



- Following vigorous discussion the Vision Statement was adopted by all. **Action**

**5 Treasurer’s Report.**

- Debtors. MM reported that there were three mooring debtors, which were being addressed. Two of the boats +are for sale and the third has started instalments, which will be paid before the end of the financial year.
- Income had been reasonable.
- Bar. MM presented a proposal for price increases, which will be implemented before the next meeting.
- Banks. The accounts are in good order.
- Training. The level of profit was not as much as MM had anticipated, but hopes that following the Summer Cadet week this will improve.
- MM questioned the hire of toppers for Spring Cadet week and why they were not used. PH reported that weather conditions were unfavourable and that a day’s sailing had been lost due to this.

**6 Budgets.**

- MM reported that targets are better than expected – debtors were less than expected, membership was stable, and moorings had generated more income than anticipated.
- Discussion regarding the cost of dredge and replacement of Pontoon D. MM pointed out that completion of pontoon D renewal would finish the work on all the marina pontoons completely.
- Dredge – the purchase of a Club dredger was discussed – this to be pursued in the future.
- It was agreed by all to install the pontoon and continue to put money aside for the dredge in the future.
- NR suggested that all the questions discussed regarding a dredge should be given to the Development Committee to research and then advise the Management Committee how to proceed. Dev.Com.
- MM proposed that the Training and Sailing budgets be joined together in the coming year. After discussion it was agreed to keep the budgets separate, but there was to be more co-ordination between the two Departments to improve financial efficiency. Training & Sailing
- DH proposed that a five-year plan is implemented to take consideration of longer-term plans and views.
- MM expressed caution on future income due to current financial restraints, but agreed to look at producing a five-year capital expenditure plan. MM
- MM agreed to present a draft budget for the year 2009/2010 in August. MM

**7 Finance Committee Report**

- NC thanked MM for chairing the Meeting and presenting the Report to the Management Committee.
- The recommendations were noted.

**8 Clubhouse redecoration.**

- It was noted that the Design Project from Design & Do would be presented on 1<sup>st</sup> July.
- SJ to find out what form the presentation would take, who to invite, and whom

the designers have invited.

SJ

9

## **Sub-committee reports**

### 9.i Sailing

- Prop damage – Richard Dobson is contacting all OODs to remind them that they must brief their RIB DH/RED
- drivers properly – particularly the importance of raising engines in shallow water. DH/BP
- A prop guard is being purchased to see if this helps.
- Cruising Secretary. David Gates is standing down at the end of the season and another Hon. Cruising Secretary is being sought.
- It was agreed to pursue the replacement of the oldest RIB with the Honda 50 engine as a package. DH to research. DH
- A replacement had been priced through a Club member with a £400 discount. All agreed that DH should pursue this. DH
- Winter Sailing Talks. It was agreed by all that these should be ticket only events to avoid the disruption of members at the bar. SJ to write a note in Scuttlebutt and ask DR to circulate via Club e-mail. RNLI and Associate members to be invited. SJ

### 9.ii Training.

- May Cadet week –
  - This went very well with a total of nineteen students taking a four-day course.
  - Cadet membership was offered free to three candidates following their successful participation.
  - Two students, who were non-members, were disruptive and NR and PH are addressing this and contacting the organisation concerned. NR/PH
- Adult Tuesday Evening training. Five students who are active and now taking part in Club racing. A further six students are signed up for the next six-week block which starts in July.
- Onboard Club. Saturday morning taster sessions for children from a local school is proving popular, and the Onboard Scheme will be funding these lessons.
- River Regatta. The AYC stand was well visited with enquiries mainly about membership and sail training. It highlighted the need for a promotion/publicity budget to organise proper displays, which can be transported to other venues also. NR to investigate costs and inform MM. NR/MM
- Arun District Council grant application. NR has been liaising with ADC, and following a submission in June NR expects a reply from them as to whether we have been successful by the end of the month. NR to report back at the next meeting. NR
- Onboard/VCC grant application. NR reported submitting a Volunteer Development Plan – these applications for funding will only support running costs and not capital expenditure. NR
- It was noted that there is a serious need to increase the number of volunteers to assist with Training. NR and DH to discuss and report back. DH/NR

- |  | <b>Action</b>                     |
|--|-----------------------------------|
| <ul style="list-style-type: none"> <li>• NC would like current members to talk to the parents of cadets whilst attending courses and encourage the parents to join in. NC to investigate.</li> </ul>   | NC                                |
| <ul style="list-style-type: none"> <li>• PH reported that students are keen to link up with Pagham Lagoon students – PH and NR to research reciprocal arrangements with Barnaby Wilmott of Pagham Lagoon and report back.</li> </ul>   | NR/PH                             |
| <ul style="list-style-type: none"> <li>• It was noted that an adult needs to be in charge of all Cadet events in the absence of the Cadet Captain – it was agreed to research and approach, possibly non-sailing members, for assistance.</li> </ul>   |                                   |
| <ul style="list-style-type: none"> <li>• It was agreed that there should be a dedicated list on the database of cadet e-mail addresses to facilitate easier contact.</li> </ul>  | MM/SJ                             |
| <ul style="list-style-type: none"> <li>• Forthcoming courses :               <ol style="list-style-type: none"> <li>1. Powerboat Level II – three students.</li> <li>2. Towing/mark laying practice – NR to find space in calendar to put on this course.</li> <li>3. Laser Race training – this is the first VCC course to be held – NR to report back at the next meeting.</li> <li>4. August Cadet week – this is full with a waiting list. Extra assistance to be investigated so that those on the waiting list can be accommodated.</li> </ol> </li> </ul> | NR                                |
|  | NR                                |
| <ul style="list-style-type: none"> <li>• Cruiser training – it was agreed that this should be pursued but NR expressed a wish for assistance and ideas how to promote and run such training.</li> </ul>  | NR/PH                             |
|  | ALL                               |
| <br>   |                                   |
| 9.iii  | <u>House and Working Parties.</u> |
| <ul style="list-style-type: none"> <li>• BP reported that the leak in the ladies toilet had been repaired, but that the job needs to be finished with new flooring. BP to organise.</li> </ul>   | BP                                |
| <ul style="list-style-type: none"> <li>• Redecoration of Ladies toilet – paint to be purchased and Carole Clapham to be asked to organise the painting to be done.</li> </ul>  | RG/CC                             |
| <ul style="list-style-type: none"> <li>• It was reported that there is a wasp next on the balcony railings. BP to urgently investigate and remove this.</li> </ul>   | BP                                |
| <ul style="list-style-type: none"> <li>• Struts on the balcony are loose – to be tightened or replaced.</li> </ul>   | RG/BP                             |
| <br>   |                                   |
| 9.iv   | <u>Social and Publicity</u>       |
| <ul style="list-style-type: none"> <li>• New Members' Welcome Party. NC thanked those Committee members who attended this function. Attendance was low and DL suggested that in the future this event is combined with the Commodore's Christmas Reception. Agreed by all.</li> </ul>  |                                   |
| <ul style="list-style-type: none"> <li>• Club Open Day. Two advertisements have been placed locally, to be paid from the publicity budget.</li> </ul>  | SJ                                |
| <ul style="list-style-type: none"> <li>• Club Open Day – volunteers to provide sailing on dinghies and cruisers. DR to send out request for volunteers in the weekly group e-mail.</li> </ul>  | DRSJ                              |
| <ul style="list-style-type: none"> <li>• It was agreed by all that anyone who signs up for membership on Open Day has their fees waived.</li> </ul>  |                                   |
| <ul style="list-style-type: none"> <li>• Summer Barbecue Saturday 22<sup>nd</sup> August. A Jazz Band has been organised for this event, and a list to be put in the Clubhouse in the usual way to sign up for the Jazz or Jazz and Supper.</li> </ul>   | DL/SJ                             |
| <ul style="list-style-type: none"> <li>• Galley – a replacement coffee-making machine has been purchased at a cost of £40.</li> </ul>  |                                   |
| <ul style="list-style-type: none"> <li>• During the previous month repairs had been necessary to one of the old, large refrigerators at a cost of approximately £150. This situation</li> </ul>  |                                   |

to be monitored.

MM/DL

- BP brought the Committee's attention to a free magazine for a sporting organisation, and it was agreed by all that BP should research and go ahead with such a publication.
- It was agreed to continue to research the publication suggested by DH at the previous meeting, with a view to publishing in 2010/2011.

BP

DH/All

#### 9.v Moorings and Berthing

- Power on the pontoons. It was agreed by all to go ahead with this. RG has received a quotation of £2,141.07. An order to be placed immediately.
- Pontoon D. It was agreed by all to undertake the renewal of this last pontoon. RG to order following the meeting.
- Electricity boxes on pontoons. It was agreed by all to proceed with this work at the price originally quoted.

RG

RG

RG

#### 9.vi Development and Dredge.

- It was reported that DR is to put in a new application for the development – an e-mail had been circulated previously to all committee members.
- NC reported that van Oord had been on site to test the soil/sand conditions in the marina, and a quotation had been received.
- It was agreed that once the Development plan is approved a dredge will take place at the same time as the development takes place.

DR

#### 9.vii Insurance.

MM informed PH that the invoice for the AYC insurance arrives after the due date. PH to investigate an alternative quotation in the interim.

PH

#### 9.viii Secretary's Report

It was agreed by all to elect the following new members :

1. Daniel Barton, who has purchased Seascope from a member.
2. Gemma van der Wee – daughter of a member and taking powerboat course.
3. Emmanuelle Moreau with a 'fold-up' dinghy
4. Shaun Kerrigan – cadet joining following Cadet Week
5. Jake Aldis-Hobbs – cadet joining through evening cadet training.
6. Emily Prosser – cadet joining following Cadet Week.

The following mooring applications had been received :

1. Seascope, purchased by new member Daniel Barton – already on moorings.
2. Bajau – purchased by member Steve Leach and already on AYC moorings.
3. Lucy B – purchased by Andy Walker and already on moorings.
4. Shaggy Dog – purchased by Henrique Gueirro to replace his former boat.

10      **Any other Business**      ***Action***

- 1. Notice on scrubbing piles to inform users that they need permission in advance from Arun Yacht Club. PH to organise the sign. PH
- 2. Non-members on the beach. Research to be undertaken to clarify whether AYC can ask visitors to leave. SJ?
- 3. MM to arrange for perimeter signs to be printed. MM
- 4. NC had read a newspaper report that a ferry service was to be provided across the river from the Harbour Office to the west bank with access via the LSMC pontoons.
- 5. PH suggested that Beer Festival is organised at the Club in the future. PH to investigate with the assistance of his contact, and SJ to check the Licensing Laws. PH/SJ

11      **Date of next Scuttlebutt.** 1<sup>st</sup> September 2009

12      **Date of next Meeting.** Wednesday 22<sup>nd</sup> July 2009.

Meeting ended at 10.50 p.m.

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Nick Clare, Commodore