



Flushing Sailing Club CIO Charity No. 1182993

Minutes of the Management Committee Meeting

Held on Wednesday 9th July 2025 at 19.00 at FSC

Present: John Hicks; Dave Owens; David Mitchell; Gaye Slater; Rod Wooton; Len Cheshire; Mike Robson; Sam Harding; Derek Hill

- 1. Apologies:** Charlie Choak; John Fox; Izi Friend; Chris Bell;
- 2. Minutes of last meeting - follow up/actions:**
 - All follow up matters covered in the agenda
- 3. Correspondence:** Dan Tregaskes has written to PH saying he wishes to stand down from the Committee. All present expressed their disappointment at the news and hoped that Dan would retain his close links with the Club.
- 4. Sailing**
 - The Bot and the new launch are working well. In particular the use of the launch to bring in crews after racing and thereby reduce the wait times.
 - Discussion of a webcam system to provide the race office with significantly better visual oversight of activity in the Roads. PH to approach Pendennis re possible siting of a camera.
 - Discussion re a new web-based system for results. RW and JH to investigate further.
- 5. Club Shoreside activities**
 - Discussion of arrangements for Flushing Village Regatta and FSW prizegiving. CB has already arranged toilets. PH will deploy the boundary markers along the edge of the quay. JH offered to source the additional staff needed for the outside bar proposed for FSW. GS provided a summary of actions from previous years.
 - Protest Committee to be drawn from Jack Penty, RW, JH, DO and SH
 - PH will ask Kaye Price to officiate at the prize giving
 - Catering in-hand for both events, thanks to Mandy Owens and Jenny Dean for FVR and FSW respectively
 - There followed a discussion around what form of structure would be appropriate to enhance the Club capacity particularly in inclement weather. DM to work up some options and costings. A general view that in the short term we must not jeopardise the relationship with planning/conservation. A small action group of DM, DO & SH proposed to take this forward.
- 6. Finance**
 - A P+L account for the first six months and on a rolling 12 months were circulated. June has been a bumper month at the Club and all numbers showing us ahead of last year.

7. Sponsorship

- Noted that one company had pulled out of sponsoring the Bot. However, IF had been successful in replacing them with Heather & Lay in short order

8. Volunteers

- DM asked for additional help with the bar and SH offered his help and as noted above JH offered to source the team for the additional bar for FSW. Also thanks to JB and Mel for standing in whilst he was away.

9. Membership

- GS gave an update on membership numbers. Very marginally down on last year. The RYA membership survey is currently being completed and will be circulated once completed

10. Website and IT

- GS offered to ensure the virus protection software on the Club PC was updated.

11. Projects

- Slow ongoing progress reported. Note re canopy on quay above.

12. Newsletter

- Note that Mainsheet now being circulated prior to the Committee meeting rather than afterwards to have a greater “look forward” element rather than just reporting past events.

13. PoFSA

- All arrangements for FSW are proceeding according to plan. Much work remains to be done by the core team. GS noted that Jane Wright will be standing down at the conclusion of this year’s event and a replacement for her will be needed.

14. AOB

- RW agreed to purchase a mast and all-round white nav light for the new launch.
- Discussion of the Solar project. SH reported that costs had reduced since our original quote and the project should be deliverable for quite a lot less than originally proposed.

Date of next meeting:

Management Committee - Wednesday 10th September 2025 at 19:00