

THORNTON STEWARD SAILING CLUB - MANAGEMENT COMMITTEE

MINUTES of the meeting held on 18 June 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, Trevor Birkbeck and Dave Oldacres.

APOLOGIES FOR ABSENCE – None.

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. Review of return to sailing so far:

Mike reported that the on-line booking system showed there had been 44 bookings by 8 people. Most which had been for weekend pm sessions. Mike was then asked to make 3 time-period slots available 7 days a week.

Club boats are to be available to hire via the booking system. These are 4 Toppers, 4 Fusions and 2 Lasers.

2. Opening up of the changing rooms and toilets is only likely to be possible once public swimming pools and dry changing facilities are allowed to open. Once opened, pump sanitiser sprays will need to be provided and members will need to wear face masks. Only one person at a time in the changing rooms.

3. Phil to ask Bob to set up a key box for access to the Robinson Building.

4. Financial matters. Rob reported that there total bank balances were £36,047 of which £1,027 was to be transferred to CGSC and the maximum refunds of TSSC subscriptions if everyone was reimbursed their 2020 subs in full would be £6,479. Therefore the worst case TSSC bank balances would be £28,541.

5. Infrastructure project:

The meeting discussed 2 possible architects who could draw up plans for a feasibility study. These plans should be detailed enough to present to the Planning Authorities, but will require Quantity Surveyor input on costings to enable Anslem Allen to submit an application for the Phase 2 funding to MoD

Phil is to talk to the architects to obtain further details and fee costs.

6. ANY OTHER BUSINESS – None

7. DATE OF NEXT MEETING – 25 June 2020