

NOTTINGHAMSHIRE COUNTY SAILING CLUB
MINUTES OF EXECUTIVE MEETING
MONDAY 19th October 2009

Steve Payne	Commodore	SP	Russ Towns	President Elect	RT
John Parr	Vice Commodore	JP	Rachel McEvoy	Rear Commodore	RMc
Paul Brown	Treasurer	PB	John Allen	Sailing Secretary	JA
John Marshall	Membership Secretary	JM	Mary Poole	Social Secretary	MP
David Eberlin	Publicity	DE	Stuart Poole	Works and Ways	SPo
Ian Pilkington	Bosun	IP	William Stanton	Training Section Principal	WS
			John Rowell	Bar Manager	

Apoligies : Russ Morton (RM), Barry Saunders (BS)

Item	Topic	Information	Actions	Timescale	Follow Up
1	Copy of Mins	Copy of Mins from previous meeting: accepted and signed by Commodore as a true copy with amendments at meeting	S Payne		
2	Matters Arising	<ol style="list-style-type: none"> 1. Money box to be mounted on wall for Tea /Coffee money 2. Pro-Skins- clothing company wish to do club kit 3. Children's Courses from Ian Firth – E-mail newsletter to be sent out reminding parents that they are responsible for picking up their children on time. 	SP to arrange RM to get details Put in handbook		
3	Correspondence	<ol style="list-style-type: none"> 1. R Love Radio controlled yacht, OK for members refer to sailing committee as to permtted times (not during courses on training lake) 2. Adam Firming, (depression) can join on full membership. 	Sailing Committee DE to write		
4	Lake Sub Committee	No report, no further meetings			
5	Commodores Report	<ol style="list-style-type: none"> 1. Scorpion open 46 boats 13 clubs. 2. Been a pleasure & honour to serve as Commodore, thanks for help and support 			

6	Treasurers Report	<ol style="list-style-type: none"> 1. Report attached. 2. DE to do draft invoices for Rash vests 3. Glass washer buy next year (march) 4. Looking at high interest, guaranteed account for £50k, in a/c 	DE Spo		
7	Insurance	No Report			
8	Membership Report	<ol style="list-style-type: none"> 1. Report handed out: 429 member, income £74,621 2. Membership is steady gaining approx 5 per year 3. Thanks to John Marshall for 8 years hard work to date 4. Karl Bird approved 			
9	Bosons' Report	<ol style="list-style-type: none"> 1. Brought 3 no fixed radio stations for safety boats 2. Stoke Ferry floorboard being repaired by S Hextell 3. Buoys to safety boats sinking agreed new buoys as distance marks 	IP		
10	Social Report	<ol style="list-style-type: none"> 1. Laying up Supper good turnout, small profit 2. Quiz night made small profit 3. Children's Christmas party – JM asked for list so Mary can e mail out 4. Last of the Summer Winers event on Thur 17th Dec at clubhouse. 5. Dinner Dance at East Mid Conference Centre. Club to subsidise tickets at Adult £27.00 Juniors (U18) £15.00. 6. Windsurfers Dinner 14h Nov 	JM		
11	Training Section Report	<ol style="list-style-type: none"> 1. Adult dinghy course in complete. 2. Donation £400 from Rotary club Wollaton for hoist base. 3. RYA meetings On Board & Retention. 4. CRB / ISA – Steve Payne actioning 5. DE has applied for RYA Small Grant 50% contribution from club, circulated many in committee as application had to be in by mid Oct. 6. 2 no youngsters from club passed instructor, congratulations 	S Payne Approved		
12	Works and Ways	<ol style="list-style-type: none"> 1. Access on to pontoon now needs to be looked at, along with the fenders. 2. Legionella: R Brown meeting MIRA rep, need to check strategy, it appears to be low risk as the cold water is run off, prior to use. 3. £442+vat to replace wooden steps from balcony 4. Top gate lock needs to be lubricated. 5. Henry Perry can spray Ragg Wort which will need doing next spring. 6. Brambles to be cut back around training lake 7. John Rowel: price of drinking water machine, 3 year fixed contract (£254 or £317 complete + VAT/ year) buy £260, plus £98 running. Agreed in principle, check Tim Cripps. 8. Sailing Committee requested unit to present lake emptying too much. 9. Outside painting completed. 10. Changing rooms – agreed should be done. 	SPo & WS Approved SPo SPo to arrange SPo JR SPo JM IP		

		11. Boots being washed in basins – IP to do sign requesting people desist 12. Check main bar sink as keeps blocking.	SPo		
13	Sailing Committee Report	1. Duties – Hillary Whittington volunteered to chase reasons, letters and feedback to Sailing Committee then Exec as necessary 2. The Exec recommends smaller open meetings such as Fireballs & F15 have a joint meeting.	Sailing Committee		
14	AOB	1. BAR – Rear commodore is responsible for rota, keys etc. 2. Agreed supplier can have keys etc to deliver. 3. AGM – a. All are prepared to re-stand, but John Allen would stand down if a replacement steps forward. b. S Poole nominate Russ Towns and Will Stanton will second for position of President . c. Nicki Theokritoff for Rear Commodore proposed Paul Brown, seconded Rachel McEvoy. d. Trustees are now Stuart Poole, Steve Payne, Paul Brown, Martin Stott. Trustees should get minutes and it was agreed they could attend Exec meetings as they wish. e. Ian Pilkington to be recommended by Exec for honorary membership prop David Eberlin second Paul Brown. f. 2% increase in fees agreed, rounded. Boat & join same. 4. Trustees and John Rowell to be added to mailing list for minutes. 5. Car stickers JM raised whether worth cost, agreed they were. 6. Geese keep an eye on numbers. 7. Agreed rear commodore to be given polo shirt. 8. Open Meeting , if barrier left up should be closed by briefing. 9. DE to check weather station prices.	RM to prepare documents RM Sailing Committee DE		
15	Date of next Meeting	Monday 9 th Nov if required due to AGM motions or Monday 11 th Jan 2010			