
STOUR SAILING CLUB

Minutes of the Management Committee meeting held in the clubhouse on
Monday 3rd October 2022 at 7.30pm

Present: Colin Garnham CG – Commodore Chair, Will Langton WL – Compound Manager, Darren Hicks DH - Clubhouse Manager, Toby Horne TH - Moorings Master, Dave Perrott DP – Training Manager, Liza Hicks LH - Membership Secretary, Adrian Norris AN – Minute Secretary

Apologies for absence: Caroline Cunningham CC – Rear Commodore, Evie Clemance EC – Sailing Secretary, David Waters DWa – IT Administrator and Data Controller, Alexis Girard AG – Communications Manager

Actions

Who	What	When
<i>Carried forward</i>		
Colin G	Manage phased pontoon plan	On-going
Caroline C	Child Safeguarding Policy	ASAP
Dave P	Explore a training/update skills plan for existing safety boat crew, identify who is still active as safety boat crew and update register	End of the year?
Caroline C	Draft CCTV policy	ASAP

1. MINUTES OF THE PREVIOUS MEETING

The minutes of the previous meeting held on 5th September were noted and approved.

2. MATTERS ARISING

2 donated prizes for Regatta remain to be organised into a competition / raffle prize.

3. INCOME AND EXPENDITURE UPDATE

CG provided an update on the Club's current financial situation A net balance of c.£68.9k after a revised allowance for outstanding liabilities was reported. Bar takings are back

to historical levels although prices require review as beer price rises hit. Energy costs will also start to rise and management of heat and light will become essential to control costs. DH to install more controls, particularly on heat.

4. 2022 PROGRAMME & EVENTS – PAST, IMMINENT AND PLANNED

The first President's Race passed successfully with 17 boats taking part. Total expenses amounted to £288 – offset by additional bar receipts. Thanks to Di Brown for the kind donation of the accompanying prize cup.

The Rowing Festival also passed very successfully, making a profit of £835 plus additional bar receipts.

Both events could not have taken place without the efforts of many volunteers – many of whom regularly form the backbone of these events.

Micro Worlds weekend is imminent and arrangements are proceeding. 8-10 boats are expected to take part.

The annual Curry Cruise is scheduled for 14/15/16 October – for mention in Commodore briefing note.

Bangers & Mash Night scheduled for 5th November.

Saucy Sausage & Chicken Night planned for 18th November.

5. COMMITTEE MEMBERS REPORTS AND UPDATES

DH reported the need for a limited upgrade of electrics in the cellar, the need for additional vents to be installed in the Bar banquettes and offered to supply a battery powered hand-vac for the Bar to facilitate bar staff clearing up after bar sessions. All agreed – and thanks offered for the vac.

LH drew attention to invoicing categorisation issues with Sailmaker. LH/TH to approach DWa for help with a resolution.

WL reported that the marquee had been successfully packed away – and that Lift Out had been rescheduled for 22/23 November. Requests for space had almost exactly matched availability of space.

CG reported that progress with the pontoon project was due to pick up again imminently. A slight redesign of the connection to the sea wall was being developed. Completion would not be until next season.

6. MOORINGS & AFFILIATES

TH reported a few new mooring holders – and some leavers. The mooring mapping exercise was now complete and would be maintained purely in electronic format. Visitor mooring equipment had been inspected with one being completely replaced, one partially replaced and with spare new tackle placed in storage ready for when the third required attention.

7. APPLICATIONS FOR MEMBERSHIP

A total of 4 new applications were discussed. Messrs Wilkins / Ward / Agar / Munday were all accepted, having been appropriately proposed and / or interviewed.

8. ANY OTHER BUSINESS

CG reported no developments double yellow lines proposal.

CG reported progress with discussions with Wivenhoe House for a Dinner Dance next February 18th. The target attendance is 100 guests to a BTO dinner followed by a disco / musician performer.

12. DATE OF NEXT MEETING

7th November 7.30pm – in the Clubhouse.

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Approved .



7.11.22.