

QUEENSMEAD SAILING CLUB
COMMITTEE MEETING
MONDAY 25th SEPTEMBER 2006 AT 8.00pm

AGENDA

1. Attendance/Apologies
 2. Minutes of the meeting of 24th April 2006
 3. Matters arising
 4. Awards for All Grant
 5. RIB Electric Start
 6. Grant Application HSC
 7. Christmas Social
 8. AOB & Date of next meeting
1. **Present:** Bert May(BM), Jenny Vickers(JV), Brian O'Leary (BOL), Danny William(DW), Linda Culver(LC), Pam Boyling(PB), Calvin Merry(CM)
Absent: Kath Shilcock, John Griffiths(JG)
2. & 3 **MINUTES OF LAST MEETING & MATTERS ARISING**
BM read through the minutes of previous meeting. There was one matter arising,
4. **AWARDS FOR ALL GRANT APPLICATION**
BOL reported that QSC was awarded a grant of £4440 and that the club has purchased 3 racing oppis from Pinnell & Bax, an excellent company to deal with says BM. There has been an overspend – total cost was £4597.00. BOL awarded BM the Awards for All Certificate at Pat's Team event on 23rd July and the oppis were launched on 27th August. The certificate is on display on the QSC Noticeboard. BOL to prepare a report for Awards for All by May 2007.
There will be an additional cost of £120 to register the 3 oppis with The Oppi Class Association.
5. **PROGRESS WITH THE NEW RIB**
Chertsey Marine are supplyinf the parts needed for the electric start on the RIB and will inform BM when the parts are ready for collection.
BOL presented BM with a cheque for £139.50, which came from his expenses at the recent Oppi Regatta, where the Club's RIB was used for rescue purposes. This money will go towards parts for the electric start.
6. **HILLINGDON SPORTS COUNCIL GRANT APPLICATION**
BM reported that QSC are able to apply for a grant of up to £3000 from HSC to purchase communicators of some description for Solent trips. An alternative suggestion was made that this grant be used to purchase a new engine for the RIB. BOL to investigate a) cost of a new engine b) cost of 4 x VHF's and report back at the next meeting.
7. **CHRISTMAS SOCIAL**
Saturday 25th November '06. BM has booked Ruislip Golf Club for the event and has sent out costings and menus to those interested. So far 27 people have paid a deposit or full cost.
8. **AOB**
BM reported that he & JV have prepared the accounts for 2005/6, and they will besigned & ready for The AGM.
9. **DATE OF NEXT MEETING**
AGM on SATURDAY 28TH OCTOBER at 2.00pm in HOAC's main lecture room.
BM to prepare an agenda & display it on the QSC notice board.

Dates for future committee meetings to be decided directly after the AGM