Minutes of the Committee Meeting

8 Jan 2018 / 19:30 / Gunners

Committee Present: Duncan Heather [DH] (Commodore), Bill Clark [BC] (Vice Commodore), Adele McConnachie [AM] (Secretary), Kerstin Jorna [KJ] (General Member), Euan Denham [ED] (General Member), Jim Green [JG] (General Member),

1. **Apologies**
   Elisabetta Loi [EL] (Treasurer), Leandro Tramma [LT] (General Member)

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

3. **Minutes of the Previous Meeting**
   Minutes of the meeting of 11 Dec 2017 were accepted, with a few minor changes previously circulated.

4. **Matters Arising/Items not on the Agenda**
   Looked at draft member survey created by KJ and amended as necessary.

   DH will wait before approaching RTYC regarding the small triangular piece of land.

5. **Winter Planning for 2018**
   DH to streamline and circulate development goals

6. **Programme**
   Discussion as to when to hold racing nights. Members to be asked in survey.

   DH has started to contact clubs regarding cruises.

   OODs to be asked to try and get boats launched on time. This will be re-iterated to members through the weekly newsletter.

   JG and AM to be added to the OOD list.

   There will not be an OOD scheduled for race days as there will be a race officer already.

   Boat maintenance events to be added to the sailing programme.

7. **Social Events**

   Burns Supper – music is in hand but still to be fully confirmed. Piper organised, speaker organised. **BC** to arrange food and helpers to organise this prior to the event. **KJ** to email all club members regarding the event.

   Agreed that the number of social events held last season was about right and will aim for the same number this year. Is good to have an opening and closing social event.

8. **Maintenance**
   a. **Boats**
      There will be set maintenance days this season with someone assigned to lead the maintenance each time.
   b. **Building**
      Workshop coming along nicely – Tam Yorke, Dave Flynn and ED are still working on it.

      BC obtained quote for cladding of under £300 to front and side of building. Was agreed we should progress with this work. **BC** to liaise with joiners and sort any work needing done prior to the cladding being put on.

EL to help arrange for sign to be made to go on safety boat shed.

9. Finance

No financial report presented at this meeting.

Discussion regarding club insurance for incidents involving members in club boats and boats from other clubs during racing. **DH** to review a potential claim for Boxing Day race with club insurers.

10. Partnerships

Date for meeting with Ancrum to be arranged.

RYA Awards – DH and BC to attend. Michael Cain, EL and LT to be invited also.

11. AOCB

Kids memberships – it was agreed to maintain the current membership structure where children are members under a family member and not individually.

KJ and AM to purchase new first aid kits, extra plasters and ice packs.

Defibs – **KJ** to speak to Broughty Ferry Community Safety Officer to enquire about current locations and any possible funding.

JG to look at workshop safety (with help of Tam Yorke). A number of pieces of safety equipment were purchased last season for use by members.

Training forum to be held in February to discuss the provision of in-house training.

12. Date of Next Meeting

5th March 2018, 19.30, Gunners Pub