

## THORNTON STEWARD SAILING CLUB - MANAGEMENT COMMITTEE

### MINUTES of the meeting held on 28 May 2020 via Zoom video session.

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

**APOLOGIES FOR ABSENCE** - were received from Dave Oldacres (he had trouble logging into Zoom).

**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. Planning for the easing of Lockdown.**

1.1 Phil reported that Yorkshire Water (YW) had still not granted us permission to open up access to the reservoir, but hoped to do so soon.

1.2 The meeting agreed the stage 1 of easing lockdown would be for the compound to remain locked, a maximum of 6 boats, 6 SUPs and unlimited model boats on the water at any time.

1.3 Stage 1 to commence, hopefully on the weekend of 6 June, but not before.

1.4 Mike to set up an on-line booking system for slots of 8am to 1pm and 1pm to 9pm on Wednesdays, Saturdays and Sundays.

1.5 Phil to ask Bob to install a disinfectant box by the first access gate and for Dave to provide signage as required by COSHH.

#### **2. ANY OTHER BUSINESS – None**

#### **3. DATE OF NEXT MEETING – 18 June 2020.**