



# Ashlett Sailing Club



Minutes of the Committee Meeting held on Thursday 5<sup>th</sup> May 2022  
at 7 pm in the Club House.

1. Present: Chris Brown (Chairman), Jim Hopwood (Secretary), Sharon Geary-Harwood (Treasurer), Merv Griffiths, Martin Lucas, Dick Pizey, Keith Guy-Gibbens.
2. Apologies for Absence: Sue Doyle, John Lavers, Alan Morrison, Dave Waters, Neil Howarth.
3. Minutes of the last meeting - **Approved**.
4. Commodore – Chris Brown:
  - a. Catch up as to where we are.
    - i. **Chris to arrange review of Risk Assessments with John.**
    - ii. **Alan and Chris to review boat hoist invoicing and notify Sharon.**
    - iii. **Chris will organise removal of pontoons for dredging.**
    - iv. **Old jetty water pipe to be removed** (warm dead end is Legionnaire's risk).
  - b. Regalia – Designs and prices agreed. **Chris to arrange monthly orders.**
5. Secretary – Jim Hopwood:
  - a. Directors and Officers insurance moved to Allianz for a £40 (14%) reduction in premium.
  - b. RYA enquiry re Western Solent & Yarmouth Tidal Test Centre – response sent indicating not a problem for us!
  - c. Delivery complaint – letter sent to resident whose fence was damaged.
6. Treasurer – Sharon Geary Harwood:

Bank account	£75,508
Key deposits	-£8,000
1 years running costs reserve	-£15,000
Running costs for this year	-£14,000
Surplus for 2022/3	£38,508
Toilet fund carried forward (£400 invoice paid)	-£14,600
Second contribution to toilet fund	-£15,000
Fees still to come in	£2,168
Available for 2022 projects / major maintenance	£11,076

Total income for this year so far is £48,075 roughly in line with previous years at this stage.

7. Membership and Communications – Dick Pizey:

- a. All Membership renewals processed within 2 or 3 days of deadline – good result
- b. Three membership applications underway (Limited tidal access dissuaded a fourth applicant)
- c. Two volunteers already for Regatta jobs – Carl Sharman to do Boat Jumble and his partner Karen Zammit to help with cakes (and savouries) in clubhouse.
- d. Have begun work on handover document for Adrian Barnes for Membership / Newsletter and Website – no rush but intend to complete handover by Regatta / end of season so he is ready for 2023 renewals.

Regatta – Sat 13<sup>th</sup> August 1<sup>st</sup> HW 12.4 (4.6) 2<sup>nd</sup> HW 15.02 (4.7)

- Format – same as last year?
    - Canoe race x2 (short and longer distance events)
    - Dinghy race – in the creek to give spectator access
    - Rowing race ?
    - Umbrella race
    - Duck race
    - ideas for new events / child friendly events (kite flying, rowlock tossing (now, now))
  
  - a. Timings – order of events to ensure best use of available water
  - b. Set up - Friday pm / Sat morning newsletter volunteers work party
  - c. Boat Jumble – Newsletter
  - d. Clubhouse –Savouries as well as cakes this year
  - e. Prizes
  - f. Food – Booked following Sharon’s research and discussion at previous meeting
  - g. Bar – think we decided BYO
  - h. Rubbish collection / bags
  - i. Music/entertainment – **Chris to get details of disc-jockey.**
  - j. Raffle – three prizes (hampers)
  - k. Ticket prices (see food)
  - l. Proceeds – Dick proposed the event should be self-funding at the very least and, if at all possible, a small source of additional revenue for the club. Chris suggested we subsidise the event to keep the meal price at £15. **To review when costs confirmed.**
  - m. Tidying up – Sat night/Sun morning newsletter volunteers work party
8. Pound and Health and Safety –John Lavers:
- a. **Agreed to purchase and install AED.**
  - b. Other equipment and materials to be discussed.
9. Pontoon and Slip – Dave Waters:
- a. Nothing on the pontoon to report.
10. Moorings – Keith Guy-Gibbens:
- a. Completed North Bank survey, some improvements required. Will write up and pass to John.
  - b. Need to agree standards for South Bank so we know what we are assessing against.

- c. No progress yet with refurbishment. More helpers needed but only if trained and useful.
- d. 3 new members that I am hoping to accommodate with moorings.
- e. Area south of public jetty needs complete revamp.

11. Bosun – Merv Griffiths:

- a. New diaphragm fitted to work boat bilge pump.
- b. Block lifter winch guide bar repaired and refitted.
- c. Boat hoist wheel bearings greased.
- d. Have replaced some of Timerly rusty mooring chain on the lifted blocks, after new buoys are fitted they can be reinstated.

12. Maintenance – Alan Morrison

- a. There are three padlocks all in working order in the safe, so at the moment there is no need to purchase any replacements. (Martin has used one.)

13. Projects – Martin Lucas:

- a. Portacabin installed work needed to remove old work tops and repair roof.
- b. Compound lighting - have been looking at the compound lighting as most of the existing flood lights do not work. With the help of Sam Savage, I hope to have Pir lighting up and running soon to help with security within the compound.
- c. New clubhouse I have begun the process of applying for planning permission. I am waiting for the architect to get back to me after our meeting on Friday; he will do more detailed drawings for the planners and for ESSO, I also hope he could give us some idea of the cost.
- d. Someone has taken the muddy boots out of the boathouse these need to be found as they are a rescue aid.
- e. Have got quotes for fencing materials but believe we can get them much cheaper.  
**Will also get prices for five bar gate and pedestrian gate for the cattle grid.**
- f. I am going to Newport on the 14<sup>th</sup> if anyone would like to come along

14. Boat House – Neil Howarth:

- a. Nothing to report re boat house.

15. Club House and Creek News – Sue Doyle:

- a. Nothing to report.

16. AOB

- a. Agreed to move the next meeting to **Wednesday 8<sup>th</sup> June**. (Keith sends apologies).

Future meetings: 8<sup>th</sup> June, 7<sup>th</sup> July, 4<sup>th</sup> August, 1<sup>st</sup> September, 6<sup>th</sup> October, 3<sup>rd</sup> November, 1<sup>st</sup> December.