

**QUEENSMEAD SAILING CLUB**  
**COMMITTEE MEETING**  
**MONDAY 26<sup>th</sup> SEPTEMBER 2005 at 8.00pm**

**AGENDA**

1. Attendance/Apologies
2. Minutes of the meeting of 25<sup>TH</sup> April '05
3. Matters arising
4. Report: Pat's Team Event held on 17<sup>th</sup> July '05
5. Accounts for the Year April 04-March 05
6. Boat Maintenance/Replacement
7. AGM Date Change to **Saturday 22<sup>nd</sup> October '05**
8. AOB
9. Date of Next Meeting(s)

**Present:** Bert May(BM), Jenny Vickers(JV), Danny Williams (DW), Calvin Merry(CM),  
Linda Culver(LC), Brian O'Leary(BOL)

1. **APOLOGIES** Pam Boyling **Absent:** Kath Shilcock

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

BM read through the minutes of previous meeting

Matter arising from AOB – BOL reported that John Griffiths's trip to the Arctic Circle by yacht has been cancelled, so the address/dinner has been shelved.

4. **REPORT: PAT'S TEAM EVENT HELD ON 17<sup>TH</sup> JULY '05**

BM reported that the event was excellent. It went off magnificently and was well worth the effort. He has sent a letter of thanks to all those involved. Also the Mayor, who wrote a very nice reply. Over £700 was raised in all - £350 went to the RNLI and the remainder paid into club funds. There has been talk of making this an annual event, but BM said that next year's Pat's Day will be a 'low key' affair. Perhaps some advance consideration to celebrate the club's 40<sup>th</sup> anniversary? At HOAC? Or, where?

5. **ACCOUNTS FOR THE YEAR APRIL 04-MARCH 05**

Bert circulated these to the committee. Nick Manthorpe agreed to audit and sign them. They were discussed and will be distributed to members with the next newsletter, which goes out on 28<sup>th</sup> September.

1. **BOAT MAINTENANCE/REPLACEMENT**

The grant from the Bridgehouse Trust for the RS Vision has a shortfall in spending of £450.00. BM will endeavour to purchase items such as a Laser Launching Trolley and Topper Boat Covers etc. then send the paperwork to the Bridgehouse Trust. Most of our Club boats are in quite good condition, with the exception of the Toppers, which 'got knocked about a bit' when on loan to HOAC! Ent 'Piccallilli' is for sale for £350. and has been replaced with out latest Enterprise 'Cling-on' .. which is now in service.

1. **AGM DATE CHANGE**

Now **Saturday 22<sup>nd</sup> October '05 at 2.00pm in the main HOAC Lecture Room**

- 8.&9. **AOB & NEXT MEETING**

DW applying to Sport for All for a grant to purchase 2 oppies. BOL to compose a letter to send local companies. DW to make contact with Kath Shilcock re: Hinds Jewellers. Newsletter will contain audited accounts, agenda for AGM Report of Pat's Team Event and LC's Log of Greek Island Trip.

Date of next committee meeting(s) to be decided straight after the AGM as usual.