



St Mary's Loch Sailing Club

Enterprise Fleet No. 83

Mirror Fleet No. 224

Committee Meeting

18 03 2026 Zoom

Meeting Minutes 26.2

Fixed Standard Matters

1. Apologies

Present	Apologies
Mike	Keith T
Gail	
Gerry	
Ian P	
Chris	
Mark N	
Dave T	
Clare	
Rachel (Trustee)	

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
25.8	3	Update club rules HANDBOOK	Gerry	Club (inc committee) role completed , Gerry has almost completed NOR for standard club races. Once completed he will circulate for comments Rest of handbook Ongoing

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. There has been no reply to emails so Gerry will try phoning. Ongoing
25.11	1	Check papers for Riparian Agreement	Rachel	Completed
26.1	1	Club roles, selected (Clare and Dave T) then sent out to members and put on notice board	Gerry	Completed
26.1	2	Send photos (new or updated) to Mike	ALL	Completed
26.1	3	Email Gethin Davey re caravan slot	Gail	Completed
26.1	4	Contact members who expressed an interest in a mooring during season 2025	Gail	Completed
26.1	5	Put Chris S and Chris M in touch with each other	Gerry	Ongoing
26.1	6	Email members to ask if they will be buddies	Gerry	Completed
26.1	7	Populate Duty Man	Mike	Completed
26.1	8	Contact Dryburgh re dinner dance	Gail	Completed
26.1	9	Contact East Gate theatre re AGM	Gail	Completed
26.1	10	NOR and SI for May regatta	Gerry	NOR drafted. Gerry to circulate asap

2. **Updates**

Budget update - Keith

Keith was unable to attend. He gave Gail the following information
Subscriptions are coming in and so far £5,500 has been processed (up to last Thursday) so there are plenty to come in yet. As a result, the bank current account balance is up to £28,000 with little change to the savings accounts.

Insurance renewal

Cost was approx. the same as in previous 3 year fixed cost period. Gerry will check the valuation of boats etc listed to ensure they are up to date and feedback to Keith **Action 26.2.1 Gerry**

Clare has agreed to oversee the revaluation of building costs of the clubhouse using a company that she has previously had dealings with. She will feedback valuation to Keith and committee. **Action 26.2.2 Clare**

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

All paperwork is now with OSCR team waiting to be processed.

Club House Improvements (formally known as Club House Working Group) – Mike / Keith / Gerry

Sarah and Sally have been asked (and given a time limit to reply) if they wish to continue as members of this sub committee. David R has spoken to a builder re plant house and this builder (Adrian a neighbour) is keen to be involved. Sub committee to look at potential of including a car charger (to be paid at point of charging) as well as the possibility of expanding electricity to caravans

Update of club boats – Gerry

Gerry to pick up Topper that we are getting for free at beginning of April and then he will consolidate Toppers so that we have 2 good Toppers. All spare Toppers and equipment will be offered to members free. If unsuccessful doing this then they will be scrapped.

Update on training including camps – sent from Ailsa / Mark – **Gerry**

There is an additional PB2 added in (details sent out in email at start of week)
Camp signup forms also sent out in same email.

There are sufficient instructors to cover both camps.

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

3. **Renewal of Membership – Gail**

Query / decision required re membership charge for new members who contact in March but as club closed can't come to see us until April – **Gail**

Committee agreed that March prices will be applied for the new members (3) who have contacted Gail. This will be done by reducing their new membership cost by £5

Gail to send emails to those new members inviting them to the club opening social. **Action 26.2.3 Gail**

Moorings – held over from last meeting

Gerry will speak to Ann Wilson this week re Stewart's Mooring. It was noted that Ann is only a Friend member. **Action 26.2.4 Gerry**

4. **Survey Responses -Gerry**

There has been 3 more responses to survey. Gerry to prep booklet of results to send to members. Gerry to send up to date survey details to Gail so she can redo AI analysis and create a word cloud. **Action 26.2.5 Gerry**

5. **Sailing Calendar Season 2026**

Gail has sent Gerry the corrected version and this will be sent out with the next email.

6. **Non-Sailing Calendar Events Season 2026**

Dinner Dance – Gail

Date is 30/1/27

Venue Dryburgh Abbey Hotel – will not appear on agenda until September

AGM – Gail

Update 10/2/27 is the date

Venue Eastgate Theatre – will not appear on agenda until September

7. **Post AGM held 050226 held over from last meeting**

Race Format – create a 'Series Notice of Race' (Series NOR)

Gerry currently finalising this. See Action 25.8.3

Scoring / results capture

Gail to trial using an app with sailwave to see how integration works. Gerry to send Gail details of the app. **Action 26.2.6 Gerry and Action 26.2.7 Gail**

Sailwave User Group

Mike and Shona R have expressed an interest in joining this group.

Gerry to advertise this group in next mailing **Action 26.2.8 Gerry**

Once all names are known Gail will set up training. **Action 26.2.9 Gail**

8. Events

Work party 4/4/26 – Mark N

Gerry to switch on water on the day before.

Committee dropbox folder shared by Mike. Gail following up.

Post work party – Ian P/ Gerry / Mark N will create a list of dates when things need to be replaced / checked (eg fire extinguishers, UV filters). Using this list they will create a StMLSC google calendar

Action 26.2.10 Gerry Ian P / Mark N

Opening Social & Club Champions race 5/4/26 – Gerry

Food sub committee – members found and food sorted -**Mike**

Webcollect ticket made -**Mike**

Ailsa is doing a Easter hunt for the kids

Gerry to do a nudge in email to buy tickets

Adult Camp 7/5/26 – 9/5/26

Covered in training so will not appear here again on agenda

May Regatta 16/5/26 – 17/5/26

Bar – Licence agreed; **Mike**

2 barrels of beer ordered

Will purchase other drinks on sale or return nearer the time once numbers are better known

Catering (not including fish and chip van) - Clare

This will include – filled rolls Saturday and Sunday morning; tuck shop; soup and a roll post racing on Sunday ; food for folk doing on the water roles

Fish and Chip van – Ian P

Costs £11.50 for adults for fish or sausage or haggis and £8 for kids.

Food tickets costs to be set at £15 for adults and £10 for kids and this will include cake with the chip shop meal.

On the water – Gerry

Capping number of Super Novas at 50

Gerry made arrangements to hire a rescue boat (that comes crewed) if required

Admin and Results – Gail

Requested that NOR / SI include instructions to sign in

NOR and SI

NOR to be completed this week so advertising can begin

Entry fees

Laser and Streaker £31 with U21 at £21 (1 day)

Topper and Oppies £30 (2 days)

Fevas £45 (2 days)

Super Novas £40 (2 days)

Increase in price if buy after Sunday 17/5/26

Prizes

Discussion held on WhatsApp

9. **AOB at meeting held on 26/2/26 – all postponed from previous meeting**

Membership Communication -

Short / Often vs Regular / Monthly / Extended (eg Newsletter vs 'ad hoc' or a mixture)

After discussion it was decided that a mixture was best.

Gerry to promote WhatsApp in next mailing **Action 26.2.11 Gerry**

Stewart Wilson – Membership and Mooring (proposal by Gail for temporary Honorary Membership ratified at AGM in Feb 2027)

It was decided that Stewart would be offered temporary Honorary membership which be ratified at the AGM in February 2027.

Other proposals for Honorary Membership (if time allows)

It was decided that this would be added to the agenda for the meeting to be held in November **Action 26.2.12 Gail**

Andrew Hewitt – Committee Co-Opt

VC Role

After discussion the committee decided to co-opt Andrew onto the committee.

Gerry to contact to tell him and confirm before Gail gets him set up with

committee meeting invites and group email address. **Action 26.2.13 Gerry**

10. **AOB Meeting on 18/3/26**

See Etrick and Yarrow Place plan – attached (there is a click link in the doc) and Gerry's email

Gerry (with Mike cc'd in) will contact person doing the Etrick and Yarrow Place Plan and Mike will be the point of contact for the club moving forward.

Action 26.2.14 Gerry / Mike

Date of next meeting **15/4/26**

Actions

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26.1	5	Put Chris S and Chris M in touch with each other	Gerry	Ongoing
26.1	10	NOR and SI for May regatta	Gerry	NOR drafted. Gerry to circulate asap
26.2	1	Check valuation of club boats for insurance quote and feedback to Keith	Gerry	
26.2	2	Get up to date valuation of rebuilding costs of club house and feedback to Keith	Clare	
26.2	3	Invite potential new members to opening social	Gail	Completed
26.2	4	Talk to Ann Wilson re Stewart's mooring and Honorary membership for Stewart	Gerry	
26.2	5	Compile survey results booklet for members; send updated results to Gail for AI analysis and creation of a word cloud	Gerry	
26.2	6	Send Gail the app for taking results	Gerry	
26.2	7	Gail to investigate integration of results app with sailwave	Gail	

26.2	8	Ask fr volunteers to join sailwave users group in next email	Gerry	
26.2	9	Set up training for sailwave users group	Gail	
	10	Post work party create a list and google calendar of dates that items need to be checked / replaced.	Gerry / Ian P / Mark N	
	11	Promote WhatsApp in next email	Gerry	
	12	Added Honorary Memberships to November agenda	Gail	
	13	Contact Andrew re co-opt onto committee	Gerry	
	14	Contact Etrick and Yarrow Place Plan to establish Club contact	Gerry / Mike	