

QUEENSMEAD SAILING CLUB
COMMITTEE MEETING
MONDAY 25th APRIL 2005 at 8.00pm

AGENDA

1. Attendance/Apologies
2. Minutes of the meeting of 24th January '05
3. Matters arising
4. Accounts for the year April '04 to March '05
5. Boat Maintenance
6. New Boat – RS Vision
7. QSC Open Day
8. Grant Application(s)
9. AOB
10. Date of Next Meeting

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

1. **APOLOGIES** Brian O'Leary **Absent:** Kath Shilcock

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

BM read through the minutes. There were no matters arising and the minutes were approved.

4. **Accounts for the year Apr 04 to Mar 05**

BM and JV are preparing these at present and they are nearly ready. It was suggested that Ron Homer be approached to see if he would be prepared to sign off the accounts because Julie Rhatigan had resigned. JV reported that the club is in a better position financially than it was at the end of 2003/4.

5. **BOAT MAINTENANCE**

Bert reported that he has negotiated agreement with HOAC that once the Buzzes are refurbished, QSC can use them for youth sailing whenever the need arises. QSC has been offered 3 boats on separate occasions to buy, but Bert declined because they were not economically viable. All QSC fleet are still in v.good condition.

6. **New Boat – RS Vision**

Bert and Gerry Boon are picking the Vision up from Southampton on Thursday 5th May.

7. **QSC OPEN DAY**

The updated programme of events for the day will be distributed at the 'Special Meeting' in June

The following items were discussed.

LC will contact Rickmansworth St. John Ambulance to see if they will attend.

Flags – The club has quite a lot. It was decided that there should be a competition on the day with flags spelling out "Queensmead Rules". At present Carole Smith is ironing them. PB to make up the flags that are missing.

The BBQ by the water's edge is booked for the day. CM 's brother has a gazebo that

we might be able to borrow in case of inclement weather. DW will liaise with Jill & Brian W.

The Police will be attending – bringing a crime prevention bus. It's looks promising that the Fire Brigade will also attend.

Raffle – OIC Kath. We shall be needing prizes. LC will be donating a bottle of champagne. If anyone has anything suitable, please bring to meeting in June – see below.

There will be an extra stall run by Jenny Homer's T.P.A selling mainly items made by the children at her school. PB to liaise with Jenny re: the painted glass items that she is making.

Balloon Race – Dave Bullion will not be attending, but can still provide the equipment. It was decided to ask Roy Gibbons if he would be prepared to run this stall.

RNLI will have a stall

Tug of War – Nigel Root & friend will organise this.

Posters – It was decided to put something on the home page of the website and also posters on the noticeboards every few weeks with a countdown until July.

Then a full poster giving details of the day.

RS Vision (Named Tupperware) to be launched on the day. By the Mayor if he/she is attending. JV to inform press of Mayor's attendance, if and when, and request a photographer.

NOTE: There will be a QSC OPEN DAY sub-committee meeting on MONDAY 13th JUNE at 25a Errol Gardens at 7.30pm. All involved please attend.

1. **GRANT APPLICATIONS**

BM reported that the Bridgehouse Trust granted us £3160 to completely refurbish the two buzz dinghies. DW reported that he will be applying to Sport for All for a grant to purchase 2 oppies. BOL to report at next meeting re: progress with the letter to local companies. DW to make contact with Kath Shilcock re: Hinds Jewellers.

1. **AOB**

BOL to report at next committee meeting of the outcome of request to John Griffiths to talk at a dinner.

Bert produced embroidered logo from a new supplier. After discussion, it was decided that Bert will enquire whether the logo can be reduced in size. If not, he will go ahead with the design shown to the committee.

Bert reported that HOAC has an enterprise for sale and that the club enterprise Piccallili needs replacing. After discussion, it was decided that Bert negotiate to buy the HOAC enterprise for £400-450.

1. **DATE OF NEXT COMMITTEE MEETING**

Monday 25th September 2005 at 8.00pm at the Green Man, Denham Village .

OPEN DAY SUB-COMMITTEE MEETING MONDAY 13th JUNE 7.30pm AT 25a ERROL GARDENS

Email addresses: Bert May – bertmaysailing@blueyonder.co.uk

Danny Williams – dkwilliams@btinternet.com
Calvin Merry - c.r.merry@btopenworld.com
Linda Culver - Linda@culver2500.freemove.co.uk
Brian O'Leary – buzz123@blueyonder.co.uk
Jenny Vickers - vperseverance@aol.com
Kath Shilcock -