

**SUSSEX SAILABILITY COMMITTEE MEETING, SYC SOUTHWICK.
19.00, 16TH APRIL, 2014**

Present: John MacTear (JMT), Jay Forsyth (JF), Chris Pelling (CP), Chris Taylor (CT), Steve Lee (SL), Sue Pedley (SP), Kevin Headon (KH).
Notes: Lesley Mercer.

1. Apologies: Dave Terry (DT)

2. Minutes of Previous Meeting.

(5.2) Correction SWAC location, Itchenor.
With this correction the minutes were agreed.

3. Matters arising.

5.3, Correspondence with Sussex Disability Sports Group. Still to do.
7.3, Details of suitable signatories for Log Books. Still to do.

Sailor & Volunteer Achievement Log Books.

- A spreadsheet, kept as a master copy, to be maintained by the skippers at the sailing sessions.
- A programme of tasks and achievements to be explained and discussed at the beginning of these sessions.
- Possibly keeping Log Books at 'HQ', issuing them when people attend.
- **Entry & Bronze**, can be completed at any time and signed off by the relevant skipper.
- **Silver & Gold**, more easily completed at dedicated weekend session during the sailing season.

The committee agreed to discuss and organise training more, whilst keeping the sessions informal for those that wish them so.

CP. Has purchased the replacement wheel restraining straps for wheelchair users of the Pioneer.

4. Treasurer's report.

SP, Funds still looking healthy.

The donation for use of the safety boat by the footbridge construction company is still not clear.

AP1. KH will liaise with SP and make discrete enquiries to find out more.

SP offered a 'Thank You' and 'Well Done' from Sx Sail to Oliver for his donation, £168, from a 'Loose Change Collection' he undertook recently. SP also offered a 'Thank You' to JMT for his donation from his visit to the Dinghy Show recently.

**SUSSEX SAILABILITY COMMITTEE MEETING, SYC SOUTHWICK.
19.00, 16TH APRIL, 2014**

5. Correspondence.

SYC now has access to a defibrillator and the SYC Secretary is being trained to use it.

Two demonstration sessions are available, 23, April & 28, April and anyone that could attend might find it beneficial to see what information is available.

CP. Sx Sail has received correspondence from John Douglas about an alternative scheme to RYA Sailability. Does Sx Sail want to action this correspondence?

The committee agreed, to put details on the web site and ask for member's comments.

AP2. CP agreed to do this.

6. Boat Maintenance.

Generally all in hand.

The Wanderer will need a review, pending its sale.

KH, there might be a minor fuel problem with the ?? outboard, he is not sure, but will investigate further.

SL, Markey may need a complete set of replacement sails, some are very worn, they all need reviewing. A new set would be about £600.

After some discussion the committee agreed to a replace the set.

AP3. SL will liaise with Reg and purchase them using the SYC main office to facilitate.

7. Training.

KH suggested another Volunteer Session, after the success of the first one. Also, including 'upskilling' & training time at maybe half a dozen of the Wednesday sessions, for suitable people.

AP4. KH will find some suitable dates.

JF reminded the committee Sailor Training needs to be considered if we want to encourage and develop member's potential racing skills.

8. Events.

SL. Adur Rec' Car Boot Sale, 19th July. All in hand, the SYC club insurance is nearly agreed, the risk assessment requested by the Insurance Company due to be completed soon, with the assistance of DT.

AP5. SL, will liaise with the Sea scouts and compare information.

Corporation Event. JMT, KH & CP to liaise, date 20th August, probably very similar in content to last year's event.

AP6 KH, CP & JMT to liaise as before.

**SUSSEX SAILABILITY COMMITTEE MEETING, SYC SOUTHWICK.
19.00, 16TH APRIL, 2014**

9. Sx Sail Review.

The initial meeting for the group has been held, those present: CP, SP, DT.
At present, nothing to report, but, a hope that the group will expand to include a broad spectrum of participants willing to review Sx Sail and its future.

10. OOD's

All immediate sessions covered, with possible exception of Wendy Taylor for June.

11. AOB.

CT. An item is ready for the website about the Winter Series, he asked for more similar items please.

CT. Is Sx Sail going to join the likes of Twitter and/or Facebook?
The committee discussed and agreed more research and thought is needed.
AP7. CP & CT to investigate further.

KH. How is the sale of the Wanderer progressing?
CP, all in hand and progressing.

KH. A suggestion: Sx Sail could ask SYC for donations/assistance for upcoming projects for this sailing season, or maybe more long term projects i.e. engine replacements.

AP8. KH, SP & JMT will discuss outside this meeting.

KH. Reminded the committee Sx Sail should be thinking about forthcoming activities to finance, showing support and good use of existing funds.

KH. Informed the committee there is a new lock & key for the Dinghy Store.

12, DONM.

Next meeting: 7pm, 29th May 2014, SYC Shoreham.