

THORNTON STEWARD SAILING CLUB - MANAGEMENT COMMITTEE

MINUTES of the meeting held on 6 May 2021 via TEAMS video session.

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

APOLOGIES FOR ABSENCE – Eddie Fearnside and Jonathan Stephenson

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

1. SUP:
 - YW lease (clause 2.6) allows for SUP as they are “manually propelled craft”.
 - Verbal complaint received from a fisherman to a kayak being used.
 - Phil to discuss with Lisa at YW.
 - Rob to get quotes for 1 or 2 SUP and to circulate to Committee.
2. CGSC Group membership and TSSC/CGSC agreement update:
 - Nick to advise Phil regarding Rule changes to give CGSC right to one vote on Committee.
 - Alternatively consider if one CGSC member could be co-opted on TSSC Committee, as a TTC member can be, and thereby have one vote.
 - Revised agreement has been drafted and is being developed.
3. Marrick Outdoor Centre:
 - Exploratory talks ongoing about membership / use of TSSC. Phil to circulate Tamara’s letter.
 - Ellerton Lake is now expensive for Marrick!
 - The Committee expressed concerns about the level of usage and the storage required.
4. Handbook / SOP revision:
 - John to issue latest draft.
 - Committee to review for major errors and omissions.
 - Mike to set up a spreadsheet for Committee to add comments.
5. Next phase of opening:
 - Clubhouse re-opening - Maximum of 6 in clubhouse .
 - Mike to action: (1) bookings to be extended to up to 10 days ahead; (2) Hire of club boats to go from FOC to £10 per day; (3) Refund system to be implemented and (4) no further bookings for sailing necessary.
 - Phil to contact Dave Oldacres re opening, and attention needed to leaking water.
6. Water activities:
 - Regattas on Wednesday evenings and selected Sundays. No Racing Sundays currently.
 - Training – to be limited to a max of 6 pupils so no SI needs to be present.
 - Annabelle and John to consider how training can be done withing COVID guidelines post 17 May and up to 21 June.
 - Committee to send Annabelle ideas on how to handle the prizes for the regular events.
7. Welcome back session – confirmed for 22 May, with BBQ. Especially for new members. Max of 30 members. Cleaning day on the 21st. Mike will provide a gazebo.
8. Safety Boat cover – to continue as single person operation until 21st June at least.
9. Training programme:
 - Centre inspection – could do a minor update of the SOP.

Aim for September 2021 to give us time to get organised.

Updates on expiring First Aid Certification for Instructors scheduled for 15 MAY 21

10. SB cover:

Training should include an assessment and sign-off by training officer of suitability to be a helm.

Grading system to be developed around PB 2.

Passwords could be allocated to approved SB Helms for booking their SB duty slots.

Phil to draft a note for the Newsletter about the certification of helms for the Safety Boat roster.

11. Richmond Fire – to visit for review of potential use of the water for practicing their activities.

12. Bank accounts – Robert reported the bank balances total was £39,102.

13. Memberships – Mike advised that there were c93 memberships representing about 194 individuals.

14. Next meetings – Thursday 3 June at 7 am.

Approved by:

Date: