

THORNTON STEWARD SAILING CLUB

MANAGEMENT COMMITTEE

Notes of the meeting held on 11th June 2019 at the Old Black Swan, Bedale.

PRESENT: Kenneth Gibson (in the Chair), Nick Hatch, Malcolm Cummins, Gillian Gibson
John Pilgrim, Mike Smith, David Oldacres, John Knopp and Kay Anstay.

- 1. APOLOGIES FOR ABSENCE** - were received from Rob Wyatt, Annabelle Le Page, Phil Gamlen and Eddie Fearnside.
- 2. Conflicts of interest** - None were declared by any of the Management Committee / Directors.
- 3. MINUTES OF MEETING HELD ON 30th April 2019** (previously circulated) were accepted as a correct record and a copy signed by the Chair.

4. MATTERS ARISING

John K reported that a replacement had been received from ICOM for the faulty radio he had returned to them.

Duncan Hall – Nick was still to remind him about the removal of his boat and outstanding fees. Subsequently Duncan has paid his outstanding fees.

Standard sized Oppy covers are too small to cover our Oppys. Also John P to consider how to hold the covers up.

PYBO was a huge success with over 100 visitors being taken on the water. Well done to all the TSSC organisers and helpers.

5. TREASURER'S REPORT

A written report by Ken was circulated at the meeting & received.

5. SECRETARY'S REPORT

Nick reported that the Annual Return of Directors was now submitted to Companies House.

Ron Wyatt had emailed the Committee on 15/5/19 to say "we had successfully completed our RYA Centre inspection".

7. MEMBERSHIP REPORT

Ken reported that (1) membership renewals stood at 74 with 4 or 5 resulting directly from PYBO so far and (2) Ken would check if John Holliday had removed his boat as he claimed.

8. HEALTH & SAFETY – No items to discuss.

9. PREMISES STANDING ITEM

It was noted that there is still no hot water to ladies and gents sinks.

Anselm went through in detail the CGSC grant application form for the major improvements in facilities. The meeting agreed that he should put forward the application asap.

10. CHILD PROTECTION STANDING ITEM - No items.

11. ANY OTHER BUSINESS

Paddle boarding and kayaking at TSSC were proposed by John P, but the meeting voted against them it was felt that they would disturb the fishermen and risk spoiling our good relations with them.

John P to discuss with Rob current legislation re accident records.

Malcolm announced the passing of David Wilson the Secretary of Felling Fly fishers, and that Malcolm had made contact with Dave Cave the Head Bailiff for their club and that he was trying to make contact with The Water Authority as all of their records were locked on DW's computer. Ken G also mentioned that he had a conversation with Dave Cave.

Ken said he would check the RYA policy on abandoned boats.

A Topper had been left near the slipway. Ken to check if a new member had declared one.

12. DATE OF NEXT MEETING

Tuesday 23 July 7:30 pm in the Old Black Swan, Bedale.