



St Mary's Loch Sailing Club

Enterprise Fleet No. 83

Mirror Fleet No. 224

Committee Meeting

19 08 2026 Zoom

Meeting Minutes 26.7

Fixed Standard Matters

1. Apologies

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

Minutes / Actions Previous Meeting

Minutes were approved for committee meeting on 24/6/26 and extra meetings on 22/7/26 and 29/7/26

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

Actions

RED – URGENT

BLUE – GOOD TO GET DONE IN REASONABLE TIME SCALE

GREEN – NO RUSH

ACTION		DETAILS	OWNER	Completed / Incomplete / Ongoing
25.8	3	Update club rules HANDBOOK	Gerry	Gerry has almost completed NOR for standard club races. Once completed he will

				circulate for comments Rest of handbook to be sent to Gail Ongoing
26.2	1	Check valuation of club boats for insurance quote and feedback to Keith	Gerry	Ongoing
26.2	4	Talk to Ann Wilson re Stewart's mooring and Honorary membership for Stewart	Gerry	Ongoing
26.2	5	Compile survey results booklet for members; send updated results to Gail for AI analysis and creation of a word cloud	Gerry	Postponed until post DH regatta
26.2	10	Post work party create a list and google calendar of dates that items need to be checked / replaced.	Mark	Mark taking lead on this. Gerry to send Mike all the info he has. Mike to liaise with Ian P. Action 26.5.1 Gerry This action completed and new action started 26.5.1
26.3	8	Rodent / pest control	Mark N / Ian P	Going to get in pest control at end of season Completed
26.4	5	Liaise with Mark J re date for safety boat course	Gerry	Not going to happen this season Closed
26.4	6	Send email re trailers on site during season and in September email re boats off site	Gerry	Going to resend – showing locations where trailers can be stored locally Gerry to email Action 26.7.1
26.5	1	Coordinate list of 'date to do' items for work parties	Mark (input from Gerry and Ian P)	Mark to set up a google calendar using a xxx@stmlsc.org.uk email address. This will be shared with him, commodore and secretary Action 26.7.2
26.5	2	Set Andrew H up as member of committee	Gail	Completed – awaiting Andrew H to contact so he can be set up on group email address. Action 26.7.3 Andrew

26.5	3	Ask Ian Stark to get lawn mowers and strimmers serviced	Mike	Ian Stark has agreed to do this Completed
26.5	4	Get parts for rib seat and steering box	Gerry	Ongoing
26.5	5	Organise Family funday day	Mike Gail Gerry	Cancelled as insufficient time left
26.5	6	NOR for DH regatta	Mike	Completed
26.5	7	Purchase new computer equipment	Gail (& Iain M)	Completed and installed in race box
26.5	8	New microwave for kitchen	Mike	Completed
26.5	9	Delete old email lists from webcollect	Gail	Completed.

Please note there were no actions from 26.6 meeting

2. Updates

Budget update - Keith

See Keith's Report – Brief financial report

Keith's report due to several unknowns inc (but not exclusively) – final costs of obtaining a water supply inc if we get grants and for how much; solicitor fees ; profit from DH regatta, makes exact predictions challenging. However Keith remains optimistic that we will be in a good position by end of year.

Water rates demand has been withdrawn by SBC as it was issued in error.

Changing over bank accounts to reflect our new charity status is challenging.

Urgent - docs required from Rachel Action 26.7.4 Rachel

Plan for end of year has been discussed and agreed with our independent accountant (Doug Pearson). This means that we will continue to present our accounts in the same way as we have always done. **On the last day of the accounting year** the Sailing club StMLSC will transfer (in one lump) everything over to the charity StMLSC. Thus the balance on the StMLSC Sailing Club accounts will be zero and the charity StMLSC will show a huge donation. The charities commission will also require a trustee statement to go along with the accounts.

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

Mike to chase up lawyer to:

request his bill

request for the documents to transfer club assets over to charity be completed.

Action 26.7.5 Mike

Club House Improvements (formally known as Club House Working Group) – Committee – Gerry, Mike, Ian P, Tom B, David R, Clare

Drilling has started. Currently James has drilled and lined 10 m but has still not hit bed rock.

James has some lining remaining but if all used then he will have to go south to purchase more lining material.

SBC and Scottish Government have agreed that we can apply for a grant for full funding for the drilling of bore hole and filtration system. They require 3 years of accounts to show we do not have an income in excess of £100k.

James has been liaising with SBC to ensure that all their conditions are met to ensure that the build does not prevent us getting a grant. To date the build and site position have been approved.

Once water supply completed a meeting of the clubhouse improvements group will be held. They will discuss the next steps inc finding grants. Chris to lead on this.

To date David R has got quotes for all the windows that require double glazing and all the exterior doors to bring them up to modern standards.

Over winter Tom B will install a new boiler and showers and the associated pipe work.

Improvements group will select the type of heat source and with the guidance of Chris B they will make grant applications for everything at one time (windows, doors and Tom B's work). This will require that in most cases we have 2 estimates. Improvements group will make recommendations to committee for their approval.

Grounds

No update required

Update of club boats – Gerry

No update required

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

Mike has agreed to become the RYA Principal. Hope to arrange RYA inspection on 9/10/26

All refunds have been done for the cancelled Kids camp. It has been agreed that we will run a Sailing Camp weekend from evening of Friday 9/10/26 to Sunday afternoon 11/10/26. We will provide pizza tea on Friday and BBQ on Saturday and the parents will be asked to provide the rest of the food. Cost to be £80 In the first instance all kids who should have attended kids camp will be invited and then depending on numbers it will be opened to the rest of the membership. Instructors will be asked if they can attend

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

3. **Renewal of Membership – Gail**

Webcollect has been cleared out and so should now reflect our membership as close as possible.

Email list of all current members now available for use.

4. **Survey Responses -Gerry**

This will be revisited after DH regatta

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

Dinner Dance

Gail shared the menus for both children (@£12.50) and adults (@£35).

Due to a mix up by the hotel they offered us a menu with selections rather than a fixed menu for the same price

6. **Events**

Work party on 22/8/26

Time changed to afternoon to get people to stay for a social Saturday evening. In email Gerry to ask people not to sail between 2pm and 5 pm as this is just not fair on people working at work party.

Clean up of clubhouse required – including mopping floors

Get safety boats launched and marks ready

Set up for regatta

Mark and Gerry to liaise re full list of requirements

Currently we need more gravel for 'beach'. Plan to use what we have and to buy more for first work party of season 2027

Gerry to send out email **Action 26.7.6**

Double Handed Regatta

Low number of boats have entered. Mike is doing / has done a push to Ents / RS200 / our own members inc buying dinner tickets even if not sailing.

Catering rota done

SI done

Need 1 x ARO and 1 x safety boat helm and crew **Gerry to chase up safety boat folk Action 26.7.7**

There will be no showers at regatta to conserve water

Due to potential of BG algae all will be asked to stay clear of A mark

Safety boat people to be asked if they are happy to continue in the role if there is bg algae. Sailors will sail at their own risk

7. AOB

BG algae is in Loch of the Lowes. Signage is up

Tree survey has been sent to Gerry. This is a list of trees and their locations and what needs to be done. Suggestion by tree surgeon is that we either cut down limbs / trees or move caravans

Gerry to circulate **Action 26.7.8 Gerry**

Committee members to review and this will be discussed at next meeting

Action 26.7.9 Gail to add to agenda

Next meeting agenda to include rough date plan for season 2027

Action 26.7.9 Gail to add to agenda

Date of next meeting 23/9/26

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26.5	4	Get parts for rib seat and steering box	Gerry	Ongoing

26.7	1	Send email re trailers on site during season	Gerry	
26.7	2	Mark to set up a google calendar for annual maintenance / checks using a xxx@stmlsc.org.uk email address. This will be shared with him, commodore and secretary	Mark	
26.7	3	Andrew H to contact Gail so he can be set up on group email address.	Andrew	
26.7	4	Send docs to Keith for bank	Rachel	
26.7	5	Send requests to lawyer	Mike	
26.7	6	Email re work party to members	Gerry	
26.7	7	Safety boat helm and crew for regatta	Gerry	
26.7	8	Circulate tree survey to committee members	Gerry	
26.7	9	Add two items to next meeting agenda	Gail	