Note of the Committee Meeting

7.30pm 7th May 2018 / Club House

1. **Apologies – Adele, Bill, Euan, Elisabetta – not quorate**

2. **Minutes of the Previous Meeting (5th March 2018) – apologies that a full minute is not available, core points were:**

- Alistair to be race officer
- Budget revised
- Trimaran approved for membership
- Kestrel to be removed from yard
- DSC to buy eco-friendly cleaning liquid for slipway
- Celebration to be held on 14th , Kerstin to get licence
- Development Plan for 2018 agreed
- 19th May Ladies Day/ Women at the helm
- Leandro to put programme on website

3. **Matters Arising/Items not on the Agenda**

4. **Programme**
    a. Training nights – mainly successful with good progress apart from Avon safety boat being unreliable, withdrawn for the time being; there are RYA training points check lists available for new members and trainees; all trainers to use the training email group to communicate to each other what has been covered and what worked/ could be better
    b. PTBO event – main event for May, Jim already well prepared
        i. Discussed risk assessment – Jim to send to Duncan and check
        ii. Event Plan – using Mike's plan
        iii. Most important – there should be a clear flow from reception to changing/ kitting out to slipway for sailing to return and close the deal
        iv. Registration forms – Duncan to make minor revision and print
    c. Scouts/Cubs/Beavers – date for scouts and cubs on Saturday 16th June, beavers ideally on a Wednesday night in the harbour, Duncan to contact them about date after end of June
    d. Change Bridge of Earn camping date – Duncan to progress
    e. Leandro to add the following to the calendar/programme, RYA AGM (check date!!!), scouts day and Bridge of Earn change, consider changing Wayfarer anniversary date too

5. **Social Events**
    a. Proposed June Thai event to be postponed until Adrian is available
    b. Ladies Day catering – Duncan to lead

6. **Maintenance**
    a. Boats
        i. Maintenance review – thank you to all involved especially leadership from Mike, Jim and Leandro
        ii. Club boat stock – number 2 is the last mark I boat – try to sell; perhaps consider buying another laser instead (cheap, popular); centre sheeting to be added to one of the wayfarers bought in winter

b. Building

i. Review window project – to go ahead

7. Finance

a. Reviewed current position – thank you to Elisabetta for a really good report/ statement; currently low on training fees probably because of changes to Ancrum (see below)
b. Quad will need repair but well within budget (so far – see AOCB below)
c. Replacement engine for Avon safety boat discussed, three options
    i. Another engine
    ii. Servicing of current engine by Davey Anderson
    iii. Not use the old boat and take time to find a sensible solution – group agreed on this last option for the time being as there is no need to rush into a purchase; Duncan to ask Davey Anderson to keep an eye open

8. Boat Storage Space

a. Review space – space for both club boats and members' private boats remains an issue; see also AOCB

9. **Marketing** – Leandro to boost facebook for ptbo at cost of £100, other marketing costs currently kept low; articles (rather than ads) in the Courier cost effective options

10. Partnerships

a. Ancrum – contact has lessened , needs to be followed up; advantages to DSC are
    i. Training: DSC gets members trained and a cut of the costs for sailing and powerboat / safety boat training;
    ii. Rent for the boat sheds
    iii. Topper use
    iv. ACTION: need to find out whether they want to continue supporting/using DSC as RYA training Centre

11. AOCB

a. Adrian strategic plan: Adrian shared an aerial picture of the grounds by the Stannergate and explained how ground could be used for boat storage; an additional slipway into the "training area" would significantly boost the value; ground currently owned by West End Garage, Broughty Ferry; Euan working on drawing

b. This led to discussion around funding opportunities; besides big lottery there are lots of other funders but we first have to make a strong case; besides running out of space at Grassy beach this might be social/ community development such as developing the "Men's Shed" idea

c. Quad bike – starter motor not working, engine runs otherwise; Adrian to take bike to Stuart Butchert. Update, fixed by Danny McCabe – many thanks

d. Branded clothing – Jim had brought in samples of clothing with DSC logo; Jim and Duncan to decide final pricing

e. Note of date: 1st September Forfar Endurance race

12. Date of Next Meeting 4th June 7.30pm