



St Mary's Loch Sailing Club

Enterprise Fleet No. 83

Mirror Fleet No. 224

Committee Meeting

10 09 2025 Zoom

Meeting Minutes 25.7

Fixed Standard Matters

Apologies

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

2. Minutes / Actions Previous Meeting

Minutes were approved

Due to holidays it was decided to change meeting dates as follows:

Cancel meeting on 13/8/25

Rescheduled on 10/9/25

Cancel meeting on 24/9/25

ACTION		DETAILS	OWNER	Completed / Incomplete / Ongoing
24.5	13	Put links to videos on website	Gail	Linked to 25.6.1 Ongoing
24.9	2	Send Gail words re PB for webpage	Gerry	Ongoing
25.1	6	Collect videos to show first aid treatment in rescue boats	Ian / Gerry	Ongoing

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 (hopefully) Would need to get formal approval from SEPA if taking water from loch. Meeting cancelled. Mike / Gerry to arrange another meeting.
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	PB and Committee Boat videos - Gerry 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) Rigging of Fevas, Topper and Pico –Miai at Kids camp Waterfiller cleaning and what switches not to touch – James /Mike / Gerry at Kids Camp
25.6	2	Confirm next steps with lawyer	Mike	Completed
25.6	3	Delete groups from the community once event over	All admins	Ongoing
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	Completed
25.6	7	Share and plan dates for Jnr, Single Handed and Double handed regattas	Rachel/ Mike/ Gerry	See AOCB below Completed
25.6	8	Email 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

3. Updates

Budget update - **Keith T**

See Keith's 'Brief financial Report

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

At meeting on 23/9/25 lawyer will present to members who attend and take any questions.

This will be a zoom / teams call and if necessary be followed up with an in person meeting at end of October if sufficient questions are raised. This will enable committee to have necessary papers ready for submission prior to AGM where final vote will take place.

Mike to email members giving them (1) date and time of meeting, (2) joining instructions of meeting (3) request to send any questions prior to meeting and (4) papers relating to change to Charity status.

Action 25.7.1 Mike

Club House Working Group - **Mike**

See minutes of sub group meeting – shared by Gerry

After discussion, the committee decided that we cannot continue with the project as it stands. The projected costs given by both David Redpath and Sally make the project as it stands outside the budget that the committee could agree to. It was also decided that we would not proceed with the next step of getting a quote from the QS. Mike to speak to Sally and Sarah and share the committee's decision.

Action 25.7.2 Mike

Decision was made that committee would look at what members requested from the survey and decide on how to proceed. This discussion was to be added to the agenda of next meeting.

Action 25.7.3 Gail

Update of club boats / clubhouse

No discussion

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

4. Membership Update – Gail

See 250910 Membership key Webcollect Update attached.

Committee were pleased with the tidy up work done. It was decided that there was no need to be concerned with the number of missing keys as members who do not renew are not continuing to use their keys to gain access to the club.

Gail will continue to tidy and monitor webcollect.

5. Issue with Right of Way (Ring of The Loch) – Gerry

Problems with Alistair and the routes of 'The Southern Upland Way' and 'The Ring of the Loch'. Gerry had been approached by a person who claimed that he was laying out the route of the 'Ring of the Loch' with small flags on behalf of the council. He had been given wrong information by Alistair He also told Gerry that Alastair had installed ANPR camera that monitors the approach to Alistair's property (and the club gate). The camera points towards the road on Alistair's side of the bridge.

*For information – added by Gail post meeting and shared on WhatsApp Group
Anyone can set up and use an ANPR camera, but its use is regulated, especially when cameras capture images from public areas or process personal data, requiring compliance with [GDPR](#) and the [Data Protection Act](#). For public or business use, you must adhere to data protection laws, but individuals can legally install ANPR cameras on their private property for security, **provided the images are only from their own land**.
Also searched the GDPR register on OIC site and there is no record of Alistair Moody either using his address, name or company name.*

After discussion it was decided that

Mike and Gerry would agree a date and go and speak to Alistair

Action 25.7.4 Mike and Gerry

Mike to email council asking about ANPR camera, person laying out route (was he genuine) and objecting (our annual objection) to the change of route of Southern Upland Way.

Action 25.7.5 Mike

6. Security at club on a Sunday concern – Gail

Gail expressed concern that on occasion once the boats had left for racing (if the committee boat was used for a start), then there was nobody left at the club and the club was left unlocked. Gail stayed in club area to avoid locking up the club completely.

After discussion it was decided that a keypad lock would be put on the back door of both changing rooms. Code would be 4 digits and the starting sequence used at the club. This would mean that the chib could be put down on all other doors. Returning sailors could gain access to the club by using the keypad entry. Gerry has agreed to buy and put these in place

Action 25.7.6 Gerry

7. Membership if not doing full duty (see WhatsApp chat re grandchildren / grandparents / parents membership)

After discussion it was agreed that family membership is not prescriptive and can be any combination of adult family members and children.

Gail will contact member with the following information:

- * family membership is not prescriptive and can be any combination of adult family members and children

- * if grandchildren were old enough they get cadet membership

- * remind member that children joining does not guarantee attendance at kids camp

- * if parents of children begin attending club regularly then we would expect them to take out family membership

Action 25.7.7 Gail

8. Events

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

All in place

Mike to email members post Southport 24 Hour race, re Commodore's Cups and the unveiling of memorial bench on Sunday 21/9/25

Action 25.7.8 Mike

Dinner Dance 17/1/26 – Gail

Planning in hand

AGM 4/2/26

No discussion

9. AOB

See Proposed Major dates 2026 – sent by Gerry

Discussion was held on the proposed dates.

There was a lot of discussion on the format of regatta on 16/17 May.

After discussion it was decided that :

- * date would stay (there is never going to be the perfect date)
- * Supernovas would be included and would start with Streakers (one day event on Saturday)
- * 2 day event for juniors (Feva, Topper, Oppie)
- * 1 day event (Saturday) for ICLA fleets
- * pre-entry will be compulsory and closing date will be ?? weeks before 16/17 May.
- * two sets of committee boats including RO and AROs) and two sets of safety boats (including crews) will be in place and decision on requirements will be made once pre- entry closes.
- * outside catering may be required - this will be in place and decision on requirements will be made once pre- entry closes.

Action (no number allocated as it will be allocated a number post AGM)

Gerry (Committee boats, safety boats, outside catering)

Gail (Webcollect / sailwave)

All other dates were agreed without discussion.

Date of next meeting 22/10/25

Actions

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25.6	3	Delete groups from the community once event over	All admins	Ongoing
25.7	1	Email all members with details required for meeting with lawyer on 23/9/25	Mike	Completed
25.7	2	Contact Sally and Sarah to inform them of committee's decision not to proceed with clubhouse project as it currently stands.	Mike	Completed
25.7	3	Add next steps for clubhouse redevelopment to next meeting agenda	Gail	
25.7	4	Meet with Alistair (post end September)	Mike/ Gerry	
25.7	5	Email Council re ANPR camera and routes of walks	Mike	
25.7	6	Buy and attach keypad entry to back doors of changing rooms	Gerry	

25.7	7	Contact member re grandparent / grandchildren membership	Gail	Completed
25.7	8	Email members re Commodore's cup and memorial bench	Mike	Completed