

## THORNTON STEWARD SAILING CLUB - MANAGEMENT COMMITTEE

### MINUTES of the meeting held on 21 May 2020 via Zoom video session.

**PRESENT:** Phil Gamlen (in the Chair), Nick Hatch, Annabelle Le Page, Mike Smith, Jonathan Stephenson, Rob Wyatt, Eddie Fearnside, John Knopp and Dave Oldacres

**APOLOGIES FOR ABSENCE** - were received from Trevor Birkbeck (he had trouble logging into Zoom), and temporary absence from Phil when his internet crashed.

**Conflicts of interest** - None were declared by any of the Management Committee / Directors.

**The meeting was called with a reduced agenda in view of the club's lock-down due to Corvid 19.**

#### **1. Planning for the easing of Lockdown.**

Yorkshire Water (YW) had just advised us that TSSC was not in the first phase of their reservoirs being opened up but they expect us to be in phase 2 which could be within a week. Phil to ask YW for expected timing of decision.

YW will require TSSC's Risk Assessment and policies, prior to approval being granted to re-open.

- 1.1 Phase 1 of the club re-opening to consider private boats only and no facilities available.
- 1.2 Mike to send an email to members asking for them to complete an on-line questionnaire to establish what facilities they require before they will sail.
- 1.3 Jonathan to draft the Risk Assessment, and Phil the associated Road Map
- 1.4 Plan required of how to prepare the site.
- 1.5 Mike to set up an on-line club attendance log so for Contact Chasing should anyone using the club contract Covid 19.
- 1.6 No clubhouse, changing rooms, club toilets or SB available.
- 1.7 Only privately own boats to be sailed, which are likely to be single handers.
- 1.8 If members to sail their own double handers they are to use mast head floats.
- 1.9 Phase 2 likely to be timed groups on Wednesday evenings and Sundays.

#### **2. Financial matters.**

Robert stated that there was £25,811 in the bank and that the worst case year end position was £13,551 in the bank.

However, this excluded a £10,000 grant windfall just received from HMRC due to TSSC being a "small business" for rates purposes.

The meeting decided to allocate £2,500 for the cost of plans being drawn up for the major infrastructure development. There were mixed views on buying a new safety boat at this point.

All – to suggest other uses for this windfall.

#### **3. ANY OTHER BUSINESS** - None

#### **4. DATE OF NEXT MEETING** – Thursday 28 MAY 20 at 19.00hrs