



Ashlett Sailing Club



Minutes of the Committee Meeting held on Wednesday 8th June 2022
at 7 pm in the Club House.

1. Present: Chris Brown (Chairman), Jim Hopwood (Secretary), Sharon Geary-Harwood (Treasurer), Merv Griffiths, Dick Pizey, John Lavers, Alan Morrison, Neil Howarth by Zoom.
2. Apologies for Absence: Keith Guy-Gibbens, Dave Waters, Sue Doyle,
3. John paid tribute to Martin Lucas, always active and welcoming. He will be greatly missed.
4. Minutes of the last meeting – **Approved**
5. Commodore – Chris Brown:
 - a. Dredging will start on Monday. Many thanks to Merv and all who helped with the preparations.
 - b. Regalia - order placed for samples.
6. Secretary – Jim Hopwood:
 - a. ICO registration has been renewed.
 - b. AGM - Agreed to look for a date at the British Legion in October.
7. Treasurer – Sharon Geary Harwood:

Bank Account	£71,537.92
Key Deposit	-£8,000.00
1 Years running costs	-£15,000.00
Less 2022 Running costs	-£13,500.00
Less Holding amount for Toilet Invoices paid so far £1,088.50	£28,911.50
Surplus for 2022/23	£6,126.42
Still to be paid	£1,789.00
Total Surplus for 2022/23	£7,915.42

8. Membership and Communications – Dick Pizey:
 - a. 3 members admitted to club as per Newsletter
 - b. 4 more in progress
 - c. Disco not available for Regatta, looking for alternative.

9. Pound and Health and Safety –John Lavers:
 - a. **Agreed to purchase defibrillator and cabinet to be mounted on toilet block wall.**
 - b. **Clearly labelled gate key to be included.**
 - c. **Cleaning work party on 9th July, followed by painting on 16th.**
 - d. Risk assessment reviews in hand.
 - e. **John will conduct monthly fire extinguisher check recommended by inspection.**

10. Pontoon and Slip – Dave Waters:
 - a. Pontoons removed for dredging.

11. Moorings – Keith Guy-Gibbens:
 - a. No news..

12. Bosun – Merv Griffiths:
 - a. I have been busy with preparations for the forthcoming dredging.
 - b. Thanks to Tom Hatch for the welding repairs to the Block lifter.

13. Maintenance – Alan Morrison
 - a. Timer fitted to shower immersion heater.
 - b. Boat lifting price structure agreed except for overstay charge. **Dick to draft notice for review by Chris.**
 - c. New taps required in compound, new water pipe required for pontoons.

14. Projects –
 - a. Office – Eric Deacon to recommend refurbishment needed.
 - b. Club House / toilets – Steve Rush to take over project and liaise with architect.
 - c. Fence and gates – **Chris to place order for gates and arrange work party for fence.**

15. Boat House – Neil Howarth:
 - a. I have one vacant dinghy space in the boat house.

16. Club House and Creek News – Sue Doyle:
 - a. Nothing to report.
 - b. Sue suggested regatta profits be donated to Oakhaven Hospice. Others thought they should be used for club improvements e.g. the defibrillator.

17. AOB
 - a. **August meeting moved to 11th**, two days before regatta.

Future meetings: 7th July, 11th August, 1st September, 6th October, 3rd November, 1st December.

Post meeting note: **Pursuit Race and barbecue planned for 2nd July.**