

Newhaven & Seaford Sailing Club Ltd

Marine Parade, Seaford, East Sussex, BN25 2QR

www.NSSC.org.uk email Hon_Sec_NSSC

MINUTES OF A MEETING OF NEWHAVEN AND SEAFORD SAILING CLUB LTD

HELD AT THE SEAFORD CLUBHOUSE ON 23rd APRIL at 7PM

Directors Present:

| | | |
|-----------------|-----------------------------|-----------|
| Zoe Mccaig | Commodore | Chairman |
| Ed Hall | Vice Commodore | |
| Nick Blackburn | Rear Commodore (Piddinghoe) | |
| Bill Wates | Rear Commodore (Newhaven) | |
| George Cork | Rear Commodore (Seaford) | |
| Ian Johnson | Hon Treasurer | |
| Simon Suter | Director - Training | |
| Duncan Barrows | Director | |
| Penelope Duncan | Director | |
| Noel West | Director | |
| Steve Quinn | Director | |
| Richard Beal | Hon Secretary | Secretary |

Apologies:

Terry Jones Hon Sailing Secretary

Vacant Positions:

None

[Note * by name indicates action point - see at the end.]

ITEM 1 - MINUTES OF PREVIOUS MEETING

The minutes of the previous board's final board meeting held on 10 Apr 18 were not agreed as a true record because the new board were not at that meeting, but are taken as such.

ITEM 2 - MATTERS ARISING AND COMPLETED ACTIONS

Annual Accounts for 2017 are being reviewed between Ian Johnson (*) and Accountants and will be presented at a future board meeting prior to a General meeting for members' approval

Ian (*) to see through moving bank mandate to himself Colin Cryer and Terry Jones

Ed (*) to review quotes for new race marks with Rupert, ensuring we have competitive quotes

Simon (*) to fit prop-guard to outstanding engine at Piddinghoe

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Bill (*) to come-up with spec and quotes for Seaford showers (working with Ed, Alan Oatway and George)

ITEM 3 – GENERAL MATTERS

George (*) to work with Ian on Seaford key holders.

Ian presented current financial forecast for NSSC (as made available by Stuart Ford) with target spend/income assigned to directors.

Ian presented TGSL finances as handed-over from previous management.

It was agreed that current members-only periods in the galley continue unchanged until finances are clearer.

It was agreed that TGSL (Louise) continue with the recruitment for a supervisor to replace Sophie.

It was agreed that Louise's request for a cleaner not be authorised at this time.

It was agreed that Noel, George, Steve and Penelope create a sub-group to plan future for TGSL after current set-up has transitioned to the new NSSC board. Penelope's role will be to use her experience to assist with recruitment.

It was agreed that the Open Day was an outstanding success and the board passes its thanks to all who volunteered. Key statistics:

- Memberships/berths/courses: £2365
- 360 visitors attended
- 140 members attended
- £600 turnover for food including £160 profit and £150 stock carried forward
- 19 families keen to join if club can offer "flash" courses for their children

Terry (*) to go through Webcollect issues arising from Open day with Ashley.

Terry (*) to try to get camping bookings automatically e-mailed to Nick and George.

It was agreed that Simon (*) set-up a training committee to help satisfy the emerging demand. Steve (*) will take the lead for arrangements for our display at Plumpton Open Day.

It was agreed that a work party happen on afternoon of Friday 27th April to sort-out the Toppers.

It was agreed that Tiger Cox be allowed Student membership (with duties).

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It was agreed that Zoe and Ian arrange a meeting with a member of the public who has requested a meeting with the new board.

Richard (*) to get GDPR handover from Bill Giles, possibly using Simon's handouts from RYA briefing.

The meeting closed at 9:15pm.

Item 4: ARRANGEMENTS FOR NEXT MEETING

Because of number of issues confronting the new board during transition from old board, the next board meeting will be in a fortnight (Tuesday 8th May at 7pm Seaford Clubhouse).

Richard Beal
Secretary NSSC

30th April 2018

V0.1: initial draft for comment.

V0.2: comments incorporated.

V1.0: approved at board meeting 8/5/18