

SUSSEX YACHT CLUB

MINUTES OF THE MEETING OF THE DINGHY COMMITTEE

Held: 6th January 2015

Present: Des Silverson, David Terry, John Redman, Steve Pople, Alan Hall, Kevin Headon, Adrian Weber, Cecil Smithson

Apologies:

		Action
1.0	Previous Minutes	
1.1	Item 2.2. SP provided an update on this issue with a PC based results template that he is liaising with the office to get put onto the web.	All
1.2	The minutes were proposed by AW and Seconded by SP	All
2.0	Race Programme	
2.1	Cooler Series. The issue of safety boat mooring had not been agreed and DS confirmed that Andrea would not be using her Cobra until the mooring issue has been settled. SP suggested rafting the Sonar's in an empty mooring for the duration of the race, but this wasn't deemed a workable option. The Safety Boat mooring is being paid and needs to be allocated. SP agreed to write to the office to formally request the issue to be resolved before the Cooler Series started. KH agreed to assist with data in chronological order for the duration of the issue. The Committee agreed that if there was no agreement then a questioned would be tabled at the club AGM.	SP/KH
3.0	Sailability	
3.1	AGM is on 14 th February in the Escape Room at 15:00	All
3.2	KH confirmed sponsorship funding for replacement of the two Sonar engines and requested the information about the electric engines for consideration. AW to send the data.	AW/KH
3.3	DS raised concerns about the competency levels for the volunteers at Saillability sessions. KH agreed to take this up with the Sailability Committee.	KH
4.0	Safety Boat	
4.1	AW updated the Safety Boat allocations.	All
4.2	The budget proforma has been set up for boat use and updated.	All
4.3	The Solent hull has been fixed and AW requested the invoice.	

4.4	New Dory. AW waiting for confirmation of delivery date for the hull.	AW
4.5	The Tub now has a bung. DS procured	All
4.6	The survey for the Champ repairs had been initiated, but suspended when the Boson's said they had the equipment and time to do the refurbishment. AW will be asking for an expected completion date.	AW
5.0	Operational/Any Other Business	
5.1	SP has arranged a meeting with Ben re the suitability of chains in the dinghy park. He is seeking to get a park layout plan that will identify places and boat tags.	SP
5.2	KH said he was canvassing on SP's behalf for election onto the board.	JH
5.3	The board have agreed to bring the bar back in house and will be appointing a Steward.	All
5.4	Southwick. Tim is meeting prospective agents to obtain money for redeveloping the site.	All
5.5	Club AGM on the 7 th Feb. The Jnr Youth Team will be along to clean cars to fund raise.	All
5.6	Jnr Youth will be racing the Cooler Series using the clubs Topper's. KH intending to take the Boson down to hire out for racing.	KH
5.7	DS raised the article from 'In The Wind' relating to food being taken into club premises. He felt that this would make the courses and racing unworkable and would not be prepared to continue as Chief Power Instructor under these circumstances. It was agreed to gain clarification for this article.	All
6.0	Date of Next Meeting	
	Tuesday 10 th February 2015 at 19:30	