



## Committee Meeting

7.30pm 14<sup>th</sup> November 2022

### Minutes

### Action

#### 1. Welcome.

Duncan welcomed everybody to the rearranged meeting which started at 19:30.

The earlier meeting on the 7<sup>th</sup> had to be cancelled due to there being no lighting which was the result of an electrical fault in the street

#### 2. Apologies for Absence

David Mc Laggan Brian, Tester Chris Bowen, Lorraine Whitton and Jim Maclean

#### Present

See Sederunt

*Lorraine*

#### 3. Previous Minutes Proposed Sallie Condry Seconded Andrew Leech

#### 4. Matters Arising

Account to be issued to Dunoon Presents for the use of the Cannons.

#### 5. Treasurer's Report

See attached

#### 6. Secretary's Report

- a) **Membership** Currently 149 members. Agreed to accept Alexander Montgomery
- b) **Carpark** 46 Places occupied action being taken against three craft
- c) **Moorings** no update
- d) **Accidents** none
- e) **Correspondence** none

*Scott*

#### 7. Sailing Secretary

All glassware and trophies are now to hand in readiness for the Prizegiving this coming Saturday. A Sailing sub committee meeting will be held in December to sort out the sailing programme for 2023. Any suggestions from members of the Committee or the wider membership are welcome

*Bill*

#### 8. Cadet Officer

No Report

#### 9. Prize Giving



Everything is in place currently 40 tickets have been sold a reminder text was sent out on the 10<sup>th</sup>

## 10. Governance Review

Due to the number of apologies, It was decided to hold this over to the next meeting

## 11. Improvements

Ongoing to organise a work party to fit the panels at the bottom of the slip has been put on hold until the spring.

Prices for the renewal of the Showers and general upgrading in both the men's and women's changing rooms to be sought prior to approval being given to go ahead.

**All**

## 12. Fundraising

We were unsuccessful with our application to Aldi

**Scott/**

## 13. Any other Business

a) AGM The Committee need to start thinking about the level of fees for next year along with possible members for the Committee.

**All**

b) The Quiz Night proved successful and should be considered as a future event

## 14. Date of Meeting

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

**All**

### Meeting closed 20:45

**Proposed Sallie Condy**

*Date*

**Seconded: Lorraine**

*Date*

**Whitton**

*Signed Commodore*

*Date*

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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 s and Commodore typing their names into the electronic document



## Treasurer's Report

06/11/2022	Trf Paypal for membership	62.81		10930.45	
<b>Scott - Petty Cash</b>		<b>Income</b>	<b>Expenditure</b>	<b>Balance</b>	
2022	B/fwd			-5.56	
<b>Lorraine - Petty cash</b>		<b>Income</b>	<b>Expenditure</b>	<b>Balance</b>	
04/10/2022	Kitchen float banked		20.00	328.72	
04/10/2022	Surplus in tin	7.76		336.48	
04/10/2022	<b>Petty cash banked</b>		<b>336.48</b>	<b>0.00</b>	
<b>Sumup</b>		<b>Income</b>	<b>Expenditure</b>	<b>Paid to Bank</b>	<b>Balance</b>
29/10/2022	Quiz night & Prizegiving Tickets	385.00			385.00
	Charges		6.49		378.51
	Paid to Bank			378.51	0.00
03/11/2022	Quiz night & Prizegiving Tickets	16.00			16.00
	Charges		0.27		15.73
	<b>Paid to Bank</b>			<b>15.73</b>	<b>0.00</b>

Bank Accounts 06/11/2022				
Main Account		10930.45		
Cadet Account		1838.25		
Calum McLachlan		3939.57		
Savings Account		5523.35		
Sub - total		22231.62		
Paypal Balance		0.00		
Petty Cash (held by Scott Crossley)		-5.56		
Petty Cash (held by Lorraine Whitton)		0.00		
Total		22226.06		
Bank of Scotland Main Account 00427531				
Date	Desc	Deposit	W/drawl	
04/10/2022	Bidwells - moorings - part payment		160.00	4861.78
04/10/2022	Alasdair Marshall - refund of Polaris entry		40.00	4821.78
04/10/2022	Jim Maclean - refund of Polaris entry		40.00	4781.78
04/10/2022	Scott Crossley - Booker Order		407.10	4374.68
05/10/2022	UK Fuels Ltd		178.88	4195.80
05/10/2022	Kitchen float banked	20.00		4215.80
05/10/2022	Petty cash banked	336.48		4552.28
05/10/2022	Trf Paypal for membership	9457.43		14009.71
11/10/2022	RIB Retubes - deposit		2997.00	11012.71
14/10/2022	Duncan Chalmers - Nauticalia order		133.70	10879.01
17/10/2022	The Engraved Workshop - glasses for prizegiving		358.50	10520.51
17/10/2022	Opus Energy		30.36	10490.15
24/10/2022	H3G		16.75	10473.40
31/10/2022	Sumup - Quiz night & Prizegiving Tickets	378.51		10851.91
03/11/2022	Sumup - Quiz night	15.73		10867.64



# Holy Loch Sailing Club

Sandbank, Dunoon, Firth of Clyde

## WORKS

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 again in 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 Taking Forward
Internal	Kitchen upgrade	2021	Now on Site	EST £8K		Duncan/Kenny Taking Forward
Internal	Upgrade Heaters	2021	To get details Costs	TBC		Scott Contactor calling 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 Taking Forward
External	Crane/Derrick for lifting on and taking down masts (TBC)	2021	Feasibility being investigated	TBC		Duncan/Scott Taking Forward
Internal	Replace single pane windows at front of Club house with DGU (TBC)	2021	Feasibility being investigated	TBC		Duncan/Scott Taking 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 based 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 Treasuer	<b>AP</b>	Scott Crossley Secretary	<b>P</b>
Bill Aitchison Sailing Secretary	<b>P</b>	Neil Towart Cadet Officer	<b>NP</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>AP</b>	David McLaggan	<b>AP</b>
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Ongoing Attendance



## Number of Committee Meetings 9

Duncan Chalmers Commodore	<b>7</b>	Jim Mclean Vice Commodore	<b>5</b>
Lorraine Whitton Treasurer	<b>7</b>	Scott Crossley Secretary	<b>8</b>
Bill Aitchison Sailing Secretary	<b>8</b>	Neil Towart Cadet Officer	<b>4</b>

Gus MacDonald	<b>9</b>	<i>Chris Bowen</i>	<b>7</b>
Sallie Condry	<b>7</b>	<i>Andrew Leech</i>	<b>8</b>
Brian Tester	<b>3</b>	<i>David McLaggan</i>	<b>4</b>