



# St Mary's Loch Sailing Club

Enterprise Fleet No. 83

Mirror Fleet No. 224

## Committee Meeting

07 01 2026 Zoom

Meeting Minutes 25.11

### Fixed Standard Matters

#### 1. Apologies

Present	Apologies
Mike	Chris
Gail	Mark N
Gerry	
Keith T (from Spain)	
Rachel	
Ian P (late)	

#### 2. Minutes / Actions Previous Meeting

Minutes were approved

Videos in previous actions will be included in minutes once they have been sent to Gail for uploading onto the website.

#### Actions

ACTION		DETAILS	OWNER	Completed / Incomplete / 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. Mike / Gerry to meet on 31/10/25

				<p>Meeting was cancelled due by company. Rescheduling for either a Tuesday or Friday asap.</p> <p><b>Meeting confirmed as 16/12/25</b></p> <p>Meeting went ahead – see clubhouse working group below</p> <p><b>Completed</b></p>
25.5	1	Tidy up double entry for class of membership in webcollect – winter activity	Gail	<b>Completed</b>
25.7	6	Buy and attach keypad entry to back doors of changing rooms	Gerry	<p>Keypad entry purchased. Checking of latch size to be done before installation.</p> <p>To be done at start of season</p> <p><b>Completed</b></p>
25.8	3	Update club <del>rules</del> HANDBOOK (note change of name) and committee roles 19/11/25	Gerry	<p>As this is not required for AGM the urgency of this is not great</p> <p>Ongoing</p>
25.8	9	Season 26 Committee	Gerry /Mike	<p>People have been approached and at present there may be a few names in the mix.</p> <p>To ease pressure on Gerry <b>Richard Innes</b> to be asked to oversee club boats</p> <p><b>Chris Swfield</b> has agreed to look after the club racing marks</p> <p><b>Ian Stark</b> to be asked if he would look after the tractor and other such equipment.</p> <p>See AGM item below</p> <p><b>Completed</b></p>
25.8	11	Riparian agreement and meeting	Gerry	<p>Gerry to contact Andrew re Riparian Agreement and the setting up of a meeting of all landowners bordering the loch. No reply to emails so going to try another email address or telephone in New Year.</p> <p>Ongoing</p> <p>Rachel to check what she has in papers given to her when she became commodore</p> <p>Action 25.11.1 Rachel</p>

25.9	7	Discuss with Alastair the requirement to register his camera with ICO	Mike	To be done on 16/12/25 Ran out of time <b>Completed</b>
25.10	1	2026 budget prep	Keith /Gerry	<b>Completed</b>
25.10	2	Contact lawyer re use of the word auditor	Mike	<b>Completed</b>
25.10	3	Set up clubhouse working group meeting in January 2026	Mike	See clubhouse working group below <b>Completed</b>
25.10	4	Contact people re buying dinner dance tickets	Mike / Rachel / Gerry	<b>Completed</b>
25.10	5	Send out AGM invite	Gail	<b>Completed</b>
25.10	6	Core dates for calendar	Mike / Gerry	To be sent to Gail so they can be sent out with AGM agenda <b>Completed</b>
25.10	7	Prep how to run discussion post end of AGM	Mike / Gerry	<b>Completed</b>

### 3. Updates

#### **Budget update - Keith**

As the accounts have been finalised for the end of year no other account updates were submitted for discussion.

Committee discussion on how to present budget items at AGM

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

Things seem to be going ahead with lawyer OK – despite repeatedly getting Gerry and Gail's names incorrectly spelt and Mike having to constantly chase him for docs.

Papers ready to be sent to OSCR

Gail to send 2025 completed accounts to lawyer (done at end of meeting)

Gerry to send season 2025 subscriptions to lawyer (done at end of meeting)

Rather than change constitution it was decided to leave as is and change at next season AGM, so Gail will make a personal calendar entry to email all members on 14/11/26 reminding them that they have to have any queries or motions for AGM sent to secretary by 1/12/26 **Action 25.11.2 Gail**

Gail to check the registers that need to be kept by a charity and ensure they are set up **Action 25.11.3 Gail**

#### **Club House Working Group – Mike**

Due to festive season and lack of enthusiasm a meeting was not possible.

Mike to explain next steps in his Commodore's report at AGM

Meeting with company re bore hole at club was very positive. They are to give quotes for 2 different solutions. A bore hole is better than a well as it allows for

natural filtration. Bore hole would be dug in 'wild meadow' area and water pumped to a plant house (to be built) at back of clubhouse. The water would post treatment be pumped into the clubhouse for showers and heating. The pressure of this water would be greater thus improving both the showers and the heating. These are 2 things that members asked for.

Total cost of the work including refurb (where necessary) to take additional pressure circa 50k. Keith to include this as an 'add on' to his 2026 budget at AGM

Keith to contact the company who did his bore hole to get a second quote.

**Action 25.11.4 Keith**

Discuss plant room with David Redpath and Tom Blake **Action 25.11.5 Mike / Gerry**

### **Update of club boats / clubhouse**

No discussion as we are in the closed season

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

### **4. Events**

#### **Dinner Dance 17/1/26 – Gail**

Numbers remain at 56 resulting in a loss of £36. However, Ailsa Redpath has offered to run a raffle. Committee agreed that this was a good idea. Gail to include appeal for raffle prizes in her email reminding attendees of start time / bring trophies. **Action 25.11.6 Gail**

After discussion re 'Absolutely Knackered' trophy, it was decided that it should go to Mark Jones. This was suggested by Rainer.

#### **AGM**

General discussion was held on several topics

Gail to amend AGM agenda and send to Mike and Gerry to review by 18/1/26

**Action 25.11.7 Gail Mike and Gerry**

Keith to send Gail budget and treasurer report by Sunday 18/1/26

**Action 25.11.8 Keith**

Gerry to send Gail core dates by Sunday 18/1/6

**Action 25.11.9 Gerry**

Gail to send all information to members on or before 21/1/26

**Action 25.11.10 Gail**

### **5. Season 2026 dates.**

List of fixed / core dates inc working parties

Almost complete – dates need to be confirmed with trainers for camps

### **6. Proposed dates for season 2026 committee meetings**

Gail to send out calendar invites and include zoom meeting details

**Action 25.11.11 Gail**

7. AOB

There was nothing.

Date of next meeting 18/2/26

**Actions**

ACTION		DETAILS	OWNER	Completed / Incomplete / Ongoing
25.8	3	Update club <del>rules</del> HANDBOOK (note change of name) and committee roles <del>10/11/25</del>	Gerry	As this is not required for AGM the urgency of this is not great <b>Ongoing</b>
25.8	11	Riparian agreement and meeting	Gerry	Gerry to contact Andrew re Riparian Agreement and the setting up of a meeting of all landowners bordering the loch. No reply to emails so going to try another email address or telephone in New Year. <b>Ongoing</b> Rachel to check what she has in papers given to her when she became commodore <b>Action 25.11.1 Rachel</b>
25.11	1	Check papers for Riparian Agreement	Rachel	
25.11	2	Add date to personal diary to send out reminder to members to submit queries etc by 1/12/26	Gail	
25.11	3	Set up registers required as a SCIO by OSCR	Gail	
25.11	4	Contact company who did bore hole at his property to get a second quote	Keith	
25.11	5	Contact David R and Tom B re plant room	Mike / Gerry	
25.11	6	Send out reminder emails re raffle / trophies / start time of dinner dance	Gail	

25.11	7	Amend and review AGM agenda by 18/1/26	Gail / Mike /Gerry	
25.11	8	Send budget and treasurer report to Gail by 18/1/26	Keith	
25.11	9	Send core dates to Gail by 18/1/26	Gerry	
25.11	10	Send out all AGM info to members no later than 21/1/26	Gail	
25.11	11	Set up calendar invites inc zoom call details for committee meeting in season 2026	Gail	