Minutes of the Committee Meeting

11 Dec 2017 / 19:30 / Gunners

Committee Present: Duncan Heather [DH] (Commodore), Bill Clark [BC] (Vice Commodore), Adele McConnachie [AMcC] (Secretary), Kerstin Jorna [KJ] (General Member), Leandro Tramma [LT] (General Member), Euan Denham [ED] (General Member), Jim Green [JG] (General Member),
Observers present: Michael Cain [MC], Tam Yorke [TY]

1. **Apologies**
   Elisabetta Loi [EL] (Treasurer)

2. **Welcome and Introduction**
   DH welcomed everyone to the meeting

3. **Minutes of the Previous Meeting**
   Minutes of the meeting of 4 Oct 2017 were accepted, with a few minor changes previously circulated.

4. **Matters Arising/Items not on the Agenda**
   None

5. **New Committee Roles**
   Sailing Club address not reliable for post. Bank signatories do not require changed as all signatories are remaining on the committee.

   CASC – to be changed to AM address, RYA – to be changed to AM details, NESS – to be changed to LT address.

   AM happy to take over weekly bulletins

6. **Winter Planning for 2018**
   DH to look at setting and streamlining goals for next season.

   Currently 4 spaces in boat yard – Dart 18 being stored until April 2018.

   DH to approach RTYC regarding small, triangular piece of land for possibly rental.

7. **Programme**
   KJ and **DH** to look at programme for next season. Derek Andrews to be asked to see if he is willing to assist again.

   Survey will be issued to see if members wish racing again next season. **KJ** to prepare a draft questionnaire for comment.

   Event to be held for 60 years of Wayfarers

   MC will no longer be OOD – **LT** to take his place.

   New Risk Assessment grid system worked well over the season – safety helm to have final say on whether an event goes ahead, in consultation with Officer of the Day and other experienced members present.

8. **Social Events**
   Burns Supper will be held on 2nd February. Hall is booked, No licence required. Will need to be advertised to members.

9. **Maintenance**
   a. **Boats**
      A few issues were sorted at the beginning of December. **DH** to continue on 17 Dec.

      Alistair W and John McIntosh are not wishing to continue with the maintenance set up as is.

Basic parts are not at club or are difficult to find which makes quick repairs difficult.

JG noted that Forfar SC have boxes with parts in. Would need to keep track of stock to ensure not being used for member boat repairs.

TY and **JG** will look at what parts we have and what parts are needed and will purchase with **DH.**

KJ to ask about maintenance in member survey.

b. Building

Workshop and floor needs painted

TY and **ED** to build new units and put in new workbenches.

All personal equipment to be removed.

TY is happy to organise workshop with some help. **JG** offered to assist.

Other members of club have agreed to help with upgrading workshop.

Club will need to invest in tools. Members to be asked if they have any spares they are willing to donate.

DH to email members informing them of plans to refurbish workshop.

Woodwork on clubhouse is in poor condition in some areas – new cladding required? **BC** to obtain quote.

Hole in ladies changing room to be covered.

10. Finance

Financial report to 10 Dec 2017 presented.

Repayment of £2500 to BC to be added into report.

Building improvements suggestions – remaining windows, balcony area, race box.

Equipment – fixed radio on new safety boats & sails for club boats

JG suggested Feva would be a good progression boat – RS Zest also suggested.

Grants for purchase of new boats to be looked at – NESS or Council?

11. Training

AM and DH will both be qualified instructors for next season.

Children's training was a big success and to continue next season, adult's training to be built up.

First Aid training was very successful with 10 members now first aid qualified.

12. Partnerships

Partnership with Ancrum has worked well. **DH, KJ and AM** to meet with Derek Napier in New Year to discuss training/payments.
JG suggested a link with Forfar SC allowing kids to be members of both when they join one club – **JG** to obtain more details from Forfar SC.

13. AOCB

Waterfest – no direct benefit to club in terms of new member recruitment but an indirect benefit of community publicity and involvement is had overall and agreed to continue.

V&A opening – to link with Wayfarer event?

Marketing – to look at being present at dry land events

KJ to prepare draft survey for discussion at next meeting.

14. Date of Next Meeting

8 January 2017, 19.30, Gunners Pub