

QUEENSMEAD SAILING CLUB
COMMITTEE MEETING
MONDAY 24th JANUARY 2005 at 8.00pm

AGENDA

1. Attendance/Apologies
2. Minutes of the meeting of 22nd November 04
3. Matters arising
4. Boat Maintenance
5. Grant Applications
6. QSC Open Day
7. AOB
8. Date of Next Meeting

Present: Bert May(BM), Pam Boyling(PB), Jenny Vickers(JV), Danny Williams (DW),
Brian O'Leary(BOL), Calvin Merry(CM)

1. **APOLOGIES** Linda Culver, Kath Shilcock **Absent:** Julie Rhatigan

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

BM read through the minutes. The following matters arose.

- a) Item 5 – The date of the QSC Open day is SUNDAY 17th JULY 2005
- b) Item 5 - Bert will be race officer on the day and Linda Culver will assist .
- c) The Date of Special Needs Day is Sunday 5th June 05.

There were no other matters arising and the minutes were approved.

4. **BOAT MAINTENANCE**

Bert and Gerry Boon have been working on boat maintenance throughout the winter and are pleased to report that the club boats are in exceptionally good condition. HOAC gave the club a new pico trolley which Bert and Calvin have adapted to fit one of the club lasers. The only things needed now are one more laser trolley and some new topper covers. However, the present ones will last until the end of this coming season.

5. **GRANT APPLICATIONS**

BM reported that the Bridgehouse Trust are making enquiries with regard to our application and that a decision should be reached soon – hopefully by next meeting.

DW reported that he is very busy at the moment, so it was decided that BOL

compose

the letter to send to local companies and that BOL and DW will endeavour to apply to 3 separate companies for funding before the next meeting. DW still to make contact with Kath Shilcock re: Hinds Jewellers.

6. **QSC OPEN DAY**

BM will compile a programme of events for the day and distribute this.

The following items were discussed.

Invitation to the Mayor – invitation sent. There will be no reply until the new Mayor is elected in May. Bert has also not heard form the Police or the Fire Brigade yet.

Bert to write to the RNLI to inform them that 50% of income on the day will be donated to RNLI. This may ensure they will have a stall on the day

Calvin and Jenny Homer are responsible for producing posters.
There will be an item in the newsletter and also a flyer sent to members who renew membership.

The finale will be the QSC Hymn. Bert to write to all those who put their names down to inform them that there will be a practise on Saturday 12th February at 1.00pm. Claire will provide the musical instrument for the accompaniment which Chris Neale will play. And, hopefully, Geoff Lee will be musical director.
Nigel to be asked to oversee the tug of war event.
JV to inform press nearer the day.

7. **AOB**

Bert reported that he saw an RS Vision at the Boat Show. He proposed that the RS Vision is the boat to buy. After some discussion it was decided that BM will negotiate with vision producers at the Dinghy show. Both points were unanimously agreed.

BOL presented invoices for the annual renewal of the domain name and web hosting.

BOL suggested that we organise a dinner and invite John Griffiths to give a talk on his sailing expedition to the Arctic. This was unanimously agreed. BOL to inform the committee of the outcome at the next meeting.

8. **DATE OF NEXT MEETING**

Monday 25th April, 2005 to be held at 8.00pm at the Green Man, Denham Village

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