

Sailing Committee Minutes – Wednesday 23<sup>rd</sup> April

**Present** –Rear Commodore, Sailing Secretary, Chief Instructor, Bosun, Ass Bosun, and Training Master Power.

	<u>Action</u>
1. Apologies SBO & Roly	
2. Matters Arising	
3.2.ii RC to pursue the acquisition of Laser and Pico sails also replacement buoyancy aids	RC
5.ii The arrival of the radio for the P Boat is still awaited	SBO
6.ii The new wind instrument is defective and is to be returned Replacement cups for the present machine may be purchased	RC S Sec
7.iv New surface protection for the Bosun is being applied	Bosun
7.3.ii The old Albacore is to be varnished before its sale	Bosun
3.2.v The signal box is still under construction	RC
3. Rear Commodores Report	
i. Group Sailing is allowed as laid down by our own club guidelines	
ii Confirmed that Power Boats are only allowed to be driven by those 18 years old or over	
iii A two hour course on race management is to be organised	RC
iv All P Boats are to have spare kill cords attached	SBO
v Instruction to be displayed that the kill cord only is to be attached to the driver	RC
vi Buoyancy aids may be replaced some through Military sources	RC
vii An incident report book is to be introduced	S Sec
viii Mast head flotation devices are to be obtained for the L2k's, Small buoys are to be purchased and fitted to the top of the mainsail as a temporary measure and a flotation device must be used on club L2k's at all times	Lee S Sec
xi VHF instruction is to be included in the P Boat course and the Chief instructor is to construct a short course to deliver to present members who do not hold a VHF certificate	C Inst
4. Sailing Secretary Report	
i Events planned are as follows:	
3 <sup>rd</sup> May Club Cruise	S Sec
18 <sup>th</sup> May Cup Race	
24 <sup>th</sup> May Sailing Course	
6 <sup>th</sup> July Founders Trophy	
11th to 14 <sup>th</sup> August Sailing Course	
ii The number of races to qualify for a series is to remain the same	

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| <p>5. Bosuns Report</p> <ul style="list-style-type: none"> <li>i. One Laser is still out of action due to a leak</li> <li>ii Bosun No 3 is being refurbished with new surface sealant</li> <li>iii Pico's - the number on the boats have been changed to tie in the number on the transoms</li> <li>iv One cover has a tear but is still serviceable</li> <li>v A reminder is to be produced showing how to put the boats away</li> <li>vi Albacores are all working but the older boat is to be varnished</li> </ul> <p>6. Chief Instructors report</p> <ul style="list-style-type: none"> <li>i All the items in this report have been covered earlier</li> </ul> <p>7. AOB</p> <ul style="list-style-type: none"> <li>i Tri Sails are to be organised on the following Saturdays:<br/>7th June, 5<sup>th</sup> July, 2<sup>nd</sup> August</li> <li>ii A L2k weekend is to be organised on the 23/4<sup>th</sup> August</li> <li>iii The bearings on the rescue boat trailer need to be re-packed</li> </ul> <p>8. Date of next Meeting<br/>Wednesday 23<sup>rd</sup> May</p> <p>The meeting closed at 1325 hrs</p> | <p>Bosun<br/>Bosun</p> <p>S Sec<br/>Bosun</p> <p>Lee<br/>RC<br/>Bosun</p> |
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