

ARNSIDE SAILING CLUB
COMMITTEE MEETING
WEDNESDAY 15th JULY 2024

PRESENT

Alasdair S, Alan D, Marianne L. (Meeting was non quorate)

1. Apologies

Jane C, Andrew N, Andy P, Rosemary, Chris s

2. Conflict of interest

None

3. Minutes of last meeting

Approved

4. Membership

3 new memberships (2 families, 1 single), number of memberships is now 116.

5. Accounts

See Up date; £23,861 Santander Current Account

6. Insurance

- Insurance fee has gone up (16%). Alasdair has asked for a breakdown of costs, has not heard back yet.
- Gallagher suggested considering add-ons:
 - Legal Expense Insurance -> depending on the premium (Alasdair will ask)
 - Cyber Insurance => not relevant for ASC
 - Trustee Insurance: not necessary, as Club rather than trustees are in general liable
 - Having a valuation survey of ASC buildings carried out => ask Jane as a chartered surveyor how best to proceed.

7. Health & Safety

- Killington Youth Course: Dinghy capsized when being towed and became entangled with rope marking up polo pitch. => talk to Killington to monitor if that is a regular experience and if so, ask them to consider moving the polo pitch.
- July 6th: multiple capsizes on racing day due to too much wind. => In similar circumstances: cancel earlier (“no racing, no safety cover, sailing at your own risk”); abort racing (safety boat decision); encourage reefing.
- Dinghy cruises: need for 2 safety boats; ask boats to stay together
- On racing days ask non-participating sailors to stay within view of safety boat
- In case of multiple capsizes: first rescue people, then boats

8. Water Sports

- **Powerboat and safety boat training:** General idea is to train 6 people per course on safety boat and 3 on powerboat I and II => consider doing at least part

of the training or an extra session at Arnside to experience the specific conditions

- **Midsummer Sunday:** dinghy cruise at the estuary was a success, inexperienced sailors appreciated being teamed up with an experienced sailor; barbecue at the same day made a surplus => another barbecue could be scheduled for August 11th afternoon (Olympic themed as end of Olympics); depending on availability of barbecue and another helping hand (Marianne can do most of the organising and buying etc. but no heavy physical tasks)
- **Changing facilities**
Not quorate at committee meeting, so not able to take a decision on which architect to appoint
 - ⇒ Alasdair to email all committee members asking them if they are happy to appoint Cheetham Architect Design to take forward the project, The Architects are based village. Regarding future decisions: as there are committee members on the working group, decisions could be made independently and the committee just being asked for objections.
- **Decision was taken to buy two Picos** (GBP 500, each) in good conditions from Water Park (Coniston) using donation from committee members. Boats will be based at Killington. Water Park needed decision on whether we wanted to buy the boats after the meeting as there was interest in buying them from other parties.
- **RYA development pathway (Youth Racing):** Alasdair will put in an expression of interest.

9. Club House and music programme

- **Turnover to date:** See report; less bar sales due to less events. Two upcoming weddings over the summer should help with bar sales. Idea to advertise the Club House as a venue to hire for private functions in the greater area, e.g. Lancaster etc. => Marianne will have a look at nextdoor.de as a possible platform for advertising
- **Foyer floor:** go ahead with painting if OK with Andy Pringle
- **Bay Fringe Festival:** Good opportunity. Alasdair will express an interest in being involved.

10. Any other Business

- **Controlling access to boat park and signing:** No paper member list to be kept in the Boat Park due to data control issues and as any list would be quickly out of date due to new member joining. See if banner and maybe a sign "Saing Club only" or "No public Footpath" will solve some of the issues. Gate could be shut when people working in the boat did not want public coming eg if they are working in the back of Boat Park and be unable to see non-members coming in. The public coming into the Boat Park was also an opportunity to promote the club to non-members

DATES OF NEXT MEETINGS:

- **Committee Meeting:** Mon 19 Aug at 1930
- **Water Sports Strategy Meeting:** Middle of October
- **Clubhouse Strategy Meeting:** Late November