Minutes of the Committee Meeting

13Jun16 / 19:00 Clubhouse

Committee Present: Names and positions
Fiona Findlay [FF] (General Member), Duncan Heather [DH] (Commodore), Michael Cain [MC] (Secretary),Leandro Tramma (General Member), Bill Clark (Vice Commodore)), Kerstin Jorna (General Member)
Other Club members present:
Adrian Young [AY], John Morrison

ACTION

1. Apologies

Apologies were received from Danny McCabe, Elisabetta Loi (Treasurer),

2. Welcome and Introduction

3. Minutes of the Previous Meeting

Minutes of the 11Apr16 meeting and notes from the 09May16 meeting were accepted.

Matters Arising / Actions Not on Agenda

4. Non-committee members attending meetings. This has been an historic custom and practice for the Club, so it was agreed to continue allowing Club members to attend committee meetings, and speak if requested by the Chair.

5. Communication

6. Sub-Committees

Programme

DH gave a report on the Lunan bay weekend and Newburgh regatta.

a. Tay Yacht Clubs Association regatta 18th – 19th June. MC to do general e-mail, DH to e-mail Wayfarer owners. **MC / DH**

St Andrews trip 25Jun16. MC to liaise with St Andrews sailing Club and act as Officer of the Day for the trip. **MC**

Marketing

b. Waterfest / Gala weekend 2nd – 3rd July. Manpower for this was discussed, DH and KJ to gather volunteers. **DH / KJ**

Dundee City Council will be providing additional safety support.

A Facebook advert for the event will be placed by LT. **LT**

Operational Procedures

c. Unaccompanied children at sailing sessions. This links to the child protection policy. Historically parent/guardian was required to attend. In future, to encourage better integration of kids into club activities, Parent / Guardian is to contact the Club beforehand, the Officer of the Day will be informed and a Responsible Person will look after them during the session. DH to inform the membership of this change and KJ to organise PVG checks for key adult members involved. **DH / KJ**

Social Events

Midsummer sailing event 21Jun16. Informal barbecue and bonfire on the beach, with children's' and adults sailing sessions around this.

d. Pricing of events was discussed. The next big event is 23rd July and will be a curry night, with the help of Bergeron. **MC**

We have received a letter from the Performing Rights Society demanding money to play a radio or have music at any social event. MC to contact RYA for advice about this.

7. Maintenance Boats

Club Dinghies

a. George and Alistair are working on boats for reefing gear. DH has bought gunwale strip and trolley wheels.

The ISO has not yet sold but has been removed from the club insurance.

Safety Boat

b. DH has quotes for a 60HP engine. Sea and Shore are cheapest. DH will work on grant (£5000) for this and some clubhouse heating. **DH**

Maintenance Building

8. Windows. DH gave an update on progress with the replacement windows along the west side of the members lounge. It was agreed to go ahead with the installation, with heavier 6mm external panes

Finance

Amount in the bank at the end of May was about £15500. More comprehensive report will be made when treasurer returns to active duty.

9. Membership: we have 54 paid up memberships, including 12 new members, with 11 members confirmed left from last year. 18 existing members not yet paid. We have 3 honorary members.

We are aiming for 75 memberships by the end of this year.

Adrian Young will contact those who joined at the Open Day to ask if they want to come down for a sail and possible training opportunities. **AY**

Training:

The specific kids training could not go ahead because of learner / trainer diary clashes.

10. Powerboat 1 / 2 has been done, sailing 1 / 2 this weekend 17th – 18th June.

There is a week in July planned in conjunction with Ancrum, no details yet.

Our internal Club training sessions have been good, the next one is MC on reefing. **MC**

Partners:

11. A Waterfest planning meeting was held with Ancrum at the end of last month, with DH and MC attending.

AOCB:

12. There have been several recent incidents at the railway crossing, MC to include this in the weekly bulletin. **MC**

PVG forms were distributed by KJ.

13. **Date of Next Meeting:**

11th July 2016