



# St Mary's Loch Sailing Club

Enterprise Fleet No. 83

Mirror Fleet No. 224

## Committee Meeting

23 07 2025 Zoom

Meeting Minutes 25.6

### Fixed Standard Matters

#### Apologies

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

#### 2. Minutes / Actions Previous Meeting

Minutes were approved

ACTION		DETAILS	OWNER	Completed / Incomplete / Ongoing
24.5	12	Make 'How To' Youtube videos	Mike / Gerry / Mark / James	PB and Committee Boat videos - Gerry Grass Cutting - one mower and trimmer – Mark Newsam Rigging of Fevas, Topper and Pico – Maia in charge with help Waterfiller cleaning and what switches not to touch - James Completed New action form meeting 25.6.1

24.5	13	Put links to videos on website	Gail	Now linked to 25.6.1 <b>Ongoing</b>
24.9	2	Send Gail words re PB for webpage	Gerry	<b>Ongoing</b>
25.1	4	Investigate Dinner dance venues for August meeting	Gail	Completed – see agenda item 6
25.1	6	Collect videos to show first aid treatment in rescue boats	Ian / Gerry	<b>Ongoing</b>
25.1	19	Investigate solar panels / heat pump	Mike / Gerry	Awaiting responses re solar panels Water filtration – water from loch rather than spring – Mike meeting company on 22/8//25 They will give advice and best solutions Would need to get formal approval from SEPA if taking water from loch.
25.3	2	Investigate possible areas of funding for clubhouse project	Mike / Chris	Chris has agreed Need more information re costs before we can take this further. Completed
25.4	5	Amend Roles of committee doc and share	Gerry	<b>Ongoing</b>
25.5	1	Tidy up double entry for class of membership in webcollect – winter activity	Gail	<b>Ongoing</b>
25.5	2	Tidy up reference to boat hire in webcollect	Gail	Completed
25.5	3	Refund via bank transfer to non member	Keith	Completed
25.5	4	Refund to members via gocardless	Keith/Gerry	Completed
25.5	5	Number of trophies required for annual regatta and prize giving to be given to Ian	Gerry	Ian will have information post this meeting Completed
25.5	6	Talk to David R re upper windows at front of clubhouse	Gerry	Completed – see Gerry report
25.5	7	Water filters and UV tubes – contact James C	Mike	Being done at Kids camp Completed
25.5	8	Add question re deletion of WhatsApp groups	Gail	Completed

		within the community to agenda of next meeting		
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### 3. Updates

Budget update - **Keith T**

*See Keith's 'Brief financial Report 21 July 2025*

SCIO (Scottish Charitable Incorporated Organisations) – **Mike / Chris**.

Lawyer has been in touch and has produced 3 documents including a plan of action.

In his opinion this will be completed by end of October.

Plan is to follow a similar route as Club Rules last year ie send out to members to get comments in October. Make any changes and present as part of AGM materials in December with questions / comments within 2 weeks. Then take to AGM in February

Decided to include a meeting in October to introduce members to whys of this change. Type and date of meeting tbc but possibly hybrid (zoom / in person)

Mike to confirm with lawyer **Action 25.6.2 Mike**

Club House Working Group - **Mike**

Meeting to be arranged between David Redpath and Sally before going to QS for pricing.

Update of club boats / clubhouse

*See Gerry's update 'Comm Meeting Update GGoodfellow 23 07 25*

### Meeting Specific Matters Not Covered In Actions In Minutes From Previous meeting

#### 4. Membership Update – **Gail**

*See 250723 Membership Update attached.*

#### 5. WhatsApp Community

Decided that each committee admin for a group would delete a group within the Community once the event is over

To do this

remove all members individually

remove group from the community

then admin person leaves / deletes group (from outside the community)

**Action 25.6.3 - All**

## 6. Events

Kids Camp 27/7/25

Lead : Senior SIs

*See Gerry's update 'Comm Meeting Update GGoodfellow 23 07 25*

Work Party 16/8/25

Mike to send out information re this with his regatta email

**Action 25.6.4 - Mike**

DH Regatta 23/8/25 and 24/8/25

Committee Lead : Mike; Assistant Gail

NOR – to come

SIs – to come

Catering, race officials, safety boats all organised

Regatta to be for:

Enterprise - Bluebell, Scottish Nationals and Masters (Masters to be included on webcollect form) (approx. 20 boats)

RS200 – Scottish Nationals (approx. 10 boats)

Mirrors

Saturday social to be 'sold' to all club members as we will have:

Hog roast on Saturday

ceilidh band on Saturday

bar (we have licence for bar on Friday, Saturday and Sunday from 5pm to 12 midnight)

Comm Cup 20/9/25 and 21/9/25

No discussion

Dinner Dance 17/1/26 – Gail

*See 260117 Dinner Dance*

Committee approved Gail's proposal to hold event at Carfraemill

Mike to contact Scott re 3 piece ceilidh band on that date inc costs

**Action 25.6.5 Mike**

AGM 4/2/26

No discussion

## 7. Issues with not everyone tidying up – Mike

Thanks to Ian P for tidying up. Turns out that post weekend club had been left tidy and mess had been created mid week.

8. Pursuit race at end of season – proposed by member – Mike  
 After much discussion it was agreed that  
 the race would not go ahead on last Sunday of racing  
 committee would look into planning a number of different / fun races on a  
 Saturdays during summer months – this could include : round the loch, pursuit,  
 sprint  
 Rachel has agreed to contact member and tell them the committee decision  
 and suggest that if they want they could organise a pursuit race on a Saturday  
 before the end of this season **Action 25.6.6 Rachel**

9. AOB

Annual events

Dates for some national events for season 2026 are now available  
 Our calendar will be looked at so that we can propose dates for our Junior  
 regatta, Single handed regatta (to include lasers and Super Novas and  
 consideration made for a 2 day event) and Annual regatta. Rachel to  
 share dates with Gerry / Mike and plan made

**Action 25.6.7 Rachel / Mike / Gerry**

Memorial Bench

To be put in place on slabs during kids camp

Ian B's family are coming to scatter his ashes on 21/9/25 and it is planned  
 to unveil the bench on that date

Gail to organise main plaque – will send suggested words for approval to  
 committee **Action 25.6.8 Gail**

After discussion it was decided that Gail to get 2 x plaques for members :  
 Ian 'Doc' Brown ???? to 2025 and Tom Lockie ???? to ???? Gerry / Mike  
 to find out years of birth and death **Action 25.6.9 Gail / Mike / Gerry**

Mike to send out email to members to tell them when this would be  
 happening **Action 25.6.10 Mike**

Date of next meeting 13/08/25 – meeting changed to 10/9/25

**Actions**

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25.1	19	Investigate solar panels / heat pump	Mike / Gerry	Awaiting responses re solar panels Water filtration – water from loch

				<p>rather than spring – Mike meeting company on 22/8//25</p> <p>They will give advice and best solutions (hopefully)</p> <p>Would need to get formal approval from SEPA if taking water from loch.</p>
25.4	5	Amend Roles of committee doc and share	Gerry	Ongoing
25.5	1	Tidy up double entry for class of membership in webcollect – winter activity	Gail	Ongoing
25.6	1	Videos for website	Mike/ Gerry/ Miai / James / Mark	<p>PB and Committee Boat videos - Gerry</p> <p>Grass Cutting - one mower and strimmer – Gail to ask Mark Newsam if he would do this. (Gail has emailed Mark and he will do this)</p> <p>Rigging of Fevas, Topper and Pico – Miai at Kids camp</p> <p>Waterfiller cleaning and what switches not to touch – James /Mike / Gerry at Kids Camp</p>
25.6	2	Confirm next steps with lawyer	Mike	Completed
25.6	3	Delete groups from the community once event over	All admins	
25.6	4	Email about Work Party and Annual Regatta	Mike	Completed
25.6	5	Contact Scott re ceilidh band for dinner dance on 17/1/26	Mike	Completed
25.6	6	Contact member re pursuit race	Rachel	
25.6	7	Share and plan dates for Jnr, Single Handed and Double handed regattas	Rachel/ Mike/ Gerry	
25.6	8	Main words for plaque for approval	Gail	Completed
25.6	9	Details of and purchase plaques for memorial bench	Gail/Mike / Gerry	Completed

25.6	10	Email members re unveiling of bench	Mike	Completed
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