Committee Meeting Minutes

9th September 2019 / Dundee Sailing Club

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

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

2. **Matters Arising/Items not on the Agenda – actions to be completed from previous meetings:** Topper tubing will be done over the winter. **Kerstin** to ask Joss re guttering. **Kerstin** still to email safety boat handbook. Bins – to go with residential dates currently. **Kerstin** working on updating safety boat first aid kits.

3. **Finance –** Treasurer was not present however balance is £11,598.90 with £1860 for windows and £238 various small purchases still to come off. This leaves around £9500 which is slightly lower than last year but all windows have been replaced. Paul Deacon still has membership fees outstanding.

4. **Boat maintenance**
    a. Both safety boats are fine. Humber service was completed at Port Edgar. Water appears to be coming in through the bungs of the Avon - **Jim** to get new bungs from Davey Anderson.
    b. Number 1 is now ready to go giving 5 working club boats. **Jim** is fixing Forfar wayfarer that was damaged during endurance race by DSC members. Boat 9 will be looked at next. Maintenance day to be arranged for 28th September – **Kerstin** to email members. **Bill** is to look at ebay boat.
    c. Short of space in private boat yard. Members who don't sail to be asked about moving boats to back of yard. **Jim** to remove his trailer. **Bill** to deal with Polaris. The tri-miran is up for sale. Will need to review boats stored as we are now at capacity.
    d. There are items going missing from the workshop but the committee were reluctant to restrict access as this is part of the ethos of the club.

5. **Building Maintenance**
    a. Windows are completed and make a huge difference to noise levels and temperature in the clubhouse.
    b. New signage looks good. To look at getting something for East side (logo and DSC)
    c. **Bill** to try and source

6. **Programme**
    a. Training continues to go well with a lot of improvement seen in new members skills.
    b. Family Fun Day was a success with the Lord Provost also present.
    c. Elie trip went well and was enjoyed by all those involved.
    d. Poor weather reduced numbers at the Scouts Day but those who turned up really enjoyed themselves.

e. Civic reception to celebrate 40th year to be arranged. **Kerstin** to try and arrange date for early October.

7. Planning ahead

a. **Adele** is standing down from the committee at the end of this term. **Yolanda** undecided as to whether she will stand again.
b. Ancrum partnership has worked well this year. We are now in a position where club instructors can train members and a Senior Instructor from Ancrum can then sign them off for their sailing qualifications. There is also the possibility of working with Newburgh/St Andrews to do courses over a longer period e.g. one night a week for 6 weeks.
c. After discussion the Committee felt it would be beneficial to offer a September to September standing Order option for current members.

8. AOCB

a. **Rowing Funding –** There was a lot of discussion about the direction the club wanted to go in and whether the club was fully supportive of any application to fund a rowing arm of the club. It is unlikely that any use of the RTYC boat would be available. It was agreed that a small subgroup should look for funding to buy a ready made rowing boat.

9. Next Meeting – 7th October, 7pm at Gunners