



## Committee Meeting

7.30pm, 6<sup>h</sup> June 2022

### Minutes

### Action

**1. Welcome.**

welcomed everybody to the meeting which started at 19:35.

**2. Apologies for Absence**

Bill Aitchison, Duncan Chalmers, Jim Mclean

**3. Present**

See Sederunt

**4. Previous Minutes**

Proposed Bill Aitchison Seconded Gus Macdonald

**5. Matters Arising**

None

**6. Treasurer's Report**

See Below invoices have been reissued to the Clyde Cruising Clyde for use of the Club House.

**Lorraine**

**7. Secretary's Report**

- a) **Membership** Currently 120 members
- b) **Carpark** Nothing further at present
- c) **Moorings** Neil has now serviced most of the moorings
- d) **Accidents** None
- e) **Correspondence** None

**Scott**

**8. Sailing Secretary**

The racing marks were laid with the help of Iain Sinclair, and the first series commenced on Wednesday 27<sup>th</sup> April. Unfortunately the race was abandoned due to a complete lack of wind. The Opening Regatta on Saturday 30<sup>th</sup> was much more successful, and the wind conditions gave the 8 boats that competed a good afternoon.

**Bill**

Unfortunately, the second race of the first series revealed a discrepancy between the courses on the website and those printed in the Yearbook, the matter is being resolved by a Protest Committee. The course discrepancy will be resolved by altering the website document to align with the Yearbook.

The on-the-water arrangements for the FF Scottish Championships, being held next weekend, are completely in hand, and all we can hope for now are favourable conditions.

We are hosting the RC35 Scottish Championships on 23<sup>rd</sup>/24<sup>th</sup> July, and the NOR and Entry Form have been published, and are already on our website.



## 9. Cadet Officer

The Club purchased a 2011 Laser Bahia from Aberdeen tomorrow for the Cadets. It's two private owners from New, it has hardly been used. Hull seems in excellent condition. Mast, Sails and foils good. Road trailer and trolley just serviced. The cost of £3000 for it is good value for money

**Sallie**

## 10. Website

Progress on "signing up members" continues as proposed target racing sailors and cadets prior were targeted to the season starting. The issues with members having difficulty in paying seems to have been resolved with the new card reader. Overall the systems are working well Sally/ Mike still liaising with Samteq over the email addresses.

## 11. Improvements

The upgrade to the Slip has now started with initially the mats going down in the dinghy pound.

See Things to do Report for an update on other Projects

## 12. Fundraising

Apart from the sponsors Kenny organised for the Handbook there are two events plus the Open Day planned .

**Scott/**

## 13. Governance Review

It was proposed that the papers held by the Club be reviewed prior to getting the papers from the Solicitor. Initially Sallie initially to take this forward

**Andrew**

**Sallie**

## 14. Any other Business

It was decided that If paddleboards become popular then look at Club having compressor on site

The identified Toppers to be disposed to be sent to the skip as soon as possible

**Date of Next Meeting**

**6<sup>th</sup> June 19:30 in the Clubhouse**

### **Meeting closed 21:35**

**Proposed:** Brian  
Tester

Date 6/6/22

**Seconded** Andrew  
Leech

Date 6/6/22

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Jim McLean as Vice Commodore

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Holy Loch **Sailing Club**  
Sandbank, Dunoon, Firth of Clyde

The HLSC Club Minutes of Committee Meetings are not subject to the Requirements of Writing (Scotland) Act 1995, so this Minute can be 'signed' by the Members and Commodore typing their names into the electronic document

*Date 6/6/22*

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## Treasurer's Report

<b>Bank Accounts 03/04/2022</b>				
Main Account		5749.66		
Cadet Account		1737.97		
Calum McLachlan		3939.01		
Savings Account		5522.57		
Sub - total		16949.21		
Paypal Balance		7505.72		
Petty Cash (held by Scott Crossley)		-5.56		
Petty Cash (held by Lorraine Whitton) + floats £220		391.46		
<b>Total</b>		<b>24840.83</b>		
<b>Bank of Scotland Main Account 00427531</b>				
Date	Desc	Deposit	W/drawl	
06/04/2022	UK Fuels Ltd		1.80	5
06/04/2022	Membership - Bob Donaldson	80.00		5
06/04/2022	Membership - Rowena Donaldson	80.00		5
11/04/2022	Membership - John Jameson	80.00		5
11/04/2022	Membership - Allan Slicer	275.00		6
11/04/2022	Membership - Kenny Love	125.00		6
12/04/2022	Royal Outfitters UK - cannon repair		336.00	5
12/04/2022	Martin Sign Services - decals for kitchen/bar		15.00	5
12/04/2022	Dae-it-Yersel - kitchen		1545.98	4
19/04/2022	Membership - J Campbell	350.00		4
19/04/2022	Trf from Cadet A/c for 2011 Laser Bahia	3000.00		7
19/04/2022	Neil Towart for 2011 Laser Bahia		3000.00	4
19/04/2022	Kenny Love - CBPS items		35.46	4
20/04/2022	Membership - A Gordon	80.00		4
22/04/2022	H3G		15.54	4
22/04/2022	Opus Energy		529.92	4
22/04/2022	Lorraine Whitton - Bar & Kitchen Floats		220.00	4
22/04/2022	A&BC - Commercial Waste		393.89	3
22/04/2022	Inverarity Morton - Bar		558.85	3
23/04/2022	Membership - Denis Hillier	125.00		3
23/04/2022	Membership - Jeremy Thomson	100.00		3
25/04/2022	Membership - WM Paterson	180.00		3
25/04/2022	The Engraved Workshop - glasses for FF event		179.25	3
25/04/2022	Neil Clifford - grass cutting		30.00	3
26/04/2022	Membership - Neil Stewart	255.00		3
26/04/2022	Membership - Frances Maclean	80.00		3
26/04/2022	Membership - Frances Maclean	305.00		3
27/04/2022	Membership - Alistair Ireland	265.00		4
27/04/2022	Membership - Towart	245.00		4
27/04/2022	Membership - Tommy McGeachie	405.00		4
27/04/2022	Membership - Angus Macdonald	80.00		4
28/04/2022	Lorraine Whitton - SumUp card reader		94.80	4
03/05/2022	Handbook advert - E J Whitton Ltd	40.00		4
03/05/2022	Membership - Dr CM & Dr	175.00		5



# Holy Loch Sailing Club

Sandbank, Dunoon, Firth of Clyde

04/05/2022	UK Fuels Ltd		63.57	5002.28
04/05/2022	Sumup	71.77		5074.05
05/05/2022	Membership - Brian Tester	80.00		5154.05
05/05/2022	Sumup	255.61		5409.66
05/05/2022	Membership - Astryd & Nylo Mallin	130.00		5539.66
05/05/2022	Membership - Sean & Grace Hampsey	130.00		5669.66
06/05/2022	Membership - Alastair Bullions	80.00		5749.66
<b>Scott - Petty Cash</b>				
			<b>Income</b>	<b>Expenditure</b>
				<b>Balance</b>
2022	B/fwd	74.44		34.44
04/04/2022	Occasional licence x 4		40.00	-5.56
<b>Lorraine - Petty cash</b>				
22/04/2022	Bar & Kitchen Floats	220.00		220.00
18/09/2021	Lift out - bacon rolls, etc	54.00		274.00
18/09/2021	Soup for lift out		23.45	250.55
18/09/2021	Morrisons - milk, etc for lift out		5.50	245.05
27/04/2022	Cash in tin - left over from last year?	16.60		261.65
27/04/2022	Teas & coffees	13.00		274.65
30/04/2022	Opening Regatta	116.81		391.46



# Holy Loch Sailing Club

Sandbank, Dunoon, Firth of Clyde

## WORKS



# Holy Loch Sailing Club

Sandbank, Dunoon, Firth of Clyde

Internal/ External	Task (Est Cost)	Instigated	Current Situation	Cost/ Estimate	Complete	Comments
Internal	Electrical Check	2019	System upgraded to meet safety Standard		2020	To be done ag 2025
External	Upgrade Sewage System to meet current spec	2018	On Hold	Est £9k		
External	Extend Slip	2018	Change in spec	Est 4K		See attached
Internal	Curtains to be replaced with Blinds (£500)	2021	Committee did not approve works cancelled	NA	2020	Take down old Curtains
External	Repair /Replace Canopy (TBC)	2021	Complete new Canopy to be delivered	£2,000		
Internal	Upgrade Bar (TBC)	2021	Now on Site	TBC		Duncan/Kenny Forward
Internal	Kitchen upgrade	2021	Now on Site	EST £8K		Duncan/Kenny Forward
Internal	Upgrade Heaters	2021	To get details Costs	TBC		Scott Contact out on 8 <sup>th</sup> April
External	Extend the Lean too over the current Dinghy Pend	2021	On hold until close of season	TBC		Duncan/Scott Forward
External	Crane/Derrick for lifting on and taking down masts (TBC)	2021	Feasibility being investigated	TBC		Duncan/Scott Forward
Internal	Replace single pane windows at front of Club house with DGU (TBC)	2021	Feasibility being investigated	TBC		Duncan/Scott Forward
Internal/ External	Task (Est Cost)	Instigated	Current Situation	Cost/Estimate	Completed	Comments
Internal	Electrical Check	2025	Current Cert in Place start process Dec 2024	£600		Cost Est £600 on 2020 costs

	Completed or Abandoned
	Work in Progress
	Planned works



## POLICY/CONSTITUTION/RULES REVIEW

Policy/Constitution /Rules /Other	Task	Instigated	Current Situation	Completed	Comments
Constitution	Review Constitution	Jul 21	Complete	Complete	Scott To Take Forward
Policy	Data Protection Review	Due in 22			Scott To Take Forward
Policy	Equalities Review	Due in 22			Scott/Neil To Take Forward
Policy	Complaints	Due in 22			Scott To Take Forward
Policy	Child Protection	Due in 23			Neil To Take Forward
Policy	Health and Safety	Due in 22			Scott/Neil To Take Forward
Rule	Storage of Craft on Club Grounds	Due in 23			Scott To Take Forward
Rule	Accident Reporting	Due in 23			
Other	Upgrade Website	Jul21	New Wbesite to go live in April 22		Sallie Scott to Take Forward
Other	Review of Governance Model	Mar 22			

	Completed or Abandoned
	Work in Progress
	Planned works



## Sederunt

**P= Present A=Absent Part =PT AP=Apologies**

Duncan Chalmers Commodore	<b>P</b>	Jim Mclean Vice Commodore	<b>AP</b>
Lorraine Whitton Treasurer	<b>P</b>	Scott Crossley Secretary	<b>AP</b>
Bill Aitchison Sailing Secretary	<b>P</b>	Neil Towart Cadet Officer	<b>P</b>

### 2nd Term Year 1

Gus MacDonald	<b>P</b>	Chris Bowen	<b>P</b>
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### 2nd term Year 2

Sallie Condy	<b>P</b>	Andrew Leech	<b>P</b>
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### 2nd Term Year 3

Brian Tester	<b>P</b>	David McLaggan	<b>P</b>
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Ongoing Attendance

### Number of Committee Meetings 2

Duncan Chalmers Commodore	<b>3</b>	Jim Mclean Vice Commodore	<b>2</b>
Lorraine Whitton Treasurer	<b>2</b>	Scott Crossley Secretary	<b>2</b>
Bill Aitchison Sailing Secretary	<b>3</b>	Neil Towart Cadet Officer	<b>1</b>

Gus MacDonald	<b>3</b>	Chris Bowen	<b>3</b>
Sallie Condy	<b>3</b>	Andrew Leech	<b>3</b>
Brian Tester	<b>2</b>	David McLaggan	<b>2</b>