



Committee Meeting

7.30pm 1st August 2022

Minutes

Action

1. Welcome.

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

2. Apologies for Absence

Neil Towart and Jim Mclean

3. Present

See Sederunt

4. Previous Minutes

Proposed Angus MacDonald Seconded Andrew Leech

5. Matters Arising

None

6. Treasurer's Report

See Attached Currently the RCS event is showing a profit in the region of £400.00 this is due to increase once the payments from the RC35s are due in this will increase the profit into the region of a £1000.00. Also it would appear that the £900 from CCC has not been paid and needs chased up.

Lorraine

Duncan

7. Secretary's Report

- a) **Membership** Currently 149 members.
- b) **Carpark As per June**
- c) **Moorings** the revised details were with the Crown Estates before the 14 July and I am waiting for a revised Account
- d) **Accidents** see Report
- e) **Correspondence** Letter from Insurers advising of name change.

Scott

8. Sailing Secretary

We are now into Series 3, with only 4 more Races left. The Piper Anniversary Regatta was successful, and won by Iain Hurrel in "Billie", crewed by his son Findlay, and Lorn Campbell.

The RC35 Scottish Championships, a fortnight later, was held in incessant rain on both days, but the wind conditions were kind. Saturday racing was within the Loch, and on Sunday, in the Firth. Thanks are due to Kenny Love for the use of his boat "Dignity" as Committee Vessel, to Duncan Chalmers for driving, and Jill Wadge and Bronwen Angus for onboard assistance. Thanks also to Lorn Campbell, Bernie McIlvogue, Jim Maclean, Robert and Neil Towart for their class mark laying abilities. Duncan's report published in the Dunoon Standard was an excellent summation of the Event, and feedback from the competitors was positive.

Bill

The Gantocks Race held yesterday is the second year in a row that the light wind conditions ruled out the Gantocks being considered as a destination.



However, the race was successfully run within the Loch using the limited wind provided. Our next major event is the Polaris Regatta, Sat/Sun 10th/11th September, and the Notice of Race is about to be put onto the Website. The weekend prior to that, on Sunday 4th, there are the Memorial Races for all classes, AM & PM, and it is hoped, as per last year, there will be races for the Cadets

9. Cadet Officer

Cadets have been on holiday over July, so nothing to report. Next day back is the 4th of August. We have had more interest for next year with another couple of enquires.

Neil

10. Website

Generally working well most existing members have now signed up or resigned Ideas for Frequently asked questions needed.

Sallie

11. Improvements

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

12. Fundraising

The RC35 event took in over £1300.00 on the card reader there was some discussion on how we could record stock levels and as such get a clearer picture of likely profits.

All

13. Any other Business

a Polaris

Racing the white sail event will take place at the head of the Loch and is on the same grounds as the GSS North Clyde Regatta. Also due to participation in the GSS it is likely that the Loch Longs will not participate. Notice of Race to go out with entry form. Notice asking for volunteers to be sent to members

Lorn/Bill

b Lift out

Scott/

Planned for 17th September

14. Date of Next Meeting

29th August 7:30 in the Clubhouse

Meeting closed 20:45

Proposed

Date

Seconded:

Date

Signed Commodore

Date

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 01/08/2022					
Main Account	6499.16				
Cadet Account	1838.03				
Calum McLachlan	3939.10				
Savings Account	5622.71				
Sub - total	17799.00				
Paypal Balance	9467.43				
Petty Cash (held by Scott Crossley)	-5.56				
Petty Cash (held by Lorraine Whitton) + floats £220	466.42				
Total	27717.29				
Bank of Scotland Main Account 00427531					
Date	Desc	Deposit	W/drawl		
05/07/2022	Inverarity Morton - Bar		278.42	6094.80	
06/07/2022	UK Fuels Ltd		42.91	6051.89	
05/07/2022	Argyll Print & Design - handbooks		438	5613.89	
08/07/2022	Donation - Clyde Etchells	100.00		5713.89	
11/07/2022	Sumup - Piper Anniversary	56.03		5769.92	
14/07/2022	Neil Clifford - grass cutting		60	5709.92	
15/07/2022	Piper Anniversary	380.00		6089.92	
15/07/2022	BBQ Series 2	129.50		6219.42	
14/07/2022	Sumup - Series 2 BBQ	33.91		6253.33	
19/07/2022	Opus Energy		22.61	6230.72	
19/07/2022	Shelley B & J RC35	60.00		6290.72	
21/07/2022	Sumup	4.92		6295.64	
22/07/2022	H3G		16.75	6278.89	
22/07/2022	Fyne Ales		274.71	6004.18	



Holy Loch Sailing Club

Sandbank, Dunoon, Firth of Clyde

Sumup		Income	Expenditure	Paid to Bank	Balance
09/07/2022	Piper Anniversary	57.00			57.00
	Charges		0.97		56.03
11/07/2022	Paid to Bank			56.03	0.00
13/07/2022	Series 2 BBQ	34.50			34.50
	Charges		0.59		33.91
	Paid to Bank			33.91	0.00
22/07/2022	Bar - 20/07/22	5.00			5.00
	Charges		0.08		4.92
	Paid to Bank			4.92	0.00
25/07/2022	RC35	1027.45			1027.45
	Charges		17.35		1010.10
	Paid to Bank			1010.10	0.00
27/07/2022	Membership - Les Cox	120.00			120.00
	Charges		2.03		117.97
	Paid to Bank			117.97	0.00
	Totals	1243.95	21.02	1222.93	
	Total Income	1243.95			
	Total Expenditure		21.02		
	Balance	1222.93			
	Income				
	Bar	1123.95			
	Kitchen	0.00			
	Membership	120.00			
	End of Series BBQ	0.00	1243.95		
	Expenditure				
	Charges		21.02		
	Paid to bank		1222.93		
	Balance			0.00	

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 th 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	P	Jim Mclean Vice Commodore	AP
Lorraine Whitton Treasuer	P	Scott Crossley Secretary	P
Bill Aitchison Sailing Secretary	P	Neil Towart Cadet Officer	AP

2nd Term Year 1

Gus MacDonald	P	Chris Bowen	P
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2nd term Year 2

Sallie Condy	P	Andrew Leech	P
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2nd Term Year 3

Brian Tester	A	David McLaggan	P
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Ongoing Attendance

Number of Committee Meetings 6

Duncan Chalmers Commodore	5	Jim Mclean Vice Commodore	4
Lorraine Whitton Treasurer	5	Scott Crossley Secretary	5
Bill Aitchison Sailing Secretary	5	Neil Towart Cadet Officer	2

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