

FLUSHING SAILING CLUB CIO

Charity No. 1182993

MANAGEMENT COMMITTEE MEETING MINUTES

Held on 14th November 2022 in FSC Clubhouse and by Zoom. Trustee = (T)

Present: Gaye Slater (T), David Mitchell, Sue Clark, Barry Kelly, Dan Tregaskes, John Hicks, Paul Evans, Geoff Davis Peter Harvey (T),

MINUTES

1. Apologies for Absence

Derek Hill, Chris Bell, Len Cheshire, Charlie Choak,

2. Minutes

Minutes of the last meeting were approved.

3. Correspondence

GS has received and distributed the results of the RYA membership survey.

4. Club Development

- We are now at the stage with the proposed pontoon where we need to look at the monetary side of the project and plan our way forward. We need to raise £250,000 and so need to evaluate requirements to enable fundraising from grant organisations and potential sponsors, including how we can support our local community.
- Some Members, of the University Sailing Society attended our recent Beer and Burger night for students and are looking for a winter mooring for their boat. It was suggested that we contribute 10% towards the cost, approximately £170. This was agreed.

5. Newsletter

Items for the next Newsletter will include:

- Details of our Christmas Party.
- Information about our new website.
- Prizegiving
- Possibility of starting Saturday races 30 minutes earlier.
- Thank you to Bernie Bagley for looking after our launch over winter.

6. Website

Details of our Christmas Party.

7. Treasurers Report

- FSC do not qualify for the energy release scheme, but our electricity is fixed price until August 2023.
- The bar has made £40,856 pounds in the last 10 months compared with approximately £28,000 last year.
- We need to consider whether we have the right accounts for 2023 and also produce a budget.
- BK is unsure of how employment pension contributions work and JH offered to talk to him about the requirements.
- We need to find an independent auditor to replace Richard Shapland.

Accounts:	Lloyds:
General	£23,600
Catering	£18,300
Development	£47,800

8. Sailing

- JH is considering starting Saturday racing 30 minutes earlier.

- The set courses are being looked at for improvements.
 - We need someone to organise the 2023 SIs.
 - It was suggested that the option of removing adverts from the SIs on the website should be removed.
9. **Club Management**
- Melanie Franks has been editing the new website and Sue Clutton is going to create instruction sheets to give to the web editors.
 - The new website is due to go on-line on 21st of November.
10. **Club Events**
- There are no appropriate dates to re-schedule the New Members evening this year.
 - The Christmas party is on 13th December at a cost of £25. There will be music and food.
11. **2023 Committee**
- There was a discussion about suitable candidates for committee places this year and GS will contact them.
12. **POFSA**
NTR
13. **Membership**
NTR.
14. **AOB**
- There is often poor radio transmission between the Race Office and racing boats. DT offered to make enquiries about potential solutions.

Next Meetings

Next Management Committee Meeting 7th December, 7pm in the Clubhouse or via Zoom.