

THORNTON STEWARD SAILING CLUB

MANAGEMENT COMMITTEE

Notes of the meeting held on 19th March 2019 at the Old Black Swan, Bedale.

PRESENT: Kenneth Gibson (in the Chair), Nick Hatch, John Pilgrim, Mike Smith, David Oldacres, Eddie Fearnside, Phil Gamlen, Annabelle Le Page, John Knopp and Anselm Allen,

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Kay Anstay, Rob Wyatt, Gillian Gibson and Malcolm Cummins.

2. MINUTES OF MEETING HELD ON 5th DECEMBER 2018

The minutes of the meeting held on 9th January 2019 (previously circulated) were accepted as a correct record and a copy signed by the Chair.

3. MATTERS ARISING

Duncan Hall – Nick to check correspondence to date about the removal of his boat.

Eddie advised that the foil blankets and safety gear were received and the bill was to come.

4. MINUTES OF AGM HELD ON 20TH FEBRUARY 2019

The meeting confirmed these minutes were a true record, except for 2 omissions (to be added to the minutes to be approved at the 2020 AGM):

- A. the thanks to the retiring Secretary, Peter Kearsley, for all many years service to the club and
- B. that trophies and prizes would be presented at the next AGM.

5. TREASURER'S REPORT

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

The meeting agreed to purchase 2 more radios at £250 each making a total of 5 available including Catterick Garrison's 3. John K to order directly from ICOM and have them billed FAO Ken.

6. SECRETARY'S REPORT

The Secretary reported Companies House had been updated with Peter's resignation and Nick's appointment as Secretary, also that the Registered Office was now Nick's home address.

He also reported that the Articles of Association had been updated as approved at the AGM and that these had been posted to the members' area of our website by Mike.

Nick said he had still to advise Companies House and Sport England of these changes to the Articles – he has subsequently advised them.

He also said that the club Rules have been updated, then were posted by Mike on the members' area of the website for "15.5 The Committee has the right to refuse a berth in the Boat Park"

7. MEMBERSHIP REPORT

A written report was submitted by Ken. Membership renewals stood at 51 with 15 confirmed non-renewals and possibly 5 more.

Kevin Fullwood had contacted Ken asking if he could just be a social member in 2019 but keep his berth whilst he sold his boat. Ken to advise this was not acceptable but that Kevin could have to the end of April to remove his boat. Kevin also asked if the club was interested in purchasing his Miracle. The meeting decided against this.

8. HEALTH & SAFETY

Nothing to report.

9. PREMISES STANDING ITEM

There was a long discussion about the proposed pathway from the Robinson building to the safety boats. John K said he had spoken to Yorkshire Water and they were receptive to our requirement. John also said that there was to be a site meeting with Ken Rodney, a potential contractor, later that week. John K would then email the Committee any conclusions, recommendations and prices. Nick was then to collate responses.

The meeting also discussed the potential major extension of the clubhouse.

Anselm Allen said there were good prospects of funding or construction support from CG for both of the above projects.

Work day was noted as 23 March.

10. CHILD PROTECTION STANDING ITEM

No items.

11. ANY OTHER BUSINESS

Push the Boat Out – Sunday 12 May 2019.

John P said he was collating information for circulation as appropriate.

Publicity is to be via the club website, Facebook, a banner of the main gate, Carmel College, Yorkshire Water and the local press.

The club joining fee is to be waived by anyone joining within 7 days following the event.

Safety boat training – John K said he is willing to try to run this again. Ken is to analyse the membership forms and advise John K of anyone showing interest in SB training.

14. DATE OF NEXT MEETING

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