

QUEENSMEAD SAILING CLUB
COMMITTEE MEETING
MONDAY 22nd NOVEMBER 2004 at 8.00pm

AGENDA

1. Apologies
2. Minutes of the meeting of 13th September
3. Matters arising
4. Treasurer's Resignation
5. QSC Open Day
6. Progress on Grant Applications
7. AOB
8. Date of Next Meetings

Present: Bert May(BM), Pam Boyling(PB), Jenny Vickers(JV), Danny Williams (DW),
Linda Culver (LC)

1. **APOLOGIES** Calvin Merry **Absent:** Brian O'Leary, Julie Rhatigan Kath Shilcock

2. & 3 **MINUTES OF LAST MEETING & MATTERS ARISING**

BM read through the minutes. He reported that he had purchased covers for the slipper, lightning and ent at a cost of £283.90 and they are all in use. There were no other matters arising and the minutes were approved.

4. **TREASURER'S RESIGNATION**

BM reported that he has contacted Julie Rhatigan to see if she would be willing to assist JV in preparing the accounts for 2004-5. He is awaiting her reply.

5. **QSC OPEN DAY**

PB read through the items that needed to be discussed and the following decisions were made.

BM has booked the day with HOAC – Sunday 18th July 2005 10.30am to 5.00pm. It will incorporate Pat's team event. Bert to contact RNLI. There will be an announcement in the spring newsletter.

Provisional programme for day - register 10-30 to 11.30. First race 12 to 1.00pm. Lunch 1.00 Second race 2.30-3.30pm. Speeches Prize giving 4.00pm. 5.00pm finish. Linda Culver will be race officer for both races. Bert to inform Sally, the pico club leader (and also Pam & himself)

BBQ lunch. DW co-ordinating. Brian & Jill to assist. Pam, Jenny & Kath to provide salads etc. Jenny to collect money. Bert to book BBQ near waterfront with HOAC.

Raffle – Kath Shilcock to co-ordinate. Jenny has a supply raffle tickets. Prizes wanted.

Medals – Bert to get these. Pam to provide the inners.

There was some discussion about an activity to take place after lunch and before the second race. Balloon race and tug of war were suggested. Decision to be made by next committee meeting when final programme will be drawn up.

All money raised will go towards the purchase of a suitable replacement for the club 505.

6. **PROGRESS ON GRANT APPLICATIONS**

BM reported that he received a letter of acknowledgement on 9th August from the Bridgehouse Trust for his grant application for £3000 to renovate the two buzzes. He will check on timescales so that we have some idea of when a decision on the application will be made.

DW reported that he and BOL are composing a letter to send to local commercial companies asking for donations for the club. DW will contact Kath Shilcock re: the contact she knows at Hinds jewellers.

1. **AOB**

Bert reported that there was a balance of £3,000 in the club funds and after some discussion, he proposed that he purchase a good second hand buzz or similar high performance boat in the very near future. This was unanimously agreed.

The date of the Oppi/Topper regatta is to be held on Sunday 3rd July 2005. Bert will obtain the date for Special Needs Day from HOAC.

Bert introduced Linda Culver to everyone at the meeting. Linda has agreed to join the committee. She was formally proposed by Bert, seconded by DW and unanimously voted onto the committee.

1. **DATE OF NEXT MEETINGS**

These have been arranged as follows:

Monday 24th January, 2005

Monday 25th April, 2005

Monday 26th September, 2005

All of the above to be held at 8.00pm at the Green Man, Denham Village

AGM Saturday 8th October, 2005 2.00pm at HOAC

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