

SUSSEX YACHT CLUB

MINUTES OF THE MEETING OF THE DINGHY COMMITTEE

Held: 10th March 2015

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

		Action
1.0	Previous Minutes	
1.1	Minutes were discussed and accepted	All
2.0	Race Programme	
2.1	Sailing instructions are to be produced for the Black Rock race and also the Ferguson. AH to modify existing templates and circulate for comments.	AH
2.2	Copies of the 'Notice of Race' to be sent to SSC and also Lancing Sailing club – the contact is angeladavey229@btinternet.com	All
3.0	Family & Cadets	
3.1	KH with Dorian will be producing a list of actions and will circulate to regular helpers and parents of the junior team.	KH/DW
3.2	Paula has agreed to continue with registration and membership duties.	All
3.3	There are no plans to change any of the boats at present, three lasers have been offered from Giles, Dave Ramus & Steve Vyse	All
3.4	KH is investigating a £10K grant that will be considered for some new lasers for use by the University and larger youth sailors	KH
3.5	The pontoon at Southwick needs to be cleared.	All
3.6	The topper trailer is to be modified with an additional set of support arms for the Lasers that will be interchangeable with the existing topper support arms.	
3.7	Plans are being considered for a French 'exchange' visit for the Junior team.	
4.0	Sailability	
4.1	Following the AGM Kevin & John McTear are sponsors with Sue Pedley as Treasurer plus and Operational Committee that includes some members.	All

4.2	A trip is being organised to Bewl Bridge,	All
4.3	Consideration for people from sailability who might sail in the Black Rock & Ferguson events is in progress.	All
4.4	KH confirmed an intention to sell a Sport 16 following the purchase of the RS. Consideration is being given to the future use of some of the Access boats	All
4.5	The Sonar trailer has been repaired.	All
5.0	Safety Boats	
5.1	Tim Leigh has confirmed that the overhaul and renovation of the Champ will be completed by Easter 2015	All
5.2	The new dory is finished and has been accepted. There is a minor issue with the bilge pump. The SYC Safety decals will be fitted on Thursday, and it was considered that additional bow fendering would be beneficial.	All
5.3	The Solent battery has been replaced.	
5.4	The tub has been completed.	
5.5	The Pioneer seat and front cleat have been done, the fire extinguisher is due this week, also the replacement bungs.	DS
5.6	The VHF on the old dory is to be removed and the boat offered for sale on ebay	KH
5.7	The bladder and sonar engines will also be offered for sale on ebay.	KH
6.0	Operational/Any Other Business	
6.1	The RYA inspection is due in May – Pods and safety boats are completed, some work on logs and procedures will be required	All
6.2	Consideration is being given to running both the Intermediate & Advance Power Boat courses.	DS
6.3	The 125yr club anniversary is 2 years away and ideas to mark the occasion will be welcomed. One proposal might be to run the West Sussex Schools Regatta that could envisage between 60-100 boats	All
7.0	The meeting was closed at 21.10hrs	
	Date of Next Meeting	
	10 th April – 19:30 at Southwick Club House	