

Thornton Steward Sailing Club Ltd

Annual General Meeting

To be held on

Wednesday 20th February 2019

The Old Black Swan

Bedale

7.30 pm



Agenda

1. Apologies for absence
2. Minutes of the Annual General Meeting held 28th February 2018
3. Matters arising.
4. Report on behalf of the Committee
5. Treasurer's Report
 - Income and expenditure
 - Balance sheet
 - Accountant's report
6. Election of Officers
 - Commodore
 - Vice Commodore
 - Rear Commodore
 - Secretary
 - Treasurer
 - Sailing Secretary
7. Election of Committee
 - 6 full members of the Club in addition to Officers.
8. Appointment of Accountants

The Presentation of Trophies for the 2018 season and any general discussion will follow the close of the above formal business.

Club Night
Prizegiving
& AGM

Wednesday
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WITH BUFFET

December 2018

Club Night

Miss your tea & join in for our

Prizegiving

&

Buffet Meal

Wednesday 20th February 2019

The Old Black Swan

Bedale

7.30 pm

Come and meet your fellow sailors over the winter for a social and a bit of work. The work: – that's the AGM at the beginning of the evening, but in the past they have lasted about 10 – 15 minutes which leaves plenty of time to catch up with your friends. It's also a time, to have an informal chat with the new Committee so you can give your views on TSSC and how the Club should be run. Mostly, however, the night is about members getting together and enjoying each others company. We will also be celebrating the 2018 season as we are having the Prizegiving with its racing and non-racing awards.

Your Club Needs YOU!

Club Night, which includes the AGM, is *your* chance to have *your* say and play *your* part in the running of TSSC.

At the AGM, which opens Club Night, members will vote on who will be Officers and Committee Members for 2019

If you feel you would like to take part in the Management Committee, either as an Officer or a Member, use the nomination form (or a photocopy) and have yourself nominated. If you know of someone you think would do a good job see if they will be nominated. The forms have to be in to Peter Kearsley 14 clear days before the meeting to keep to the Club's *Articles* and to give Peter time to organise matters.

Membership Fees

Save £10 – Pay early!

Membership subscriptions are now due - and there have been small but important changes in the dates for payment!

As membership runs from 1st January to 31st December each year, it has been decided that from 2019:

- the early discount of £10 will only be allowed for renewals completed by **1st January 2019**.
- Membership renewals not received by **1st February 2019** may be liable to a re-joining Fee of £30.

Neither the £10 discount, nor the £30 joining fee are amounts to be sniffed at, so get that form filled in. There's a copy of the Membership Renewal Form with this newsletter and it can be downloaded from TSSC's website. Payment can be made online, see the Renewal Form for details.

The fees for 2019 are unchanged from last year and are:

Family	£ 130.00	Junior	£ 30.00
Single	£ 100.00	Social	£ 12.00
Cadet	£ 39.00	Boat berths	£ 25.00 each

Joining fee £ 30.00

Single members aged 75 and over will qualify for a 50% discount on the membership fee.

Camping

The Club is fortunate that we are permitted to camp behind the Clubhouse on certain occasions. To help in your forward planning the weeks we have for 2019 are listed below, the 2 weekends we usual have are to be confirmed.

Spring Bank Holiday Camping

Fri 24th May to Sun 2nd June

Family Cruising and Camping Week

Sat 17th to Sun 25th August

TSSC's facilities - Blue Sky thinking

The Committee has started thinking about the opportunities to further improve the Club and its facilities. There has been a meeting devoted to gathering the widest possible range of ideas – small things, big things, things we might do now, and things for the longer term. Nothing is being excluded at this stage. The issue of costs and financing will be addressed once there is a clear, agreed, set of things that the Club wants to do.

Attached below is a summary of the current state of the 'wish' list.

The Committee would really value comments from the Members on these items, and any suggestions for things that are missing and which you feel should be considered

Please send comments and suggestions to Kay Anstay and Peter Kearsley before 31st January 2019.

Thanks for your help!

1. BUILDINGS

- a. Extended and improved changing rooms. Facilities in each changing room to include possibly:-
 - i. wet room style shower with privacy changing area,
 - ii. ladies - two toilets
 - iii. gents—toilet and urinal
 - iv. seating arranged so sail bags can fit underneath,
 - v. electric wall heaters
 - vi. to include disabled facilities, and baby change
- b. Additional multi-purpose room to east of Clubhouse, possibly :-
 - i. an extension of the existing clubroom to approximately the size of the present hard standing.
 - ii. windows to the north and to part of the east side to conform to the remainder of the clubroom
 - iii. to be connected to the main clubroom by a folding partition.
 - iv. to be a 'dry' seating area.
- d. Refreshed fabric of present Clubhouse, possibly :-
 - i. all roofs to be inspected for water access and areas of condensation
 - ii. kitchen units updated
 - iii. floor covering in changing rooms and main room replaced/ refurbished
 - iv. permanent projection screen

- d. To include disable access, possibly :-
 - i. full wheelchair access to the inside of Clubhouse, from the TSSC car park, and from the Clubhouse to the slipway.
 - ii. Separate unisex disabled toilet
- e. New storage building for engines on trolleys and fuel adjacent to the west compound entrance
- f. Utilities and Services.
 - i. A complete survey is required to ensure that the electricity, water, bottled gas and sewage systems can fully support any extensions/ changes to the facilities of the Club. Particular attention being paid to the supply of heated water to showers

2. WATERSIDE

- a. Improved access to boat park and launch area from Clubhouse or Robinson Building
 - i. a hard path is required for the safe movement of engines and the disabled in wheelchairs
 - ii. access paths to the Club and Clubhouse front patio to be resurfaced
 - iii. width of the slipway to be consistent over its full length, and to be extended downwards to accommodate all water levels

3. ON-WATER

- a. New marker buoys
- b. Pontoon:
 - i. afloat at all water levels
 - ii. increase size or change format to better accommodate Level 2 powerboat training needs
- c. Disabled sailing capability

4. SAFETY and SECURITY OF CLUB — FACILITIES and MEMBERS

- a. Stable trolleys for moving and storing the engines
- b. Fence the perimeter of boat park to reduce damage/mess from the sheep
- c. Phone landline, web cam, defibrillator, anemometer

5. SUSTAINABILITY

- a. Possibilities include:-
 - i. Solar panels
 - ii. Solar thermal
 - iii. Wind turbine
 - iv. Ground source heat pump
 - v. Grey water utilisation

TSSC and Safeguarding

The Committee wishes to draw the attention of the Members to the matter of 'Safeguarding'.

There is a Club Policy on Child Welfare in the downloads section of TSSC's website at:

<http://www.thornton-steward-sailingclub.co.uk/downloads.html>

The RYA has published a useful summary at:

<https://www.rya.org.uk/SiteCollectionDocuments/hr-administration/administration/child-protection-guidelines/Club%20safeguarding%20leaflet%20Oct%202016.pdf>

and a much more detailed guidance note at:

<https://www.rya.org.uk/SiteCollectionDocuments/hr-administration/administration/child-protection-guidelines/RYA%20Safeguarding%20and%20Child%20Protection%20Guidelines%20Feb%202018.pdf>

Whilst not engaging with the more lurid discussions of this topic seen in the media, but trusting in the pragmatic common sense of the Members, it is nonetheless evident that the expectations of today's generations are different to those of previous generations.

We all have a responsibility to recognise this and to give the matter our attention, for everybody's protection.

Thank you.

TSSC Web site

www.thornton-steward-sailingclub.co.uk

Facebook

Don't forget TSSC has a Facebook page:

<https://www.facebook.com/ThorntonStewardSailingClub>

Newsletter Editors

kengillian2@yahoo.co.uk

Boat Park and the winds

Do you have a boat in the Boat Park? Vicious winds in previous years caused quite a few problems and a certain amount of damage. Please, if you keep your boat in the Boat Park over the winter check it frequently and ensure it is very firmly tied down and in good order. Also, please make sure your entry/entries in the *Boat register* on the back of the cupboard door is/are accurate so if there are problems it is known who to contact.

Photos for the website

Do you have any photos which could go on the website?

If you have you can either go on the website and upload them or send them to our webmaster Mike Smith.

Club clothing

Thornton Steward Sailing Club is collaborating with Wave Clothing to provide clothing with the Club logo. Members will order direct from Wave Clothing's website and can choose the type of garment, colour and size. Everyone does this and pays for themselves so it takes the pressure off the Club and allows members to make their own choices.

T-Shirts

Polo Shirts

Hoodies

Sweat Shirt

Rugby Shirts

Fleeces

Trousers

Bodywarmers

Jackets

Children's clothing

in various sizes and colours

All available with
TSSC logo
embroidered
on the left breast

Order yours on Wave Clothing's website



www.waveclothing.co.uk

Tel: 07855 423 741