

Ashlett Sailing Club



Minutes of committee meeting held at Langley on January 9th 2025

1. Present Ade Lumb, Pam Lumb, Carl Sharman, Deb Boles, Simon Lovelock.
2. Via "Teams" Neil. Howarth & Adrian Barnes Andy Timberlake, Barry Andrews
3. Apologies for Absence: Dave Waters. Alan Morrison, Keith Guy Gibbens,
4. Minutes of the last meeting were approved.

Commodore – Ade Lumb:

Update of Committee directory to be placed on our website. **Action:- Ade**

Now on the web site

Action New rule ref Doubling of fees for unused boats. **Action:- early 2025**

New unused boat letter detailing new Rule to be added to this months newsletter

New rules updates approved at AGM, to be placed on our website. **Action: - Ade**

North bank letters to be prepared for sending when Keith returns

Health and Safety have we got last year's files check with Jim Hopwood

Dredging creek

Carl to advise intellectual Marines availability. currently they are away

Leasing

Lease pending Ade will discuss on his return

5. Secretary – Andy Timberlake:

- a) Fire Extinguisher mapping.

AT to find the location of extinguishers and create a map

6. Treasurer – Pam Lumb

Accounts for year ending 31st December 2024 submitted to our accountants

Further expenditure will be for commissioning the new toilet block and building of the raised decking

7. **Membership – Adrian Barnes**

Web collects updated with new prices

New member welcome Ben McGuire, Nancy Gould & Stuart Meese

Letter drafted for boats not being used Approved for use by committee to be attached to next news letter

New members welcome letter to be reviewed by committee member any changes to be forwarded to Adrian. B

8. **Bosun – Simon Lovelock:**

a) The red tractor battery remains on charge pending testing / replacement - again.

Red tractor to be serviced Simon to advise any costs

Old Toilet demolishing work progressing internal work started

9. **Pound –Barry Andrew**

Unused boat owners discussed and the letter drafted by Adrian.B was reviewed and approved (see attached)

Barry and Ade to work off line to send out letters to individuals that boats have not been used for months / years. This to be action next meeting

It was agreed that T.Ennion is an exception and we should issue him the letter asap

10.

Pontoon and Slip – Dave Waters: Nothing to report

11. **Maintenance and Club House – Alan Morrison**

The pontoon and jetty have been coated with Wet and Forget and already looking free from algae.

The boat lift in week will commence on Friday 28th March.

Would you kindly add this on your next newsletter, asking everyone to make sure they are ready. I will draw up a schedule of order, to give the skippers plenty of notice

12. **Creek – Carl Sharman: Nothing to report**

13. **Sailing Events – Debs Boles**

Draft Pursuit race dates

17th May
28th June
27th Sept

14. Moorings – Keith Guy-Gibbens: Nothing to report

15. Boat House – Neil Howarth:

a) Nothing to report. Dinghy spaces full.

16. AOB

Ade

New club rules could these be added to website

Adrian B suggested these be sent out with the Member ship renewals

Suggested change to July & Aug Committee meeting dates could these be held on a Friday

Ade to send out a vote email to committee members

A Big Thank You to Alan and Jackie!

To be added to the news Letter for there contribution of £500 to the club for the coffee mornings and cheese and wine events

Simon

I would like the committee to consider hosting an RYA First Aid Course, run by Roger Drewery (Jolly Roger) sometime in Jan / Feb.

I propose that ASC offer to pay for this course for a few members that are deemed regulars at the club during the week, and for those that lead/assist with work parties and the annual boat lift-in & out.

Roger tells me that HSC provide the same course as part of the clubs duty of care, prompted by an incident.

If agreeable, I will make contact with Roger to determine the course costs.

The committee has approved the following plan regarding, First Aid training:

- 1. Key Members: Individuals who regularly attend work parties will be offered the training, and the club will cover the training fee for them.**
- 2. Open to Other Members: Any other members who express an interest in the training are welcome to participate but will be required to pay a £15 fee. The club will cover the remaining £215 of the course fee.**

Simon will provide a list of eligible key members who regularly attend work parties.

Training Dates: We are looking at possible dates in April for the training session.

Cleaner has possibly decided to leave

Jackie is covering whilst Ade awaits response from the cleaner

17. Next meetings: 13th February 13th March 10th April, 8th May,
12th June 11th July 8th August, 12th September, 10th October, 14th November