

MINUTES OF THE COMMITTEE MEETING HELD ON 13TH APRIL 2015

1. PRESENT

Frazer Ely Helena Urban Helen Conyers John Crawford Jenny Dennett Paul Levett Gary Fitch Mark Taylor Bill Jaggs (in attendance for first part of meeting)

2..APOLOGIES

Peter Cooper Cheyne Marley Steve Hills

3..MINUTES OF MEETING 23rd March 2015

Approved

4. MATTERS ARISING

At the previous meeting it had been agreed to donate £200 to the British Heart Foundation which was the Hamworthy Labour Club's preferred charity in recognition of their allowing us to use their facilities and this had been done.

FE would ask CM about publishing the minutes on our website without disclosing the identity of the 2 donors who were or had been members of the club.

5..WIMBORNE

BJ presented a report about the Dreamboat site at Wimborne. He reported that last year they had run 39 Dorset Activate 2 hour sessions and they were about to start again this year.

We were going to be granted use of the boathouse and pontoon free of rent this year and there was a meeting with all parties on Wednesday.

He had received grants totalling 4k with a further 1k from Dreamboats and £500 from PHCC and £500 from Dorset Disabled. The boats were being collected the following day and although they would be jointly used agreement had been reached as to how they would be divided in the event of a divorce!.

Last Saturday there were 20 for a flat water session.

He was applying for a grant of 10k from Sport England for more equipment.

He was proposing to have a training session there on Wednesday evenings between 6-7.30 and although this would clash with the club's club night at Lake Pier it was considered acceptable.

He pointed out that he collected £1 from everyone who came and after a long discussion about funding it was agreed that he should have a budget of £500 this season to spend on equipment without reference back to the committee.

Dreamboats race day was going to be 12th July with the family day on 23rd August. Further there might be an official opening of the facilities on 10th May but this was not yet confirmed

JC read out the memo of understanding that had been drafted and it was felt appropriate to add a clause about keeping an inventory to avoid potential disputes

6. INSURANCE

A query was raised as to whether we were covered for 3rd party liability in respect of an incident arising when the club was helping another organisation as opposed to its own event i.e. Brownsea Island Swim. Although he was not an insurance expert JC would look into this and HU would email over the latest insurance documents.

7. OVERDRAFT

Hu was dealing with the application but it was hoped not to use it.

8. BOATHOUSE

It was reported that we had had a problem with Sport England. On the day before Steve Hills went away on holiday he learnt contrary to what he had previously understood that they were not happy about the lack of competitive tenders regarding the piling and structure although they were happy about the Principal Contractor. Accordingly we had been getting in further tenders which showed that the quotes from South Coast Piling and Midbrook were about right. Mike Haberfield was preparing a schedule which should be sent to Sport England this week. This had put the whole project back and there had also been some further negotiations about prices and specifications. We would not commit until we were satisfied we had the funds confirmed to cover the cost.

There was also a serious cash flow problem which would be kept under review further when we had the final figures.

JC said Sally had received a difficult phone call from Julie Taylor followed by an urgent email requiring us to remove the wood from the demolition on site. This was a fire risk because kids could easily get to it through the fencing and therefore it had to be removed without delay. We had been let down by the person with the grab truck who was going to remove it. PL would speak to his boss who knew someone who might be able to help. WE had received a quote to get it removed for £600+vat and if necessary we would use this.

JC would also reply to Julie Taylor about this and another long email on other matters.

9. PL had recently attended an Event Safety Management Course. He said that we pretty much do the things required but need to write them down. He now had a template we should use. BJ was also booked into a future course. FE agreed to circulate the email about these courses to interested parties. We had received some feedback from the Maritime Volunteer Service about our last Harbour Race.

10. We had booked 22 places at the Mountbatten Centre on the River Tamar over the first May day bank holiday weekend but nobody had organised the trip and we would be liable for the cancellation costs. MT would phone tomorrow morning to see if they had relet any of these places and tell HC

who would email all club members about taking up these places but on the basis it would not be a club organised trip.

11. Peter Gill was asked to proceed with the application to funding from Aviva because no one in the committee had the time and the same applied to Lynette who seemed to be applying for funding for one polo boat.

12. Development of the polo section in the club was discussed but because of pressure of work by the committee on the boathouse and other matters it was not felt we could take any action on this at this time.

13. HC would send out another email about the post of secretary

14..The next 2 meeting would be on the 11th May and 1st June