

FLUSHING SAILING CLUB CIO

Charity No. 1182993

MANAGEMENT COMMITTEE MEETING MINUTES

Held on 13th July 2022 in FSC Clubhouse. Trustee = (T)

Present: Gaye Slater (T), David Mitchell, Sue Clark, Barry Kelly, Derek Hill, John Hicks, Chris Bell, Peter Harvey (T).

MINUTES

1. Apologies for Absence

Dan Tregaskes, Len Cheshire, Paul Evans, Charlie Choak, Geoff Davis.

2. Minutes

Minutes of the last meeting were approved.

3. Correspondence

- There has been communication from local residents over late night, loud music from our recent wedding held in the Clubhouse. They have been invited to the Clubhouse on Saturday and we will give our assurance that steps will be taken to prevent it happening again.
- We have been invited to Diane Hales auction of her paintings in the Clubhouse on 30th July, to raise funds for brain tumour research.
- We have been sent the invoice for the rental of 3 toilets to be used for the Village Regatta and Falmouth Sailing Week.

4. Club Development

- There has been a positive meeting with National England in the Clubhouse and are awaiting their written response to our proposed pontoon project.
- Divers will be coming shortly to assess the base of the river around the quay to help make decisions on pontoon anchoring.
- There will be a meeting shortly to decide on the position of the pontoon bridge.

5. Newsletter

- Now we no longer have a Newsletter, GS is hoping to arrange for a Newsletter template to be produced to allow easy updating of news items to ensure we continue with regular communication with our supporters.

6. Website

- The current website is still being updated with regular Club news.

7. Treasurers Report

- BK is now using Xero accounting system and it is simplifying a lot of the things he does. We still need to update it with Members details.
- We need to ensure that we tighten up Club expenses such as sending out monthly invoices to our caterer.
- Another card machine has been ordered for the Clubhouse and should be here next week.
- PH has now submitted the CIO tax return.

Accounts:	Lloyds: 30/06/22
	General – £36,910 Catering – £9,189 Development – £50,951

8. Sailing

- It has been suggested that some of the courses from the SI's need to be reviewed.
- It was noted that there are fewer boats sailing this year than in previous years.

- It was suggested that there is sometimes a problem with Clubhouse starts as the Race Officer does not know the sailing conditions during the race as they are in the Clubhouse. Possible solutions were discussed including radio/phone report from one of the boats, placing someone in the field by the gate to observe the racing, installing a webcam somewhere to view the racing from the Clubhouse and using a phone application such as RaceQ, which records the progress of boats.
- Videoing Club starts was suggested to help evidence issues such as boats who are over the start line.
- It was suggested that we consider for next year when special races such as the junior race and the crew race are run. Numbers of entrants are currently small which could be because of the extra day on the water needed to compete and running the junior race earlier in the year may help university students who break up early for summer.
- A further consideration for next year should also be classes Q and E racing together.
- Some of the questions above should be brought up at the end of year washup meeting.

9. Club Management

- There is a meeting next Wednesday to train those who will be updating the new website.
- We need to recruit more bar staff to help out with events such as Falmouth Sailing Week.
- We need to arrange a date for the decorators to do the work refreshing the building to ensure we give notice to those who use the Clubhouse. CB will arrange this.
- DM will talk to DO about potential numbers at the Flushing Village Regatta.
- DT has arranged to borrow the Flushing PA system for use on the Saturday prizegiving of FSW.
- Concern was raised that as there will be no tent for the FSW prizegiving as bad weather could cause overcrowding in the Clubhouse.

10. Club Events

- Midsummer Regatta on Saturday.
- Crewe race on 21st July.
- Flushing Regatta on 23rd July.
- Falmouth Sailing Week Prizegiving.

11. POFSA

FSW arrangements are well underway.

12. Membership

RYA have requested the completion of a Membership census. SC to comply.

13. AOB

- GS and MF are still producing the job description for the various Committee roles.
- Suggestions were taken for potential candidates to take on Committee roles in 2023.
- The Clubhouse has been booked for various events over the next few months and we need a Committee Member to be present. We need to look at how we deal with this.

Next Meetings

Next Management Committee Meeting is 14th September, 7pm in the Clubhouse.