Minutes of the Committee Meeting

05Jun17 / 19:30

Committee Present: Names and positions
Duncan Heather [DH] (Commodore), Michael Cain [MC] (Secretary). Kerstin Jorna [KJ] (General Member), Tam Yorke [TY] (General Member), Adele McConnachie [AMcC] (General Member), Bill Clark [BC] (Vice Commodore), , Leandro Tramma [LT] (General Member)
Observer Adrian Young (Club Member) [AY]

ACTION

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

2. Welcome and Introduction

3. Minutes of the Previous Meeting

Minutes of the meeting held 01May17 were accepted.

4. Matters Arising / Actions Not on Agenda

Club boat ground anchors - done

5. Communication

MC to put a rousing reminder in the weekly bulletin for experienced helms to come sailing and take out new members. **MC**

6. Sub-Committees

a. Programme

Racing 3 re-scheduled to 14Jun17. The possibility of having a Club Regatta was discussed, and rejected because the experience of other Clubs is that they are very poorly supported.

Arrangement for Tay Weekend Racing; there is no need for us to help with safety boat cover, AMcC to remove the duty from DutyMan. **AMcC**

AY / DH to see how many members want to join in. **AY/DH**

b. Marketing

c. Operational Procedures

d. Social Events

Review of open day.

Six new members were signed up from the day, with possibly a few more. Our follow-up was good, with keen visitors invited out the following week and the pre-arranged kid's training session attracting seven kids and three adults.

The TexMex event went well, and did not need a great deal of work before the day.

Next Social Event: invite Club Members for their ideas, they would not need to organise it themselves! KJ to ask members about this. **KJ**

Invite Nick Hedger on Dreamtime for a visit. He is touring around Britain in a Wayfarer, and we can offer workshop facilities and a place to stay overnight. **DH**

7. Maintenance Boats

a. Club Dinghies

There was a discussion on how many Club boats were needed. Having had a steady cull of non-Wayfarers already it was decided to keep all remaining Wayfarers.

Reorganisation of boat maintenance was discussed. Our Club boats are in good condition, but need to be kept up during season along with some improvements, e.g., reefing gear. It was decided to have a maintenance day once a fortnight, DH to advertise this. We may have a bad weather session on simple repairs to boats.

Logbooks are being produced for the Club boats, and will have an inventory at the front of equipment. Officer Of The Day to check these at each sailing session.

Some equipment already identified as needing replacing or improving includes anchors and rope / chain.

b. Safety Boat

Grant received, payment and collection of boat arranged. Loan from Bill and repayment to be agreed, MC to track down the previous agreement. **MC**

Running in/ training in use and boat maintenance

Storage of new safety boat was discussed, and whether the safety boat shed needs an extra door to allow storage side by side. There is a lot of stuff in the way of the front wall and under the boom racks, TY to coordinate moving this. **TY**

8. Maintenance Building

BC and LT still trying to track down the electrical inspection and invoices showing the work has been done, for the insurance company. To try and get copies from suppliers, **BC / LT**

Cladding for building, extra door on safety boat shed for new safety boat (7b above.)

The key from the sailing session box by the front door has disappeared, BC to replace this and get extra padlocks for the yards. **BC**

9. Finance

There are a few unpaid members, KJ/DH to chase them. **DH/KJ**

There are 57 paid memberships. Standing Orders are continuing, with standing orders offered to new members as required.

It was agreed to accept Bill Clark's offer of a loan of £5000 at 2% interest towards the cost of the new safety boat, payable in two annual lots in 2018 and 2019.

10. Training

Debrief on latest kid's session, things to build on for next session 22Jul17.

Was considered a great success, with good attendance, well supported by volunteers and well received by parents involved. We should have had the Toppers reefed earlier however, and some confusion with instructions allowed toppers to escape onto the water before a safety boat or adult boat was marking an outer limit.

Weekly kid's sessions – invite non-members at £5 per session and £10 for a Saturday. Also there is a planned RYA Topper training day on 24Jun17. Ask the Family Google Group which day they would prefer, and interest in the RYA training. **DH**

Sailing courses arranged by Ancrum. Members need to book directly with Ancrum, pay the Club £30 as a deposit and share, then the balance to Ancrum.

11. Partners

Tay River Sports Hub. It would be of no benefit for us to join this.

Minutes of Ancrum meeting were circulated. Ancrum have given us some second-hand wetsuits and drysuits. Price to be £15 for wet, £50 for dry. TY to sort into sizes. **TY**

12. AOCB

It is important that Officers of the Day are aware of the new mix for the safety boat fuel – it is now 60:1, 400ml of oil to 25l of two-stroke petrol. The mix notice to be amended. **MC**

13. Date of Next Meeting

03Jul17