



Flushing Sailing Club CIO

Notes of Trustees Meeting

19.00hrs. Wednesday 26th March 2025

1. Apologies

John Fox & Teresa Spear

2. Notes of Last Meeting

Agreed

3. Matters Arising

AGM passed well.

Over 30 attended.

Action

Need to look at increasing AGM numbers and competitor attendance

DO/IF

4. Finance Report

Two successful grant applications by PH - £4,000 for storm damage repair and £10,000 for a Mark/Set/Bot.

Membership renewals are going well

Friday night bar takings are down

Action

Awaiting official confirmation of the £10k grant and receipt of the £4k.

Procurement delegated to the Management Committee

Thought to be given to winter Friday evenings – quiz night, menus etc.

PH

5. Club Development Plan Progress.

Not currently on website.

Action

PH to request JW to place short version on the Club website

PH

6. Club Pontoon Licences and Planning Application.

DO summarised current position. Draft Marine Licence from the Marine Management Organisation has been issued and agreed by Club. Full licence is imminent.

Planning & Listed Building applications have been withdrawn to enable a fuller discussion to be held with the Councils' Conservation & Planning teams and completion of the Historic Environment Pre-Application process. This process will now be led internally to save costs.

Action

Confirmation of receipt of Marine Licence to be circulated

DO

Project Team taking forward discussions with Planning &

Conservation Team after Marine Licence issued.

DO

7. Clubhouse developments

- Noise attenuation – implemented and successful
- Beer store – implemented and successful
- Solar panels – grant aid being sought
- Storm damage repairs – undertaken and completed

Action

Short article for Mainsheet

DO

8. Key Policies

Water-side

Following several formal investigations including the MCIB Report into the Jelly Baby incident, Classics and two Coroners Reports, much work has been undertaken to review risk assessments, procedures and the Sailing Instructions. Talks have been held by the Harbour Master and the HM Coastguard and IF is organising two First Aid Afloat courses to increase awareness amongst our sailors. However the online registration system does not currently require a Skippers declaration of confirmation of insurance, having read the harbour byelaws etc.

Safeguarding

The RYA has now re-released its Safeguarding Policy and published additional Guidance to Clubs. The Club needs to re-visit the current policy

Action

Waterside guidance will be kept under close scrutiny.

Declarations from Skippers must be made

PH, JH & RW

Confirmation of the dates of the First Aid Afloat courses

IF

MF to review Safeguarding Policy and training with GS

MF

9. Any Other Business

MF asked for confirmation that Club Trustees and Officers were covered by the club insurance policy. This was confirmed.

10. Date of Next Meeting

- Wednesday 18th June 2025.