

## THORNTON STEWARD SAILING CLUB

### MANAGEMENT COMMITTEE

Notes of the meeting held on 30<sup>th</sup> April 2019 at the Old Black Swan, Bedale.

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

1. **APOLOGIES FOR ABSENCE** - were received from Rob Wyatt and Gillian Gibson.
2. **Conflicts of interest** - None were declared by any of the Management Committee / Directors.
3. **MINUTES OF MEETING HELD ON 19<sup>th</sup> March 2019** (previously circulated) were accepted as a correct record and a copy signed by the Chair.

#### 4. MATTERS ARISING

John K reported that the 2 additional radios had been received from ICOM but one was been returned as it was faulty.

Duncan Hall – Nick to remind him about the removal of his boat and outstanding fees.

Oppy covers to be priced by Ken and John P to consider how to hold the covers up.

Ken said the 20 hp engine has been serviced.

#### 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 due by 10/05/19, so he would be emailing all Directors to confirm their details.

#### 7. MEMBERSHIP REPORT

A written report was submitted by Ken. Membership renewals stood at 65 with Carmel College to renew and John Holliday outstanding (Ken to write to JH).

#### 8. HEALTH & SAFETY

Dave O stated that the electric cooker was now safe to use.

#### 9. PREMISES STANDING ITEM

John K said that Mick Rodney had quoted £10,500 for a pathway 2m wide by 40m long. A 70m pathway would therefore be considerably more.

Catterick Garrison to meet on site on 9 May to discuss (1) concrete pathway, (2) larger development potential and (3) divers to replace marks.

The larger development is to consider (1) removal of fisherman's toilets (2) building new facilities behind (1) and (3) aim to improve male and female changing rooms.

Ken suggested getting new marks, chains and anchors for around £1,000

**10. CHILD PROTECTION STANDING ITEM - No items.**

## **11. ANY OTHER BUSINESS**

Thanks to 8 or so members for the major clean up.

Rob Wyatt is stepping down as RYA Principle and Chief Instructor (Sailing) at the end of the season. The meeting agreed in principle with John P taking over.

Malcolm Cummins is standing down as first aid instructor and John K is taking over.

Push the Boat Out – Sunday 12 May 2019. Mike has advertised on Facebook for just £40 plus £1 per day with 63 positive responses already. John P said manning was on schedule. Leaflet drop this weekend to include Tour de Yorkshire.

Digital photos to be forwarded to Janet for anyone missing from the officer's board.

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

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

Tuesday 11 June 7:30 pm in the Old Black Swan, Bedale.