Committee Meeting Note of Meeting

7th October 2019 / Gunners at 7pm

1. **Present:** Kerstin Jorna, Yolanda Archibald, John Stanners, Bill Clarke, Jim Green, Leandro Tramma
2. **Apologies:** Elisabetta Loi, Adele Mcconnachie

3. **Minutes of the Previous Meeting -** approved

4. **Matters Arising/Items not on the Agenda –**

- Jim got bungs for the safety boat
- Bill about to get outstanding membership and will pay in as soon as received

5. **AGM**

   a. Positions on committee were discussed, new secretary important role
   b. Papers to be sent – **Kerstin** to send proposal forms, agenda, last year's minute and cover email
   c. Financial report to go be presented on the day – proposed to have Alistair and Michael to check - **Elisabetta** to ask Alistair about audit
   d. Prizes – the following were proposed
      – volunteer of the year: Peter & Brian
      – most improved sailor – Carey, Calum? **Kerstin** to ask Robyn and Emlyn
   e. Constitution – to go out with agenda, time and date – changes to constitution:
      i. Aim to have the audited accounts in time for the AGM; sampling procedure should be sufficient- **Jim** is going to propose the change by email proposer Yolanda, seconder Alistair?
      ii. **Kerstin** to email out to ask for new members, in particular, secretary, also ordinary members (Yolanda and Jim); pass on details of roles, mention that roles can be changed/ discussed at new committee

6. **Finance**
   a. **End of year report –** not yet available , **Elisabetta** to send to committee
   b. Merchandise/auction ideas for AGM – clothes: Jim to find pricelist, items can be "modelled" by committee and ordered on the day; **Yolanda** donated racing watches – to be raffle at curry night if suitable or at AGM

7. **Boat maintenance**
   a. Safety boat - none
   b. Club boats – Forfar wayfarer seat repaired; on boat maintenance day last Saturday checked number 9, keelband fixed, otherwise quite good; safety boat course broke number 3's travelling jib sheet cleat; floor board starboard needs repair, Forfar laser No.2 successfully sailed; found nice laser sail in bin; to fix eyelet; wayfarer no.2 Jim offered to Balbeggie primary school
   c. **Boat space – critical;** several boats haven't been sailed all season and boats of "active" sailors should be prioritized; **Kerstin** to ask Adrian if his boat can be moved first; volunteers to shift trawler
   d. **Use of workshop –**need to check payment of workshop fees and workshop to be a priority over winter/ for next committee

8. **Building maintenance**
    a. **Security cameras** – **Leandro and Bill** update next time
    b. **Topper storage** – Alan will work on cover for toppers
    c. **Mowing –** for next season, should work in pairs so one can pull out boat and other mow, or each do their own, ask for volunteers/ add as a duty type; some discussion about organic weedkiller or ground cover under boats
    d. **Toilets - Kerstin** to ask Jos to look at

9. **Programme**
    a. **Next social events – Curry night 27th October**
    Aim to have 40 guests; £15 per person, special prices at the bar – **Kerstin** to ask for volunteers and get wine; Bill and Duncan organizing food; **Kerstin and** Leandro to get dessert; last social event of the season; raffle include items from auction

10. **Planning ahead**
    a. **AGM 17th November; next committee meeting** tbc depending on need
    b. **Development Plan – next meeting; Kerstin** to send draft

11. **AOCB**

- Tam said he would take things to Errol car boot sale if someone was going with him – find volunteer
- Winter series – **Kerstin** to organize evening talk and group (**Leandro** to update frostbite group; he suggested to also ask Adrian)
- **Fire extinguishers** – discussion whether it was better / cheaper to buy new ones than service them; they need to be checked and also first aid kits; meanshile it's essential to have working ones; **Jim** to check with fire service, **Bill** to ask for costs
- Request by "Trespass" to advertise them in return to minor discount? Agreed not to take up.
- **Rowing** meeting to take place Thursday evening – John found two other charitable trusts; **Kerstin** to forward Yolanda's original application to John;
- Email to members discussed – should people be asked to move their boats out of yard if they don't sail? Potential loss of membership income.

12. **Next Meeting: 4th November tbc / cancelled if not needed**