

THORNTON STEWARD SAILING CLUB - MANAGEMENT COMMITTEE

MINUTES of the meeting held on 25 June 2020 via Zoom video session.

PRESENT: Phil Gamlen (in the Chair), Nick Hatch, Mike Smith, Jonathan Stephenson, Rob Wyatt, John Knopp and Trevor Birkbeck.

APOLOGIES FOR ABSENCE – Annabelle Le Page, Eddie Fearnside and Dave Oldacres

Conflicts of interest - None were declared by any of the Management Committee / Directors.

The meeting was called with a reduced agenda in view of the club's lock-down due to Corvid 19.

1. Review of return to sailing so far:

Annabelle reported that the Doodle Poll to all club members has concluded that for most it is too early to return to SB use and rotas. The SPG is to work out a plan for a return to SB use.

Mike reported that the Club Boat loan system had now been published on the website.

2. The meeting asked for its thanks to Mike, Bob and Syd for their work to set up the club boat loan system to be recorded in the minutes

3. Infrastructure project:

The MOD require "reasonable drawings" and itemised costing (to give budget maximums) to take to the MOD decision makers regarding funding approval. LA planning approval is not required by MoD at this stage.

YW's staff are to visit on 2 July to consider the implications of demolishing of the fishermen's toilets.

Phil stated that Ian Catteral of Spofforths said they could produce sketches of the infrastructure project and drawings but not detailed costings. IC said an option would be to refer to their recommended external QS for detailed costings. Spofforths could start in July or early August.

Phil also stated that he awaits a reply to his email sent on 22 June to Architect Jeremy Hutchinson (an ex-TSSC member, living in Richmond currently). It was decided to give JH until 30 June to reply as we need to gauge his level of enthusiasm for the project if he is to be considered a viable competitor with Spofforths for the work.

4. ANY OTHER BUSINESS – Trevor said Alfresco Adventures had enquired if they could use the lake and would it be of any interest to TSSC. Trevor was asked to obtain more details in writing.

5. DATE OF NEXT MEETING – TBA