

QUEENSEAD SAILING CLUB

COMMITTEE MEETING : FRIDAY 14th NOVEMBER 2003 at 8.00pm

AGENDA

1. Apologies
2. Minutes of the AGM & matter arising
3. Constitution
4. Purchase of Club Boats
5. Club Newsletters
6. Membership application
7. AOB
8. Date of Next Meetings

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

1. **APOLOGIES** received from Kath Shilcock

2. **MINUTES OF AGM & MATTERS ARISING** BM circulated the minutes and read through them.

DW reported that he might have sold the Europe on the internet. Will have more news at the next committee meeting.

It was agreed that minutes of the AGM and accounts for 2002-3 be displayed in the log cabin and that BOL would display them on the QSC website.

There were no other matters arising and the minutes of the AGM were unanimously approved.

1. **CONSTITUTION.** There were long discussions. JV had some minor amendments and DW had his plus some that had been suggested by Ron Homer. It was proposed that JV would co-ordinate amending the constitution with DW by e-mail and then send amended constitution to BM for his amendments, then to committee members for their comments. This to be done in time for the next committee meeting. This was unanimously approved.

2. **PURCHASE OF CLUB BOATS.** BM has been offered an Enterprise dinghy that is in very good condition with nearly new sails. Price £500 He proposed that he should purchase it to add to the QSC fleet. The committee unanimously approved this.

3. QSC NEWSLETTERS. BM explained that two a year are produced at present – one in March and one in October. He proposed that this should continue. Unanimously approved.

4. MEMBERSHIP APPLICATION. BM suggested that a finance sub-committee should meet to discuss this item plus club accounts. To be attended by BM JR & JV plus any other committee members who wished to attend. Date agreed Monday 8th December, 2003 8.00pm at 25a Errol Gardens.

5. AOB

- a. DW, who is co-ordinator of grant applications, requested a copy of previous applications from BM. BM & CM talked of past fund raising activities and PB suggested that sponsored sailing or other activities by club members could be arranged in the future.
- b. QSC provides an urn and supplies in the canteen at weekends in the winter so that club members (and members of the base) can make hot drinks. JR suggested that there should be a cash box or something similar and a notice suggesting a 'donation' of at least £1 per person for this service.
- c. We also discussed new members being made welcome and the possibility of explaining in welcome letter where to find BM & other members.

d. DATE OF NEXT MEETINGS – these have been arranged as follows

Monday 26th January, 2004

Monday 26th April, 2004

Monday 20th September, 2004 (all of above venues to be announced)

AGM (already arranged) Tuesday 5th October, 2004 8.00pm at HOAC

Email addresses: Bert May – bertmaysailing@aol.com
Danny Williams – dkwilliams@btinternet.com
Calvin Merry – c.r.merry@btopenworld.com
Julie Rhatigan – julierhatigan@talkgas.net

Brian O'Leary – buzz123@blueyonder.co.uk
Jenny Vickers - vperseverance@aol.com