



St Mary's Loch Sailing Club

Enterprise Fleet No. 83

Mirror Fleet No. 224

Committee Meeting

22 02 24 Zoom
Meeting Minutes

Fixed Standard Matters

Present	Apologies
Mike	James
Gail	Ian P
Gerry	
Rachel	
Chris	
Sarah	
Keith T	
Mark N	
Keith M	

2. Minutes Previous Meeting
N/A first meeting of season
3. Membership update
All new members are to attend Open Social.
One person who contacted club with a kayak will not get membership.
4. Budget update
N/A first meeting of season
5. Duty Man Update
Populated for events where confirmed

6. RCI (Register of Controlling Interest) / SCIO (Scottish Charitable Incorporated Organisation) Update
RCI – This has to be applied for individually by Keith T and Gail, Mike to send forms and details to Gail and Keith T for them to complete.
Action 24.1.1 Mike
SCIO – Stumbling block remains the clause re ‘sale of SC land to owners of Tibbie’s Land’. Lawyers have agreed that if SC changes to SCIO then potentially Alistair could demand to buy back land.
After discussion it was decided that Mike and Gerry would speak to Alistair at Tibbie’s and explain the situation with offer of including clause in the SCIO but explaining that we have options if he doesn’t agree.
Action 24.1.2 Mike and Gerry

Meeting Specific Matters

7. Committee Meeting Dates (2 Winter, 1 Per Month) – Remote 2)
Held over to next meeting
8. Event Update
Work Party 090324
Comm Lead - Gerry Goodfellow
Update: Skip Hire, Digger Hire, Materials, all ordering completed
Email to all members via Webcollect to give list of tasks and ask for members to let Gerry know if they can attend. **Action 24.1.3 Gerry**
Decision made that there should be no dogs and no children under 14
Cooker spare parts to be confirmed by Chris **Action 24.1.4 Chris**
- Opening Work Party 300324
Comm Lead - Mike Lewis
Details of work required is in club handbook
Mike to send out details to members via webcollect **Action 24.1.5 Mike**
Gerry to make boat park plan **Action 24.1.6 Gerry**
- Opening Social 070424
Plus first race of season which includes ‘Champions race’
Comm Lead – Mike
Soups and Buffet Food. Mike to organise donations of soup (Sarah – lentil)
Mike to buy other food **Action 24.1.7 Mike**
Cost £6 adult £3 child (done via webcollect)

Junior Regatta 270424 -280424
Comm Lead - Gerry Goodfellow / Rachel Jackson
PRO - Gerry Goodfellow
ARO and rescue have been contacted
Gerry and Rachel to liaise re food prizes and costs
Action 24.1.8 Gerry and Rachel

Laser / Streaker Regatta 080624
Comm Lead - Sarah
PRO - Charles Morrish
Any other tasks allocated will be sent to Sarah by Gerry **Action 24.1.9 Gerry**
Further discussion at next meeting

Enterprise /DH Regatta 240824-250824
Comm Lead - Mike
PRO – Keith M offered to be ARO. Gerry to contact Neil Wood, Nigel and Katie to ask if any of them would be willing to be PRO **Action 24.1.9 Gerry**
D/H are any D/H boats from StMLSC plus any Mirrors from other clubs
Any D/H boat for Forfar Water Sports Club (see below)
Further discussion at next meeting

9. Training Update
PB Courses – all full
First Aid Courses - 5 people on 9/3/24 and 3 on 23/3/24
Camp Planning
Lois and Charles are SI for adult camp
Ailsa and Gerry are SI for kids camp
Dave McK offered to help at this camp
Forms to be sent out by webcollect for both camps at end of March
Action 24.1.10 Gerry

10. Race Format
Maintain Format - Iain Millar AGM Suggestion
After discussion Gail agreed to draw spreadsheet of proposed series and email to committee **Action 24.1.11 Gail**
Novice Series / Super Series – NOT Discussed
Team Racing / Match Racing - Decision to hold on Saturday 7/9/24, Training first then some team racing. Gerry to contact Ally Morrish to ask if she would do the training (with payment) **Action 24.1.12 Gerry**
Followed by evening social
10/12 Hr Race Decision to hold on Saturday 10/8/24
Followed by evening social
“St Mary’s On Tour 2024” to Forfar Watersports club
In return for their hospitality any Forfar D/H boat can attend our D/H regatta

11. Result Recording - AGM Question (Sailwave)
Gail has agreed to do all the regattas and 'special events'
TO BE DISCUSSED at next meeting – general recording of series results on
Sailwave (Gail has an easy solution)

12. Clubhouse Updates
Ablutions Block
Wood Burning Stove
State of Current Clubhouse (Survey)
Hand Dryers
Power Sockets
After discussion it was decided to form a sub committee of Sarah (Chair),
Gerry, Chris, Tom and Sally. Sarah to ask Sally (a) how much would it cost to
draw up potential ideas for new clubhouse at varying costs and (b) would she
agree to do this task. **Action 24.1.13 Sarah**

13. Club Boat Update
Feva boats have been bought and sale of club boats progressing well
Gerry to rig all Feva boats identically. Gerry will print out rigging instructions
Action 24.1.14 Gerry
Cost £20 /day
14. After discussion = hired on a on a first come first served basis EXCEPT for D/H
regatta and Junior Regatta when they can be pre-booked.

15. AOB
Enterprise Bluebell Money
NOT DISCUSSED at meeting

Cash box to be removed. All payments to be made via webcollect
Gerry to set up QR codes for people to scan
Action 24.1.15 Gerry

Tidy webcollect / key ownership once membership renewal period over
Action 24.1.16 Gerry

Date/venue of next meeting: 27 March 7.45 to 9.15

Actions

ACTION		DETAILS	OWNER	Completed / Incomplete / Ongoing
24.1.	1	Send details to Gail and Keth T re RCI	Mike	Completed tbc
24.1.	2	Talk to Alistair re SCIO	Mike and Gerry	
24.1.	3	Details of work party on 9/3/24 to members via webcollect	Gerry	Completed tbc
24.1.	4	Cooker spare parts	Chris	
24.1.	5	Details of work party on 30/3/24 to members via webcollect	Mike	Completed tbc
24.1.	6	Boat Park Plan	Gerry	
24.1.	7	Food and webcollect for Opening Social	Mike	Completed tbc
24.1.	8	Food prizes and costs at Jnr Regatta	Rachel and Gerry	
24.1.	9	Contact people re PRO at D/H regatta	Gerry	
24.1.	10	Forms for camps via webcollect	Gerry	
24.1.	11	Spreadsheet of racing series	Gail	Completed tbc
24.1.	12	Contact Ally Morrish	Gerry	
24.1.	13	Form sub committee and talk to Sally	Sarah	
24.1	14	Rigging instructions for Feva	Gerry	
24.1.	15	QR codes for webcollect	Gerry	
24.1.	16	Tidyup webcollect and key ownership	Gerry	On Going