

FLUSHING SAILING CLUB CIO

Charity No. 1182993

MANAGEMENT COMMITTEE MEETING MINUTES

Held on 8th February 2023 in FSC Clubhouse and by Zoom. Trustee = (T)

Present: Gaye Slater (T), Sue Clark, Barry Kelly, John Hicks, Dan Tregaskes, Derek Hill, David Mitchell, Paul Evans, Len Cheshire, Peter Harvey (T), Dave Owens (T)

1. **Apologies for Absence**, Geoff Davies, Chris Bell.

2. **Minutes**

Minutes of the last meeting were approved.

3. **Correspondence**

GS has been in communication with Miles Cordon to arrange a meeting about mooring costs.

4. **Club Development**

- We are currently in talks with our allotted conservation officer regarding plans for our pontoon.
- PH will send around the updated development plan for comments.

5. **Newsletter**

- Details about our AGM on 21st March, including Polly Tregaskes as our Reporting Accountant.
- Renewal reminder and how to do it.
- Request Skippers update their boat handicap(s).
- Details of the Fit-Out Supper on 31st March.

6. **Treasurers Report**

- February saw low bar figures, partly due to large bills and higher wages for the month.
- It was agreed that due to increased prices, the cost of beer be raised to £4 per pint or bottle.
- BK needs to replace his name from things such as bank details, Charity Commission and Pension Regulator documents.
- We cannot get gift aid on Membership fees but a donation box will be added to the Membership page of the website.

Accounts:	Lloyds:
General	£18,704
Catering	£3,970
Development	£73,322

7. **Sailing**

- The website now includes details about sailing.
- We need to ensure that Racing Skippers who have renewed Membership, declare they have insurance and have read the risks associated with racing. JH to look into this.
- Skippers in W class can now choose 'white sail' or use their spinnakers for each series.
- Notice of Race and Sailing Instructions are about to be added to the website.
- Q & E fleets now have separate starts.

8. **Club Management**

The chair of the Trustees will be given an email address.

The Commodore, Secretary, Treasurer and Sailing Secretary need to write a report for the AGM.

Club Management DM has several replacements for doing Friday and Tuesday suppers. He will be meeting them on Friday. It was agreed that when our current caterer leaves, we invite her back for a meal to thank her.

9. Club Events

- There will be a student night in early March, (2nd was suggested). DM and DO will meet with someone from the students union to discuss this. DT agreed to pass on details about the event to someone associated with the apprentices from Pendennis.
- There is a Race Team meeting this Friday.
- Class Captain's meeting in early March and we should encourage them to recruit crew from our students event.
- Fit-Out Supper on 31st March.

10. POFSA

- The POFSA Calendar has now been done.
- There will be no Red Arrow display this year.
- The presentation for the IRC Championship during Falmouth Sailing Week, will take place after our prizegiving on the Saturday, at RCYC.

11. AOB

- NTR

Next Meeting

Next Management Committee Meeting 8th March 2023, 7pm in the Clubhouse or via Zoom.