bin service for a year's trial	**AY**
6. The previous year's use of the Hurley keel boat was discussed and was considered largely successful, with potential to use more widely in 2015. Needs others to get involved to assist AY with organising the activity. It was agreed to pay RTYC for a 2015 mooring. Usage fees didn't cover costs of winter Tayport mooring fees, so unlikely it will be deployed over the next winter. It is still expected to break even through user contributions, so charging to be continued	**AY DH**