

**ARNSIDE SAILING CLUB
MINUTES OF FULL COMMITTEE
MONDAY 28TH OCTOBER 2024**

To be read in conjunction with Report

PRESENT

Alasdair Simpson, Jane Caldwell, Alan Dawson, Andy Pringle, Chris Stanger, Marieanne Lukeing

1. APOLOGIES

Andrew Newman, Mary Adams, Rosemary Richards

2. CONFLICTS OF INTEREST

None

3. MINUTES OF LAST MEETING

Agreed

4. MEMBERSHIP

Membership declined by 18%. Membership income declined by 4%.

5. ACCOUNTS

AD circulated accounts.

Trying to run down and close Pay Pal account

£23,174 actually in bank though accounts include £6,500 grant for dinghy park changing facilities therefore slight loss.

Gift Aid 23/24 to go toward changing facilities

Income of £2564 still to show in accounts

Some sundries to pay out

AD commented after depreciation there will deficit of £7500 but in cash terms only down £1500

ACTION AD to do stock take Saturday 2nd November of bar

AS to look at monies received on eola/gift tokens

AD queried £5000 on accounts for watersports admin? – this is to retain IM

Discussed how to increase income on sailing/training and agreed clubhouse needs to be making more money

6. HEALTH AND SAFETY

AP commented good we keep records of incidents.

Replaced lost radio with floating one

Water Polo lines been an issue at Killington

ACTION – make participants aware of the lines when manoeuvring around jetties.

Committee had received email from IM regarding safety issues of a wheelie boat which had led to a fatality. Committee discussed this and issues raised and agreed we do cover most of these

7. WATER SPORTS

- Training – to be discusses at Strategy meeting 16th November

- Paddle UK bid- JJ & IM want to put bid in - Currently have 4 instructors plus JJ assistant. May not be successful as not a Paddle UK club. Committee discussed this and felt might open us up to more people other than sailors
ACTION – AS to seek clarification what is involved.
- Other Bids – can apply to Francis Scott and Eric Wright – decided to leave until after Strategy Meeting.
- Dinghy Park workday – AS to organise and to take tent down
ACTION – to offer slates to D Smith in return for cutting up and carting away old boats
- Boxing Day Paddle – JJ had asked permission from committee for this
AGREED
- Severn – Should be completed Spring 2025. Need to plan how Club will use the boat. May need to lay new mooring. AS approached Blue Point Marine who lay moorings. AP felt previous mooring was still ok
Should there is a Friends Group – need a Skipper someone with Day Skipper/Yacht Master certificates. Club paid for Day Skipper S Cottam and M Watson should they be asked?
ACTION – AS to investigate cost of new mooring and cost to insure boat to current value.

8. CHANGING FACILITIES

Looked at proposed drawing and plan had been circulated. Agreed looks good. CS asked if neighbour had objected. JC informed that location is at rear of site and green roof with no windows on their side should satisfy them. AP asked have we approached AONB

ACTION – JC to email full drawings and plan to committee. To go to Parish Council on 11th November to show them the plans

9. CLUBHOUSE

- Blues Jam losing money as not advertised well. Needs to be a regular event but has been cancelled recently.
- Meeting with Ethan with AP and RR in November to assess how his new role is going. Advertising is poor. ET has new full time job so less time. Agreed like to keep ET involved on sound work as no one else can do it to such a good standard. He's currently paid to do sound work, book bands and do advertising. AS prepared to do the advertising.

Need to keep high standard and book pub type bands?

- Old speakers – if been written off can keep and become small PA system for the club and are compatible with Bluetooth. Use new speakers for bigger bands
ACTION – meeting with ET
 - **Put on FB page want someone to do advertising for the club**
 - **Agreed allow clubhouse to be used for free for Christmas Craft fair 8th December as funds raised to go to playground fund.**
- Nothing booked for Christmas and New Year. NY Soul night booked 28th December
- Christmas fair 8th December to raise fund for playground
ACTION – agreed no charge to hire room
- Private Party Hire – ML mentions FB page app Next door to advertise locally

- Music Venue Trust – to join this as it is a stamp of quality
ACTION – AP to speak to ET about cost etc
- Laying Up Super 15th November – Fish & chips Lite Bite cost £8 or veg option. Ticket price £10
ACTION – AS to advertise/JC enquire re cot and veg option.
- MEMBERS CHRISTMAS EVENT
Agreed not to put one on
- FOOD NIGHTS
Chloe no longer available. Look at another caterer? KP look to put on 6 per year
- TALKS
These have been free of charge
ACTION – AS to investigate talks via Lancaster Maritime Museum
- WATER METER - Water costs £60/mnth could we have a meter?
ACTION – AP to ask John Stride about it

AOB

RYA Club Development Conference at Royal Windermere on 30th November

ACTION – AS to circulate details to committee.