

FLUSHING SAILING CLUB CIO

Charity No. 1182993

MANAGEMENT COMMITTEE MEETING MINUTES

Held on 8 June 2022 in FSC Clubhouse. Trustee = (T)

Present: Gaye Slater (T), Len Cheshire, David Mitchell, Paul Evans, Charlie Choak, Sue Clark, Barry Kelly, Geoff Davis, Derek Hill, John Hicks, Chris Bell, Peter Harvey (T).

MINUTES

1. Apologies for Absence

Dan Tregaskes

2. Minutes

Minutes of the last meeting were approved.

3. Correspondence

BK is in communication with the Inland Revenue over payment dates.

4. Club Development

- There will be a meeting with National England in the Clubhouse on Tuesday, the results of which will be crucial for progression of the pontoon project. If there is a successful outcome, we will then start talking to Members, locals, Parish Council etc to keep them informed.
- The results of the wave survey we commissioned are being evaluated by our consultants.
- We have a potential offer of free pontoons that would be suitable for our pontoon project.
- Our Development Plan will need to be updated and DO has offered to help with this.

5. Newsletter

- We are unsure of the future of the Newsletter as Jack Penty has said he doesn't want to continue editing it. We need to try to find someone who is willing to take on the task.

6. Website

- Details of the wake in honour of Bill Hunt next week needs to be put on the website.
- Malcolm Clark will be asked to remove the courses from the website. (JH to talk to him).
- Code of Conduct policy to be put on the website

7. Treasurers Report

- BK has produced a yearly budget for the Club, but feels it will need to be updated due to the increase in utilities. Electricity price has tripled, (up from £38 to £116 per month), and water is also likely to be increased.
- BK is identifying transactions and suppliers for input into the new Xero accounting package we will be using.
- The Club insurance will need to be reviewed in order to update some of the details, such as total value of stock, annual revenue, video equipment, VHF equipment, launch value etc.

Accounts:	Lloyds:
	General – £37,228 Catering – £7,384 Development – £53,276

8. Sailing

- Sailing is going well.
- Next year we need to give more thought to the COGS racing regarding food and results.

9. Club Management

- The website is nearly ready to begin working on the Membership section and a final completion date of September has been set so that we can ensure we are prepared for on-line Membership at the end of the year.

- The website will not go live until the end of the sailing season.
 - We need website editors to update the website when it is complete.
 - We need to look at overcrowding of the Clubhouse. DM offered to get quotes for an outside canopy which can be used in inclement weather. It will cost between £3,500 - £5,000 and will require planning permission.
 - We are having a new shelf installed to hold a visitor book.
 - The new Code of Conduct policy was agreed.
- 10. Club Events**
- Over the next few weeks we have several functions, including 2 weddings, that will need a Committee Member to be present.
 - LC to pass on available Tuesday evening dates to Mike Rangecroft so he can begin to update the winter programme.
 - CB is investigating the possibility of hiring portable toilets for 2-3 days of Falmouth Week. The cost will be about £200.
 - GS will talk to Denise about the possibility of her providing the food for our Falmouth Week prizegiving day.
- 11. POFSA**
- The Sailing Instructions for Falmouth Sailing Week are now available.
- 12. Membership**
- We need to think about reviewing our Membership options before the Membership section of the website is created.
- 13. AOB**
- There was a discussion about committee boats, including the possibility of buying one, borrowing one or sharing one with other Clubs.
 - The role description task is still underway.

Next Meetings

Next Management Committee Meeting is 13th July in the Clubhouse.