



## Committee Meeting

7.30pm 27<sup>th</sup> August 2022

### Minutes

### Action

#### 1. **Welcome.**

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

#### 2. **Apologies for Absence**

Sallie Condy, Andrew Leech, David Mc Laggan Duncan Chalmers

#### 3. **Present**

See Sederunt

#### 4. **Previous Minutes**

Proposed Angus MacDonald Seconded ALorraine Whitton

#### 5. **Matters Arising**

The figure of an estimated potential profit from the RC35 event seems to have been optimistic a revised figure is due

#### 6. **Treasurer's Report**

See Report below the £900 from CCC has now been paid.

*Lorraine*

#### 7. **Secretary's Report**

a) **Membership** Currently 149 members.

b) **Carpark As per**

c) **Moorings** the revised details were with the Crown Estates who have advised us that they consider the Club is due for all the licences in our case this is 55 and not the 50 we have collected this is different to the advise Reported following the earlier discussions when we were told we should pay for what we collect and advise the Crown Estates of the non payers who would then take action against them.

*Scott*

d) **Accidents** none

e) **Correspondence** none

#### 8. **Sailing Secretary**

We are now coming to the end of the season with only a few races left. The Piper Championship at RGYC was successfully run over 5 races. The winner was Duncan Munro in "Schwarze Lena", Dougie Campbell in "Tamarind" was runner up, with our own Iain Hurrell in "Billie" third. Assistance on the platform was forthcoming from Bob and Rowena Donaldson, and Alastair Maclean.

The fifth race in Series 3 had to be postponed due to zero wind, and is taking place this Wednesday, a spare date.

The Memorial races are scheduled for this Sunday, and the season finishes with the Polaris Regatta the weekend following, 10<sup>th</sup>/11<sup>th</sup> September

*Bill*

#### 9. **Cadet Officer**

The Cadets have now finished for the season, overall the cadet nights were well attended .



**10. Website**

Generally working well  
POST MEETING NOTE following discussions with the Administrator it was decided to remove this item from future agendas

**11. Improvements**

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

**Neil**

**12. Fundraising**

See Polaris .

**13. Any other Business**

*a Polaris*

The Sailing Instructions have been produced and are due to go on the website Alison will run the Cadet section Racing. Notice of Race to go out with entry form. An email was sent asking for volunteers to be sent to members a follow up to go out the next week. Catering arrangements in place along with the licence for the Bar

**Sallie**

*b Lift out*

Planned for 17<sup>th</sup> September

**All**

**14. Date of Next Meeting**

3<sup>rd</sup> October 7:30 in the Clubhouse

**Meeting closed 20:45**

**Lorn/Bill**

**Proposed** Bill Aitchison

*Date* 3/10/22

**Scott/**

**Seconded:** Chris Bowen

*Date* 3/10/22

*Signed Commodore*

Jim Mclean Dep Commodore *Date* 3/10/22

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 s and Commodore typing their names into the electronic document



## Treasurer's Report

Bank Accounts 26/08/2022				
Main Account		7429.69		
Cadet Account		1838.09		
Calum McLachlan		3939.23		
Savings Account		5522.89		
Sub - total		18729.90		
Paypal Balance		9457.43		
Petty Cash (held by Scott Crossley)		-5.56		
Petty Cash (held by Lorraine Whitton) + floats £220		632.72		
Total		28714.49		
Bank of Scotland Main Account 00427531				
Date	Desc	Deposit	W/drawl	
05/08/2022	CCC - donation for use of ribs Scottish Series	900.00		7399.16
08/08/2022	RC35 entries	198.87		7598.03
11/08/2022	ICC - donation for use of clubhouse	80.00		7678.03
11/08/2022	Race Entry - Chris Bowen - Laser	15.00		7693.03
10/08/2022	UK Fuels Ltd		111.98	7581.05
17/08/2022	Kenny Love - RC35 fuel for committee boat		40	7541.05
22/08/2022	H3G		16.75	7524.30
25/08/2022	Sumup -Series 3 BBQ Bar Takings	19.17		7543.47
26/08/2022	Opus Energy		51.78	7491.69
26/08/2022	Neil Clifford - grass cutting		60	7431.69
Scott - Petty Cash		Income	Expenditure	Balance
2022	B/fwd			-5.56



# 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 Wbsite 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>P</b>	Scott Crossley Secretary	<b>P</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>AP</b>	Andrew Leech	<b>AP</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 7

Duncan Chalmers Commodore	<b>5</b>	Jim Mclean Vice Commodore	<b>4</b>
Lorraine Whitton Treasurer	<b>6</b>	Scott Crossley Secretary	<b>6</b>
Bill Aitchison Sailing Secretary	<b>6</b>	Neil Towart Cadet Officer	<b>3</b>

Gus MacDonald	<b>7</b>	<i>Chris Bowen</i>	<b>6</b>
Sallie Condy	<b>5</b>	<i>Andrew Leech</i>	<b>6</b>
Brian Tester	<b>3</b>	<i>David McLaggan</i>	<b>4</b>