

FLUSHING SAILING CLUB CIO

Charity No. 1182993

MANAGEMENT COMMITTEE MEETING MINUTES

Held on 7th December 2022 in FSC Clubhouse and by Zoom. Trustee = (T)

Present: Gaye Slater (T), David Mitchell, Sue Clark, Barry Kelly, John Hicks, Paul Evans, Chris Bell, Len Cheshire, Geoff Davies, Dave Owens

1. Apologies for Absence

Derek Hill, Charlie Choak, Dan Tregaskes

2. Minutes

Minutes of the last meeting were approved.

3. Correspondence

NTR

4. Club Development

- DO gave feedback on the state of play of the pontoon project. All is going well and we have had positive feedback from relevant people and organisations. The cost of each of the 3 potential options is estimated at £347,000, £357,000 and £430,000. It was suggested that the next stage would be to seek pre-planning advice which would cost between £3,500 and £5,000. This was agreed.
- The cost of running the pontoon should be covered by the income that is made by renting the moorings on the inside of the pontoon.

5. Newsletter

Items for the next Newsletter will include:

- Update on the pontoon project.
- Membership Renewal.
- Planned wind instrument to be fitted on the clubhouse.
- Thank you to Malcolm Clark for his work on the previous website.
- Change of Saturday race starting times.

6. Treasurers Report

- The bar has made £43,171 this year, £13,000 more than last year.
- Polly Tregaskes has agreed to be our independent auditor to replace Richard Shapland.
- It was agreed that BK should move some of our money in the catering and general accounts into the development account.
- BK is getting our 3 staff to complete the appropriate forms required for Department for Works and Pensions.
- John Fox has agreed to take on the role of Treasurer next year.

Accounts:	Lloyds:
General	£20,895
Catering	£18,856
Development	£48,217

7. Sailing

- JH has been in talks with RCYC and has a new list of updated courses which is currently being shown to significant individuals before being updated in the SIs.
- C fleet has requested that they will now start on the B fleet line on Saturdays.
- July 15th 2023 is the day we run Falmouth Tyres 3 back-to-back races. This day has also 3 other events occurring on the water including St Mawes Centenary event. We should therefore consider changing the day of our event. GS to talk to St Mawes.

After asking our racers for their opinions on Saturday start times, it has been decided that racing for all fleets will start 30 minutes earlier except for B fleet which will start at their usual time and C fleet starting 5 minutes after B fleet.

8. Club Management

- The new website is now up and running and everyone has been sent emails keeping them up-to-date and telling them how to get access and check their details.
- The lead member only has been notified so we need to consider access to partners.
- JH to talk to the web designer about catering for the charity race, possible donations, dealing with Members who don't need to pay as they joined after September and ensuring the Sailwave results are kept each week.
- Members will also be asked to renew their membership on line.
- Arrangements need to be made for those who don't use email.
- SC to contact those with no email address informing them of our new system.
- The website will continue to be updated and racing details will be added at some point.

9. 2023 Committee

- Peter Harvey has agreed to take on the role of Commodore and we will therefore have to change the Club Rules to facilitate this.
- John Hicks has agreed to take on the role of Vice Commodore
- John Fox has agreed to take on the role of Treasurer.
- We are still short of an Honorary Secretary and a Sailing Secretary.
- The Management Committee proposals for 2023 Committee roles will be published by the end of this year and the empty positions will need to be filled by nominations by members.

10. POFSA

SC attended a POFSA meeting of Club Secretaries and updated the committee on some of the issues raised.

11. Membership

NTR.

12. AOB

NTR

Next Meeting

Next Management Committee Meeting 9th January 2023, 7pm in the Clubhouse or via Zoom.