

**SUSSEX SAILABILITY COMMITTEE MEETING, SYC SOUTHWICK.  
19.00, 5TH FEBRUARY, 2014.**

**Present:** Chris Taylor (CT), Dave Terry (DT), Steve Lee (SL), Sue Pedley (SP), Chris Pelling (CP), John MacTear (JMT), Jay Forsyth (JF)  
Notes, Lesley Mercer.

Late arrival, Kevin Headon (KH)

**1. Apologies.**

There were no apologies.

**2. Minutes of Previous Meeting.**

Gary Gathergood, not Galligood.

With this correction the minutes were agreed.

**3. Matters arising.**

*AP1.* Report for Sports England. JMT, ready and countersigned by KH.

*AP2.* Fund raising committee, due a meeting prior to AGM.

*AP3.* SP has had meeting with SYC accountant

*AP4.* JMT had sent Sx Sail AGM details to SYC Secretary

*AP5.* DT has reviewed the risk assessments, they are all still current.

*AP6.* CRB check completions, ongoing

*Item 10.* The Fleet, a review scheme to be put forward at the AGM.

*AP7.* At least two people are interested in buying the Wanderer. Others have expressed interest in the Pioneer, but for the present it is not for sale.

*AP8.* Jaguar 22 review, ongoing.

*AP9.* Reefing lines are available and ready for fitting on Accesses.

*AP10.* Sonar maintenance, ongoing.

*AP11.* JF a small clothing stock is available for show at the AGM

*AP12.* Pro & Cons for Fed' Week & Cowes Week, ongoing.

*Notice of forthcoming AGM.* JF said all those not on e-mail have had details posted to them.

*AP1.* DT to ask Andrea to make a sail cover for Blush.

**4. Treasurer's Report.**

SP has had meeting with SYC accountant; between them they have clarified the current balance sheet details.

SYC donations are transferred to Sx Sail quarterly.

General donations, expenses and Gift Aid are not itemised, but listed as Gift Aid.

Sx Sail fund raising is listed separately.

SP said that this year the SYC Treasurer has actively promoted SYC covering many of the yearly costs of Sx Sailability. Thanks have been expressed on behalf of Sx Sailability.

JMT also added that thank you letters are sent as appropriate to fund donors.

SP read out her statement for the AGM. The committee agreed with the details

SP, current Sx Sail funds are healthy, donations have been up this year and the bank balance is looking good.

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**5. Fund Raising Update.**

No meeting to date, but one due before the AGM.

JMT said he has a client who would like to offer some degree of sponsorship to Sx Sail.

Bearing in mind previous committee discussions he has put together the following three-phase sponsorship scheme for approval:

- 1, **£500** Logo on boat
- 2, **£1000** Logo on boat, approx 5-6 company people volunteering to assist at a sailing session.
- 3, **£1500** Logo on boat, approx 5-6 company people volunteering to assist at a sailing session, an evening of match racing (protective clothing available) and a light evening supper to conclude.

The committee agreed, pending a final run through with KH.

SL has put in an application to Adur District Council to run an Adur Rec' Car Boot Sale, giving them 8 possible dates, a reply should be back by end of March.

**6. AGM.**

CP & JF agreed to gather relevant info for a sailing report for the Chair.

JMT said the 2013 AGM minutes and relevant accounts are available for the meeting.

**7. Sussex Sailability Review.**

This is still ongoing and will be put forward at the AGM.

**8. Training.**

JMT & CP to discuss details with KH.

DT, has completed the Day Skipper practical & theory and as a result of the training we also have two new members/volunteers.

**9. AOB**

1-2 March, DT hopes to organise a minibus for the Dinghy Show at Alexandra Palace, leaving SYC Shoreham 8.30 am

JF has informed Simon (restaurant) that the Sponsored Day is scheduled for 28 June and will confirm numbers nearer the time.

The committee suggested getting sponsorship for the Annual Sx Sail BBQ, something for future discussion.

JF told the committee that companies such as Waitrose allow staff to volunteer help for local charities, should we find out more. The committee agreed.

Federation Week, 15 August, KH will organise a meeting for interested parties.

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KH confirmed the 12-15 April Sail & Power Boat 'On Water Skills' Event is aimed at volunteers who the committee feel could best benefit from such training, rather than open to all comers.

KH confirmed five other sailing clubs would be attending an RYA Race Officer Course at SYC the same day as the Sx Sail AGM, he would like appropriate details available, hopefully to raise some interest amongst them.  
The committee agreed.

UKSA meeting, possibly 5,6,7 or 8-12 September, the committee agreed to wait until Wendy Taylor returns, she has current details.

KH has received some donations for the Safety Boat Training event and the donors would like to pay a visit, KH can organise some suitable dates.  
The committee agreed.

**10. Date Of Next Meeting.**

**19.00 hrs. Wednesday, 12th March 2014. SYC Southwick.**