

## Jim Skinner

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**From:** Jim Skinner <jim.skinner@btinternet.com>  
**Sent:** 16 March 2018 12:37  
**To:** 'Stuart Ford'; 'Rupert Smith'; 'Laurence Venus'; 'Terry Jones'; 'Simon Suter'  
**Cc:** 'Bill Giles'  
**Subject:** NSSC: Board Meeting 13th March - Brief Notes - Version 3

All,

A further comment missed and so Version 3 of the brief notes:

- Further to the last meeting discussion on the 2017 Accounts and particularly the depreciation had taken place, and there were no significant changes;
- Accounts passed to Harts with request to remove £2K depreciation for land purchase;
- TGSL Accounts for 2017 distributed (were prepared in January) and following Q&A were agreed;
- Agreed outstanding TGSL rent be paid by end of March;
- Apportionment of utility charges agreed at last meeting were endorsed again;
- AGM Report – inputs to be finalised by coming weekend with distribution for review next week;
- Membership at 253 units representing 419 individual members, and 112 not yet renewed;
- Draft Treasurer Report discussed and revised to be produced for review;
- Forthcoming Commissioning Supper discussed;
- Simon provided Training update - attendees for forthcoming courses and new booking system needed to be understood;
- Rupert reported that Ark and Rib into water coming weeks – new Board needs to consider new engine for Grey Rib and Racing Marks;
- Lawrence indicated the following regarding the Seaford rebuild:
  - Budget assessment £1.626M based on £2.K per m2 with demolition, contingency, professional fees and VAT included;
  - Discussion with Architects that cost would be £2.4K per m2 equating to £1.8M;
  - Costs such as fitting and furniture believed no included;
  - Parallel's with "The View" on Seaford Golf Course which cost £1.7M;
  - Concern still that no other alternative;
  - Belief that Survey of Building carried out recently but no knowledge by Board in respect of approval;
- Forthcoming Work Party items discussed;
- EA had delayed Beach work and indicated will be active up to Easter;
- DONM agreed for 10<sup>th</sup> April at 7.45 pm;

Thanks,

Jim