Committee Meeting Minutes

1st July 2019 / Dundee Sailing Club

Present: Kerstin Jorna, Yolanda Archibald, Adele Mcconnachie, John Stanners, Bill Clarke, Jim Green
Apologies: Elisabetta Loi, Leandro Tramma
In attendance:

1. **Minutes of the Previous Meeting –** Minutes agreed

2. **Matters Arising/Items not on the Agenda – actions to be completed from previous meetings:** Harbour master will visit later in the year. Kestrel to be advertised to club members. Tubing for topper sails is very expensive – possibility of getting guttering with a cover instead. **Kerstin** still to get sticky numbers. **Bill** to get sheets. **John** still to get info re MVS. **Kerstin** to email safety handbooks to members.

3. **Finance –** Treasurer was not present and no financial report was presented. Still a couple of members to pay membership fees. Agreed part year membership costs of £90 single, £120 family.

4. **Boat maintenance – Jim** to contact company re Humber service – to try and keep Humber hours down until completed. Humber will need transferred to a road trailer to allow for service to be completed. Wayfarer 7 needs floorboards finished but should be ready this week. Boats 1,3,4 & 5 are all able to be sailed. Wayfarer 9 to be looked at next.

5. **Building Maintenance**
    a. **Windows quote –** Windows and cladding on East side of building would be £1550 + VAT (inc labour and scaffolding) **Bill** to organise works, hopefully starting in August.
    b. **Security cameras – Leandro** to orgnise a new camera.
    c. **Signage – Bill** to organise replacement of 'b' and obtain quote for sign on South cladding and letters/logo on West side of building.

6. **Programme**
    a. **Training –** Training going really well. Scouts day is now 31st August.
    b. **Family Fun Day –** A number of the committee are available on this day to organise. **Leandro** to update website with changed programme dates.

7. **AOCB**

- **Communication –** will try to increase the use of facebook/website. More signage/info has been put up at club and articles have been submitted to the Courier.
- **Bin Collections –** bins were not emptied again. **Kerstin** to contact Council again to reconfirm dates.
- **Rowing –** Funding applications to be made for a ready made skiff – Lottery, Nicoll Trust. **John** to contact Diane Milne re external funding from Council (Alan Miller). Community Payback to be contacted. **Yolanda** to contact Adrian to discuss creating links.

- **Fishing boat –** Looking to get the boat out on calmer days and start to gauge interest. Need to confirm licence and insurance situations. Membership status to be taken to AGM for next season.
- **Development Plan Progress –** Safety boat first aid kit to be purchased. Two first aid kits to be purchased – to be discussed with Ancrum at upcoming first aid training.
- **Availability of signatories and OOD over holiday period –** Discussed best ways to cover these issues over the holiday period.

8. Next Meeting: 2nd September, 7pm, Dundee Sailing Club