

## QUEENSEAD SAILING CLUB

COMMITTEE MEETING : MONDAY 26<sup>th</sup> JANUARY 2004 at 8.00pm

### AGENDA

1. Apologies
2. Minutes of the last meeting
3. Matters arising
4. Membership Application
5. Changes to Application Form
6. Progress on boat renovation
7. Postage re. March Newsletter etc.
8. AOB
9. Date and venue of Next Meeting

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

1. **APOLOGIES** received from Calvin Merry. **Absent:** Kath Shilcock

### 2. **MINUTES OF LAST MEETING**

BM read through the minutes of the last meeting.

### 3. **MATTERS ARISING**

DW reported that he sold the Europe for £375.00. BM gave a vote of thanks to DW and Carole for their hard work in this matter. The money will go into QSC account.

BM is making a display board which will go in QSC private store.

Minutes of Committee and AG meetings will be displayed there. BOL is undertaking to display minutes on QSC web site.

BM will check Constitution once more. JV to circulate this at next committee meeting.

BM proposed that the sign on the urn in the HOAC canteen should read 'any contributions' rather than '£1 donation'. This was unanimously agreed.

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

### 4. **MEMBERSHIP APPLICATION**

JV will register the majority of renewing/new members for 2004-5. BM will register those that apply to him in person. They will both be updating the QSC database. BOL to devise a system whereby both BM & JV can access the database without problems.

## **1. CHANGES TO APPLICATION FORM**

The 2004-5 QSC application form will have the secretary's address. There will be a price increase, from HOAC not QSC, for registration. Not available as yet. BM to email new application form to JV for proof reading.

## **1. PROGRESS ON BOAT RENOVATION**

Piccalilli is now in the boatpark. The old ent '....' Has been destroyed. Ent Blewitall awaiting more glass fibring. BM to discuss the possibility of getting it into the HOAC workshop for this. It will come into service by March/April.

Tri-again to be sold for approx. £150.

Ent Jigsaw will be taken out of service and renovated.

505 has about 3-4 years service left in it. It was suggested that DW apply for funding to replace it with a racing boat.

The Ent covers are in a terrible condition. It was unanimously agreed that BM purchase 2 new ent covers.

## **1. Postage re. March Newsletter etc.**

BM explained that the mail out of the March renewals, club newsletter, clothing order form, Laser club newsletter and HOAC brochure will increase the cost of postage.

It was agreed that the club could carry this increased cost.

## **1. AOB**

- a. Chairman has the authority to spend £200 without referral to the committee. The petty cash float will be reduced to £50. Cheques up to £500 can be signed without referral to the committee.
- b. The club will pay for refreshments provided at the 'lick & stick' mail out of renewals etc in March.
- c. DW discussed grant applications. A replacement for the 505 and/or a new buzz were agreed.

## **1. DATE OF NEXT MEETING**

Monday 26<sup>th</sup> April, 2004 8.00pm at the Soldiers Return pub Ickenham

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