

## THORNTON STEWARD SAILING CLUB - MANAGEMENT COMMITTEE

### MINUTES of the meeting held on 3 June 2021 via TEAMS video session.

**PRESENT:** Phil Gamlen (in the Chair), Nick Hatch, Mike Smith, John Knopp, Eddie Fearnside, and Jonathan Stephenson

**APOLOGIES FOR ABSENCE** – Rob Wyatt, Trevor Birkbeck and Annabelle Le Page

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

1. Minutes of 6 May 2021 meeting were approved without alteration.
2. Reopening post 21 June 2021  
Training – Annabelle and John are setting courses for youths and adults. Need a Helper to assist at training sessions. 3 youth courses for CGSC & TSSC members.  
Safety Boat – Blue single hander approved as a SB during the lockdown only  
Events – carried forward  
23/6/21 – Removal COVID signage. Replace cushions.
3. Phil to contact Dave Oldacres to return House items to normal  
Phil said Trevor will be returning the Hayterette after servicing it, and has kindly offered to cut the grass.
4. Marrick Priory Membership -  
Phil said that Lisa at Yorkshire Water had no objections to MP becoming group members and PHG suggested to her that TSSC may wish to take over the Fishermen's' toilet for MP to store their kit such as kayaks.  
MP sessions are of 10 to 12 individuals arriving by minibus.  
Phil to offer MP Monday, Tuesday, Thursday and Friday daytime use of the club facilities.  
John said there was potentially a 10" by 15" shed available in Snape.  
MP are to ensure their own boats especially if they are to be stored in a shed.  
Phil to draft a list of issues to Tamara at MP.
5. Handbook / SOPs – John said updates are progressing. Mike to remind the Committee to update the spreadsheet of comments.
6. SUPs purchase – Phil to give Robert authority to purchase up to a total of 3 SUPs at the best prices he can.  
  
Committee to consider possibility to renting club SUPs to members to use off-site.
7. Sailing and Training Programme for 2021 – Phil to talk to Annabelle to discuss the possible provision of practical support with her activities.
8. CGSC voting rights at Committee meetings – Phil, Robert and Mike to review both the group membership fee structure and voting rights.
9. Return to face-to-face meeting – provisionally 6 July in the clubhouse – subsequently not permitted due to COVID regulations extended so next meeting to be via Teams.
10. Tuck shop – Phil to ask Lesley Zimmerman if she is interested in taking it on.

11. Bank balances - £46,334 per Robert's report submitted before the meeting.

AOB:

Fire Station visited and said thanks but the lake is not suitable for their training. They are prepared to do demos e.g. at our Open days.

Signage – Phil to ask Lisa at YW if is OK for TSSC to erect some public signage.

Phil to ask James to update the list of approved SB helms and crew and forward it to Mike.

DONM – 7 pm on 6 July via TEAMS.