

## THORNTON STEWARD SAILING CLUB

### MANAGEMENT COMMITTEE

Minutes of the meeting held on 23<sup>rd</sup> July 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, Kay Anstay, Eddie Fearnside, Phil Gamlen and Annabelle Le Page.

1. **APOLOGIES FOR ABSENCE** – none received.
2. **Conflicts of interest** - None were declared by any of the Management Committee / Directors.
3. **MINUTES OF MEETING HELD ON 11<sup>th</sup> June 2019** (previously circulated) were amended (to include Kay as present) then accepted as a correct record and a copy signed by the Chair.

#### 4. MATTERS ARISING

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

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

Accident recording: Kay to send policy to Mike to add to our website.

Paddle Boarding: After much discussion this was accepted at TSSC on the basis that boarders are full TSSC members having paid the appropriate joining fee, wear buoyancy aids when on the water and do their safety boat duties. Proposed by Phil, seconded by John P and carried by vote.

Canoes: Also accepted on the same basis as for Paddle Boarding. Proposed by Eddie, seconded by Mike and carried by vote.

#### 5. TREASURER'S REPORT

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

#### 6. SECRETARY'S REPORT

Nick said "nothing to report".

Kay advised Nick that as Anselm was not on the committee so should not receive future agendas and minutes.

## **7. MEMBERSHIP REPORT**

Ken reported that membership stood at 81 on 17 July.

**8. HEALTH & SAFETY** – No items to discuss.

## **9. PREMISES STANDING ITEM**

A solution to the none supply of hot water to ladies and gents sinks would be considered once the major development plans are clearer.

John K advised that the CGSC funding application is still being processed and the timescale to decisions are not yet clear. The meeting agreed that it was not worthwhile spending any funds or time on the many options until funding levels were known. John K then left the meeting.

**10. CHILD PROTECTION STANDING ITEM** – Annabelle, as Safeguarding Officer, is reviewing our policies and will advise on progress.

## **11. POLICIES:**

(a) Powers to act on behalf of the Committee – Urgent decisions may be made by the agreement of a majority of the committee by email and then by ratification at the next committee meeting.

(b) The meeting confirmed that Safety Boat should not also perform the role of Race Officer.

## **12. ANY OTHER BUSINESS**

Safety boat crew breaks - After much discussion, the meeting concluded that it was not appropriate for the SB crew to be away from the shore next to their fully rigged SB when boats on the water may require assistance, unless all boats on the water have said they do not require SB cover. Specifically, SB crew being in radio contact whilst in the clubhouse is not acceptable as cover.

John P left the meeting and shortly after Eddie left the meeting. The date of the next meeting was set, as below, and meeting was then closed with some agenda items not discussed.

## **12. DATE OF NEXT MEETING**

**Thursday 22 August 7:30 pm at TSSC.**