

**MINUTES OF YS@C COMMITTEE MEETING,
HELD AT THE CHASE SAILING CLUB
15th January 2008**

Present: Mark Buckingham, Paul Smith, Richard Statham, Libby Constance, Rob Slack, Clive Brookes, John Allsopp, Mike Flint, Derek Green, Wendy Holden.

Apologies: Bob Newsham.

Minutes From Last Meeting: Agreed by Committee.

Matters arising:

- ❖ Kill cords - matter out of season - to be completed - **Richard**.
Assistant Treasurer position is currently vacant.
Formal Minutes re: AGM to be written up - **Mark**.

Chair update - Mark

📄 **Activities:**

Maintenance List to be completed regarding ordering of bits and organising a working party - **Mark**.

Review of AGM: Evening went really well, possible change of format was discussed.

Goals: To remain the same, YS@C have been successful in retaining people, parent involvement should stay, with more Parent Helpers needed. The need for more fund raising was discussed and also student growth with the running of taster days. YS@C is highly spoken of, now being the centre of excellence for Youth Sailing. YS@C has been invited to a conference at Barnt Green.

On Board: The Chase Sailing Club has now achieved On Board status.

The giving of On Board taster certificates was discussed.

Publicity for On Board to be discussed - **Neil Chipping to organise**.

On Board logo to be displayed alongside YS@C.

On Board media to be produced - **Pete**.

On Board links on web site - **Mark**.

The Chase Sailing Club Working Relationship

- ❖ Following meeting with Chase Sailing Club, concerns have been raised regarding Instructor and boat insurance, does YS@C need separate cover for non CSC members, or possibly double cover? Need to write to CSC insurers and ask for a quotation (get together in next few weeks).

Rescue Agreement: The need for rescue boat crew to be vigilant regarding youth sailors and also a child protection policy to be discussed with Robin.

Libby - to research child protection policies.

Committee Structure 2008:

Paul Smith	President
Mark Buckingham	Chairman
Mike Flint	Vice Chairman
Rob Slack	Fund Raising Officer
John Allsopp	Treasurer
Libby Constance	Training Officer
Richard Stratham	Asst. Training
Clive Brookes	Equipment Officer
Wendy Holden	Secretary
Lisa Horton	Social Secretary
Pete Poxon	P R Secretary
Bob Newsham	Membership Secretary
Matt Lutwyche	Junior Rep.
Guy Poxon	Junior Rep.
Derek Green	Voluntary Helper
Hannah Kennedy	Voluntary Helper
Sally Churchill	Voluntary Helper
Russell Lutwyche	Voluntary Helper

Social Dates:

April - First Aid course for parents, Youth Sailing power boat course.

May - Open Day.

Also: Dinghy Course and Assistant Instructors Refresher Course.

Fund Raising Report - Rob

Contact has been made with West Midlands Police, Masonic Lodge have agreed to give small funding to YS@C with a need to look at projects for a contribution, suggestions were training equipment, waterproof video camera, mobile screen, new Toppas, further rescue boat, mast head flotations, buoyancy aids for children, bibs for ID of Instructors. Please send any further ideas to Rob.

Letter received from Birmingham Midshires HBOS (Pendeford) who have donated £1500.00 to YS@C.

Training Report - Libby

Following the trial sailing of Fevas in December, Children stated that they prefer the Feva which is a recognised Youth Boat.

YS@C to purchase three new Fevas.

Race Sailing Course, Residential Sailing Course and Performace Sailing Course to be organised this year.

Insurance update list to be completed - **Mark**.

Equipment Report - Clive

Tapered chocks for centre boards needed for Wayfarers.

Wayfarer seat damaged - to go to Speed Sails for repair.

Pulleys also need repairing.

Paddle ends to be replaced.

25 trolley wheels have been replaced.

1 Feva rudder has been repaired.

Sail bag has been re-stitched.

Membership Report - Bob.

Consent form needs to be renewed to include an explanation to enable parents to understand what they are signing for with regards to insurance.

Gift Aid needs to be included on membership form.

Also an option to opt out of photographs being taken of children.

Trustees: - Mark to renew.

Any Other Business

📁 - Nothing to report.

Treasurers Report

YS@C 15/01/2008

Balance forward from note 61	<u>£17425.98</u>
add AGM Raffle	£64.00
add Interest	£141.70
	<u>£17631.68</u>
less Datcham Water Expenses	£45.00
less Retirement Gift	£15.00
less Plaques and Medals	£77.18
	<u>£137.18</u>
	<u>£17494.50</u>

Date of next meeting: 19th February 2008.