



Ashlett Sailing Club



Minutes of the Committee Meeting held on Thursday 8th October
at 7 pm via Zoom.

1. Present by Zoom: - Chris Brown, Sharon Geary-Harwood, Jim Hopwood, Dick Pizey, Martin Lucas, Merv Griffiths, Neil Howarth, Dave Waters, Keith Guy Gibbens, George Fabling
2. Apologies for Absence: Phil Crossland
3. Minutes of the last meeting – approved.
4. Health and Safety: No incidents or concerns reported.
5. Commodore – Chris Brown:
 - a. Chris had 2 quotes for widening 2 compound gates. **Agreed to accept £785 +VAT from Tom Brown.**
 - b. Chris had arranged to borrow a mini-digger at no cost and proposed to order concrete for about £500 – **agreed.**
 - c. Tom Brown will also cut up scrap metal at no cost.
 - d. **Neil will organise refreshments.**
 - e. **Chris will warn cleaners to ensure adequate supplies of sanitiser and toilet roles.**
6. Hon Sec – Jim Hopwood
 - a. Insurance renewed with increased buildings and employers liability cover.
 - b. Need to start thinking about any proposed motions for next year's agm.
7. Treasurer – Sharon Geary-Harwood
 - a. Main bank account £23,183.33
 - b. Second bank account £7,818.52
 - c. Savings account £47,328.05
 - d. I have applied for the second bank account to be closed and the monies transferred to the main account
 - e. Nearly all the times have been reconciled, however I do have some questions which I will be emailing some of you about, if I haven't already done so.
 - f. Can anyone advice as to what we pay ABP £144.00 for please ? Assume this is for the defunct waiting buoy. **Chris to check costs of reinstating and annual maintenance.**
 - g. **Sharon to meet Martin and Keith to clarify unexplained income.**

h. Chris to set up finance meeting to review fee structure.

8. Membership – Dick Pizey

- a. One new member for the club - Steven Worf. He would like to bring his boat into the Creek before November..Keith aware.
- b. Working with Sharon on Membership reconciliation.
- c. Two more new member applications received. Dick needs to know when moorings will become available.
- d. Plan to send a paper newsletter by post before the agm.

9. Website – Dick Pizey

- a. Website still healthy use
- b. Have moved the files for booking slipway etc as some members still trying to use them which will cause confusion.

10. Projects – Phil Crossland

- a. Jetty navigation post and safety ladder fitted.

11. Bosun – Mervyn Griffiths

- a. Both starboard navigation buoys are now ashore for maintenance, one of the buoys has gone to Fawley trailers to have a new hoop welded on the underside.
- b. I have also purchased two more eye grab hooks and a quick release shackle for the block lifter.
- c. New tractor wheel on order, cost £600. Will be ready for workparty weekend.

12. Moorings – Keith Guy-Gibbens

- a. Two more moorings to be refurbished next week. Eight more in the queue.

13. Maintenance – George Fabling

- a. Clubhouse roof materials now in compound awaiting fitting.
- b. Boat moves and mooring removal / maintenance along with a couple of clubhouse jobs next week.

14. Compound – Martin Lucas

- a. Started to do a big tidy up to make way for boat hoist
- b. Had some boats/trailers sold and moved about
- c. Issued a new member space
- d. I have no spaces left
- e. How much will we charge for use of the boat lifter? Members asking.

15. Boat House – Neil Howarth

- a. Scaffold tubes, clips and foam padding on order.

16. Pontoon and Slip – Dave Waters

a. Slip way cleaned this week.

b. Dave to send Dick note on winter pontoon moorings for the newsletter.

Future meeting dates: 12th November, 10th December, 14th January, 11th February, 11th March

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