Minutes of the Committee Meeting

Date/Time

Committee Present: Names and positions
Duncan Heather [DH] (Commodore), Michael Cain [MC] (Secretary). Kerstin Jorna [KJ] (General Member), Bill Clark [BC] (Vice Commodore)

ACTION

Apologies:

1. Apologies were received from Tam Yorke [TY] (General Member), Adele McConnachie [AMcC] (General Member), Elisabetta Loi [EL] (Treasurer), Leandro Tramma [LT] (General Member)

2. **Welcome and Introduction**

The Commodore welcomed the Committee to the meeting.

3. **Minutes of the Previous Meeting**

The minutes of the meeting held 05Jun17 were accepted as a true record. MC to send LT a copy **MC**

4. **Matters Arising / Actions Not on Agenda**

5. **Activities**

Programme

a. Family camping on Lucky Scalp went well, but low turnout. Next year adjust the timing to suit the families who want to come.

Social Events

b. 12Aug17 Women At The Helm event aimed at ladies. Twelve confirmed so far, set-up 10:30, catering at noon.

Use permission forms as at Waterfest, check

DH contacting Push The Boat Out and Waterfest contacts with details of the event.

13Aug17 Family Day. Viking themes, Jos help with a Viking Boat. Food German theme and baking.

6. **Maintenance Boats**

Club Dinghies

a. Maintenance and log books, work done and needed.

Work is getting done, OOD to remind people to sign boats in and out.

Insurance claim for mast and hatch cover **DH / MC**

b. **Thefts from boats.**

MC to contact those who have equipment stolen for details which can be passed on to the Police. **MC**

Safety Boat

c. Radio for new boat, keel band for new boat to be put in next year's budget. Spare fuel cans bought.

Thanks to Bill Clark and Derek Andrews for all their work on the boat and launching trolley.

Old safety boat fuel ration tweaked to 350ml oil in 25 litres of petrol.

Maintenance Building

7. Security cameras and new keys have been got. Keys will cost £2 ea. With a tick-off list of which members have received them and paid.

Finance

8. Membership levels & Treasurers' report. Thanks to BC for loan, agreement now signed. DH is chasing some members for payment still.

The financial position looks OK, with a projected dip into reserves of £2500 due to the safety boat purchase.

An ALDI grant application is being put together.

Training

9. Kids training session 06Jul17

RYA Topper training attendees and boats

RYA Level 2 feedback. There was some tension with the style of training, and some thought they would rather have done level 1 than be thrown into level 2 straight away. There was discussion about how to guide people onto the suitable course level.

Partners

10. Phibies race 02Sep17, MC to liaise. **MC**

AOCB

11. None other business

Date of Next Meeting

12. 04Sep17