

FLUSHING SAILING CLUB CIO

Charity No. 1182993

MANAGEMENT COMMITTEE MEETING MINUTES

Held on 14th September 2022 in FSC Clubhouse. Trustee = (T)

Present: Gaye Slater (T), David Mitchell, Sue Clark, Barry Kelly, Derek Hill, Chris Bell, Dan Tregaskes, Len Cheshire, Paul Evans, Charlie Choak, Geoff Davis, Dave Owens (T).

MINUTES

1. Apologies for Absence

John Hicks

2. Minutes

Minutes of the last meeting were approved.

3. Correspondence

NTR

4. Club Development

DO gave a presentation on the Pontoon Project, the following points were made:

- Tim Mander, (Structural Engineer), is now part of the Pontoon Project team.
- The latest plan will be for a 25m bridge to go to the pontoon from the end of the quay.
- Natural England seemed happy with our plans and have “raised no objection”.
- We have been offered 3 used 15m pontoons which will need to be inspected by a diving engineer, but could potentially save us a lot of money.
- There are still decisions that need to be made that will affect the overall price, such as size of the pontoon, (new or used), method of anchoring, (chain and anchor or seaflex) and method of attaching the bridge to the quay.
- We are hopeful of several in-kind sponsors that will help us with some of the costs and there is the possibility of money from various charitable grants and donors.
- An updated Club Development Plan is important.
- 5-6 boat moorings will be lost. If the project goes ahead, it will reduce the impact on the seabed with a net environmental gain, but we may have to cover the cost of the mooring lost income to the Trefusis Estate.
- We will need to consult with the Trefusis Estate, Village and local Councillor about the project.
- To proceed to the next stage of application will require an ‘at risk’ commitment of £10,000 - 15,000.
- Various schemes need to be considered such as security and access, berthing, provision of electricity and water, lighting etc.

The committee agreed to go onto the next stage of the project to get the appropriate consents to continue.

5. Newsletter

Items for the next Newsletter will include:

- Request for people to replace some of the current Committee members.
- Last night’s racing
- Prizegiving
- Winter talks
- Next year’s Membership fees and race entry details
- Information about sailing books at the Clubhouse

6. Website

- NTR

7. Treasurers Report

- BK to talk to the relevant people about Smart Meters.

- Xero accounting system is going well.

Accounts:	Lloyds: 31/08/22
	General – £29,747 Catering – £16,775 Development – £49,356

8. **Sailing**

- Suggestions were made to improve aspects of racing and it was agreed that they should be brought up at the end of year wash-up meeting.
We have been asked if we would be willing to ask our Members to volunteer to drive our Club Launch to help with the Tall Ships Parade next year. This was not agreed.
- Malcolm Clark will be working on the Committee Boat with Kaye Price next year.
- GS and CC will be hosting the prizegiving at the Seven Stars on 24th September.

9. **Club Management**

- GS has had a training session with our new website designer and SC will have one next week.
- The payment system on the website will be set up to work with Xero.

10. **Club Events**

- Winter Programme has been completed.
- 29th October has been set for a Volunteer evening.
- 19th November has been set for a new Member evening.
- 10th November has been set as a Student night.

11. **2023 Committee**

- GS is hopeful that they have the Treasurer requirement for next year sorted and has someone to help produce the sailing documentation.
- GS has agreed to take on the role of Membership Secretary next year.
- We are still in need of other roles to be replaced and we all need to help with finding suitable candidates to take them on, as we need to display the Committee's list of Committee Members for election in the Clubhouse by 31st December.

12. **POFSA**

FSW washup meeting has been arranged. October 1st.

13. **Membership**

NTR.

14. **AOB**

- CC agreed to go to the RCYC meeting tomorrow evening as LC is unable to attend.
- It was agreed that we would take on a yearly Zoom membership that would be used for our Winter programme and Committee Meetings.
- DM would like to purchase a cooling system for the store room to help chill the beer. He will get quotes.
- We need to get some locks for our bins to stop them being filled by passers-by.
- SC showed pictures of a potential parasol that may be suitable as a covering on the quay.

Next Meetings

Next Management Committee Meeting is 12th October, 7pm in the Clubhouse.