

Sailing Committee Minutes – Wednesday 26<sup>th</sup> March

**Present** –Rear Commodore, Sailing Secretary, Chief Instructor, Safety Boat Officer, Bosun, Ass Bosun, L2k Fleet Captain, House Member.

	<u>Action</u>
1. Apologies – None	
2. Previous minutes – were accepted as correct	
3. Matters Arising	
2.ii – we are now unlikely to get any new Laser or Pico sails	
5.i – DK 101 repairs are now complete and the boat is serviceable	
5.ii – DK 7 has now been refurbished and is back in operation	
6.ii – The new anemometer has been ordered and its arrival is expected shortly	
7.ii – The VHF radio needs to be fitted to DK7	SBO
7.iv – The new surface protection product is available and is to be used on Bosun No 3	Bosun SBO
3.2.ii – An engine hours monitor is to be fitted to DK7	SBO
3.2.iv – The Albacore is still to be offered for sale but with duty to be paid	RC
3.2.v – the Signal flag box is still under construction	RC
3.2.vii – 62 Sqdn is to Gift the Bosuns to the club and an annual inspection will no longer be needed. Two old Bosuns will also be returned and used for training	
4. R Commodores Report	
i. - The RC thanked all the members who had contributed to the work that has been done at the club; the building and boats are much improved	
ii – The Ariel fitting need to be replaced/ improved on DK7	SBO
iii – Launching Trolleys still need some work and some replacement tyres and tubes will need to be purchased	R C
iv – Replacement hooks are still to be fitted to the flagpole	A G
v – There is currently a freeze on ALL expenditure due to accounting problems. All expenditure MUST first be approved by the R Com	ALL
5. Sailing Secretary's Report	
i – 20 members participated in the Winter series of races	
ii – the founders race should now take place on the 6 <sup>th</sup> May	
iii – Novice racing will commence on the 6 <sup>th</sup> April	
iv – Several new members from the new regiment and UN have joined and current members would no doubt make them feel welcome	

	<u>Action</u>
6. SBO's Report	
i - All the boats are serviceable and only green unleaded fuel should be used	
ii – The service manual for DK7's engine was requested so that appropriate service procedures can be carried out in warranty	SBO
7. Bosuns Report	
i - The L2K's and Albacores are in good order, work has yet to start on Bosun No 3. Much work has been done on the Laser 1's but some is still required	RC
ii – The tank on Bosun No1 is to be tested and the leak repaired	Bosun
iii – A stock inventory is being compiled	Bosun
iv – The new cupboard in the Bosuns store is for fleet parts	
v – Equipment and parts are now available to all members and no abuse of the system has been reported. 23 members have helped work on the boats and in the clubhouse	
8. Chief Instructor	
i – New Joining Instruction have been produced and when they have been finalised they will be included on the reverse of the Course Application form	C Inst
ii – The first aid kits need to be reviewed before the RYA visit	House
iii – The Safety kits in the rescue boats also need to be reviewed	SBO
9. AOB.	
i – DK 101 has been allocated for use by the UN or DK7 if there is a problem with DK 101	RC
ii – The flag poles for the Committee boat are to be repaired and the bungs replaced	SBO
iii – DSC will be represented at the Freshers Day by RC & House	
vi – Team Racing practice will be run by Andy Cherry on Saturday 5 <sup>th</sup> April and all are welcome. The event is to be advertised	R Com
10. Date of next Meeting	
Wednesday 23 <sup>rd</sup> April at 1200	