



Flushing Sailing Club CIO Charity No. 1182993

Minutes for Management Committee Meeting

Held on Wednesday 10th July 2024 at 19.00 at FSC

1. **Present:** JH DM GS DT DO MF, DH, CB, RW, LC
Apologies: Peter Harvey John Fox Teresa Spear
N.B. Mike Robson had been given a verbal invitation to join as Rep for Race Committee boat, perhaps needs to be more formal? **Action point**
2. **Minutes of last meeting:** Follow up/actions:
Pin End Bot. Some training has been done. Committee boat has Lennon on board to control bot. Able to do so in Pendennis Basin. JB to look at other 4G contract/coverage
JB to sort data contract **Action point**
Beer store should be complete and functioning by Tuesday 16th. Outstanding payments and photo list discussed. Cost/budget discussed.
3. **Correspondence:** none
4. **Preparation for Flushing Village Regatta:** Do has in hand, NOR and SIs posted on website
5. **Sailing:**
Committee Boat problems discussed - Anchor/chain, radio aerial, discussed. Committee agreed that club should fund some improvements eg aerial in mast, aluminium anchor, replace rusty chain at FSC expense. **Action point**
No electric RIB this year!
Ops room (n.b. no longer referred to as Race Office), Sailwave issues, table ordered, shelves (Chris has pattern). Andy Weir approached to oversee IT systems and maybe Sailwave.
Action point
Agreed to amended Sat pursuits to class racing for Royal standard Saturday series.
Race management challenges, future arrangements are out for discussion including findings from Falmouth Classics wash up. **Action point**
6. **Club Shoreside Activities:**
 - Club winter talks organising group – all in hand, DM has proposed sufficient talks. Joanna Walpole is doing the emailing to set up calendar.
 - Beer store update as above. Club will be able to offer more draft options, costs will be lower, fewer bottles to recycle, DM and some bar staff will do the maintenance course and report back on need for paid servicing. **Action point**
 - DM to look at tent for Falmouth Sailing week, CB to order sound deadening as winter project (£1000ish). DM needs additional help for Flushing Carnaval Week as club open every day. **Action point**
7. **Finance:** JF sent in 6 month summary. Basically 19,500 profit on 61.5 TO. Club has £120k in bank accounts. Finances are sound.
8. **Pontoon projects update:** First application to Marine Management Organisation submitted, Planning and Listed applications to follow result of first application. (Cost £2200 for this application).
9. **Membership:** GS collating stats for RYA Census. Members = 496, includes 86 racing skippers including 20 non-member racing skippers so 86 boats could race. GS wants to totally revamp membership and race entry system during autumn. Will liaise with Andy Weir. **Action point**
10. **Website & IT**

- Photos still needed for some as per Agenda email **Action point**

11. **Newsletter:** Contributions please. Action please

12. **POFSA:** Agreed that FSC buy a banner for RYA youth festival at Stithians.

FSW : toilets (CB) , prize giving will need a PA system (can DT ask to borrow Village system?), catering (Jonathan to be asked) estimate 200 people, cocktail pasties (GS will ask Pips) etc. Simon all week for FSW launch, prioritise Committee Boat with results. **Action points**

13. **AOB,** Agreed £25.00 from club to Jon Quick – RCYC boatman collection.

Fowey race, food and finishing.

CB talking to Jamie Medlyn re pictures, will liase with DM.

14. Next Meeting 31st July to make sure FSW all sorted.