



## Committee Meeting

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

### Minutes

### Action

1. **Welcome.**

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

2. **Apologies for Absence**

Duncan Chalmers, Bill Aitchison, Lorraine Whitton and Neil Towart

3. **Present**

See Sederunt

4. **Previous Minutes**

Proposed Brian Tester Seconded Andrew Leech

5. **Matters Arising**

None

6. **Treasurer's Report**

. See Attached

Following some discussion it was agreed to ask the Treasurer to investigate the option to make payments by direct debit.

**Lorraine**

7. **Secretary's Report**

a) **Membership** Currently 141 members

b) **Carpark** An Audit of raft in the Carpark has been completed there has been a slight reduction of craft in the carpark However the ongoing issue is the white motor boat as the owner has passed away its proposed to find out about the family, the Club is happy to give a grace period until September

c) **Moorings** An Audit of the moorings was under taken last Wednesday(1/6/22) A high proportion of Moorings don't have their current green tags on them currently there appear to be 41 moorings paid for.

d) **Accidents** None

e) **Correspondence** Request from The Crown Estates (CE) Agents to complete a survey as part of an ongoing review by CE.

**Scott**

8. **Sailing Secretary**

Series 1 has been completed, and the Course discrepancy between website and book has been rectified.

Our running of the Flying Fifteen Championships went well, in spite of the lower-than-expected entry. Three good races were sailed in perfect conditions on the Saturday. After one race on Sunday morning the wind deserted us and didn't return. Our member Chris Bowen was just outside the top three places. Feedback received from competitors was positive, and particular thanks are due to our ladies for the superb catering, Kenny in the bar, and Rob Brown the Race Officer.

**Bill**



Our second Series commences this Wednesday, Crews' Race and Strone & Tresta on Sun 26th.

## 9. Cadet Officer

## 10. Website

New sections have been added to the website these include specific sections for Paddle Boarders a Blog and Past Events section. It was suggested that we may like to include a section for frequently asked questions. Mike and Sallie are continuing to liaise with Samtec in order to set up the email addresses.

## 11. Improvements

Duncan to organise a work party to fit the panels at the bottom of the slip

**Sallie**

## 12. Fundraising

## 13. Governance Review

Nothing to report at present

## 14. Any other Business

The Committee to start investigating possible Polaris Sponsors also advertising posters to be drawn up and sent out to local Clubs.

**Scott/**

## 15. Date of Next Meeting

5<sup>th</sup> July 7:30 in the Clubhouse

### Meeting closed 21:35

<b>Proposed:</b> Angus MacDonald	Date 5/7/22
<b>Seconded:</b> Andrew Leech	Date 5/7/22
Signed Commodore	Duncan Chalmers
	Date 5/7/22

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

## Treasurer's Report



# Holy Loch Sailing Club

Sandbank, Dunoon, Firth of Clyde

Bank Accounts 05/06/2022				
Main Account		8168.42		
Cadet Account		1787.99		
Calum McLachlan		3939.04		
Savings Account		5522.61		
Sub - total		19418.08		
Paypal Balance		9180.42		
Petty Cash (held by Scott Crossley)		-5.56		
Petty Cash (held by Lorraine Whitton) + floats £220		373.48		
Total		28966.40		
Bank of Scotland Main Account 00427531				
Date	Desc	Deposit	Withdrawal	
09/05/2022	Membership - Craig Ferguson	50.00		5799.68
09/05/2022	Opening Regatta - Bar takings	78.90		5878.58
09/05/2022	Piper Evening - Bar takings	360.00		6238.58
09/05/2022	Membership - Iain Sinclair & Kirsty Brown	385.00		6623.58
09/05/2022	Donation - Lodge Innellan & Toward - cadets	50.00		6673.58
10/05/2022	Sumup - piper event bar	142.55		6816.13
11/05/2022	Handbook advert - Cunningham Mooring	40.00		6856.13
11/05/2022	Membership - Jim McNair	30.00		6886.13
11/05/2022	Kenny Love - Booker order (£143.05 - £100 paid cash + 3		43.05	6843.08
11/05/2022	Trf Cadets		50.00	6793.08
12/05/2022	Membership - Stephen Ward	185.00		6978.08
12/05/2022	Sumup	22.62		6999.68
16/05/2022	Sumup	385.08		7383.76
17/05/2022	Holy Loch Marina - berthing for FF event		270.36	7113.40

Totals	1081.30	18.27	1063.03
Total Income	1081.30		
Total Expenditure	18.27		
Balance	1063.03		
Income			
Bar	457.30		
Kitchen	44.00		
Membership	260.00		
FF Event - berthing	10.00		
FF Event - curry night (paid cash from bar takings)	270.00		
Handbook adverts	40.00	1081.30	
Expenditure			
Charges		18.27	
Paid to bank		1063.03	
Balance		0.00	



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

2nd Term Year 1			
Gus MacDonald	<b>P</b>	Chris Bowen	<b>P</b>

2nd term Year 2			
Sallie Condy	<b>P</b>	Andrew Leech	<b>P</b>

2nd Term Year 3			
Brian Tester	<b>P</b>	David McLaggan	<b>P</b>

Ongoing Attendance

### Number of Committee Meetings 4

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

Gus MacDonald	<b>4</b>	<i>Chris Bowen</i>	<b>4</b>
Sallie Condy	<b>4</b>	<i>Andrew Leech</i>	<b>4</b>
Brian Tester	<b>3</b>	<i>David McLaggan</i>	<b>3</b>