Committee Meeting Minutes

3rd June 2019 / Dundee Sailing Club

Present: Kerstin Jorna, Yolanda Archibald, Adele Mcconnachie, John Stanners, Bill Clarke
Apologies: Elisabetta Loi, Leandro Tramma, Jim Green
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: Leandro** to get new camera. **Yolanda** to visit Mens Shed and discuss invoice, **Yolanda** to contact harbour master to see about coming to give a talk.

3. **Finance –** Treasurer was not present, but financial report was presented. Approx £11,000 in bank. Members need to be chased to pay outstanding membership fees for this year. **Kerstin** to email PTBO attendees to see if we can get any more memberships. Adrian had suggested selling the club Kestrel at Errol car boot sale and was willing to attend if other people would also help. **Kerstin** to advertise to club members first. Avon insurance value to be increased to £5000/£6000 – **Elisabetta** to contact insurance company.

4. **Boat maintenance –**this is going well with 5 boats completely sorted. Log books are getting filled in but we need this to continue. Small amount of spare parts (pins, rings etc) to be held on safety boat to allow small on the water repairs – **Jim** to check what is in stock. **Bill** to get tubing for storing topper sails. **Kerstin** to get sticky numbers to link boat and sails.

5. **Building Maintenance**
    a. **On-going work –** work is nearly completed. Small amount of paining and cleaning still to be completed. Changing room side of building (East) to be looked at next financial year.

6. **Programme**
    a. **Training –** Robyn and Kerstin will be at the club every Tuesday to assist. Scouts will be down on Wednesday 26 July – **Kerstin** to confirm with Scout Leader. **Leandro** to give Robyn email permissions so she can email members.
    b. **Elie trip –** Planning meeting to be held on 5th June. 5 club members so far with a mixture of keelboats and wayfarers going. Elie likely to have similar numbers. Safety duty will be shared amongst those taking part.
    c. **Family Fun Day –** this has been moved to 20th July and will co-incide with 40th anniversary celebrations. **Bill** to see if accordionist is available for the evening.

7. **AOCB**

- **Marine Volunteer Services – John** to contact to find out some more information and find out how qualified their members are.
- **Facebook/advertising –** could be worth updating this with pictures of events more often as people do ask about it. Should also send photos to papers – especially if we are collecting rubbish while out on trips.

- **Safety Crew Handbook –** looked over and agreed with minor amendments. **Kerstin** to email members this along with a copy of the Safety Helm handbook.

8. **Next Meeting:** 1st July, 7pm, Dundee Sailing Club