

## THORNTON STEWARD SAILING CLUB

### MANAGEMENT COMMITTEE

#### **Notes of the meeting held on 19<sup>th</sup> September 2019 at the Old Black Swan, Bedale.**

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

- 1. APOLOGIES FOR ABSENCE** - were received from Rob Wyatt and Mike Smith
- 2. Conflicts of interest** - None were declared by any of the Management Committee / Directors.
- 3. MINUTES OF MEETING HELD ON 22<sup>nd</sup> August 2019** (prepared by Gillan and previously circulated). Item 5 had omitted an action required by John K for him to produce a proposal for a Sailing Planning Group. The minutes were then accepted as a correct record.

#### **4. MATTERS ARISING**

Phil said that John Pilgrim has undertaken to announce his decision by 31/10/19 as to his future commitment to TSSC.

Eddie referred to Rob's email of 17/09/19 to the Committee re Rob's meeting with JP.

Following the resignation of John Pilgrim, Phil said there are concerns within the Club generally about the Committee's receptiveness to change and about the long length of time that Club Officers had held their positions. Ken said the Rules say that after 3 years Committee members should consider stepping down at the next AGM, should there be other club members willing to stand. According to the rules Club Officers are in a similar position on an annual basis. Due to a lack of individuals coming forward the present officers have stayed in position. Phil suggested that there should be a visible advertising of the opportunity for Club Members to participate in the running of their Club.

After much further discussion Ken said he would put out an email to all club members saying there would be vacancies on the Committee.

Gillan passed out copies of a provisional 2020 sailing programme for discussion. The meeting concluded that at this time there is too much uncertainty about JP's future at the Club for this programme to be progressed further.

#### **5. TREASURER'S REPORT**

Ken circulated a report showing the current bank balances were £19,940.

#### **6. SECRETARY'S REPORT**

Nick reported he had the RYA Annual Report and Accounts and that the RYA AGM was on 22/11/19 in London. Ken asked if anyone wished to attend on our behalf. No-one did wish to.

## **7. MEMBERSHIP REPORT**

Ken reported that memberships totalled 92 (Family 28, Single, 28, Social 11, Single/Senior 2, Groups 3, Family/Honorary 2, Junior 15, Cadet 0 and pending 3).

**8. HEALTH & SAFETY** – Following Phil's visit to A&E to have his head wound attended to, Ken said that should a very serious accident occur the club should consider appointing a Media Officer to be a single point of contact. Subsequently Ken put out an email to all members saying that the first point of contact was the Club Secretary (i.e. Nick).

## **9. PREMISES STANDING ITEM**

John K said he hoped that CGSC would make a decision in October regarding the funding of the proposed ramp.

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

**11. Gift for Kay's retirement** – Suggestions included a "K" flag in a glass case and honorary membership. C/fwd to next meeting.

**12. Kill cord attachment to a leg of Helm as Bob Scorer's 26/08/19 email** – Malcolm to draft email reply for Nick to forward to Bob explaining the probably confusion that arose in a discussion regarding use of extended dual cords for junior coaching.

## **13. ANY OTHER BUSINESS**

Ken said Bart's Bash had raised £67 and suggested the club round it to £100 as it had donated last year. Agreed.

Ken suggested 2020 membership fees should go up by £10. The meeting rejected this as it also did when Ken countered with a £5 increase. It was therefore decided to leave 2020 fees unchanged.

Ken said he had been approached by a group of motorised model boat enthusiasts with a request to use on the water. Ken to ask what size boats and email Yorkshire Water for their thoughts.

Malcolm showed the TSSC training manual which had been left in the clubhouse in error. John K to pass it to Rob.

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

Wednesday 23 October at 7:30 pm in the Old Black Swan, Bedale.