

**QUEENSMEAD SAILING CLUB
COMMITTEE MEETING
MONDAY 8th JANUARY 2007 at 8.00pm**

AGENDA

1. Attendance/Apologies
 2. Minutes of the meeting of 25th September 2006
 3. Matters arising
 4. Christmas Social Feedback
 5. Grant Applications/VHF Sets
 6. RIB Electric Start
 7. Boat Maintenance
 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), John Griffiths(JG)
BM reported that Kath Shilcock has resigned as a QSC committee member; she will be happy to continue to help out at lick & sticks and Pat's Team Event if required.
2. & 3 **MINUTES OF LAST MEETING & MATTERS ARISING**
BM read through the minutes of previous meeting. The matter arising were:-
Item 4. The 3 oppis have been registered with the Oppi Class Association.
BOL will write and thank Mrs Ludmilla Morris of the McMillan Early Childhood Centre, who was referee for the Awards for All Grant Application.
4. **CHRISTMAS SOCIAL - FEEDBACK**
Everyone agreed that the evening went very well. Food and venue very good. BM proposed that we book the same venue for 2007 – on Friday 23rd November. This was agreed. He will action this.
5. **HSC GRANT APPLICATION/VHF SETS**
It was agreed that we should push ahead with applying for VHF sets, after DW confirms with HSC that we are able to do this. BM/JV will supply DW with 05-06 accounts, balances, copies of latest bank statements, sources of income, membership breakdown and membership fees. Application to be in by 31st January.
6. **RIB ELECTRIC START**
Chertsey Marine have supplied the parts needed for the electric start (**cost £314.17**). CM is providing wire and materials to complete the conversion to electric (key) start.
LC proposed a vote of thanks to Calvin for all his time and effort on the RIB engine. This was unanimously agreed.
7. **BOAT MAINTENANCE**
Maintenance needs to be carried out on the Ent '**Blewital**' after it was sunk by G.Hughes. BM suggested that Carole may be able to help. BM checked the rest of the fleet with Mark Haley and reported that they are all in good condition.
8. **AOB**
DW enquired whether member's email addresses will be included in this year's application forms. BM/JV to action this.
BM requested suitable photos that could be used as inserts with the next newsletter.
BOL requested use of the RIB for the weekend of 20th/21st January at Bow Beach. CM intends to have the electric start fixed on the engine on Saturday 15th, so this should be completed in time for Bow Beach. The Committee agreed to allow BOL to take the boat on the proviso that he kept a close eye on its use.

**DATE OF NEXT MEETING
Monday 5th March 2007 8.00pm Green Man, Denham**

**LICK & STICK
Wednesday 14th March 7.30pm @ 25a Errol Gardens**