

QUEENSEAD SAILING CLUB
COMMITTEE MEETING
MONDAY 13th SEPTEMBER 2004 at 8.00pm

AGENDA

1. Apologies
2. Minutes of the last meeting
3. Matters arising
4. AGM Tuesday 5th October 2004
5. Progress on boat renovation
6. Grant Aid for Buzzes
7. Replacement for 5o5
8. AOB
9. Date and venue of Next Meeting

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

1. **APOLOGIES** received from Danny Willams, Julie Rhatigan **Absent:** Kath Shilcock

2. **MINUTES OF LAST MEETING – 26th January '04**

The meeting in June was attended by BM & BOL only and therefore was not quorate and no minutes were taken. So BM read through the minutes of the meeting held on 26th January.

3. **MATTERS ARISING**

BOL reported that the minutes of this meeting will be displayed on the QSC website before the AGM along with the minutes of all previous meetings. BM reported that the refreshments that QSC provided at weekends were well received and the 'honesty box' had over £10 last weekend. BM reported that JV processes all the membership applications and puts them on the database before passing them to BM. This system seems to be working well, so there is no need for BOL to make two databases.

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

1. AGM TUESDAY 5TH OCTOBER

The original time for this meeting was publicised for 8.00pm. However, the agenda and newsletter now say 7.30pm. It was agreed to start at 7.30pm. It was agreed that mainly tea, coffee and biscuits would be provided. BM to purchase these, ask J.Creak's permission to use the HOAC kitchen and inform the residents in the lane of the event. An agenda, annual accounts sheet and winter newsletter will be posted out to all current members on Thursday 17th September. BM will contact DW to request a report on fundraising efforts. This to be read out at the AGM.

1. PROGRESS ON BOAT RENOVATION

Tri-again to be sold for £200 (not £15.)
All three ents now renovated and 'gleaming'

1. deteriorated and BM gave it to Nick Creak. The rest of the fleet is OK – at the moment. It was suggested that DW apply for funding to replace it with a racing boat.

6. **GRANT AID FOR BUZZES**

BM reported that he has applied to the Bridgehouse Trust for £3000 to renovate the two buzzes.

7. **REPLACEMENT FOR 5o5**

BM reported that the Club has approximately £3000, after allowing for future expenditure. He proposed to buy a second hand buzz with this money. There followed a discussion on what other boats to consider buying. It was decided that the way forward would be to apply for funding for approx £2000 and for QSC to match that money and buy a new boat. Type of boat to be decided if and when money is forthcoming.

BOL will investigate sources of funding on the internet.

PB proposed that the Club consider obtaining an optimist dinghy. BOL seconded this proposal. BM will look into this.

8. **AOB**

a. BOL suggested that JV contact DW for a report on grant applications in time for the AGM.

b. It was agreed unanimously that BM purchase covers for the slipper, lightning and ent at a cost of approx. £285.

c. PB proposed that QSC have an event next summer, 'Queensmead Members Open Day'. This to be discussed at the next meeting in November. PB to bring ideas on the format of the day to that meeting.

d. BM reported that Julie Rattigan has written to him explaining that due to work commitments, she feels that she is no longer able to be treasurer. She is willing to be treasurer for one more year, giving us time to find a replacement.

9. **DATE OF NEXT MEETINGS**

AGM 5th October 2004 7.30pm HOAC Lecture Room.

Committee Meeting Monday 22nd November at The Green Man, Denham Village.