



Flushing Sailing Club CIO Charity No. 1182993

Minutes of Management Committee Meeting

Held on Wednesday 14th June 2023 at 19.00 at FSC

1. **Present:** Len Cheshire; Geoff Davies; Peter Harvey; John Hicks; Gaye Slater; Dan Tregaskes; Rod Wooton; Paul Evans; Teresa Spear; Melanie Franks
Apologies: Chris Bell; Charlie Choak; Derek Hill; David Mitchel; John Fox;

PH Welcomed Teresa to her first meeting and thanked her for volunteering for the role of Honorary Secretary.

2. **Minutes of last meeting:** Approved
3. **Correspondence:** We have received an email querying our approach to weed and algae control on the slipway. Dave Owens has undertaken to respond. The Committee believed we were using an appropriate chemical. DO to consult within the Harbour to determine whether other solutions were available. We would also re-enforce the instruction that appropriate PPE must be worn during applications.
4. **Club Development:** A further draft of the plan was circulated. Committee members were asked to provide any further comments or suggestions post the meeting. PH advised that the pontoon plans were nearing the stage when we would be submitting our formal planning application. It was noted that we would be following a similar approach to that adopted for the Clubhouse as regards local consultation. As a part of this process we have prepared a sustainable transport plan. At DT's suggestion it was agreed that the plan was amended to reflect the opportunity the pontoon provided to convert the launch to an electric engine.
5. **Newsletter:** GS volunteered to gather contributions.
6. **Treasurer's Report:** JF is away on the AZAB. A financial report was circulated. JH suggested, and it was agreed, that at a future meeting a substantive amount of time was dedicated to an explanation of the report and the Club's finances generally.
7. **Sailing:** The season continues with strong turn-outs, particularly on a Tuesday evening. There was a discussion about Racing on Armed Forces Day. It was noted that the Harbour Authorities were expecting us to do so, and agreed we should ensure that on the day we had an experienced RO. The proposed Sportboat regatta has been cancelled, though the Firebird event planned for the same day will take place.
8. **Club Management:** The main matter discussed was how to spread the workload as regards running the Club bar, and locking up at the end of events. Those living further away from the Club pointed out the practical issues some faced in terms of volunteering to assist. The issue was left unresolved and we will return to the discussion at the next meeting.

9. **Club events:** All events are in the Club Calendar.
10. **POFSA:** In the absence of DH not a great deal to report. As yet the number of entries for FW is quite low.
11. **AOB:** PH noted that the Club risk assessment needed to be updated and that Pete Halswell had volunteered his assistance.

Date of next meeting Wednesday 12th July 2023 at 19:00