



MONDAY 7th April 2025

1.	Welcome and Apologies Present: Kirsty Brown, Alistair McLean, Harris Munns, Sallie Condry, Bill Aitchieson, Andrew Leech, Marion Bowen, Stuart Brown Alisdair Clements, Catriona Craig. On-line Attendance: Apologies: Iain Hurrell, Neil Towart Kirsty welcomed everyone to the meeting and introduced Pippa and Craig Wilson, and Ali Gordon.	ACTION
2.	Club Storage, Carpark and Moorings Update <u>Storage and Carpark</u> Craig Wilson gave an update on activity undertaken to determine who owns what in the car park and storage areas. Photos have been taken of everything and are currently trying to match to the information on Webcollect. Tags will be issued to everyone who is paying for storage once payment has been made. Need to check old constitution re the number of dinghies that can be stored. Front door code = 1973 Padlock dinghy store = 1973 Sallie to do email to all members with dinghies in store notifying them about the cleaning up of the dinghy cage. <u>Moorings</u> Ali talked through the following which had been sent as an email. • Approximately 58 moorings laid within our field, 42 west of Ardnadam Pier, 16 to the East. • 44 subscribed owners as of January 2025 (2024's subs). • 23 owners have requested service through Club, some members prefer to deal directly with Neil Cunningham. • 7 requests for moorings. • 3 owners selling moorings, others are becoming available.	SC/CC SC

	• Some moorings have changed hands it will be easier to identify them when their boats appear • Neil has started to service the moorings. • moorings@hollylochsailingclub.onmicrosoft.com now live but needs to be conveyed to members. ? • Largs Chandlers contacted the Club advising us of their new moorings division (they see a void in the market with the closing of Gael Force in Glasgow) I have spoken to Graham Smith to find out what they are offering which, for now is to supply all mooring materials from individual components to full moorings. He has been in touch with Neil as they do not have the capability to lay moorings. I explained that the Club has a working relationship with Neil. GOING FORWARD • Identify all moorings once boats are on them. • Issue new tags, when they arrive, to paid up members. • Coordinating members who want a mooring with owners who want to sell/rent • Identifying redundant / unused / unlicensed moorings. • Reporting unlicensed moorings to Crown Agents. • Looking at utilising redundant / unused / unlicensed moorings as an income stream. It was agreed that an email should be issued to all members who have paid for a mooring, storage in carpark and dinghy storage updating them with the new information. CC to chase up mooring tags. Visitor Moorings – Craig Wilson has a mooring which is not going to be using this year – this can possibly be used as a visitor mooring. Club Moorings – the club has three moorings, two for the ribs and a visitor mooring. These need to be checked. All information to be collected and saved into teams so that anyone on the Board can access it.	SC/CC CC
--	--	--------------------------------------

	Idea to use “what 3 words” for identifying mooring locations. Ali and Craig have been invited back to the June 9th meeting. Board to discuss steps to deal with unpaid members at the May 12th Meeting Craig has agreed to provide some bar staff training - CC to speak to Craig and arrange a Sunday to do some bar staff training for volunteers	CC CC CC
3.	Minutes of Previous Meeting The minutes were approved. Proposer: Andrew Leech Seconded: Stuart Brown	
4.	Matters Arising CC to chase up mooring tags and the invoice. Andrew Leech to source valuation for club assets. Alisdair Clements is trying to get a surveyor to get a valuation for the clubhouse and buildings etc. Individuals bank details are not held by the club, we do not hold record of credit card details etc. PVG results are held by Disclosure Scotland we (the club) don't hold the details. Joyce Hawkins (Club Disclosure Convenor) is the only person who has access. Long term solution for slip way – to be kept on the agenda. Funding Weir Foundation – Marion updated the board. The Foundation is currently overwhelmed by applications she will keep trying. Kitchen, Bar and Cleaning Rota – Volunteers needed. Approach People who come regularly on a Wednesday night and to social events. Ask for volunteers in email. Handbook the cost of printing the handbook is £450 look to get the advertising to cover the cost.	CC AL AC CC MB MB/SC IH

	KB asked that the following remain as standing items: • Funding Development • Safety Boat • Moorings • Carpark • Club Maintenance • Polaris Regatta	
5.	Treasurer Report: Shearwater have paid last year's Polaris Sponsorship. See attachments HLSC Feb Accounts, HLSC March Accounts and HLSC Receipts. There was £1,000.00 unexpected expenditure in March – the burglar alarm and the EICR certificate. Grass Cutting – it was agreed to pay for grass cutting. The Accounts to be submitted to OSCAR are now only missing the valuations for the buildings and fixtures and fittings. KB would like the board to receive the full accounts so that they can look at them and agree prior to submission. KB will issue and this to be discussed at May meeting. KB requested that all board members read and consider the accounts before the next meeting – any questions can be raised at the meeting in May. The accounts should go to someone who has experience of dealing with SCIOs e.g. Hendersons. Accounts must be submitted to OSCAR by September. A McLean - £462.04 servicing of Rib 2 – he has invoices to submit to Treasurer.	KB/CC/ALL AM/AL
6.	Secretary Report: License Applications: Licences applied for Opening Regatta and Piper Cocktail Party no need to apply for event licence for these. Event license successful for the ABBA night – future event licences should be easier to obtain. Playpark Lease to Council	CC

	CC has spoken to Councillor Sinclair, who has taken it up with David Logan at the Council. This has now been highlighted to Legal and Estates within the council who are liaising with Roads and Infrastructure Services. Waiting to hear back from them. Will keep you posted.	CC
7.	Sailing Secretary Report Bill and Bob (Donaldson) are having discussions re racing courses and rules. Bill will supply CC and SC with updated handbook and website. Bill now has a new Red Ensign which is of superior quality. Start time for the Opening Regatta is 14.00hrs – time gun Tuesday night racing will commence after Scottish Series. The first night will be Tuesday 27th May.	BA/SC/CC
8.	Principal Training/Cadet Officer KB asked if the cadets normally do a beach clean and if there was one planned for this year.	NT
8.	Safety Boats – A McLean Steve Thompson has agreed to take on role of safety boat co-ordinator working with A McLean. CC to send another email chasing up those who have not responded. All safety boat crew now have to be PVG checked. There is a grace period until June. Brief discussion on PVG requirements, Joyce Hawkins has taken on the role of co-ordinating PVG checks for the Board and has been in touch with all board members re required information. Neil Towart has offered to do safety boat training (PB2 course).	CC

	No 2 safety boat has been serviced. No1 safety boat has had the battery out, cleaned and painted. No issues foreseen. AM, ST and KB to have a meeting to discuss safety boat and rota. If someone competing in the race series steps in and does the safety boat they will get average points for the race. KB expressed her thanks to AMcL for all his work on the maintenance on the two ribs. She also noted that it was great that Steve Thompson has stepped in to help with safety cover and co-ordinating the safety boat.	AM/ST/KB
9.	Funding Development Co-ordinator KB announced that Roberta Brown had agreed to take on the role of looking into funding opportunities and funding availability. KB expressed her thanks to RB for taking on this role.	
10	Strategy Document KB and MB have been working hard to pull this together and are nearly there.	KB/MB
10.	Maintenance Co-ordinator Very successful day on Saturday 4th April organised by SB. SB delighted with the weather and the work carried out, disappointing turnout from membership out with the committee. KB noted that all those who turned up did a double shift (am and pm) Still plenty of jobs to be done. The Thursday Club is going to continue – one to be held each month. Antifouling the ribs is high priority. SC to promote the Thursday Club dates. 24th April is the next one and a date to be fixed for May. Club house window covering. AC agreed to get a quote for Thermal Blinds to replace the curtains.	SB SC/SB AC
11.	Club Membership and Growth	

	CC to speak to Iain to prepare a paper to issue in advance of the next meeting.	CC
12.	Communications and Promotions KB suggested getting a cadet to help out on social media. Instagram, Facebook etc SC & CC to discuss communications plan	SC/CC
13.	Social Events A brief discussion round the lack of members attending club social events. Thanks was expressed to Marion and the team for all the hard work put into running these events. MB asked if we require a licence to sell non-alcoholic drink e.g beer. CC to investigate ABBA night was an excellent night – many non-members attended. Bar took £435 + £540 in tickets. Spring Tea at the Opening Regatta – there will be a small charge (£5). SC to promote the spring tea – starts at 3pm. Prizes welcome for the raffle. Need to put some posters up promoting the Lottery. Need to check license requirements re raffle. “It’ll Never Work” - film and talk. Been promoted to all local sailing clubs. Tickets are free. Ask for a voluntary donations on the night. Polaris – KB asked CC to add Polaris as a standing item on all future agendas. “Urban Fokkers” – the band that played last year were very popular. KB asked if it was ok to book them again for this year. Agreed.	CC KB/MB SC CC CC KB
14.	Club House a. Alarm updated – send out new code information to members. b. Changing Rooms; KB asked that NT let us know what the RYA expectations are, they say to do the best they can – clarification is required.	NT

	Bob Donaldson has been approached by Peter Collyer's family with a donation of sailing related items. Can it be stored in the loft/garage? Sallie Condie: Sponsor a Brick MB asked AMcL about first aid boxes – do rescue boats need new boxes? NT asked to provide a list of what is required for safety boats. AMcL agreed to check that everything is in date.	SC AMcL
19.	Date of next meeting Monday 12th May 2025 @ 7pm in the club house.	ALL

SEDERUNT from March 2025				Meeting 4			
	Present	On-line	Apologies		Present	On-line	Apologies
Kirsty Brown	3	1	0	Bill Aitchies on	3		1
Alistair McLean	4		0	Harris Munns	4		0
Andrew Leech	4		0	Marion Bowen	4		0
Sallie Condie	3		1	Stuart Brown	3		1
Catriona Craig	4		0	Alasdair Clements	2	2	0
Neil Towart	3		1	Iain Hurrell	3		1

