



St Mary's Loch Sailing Club

Enterprise Fleet No. 83

Mirror Fleet No. 224

Committee Meeting

23 09 2026 Zoom

Meeting Minutes 26.8

Fixed Standard Matters

1. Apologies

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

Minutes / Actions Previous Meeting

Minutes were approved for previous committee meeting

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	Gerry to resend email Ongoing
26.2	4	Talk to Ann Wilson re Stewart's mooring and Honorary membership for Stewart	Gerry	Completed See AGM in item 4
26.2	5	Compile survey results booklet for members; send updated results to Gail for AI analysis and creation of a word cloud	Gerry	This will be included in AGM report by Gerry Completed
26.5	4	Get parts for rib seat and steering box	Gerry	On order – will be fitted before kids camp Ongoing
26.7	1	Send email re trailers on site during season	Gerry	Completed
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	Calendar set up. Alerts from Calendar will go to commodore@stmlsc.org.uk secretary@stmlsc.org.uk maintenance@stmlsc.org.uk At meeting it was confirmed that third email address above went to Mark N Ian P and Gerry Completed
26.7	3	Andrew H to contact Gail so he can be set up on group email address.	Andrew	Andrew to contact Gail Ongoing
26.7	4	Send docs to Keith for bank	Rachel	Completed
26.7	5	Send requests to lawyer	Mike	Completed
26.7	6	Email re work party to members	Gerry	Completed
26.7	7	Safety boat helm and crew for regatta	Gerry	Completed
26.7	8	Circulate tree survey to committee members	Gerry	Completed
26.7	9	Add two items to next meeting agenda	Gail	Completed

Please note there were no actions from meeting 26.6

2. Updates

Budget update - Keith

See Keith's Report – Brief financial report

There were no queries or comments on Keith's report

Keith requested help with obtaining a meter reading and a figure for the value of the food remaining

Mike volunteered to do the food **Action 26.8.1 Mike**

Gail volunteered to out a request for help with meter reading on WhatsApp

Action 26.8.2 Gail

Gerry wondered about the exact timings of reports etc and what needs to be presented at AGM in 2027 and subsequent years

Gail volunteered to contact Keith to ask. **Action 26.8.3 Gail**

Post meeting Gail contacted Keith re the timings and reports produced for AGM 2027 and subsequent years as we transfer from the club to SCIO.

The details are as follows:

AGM2027

Club accounts put together as soon as possible after 30th November then pass both to Ian Malcolm and Douglas Pearston.

The accounts will show a large donation of the value of all the club's funds to the SCIO, leaving an empty balance sheet.

Produce accounts for the SCIO, which will show the donation being received and a balance sheet with our bank accounts and sundry prepayments, cash etc.

There are several additional reports, (Trustees, Independent Reviewer, etc.) which form part of the documents to be approved at the AGM.

Keith would expect to present both sets of accounts at the AGM, and once approved, file them with the OSCR but we have 9 months to do that after the year end date (30 November).

Subsequent years

SCIO accounts and reports prepared for approval at AGM

Accounts filed with OSCR within 9 months of year end date

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

No comments

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

Gerry has agreement in principle for a grant for the full funding of the cost of the bore hole. Council on 'standby' to test water

Gerry to ask James Fraser (bore hole driller) for one invoice so that he can submit that to the council in the grant application

Chris's application from Neighbourhood Community Fund was rejected (thanks to Chris for all he did to submit it)

James Fraser has been given go ahead for extra costs involved in drilling.

Drilling rig will be on site in next 2 weeks and work should take approx. 2 weeks. Will try to ensure avoidance of Kids camp weekend.

Clubhouse group plan to meet in next 2 weeks to progress with the other improvements.

David R has sent in quotes for his work on doors and windows.

Tom Blake to be given insulation details and room sizes so he can get the heating design done so that he can move forward with that and the showers.

Planned to do all the above work over winter

Chris to do grant applications for the work listed above

Grounds

No update required

Update of club boats – Gerry

After discussion it was decided to offer Topper to Matt King. This will either be the Topper donated to the club or one from Rachel or Mark N

Gerry to put Rachel, Mark and Matt in touch with each other **Action 26.8.4**

Gerry

Over winter the leaks will be fixed on the Fevas

Gerry currently undertaking repair to horns on committee boat.

Update on training including camps – sent from Ailsa– Gerry

Training

Kids camp weekend to go ahead from 4pm on Friday 9/10/26 to afternoon on 11/10/26

15 kids of mixed ability have applied

Concern over club racing and need for rescue boats. Once discussed with Ailsa it may be that club racing should be cancelled.

Gail will send out email to all members if this is required **Action 26.8.5 Gail**

Post meeting it was decided to cancel club racing on 11/10/26

RYA inspection has not been done as they cannot come to any of the dates we have offered. If another inspector cannot be found then RYA will not carry out inspection.

Forms to change name of RYA Principal to Mike need to be completed

Action 26.8.6 Gerry

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

3. Survey Responses -Gerry

This will be included in AGM report

4. Non-Sailing Calendar Events Season 2026

Any prep for AGM

Honorary Membership will be proposed for Stewart Wilson and Charles Willoughby

Committee discussed having a season pass for camping caravans. Cost was not decided as committee felt that Keith could give advice on that.

Gail to ask Keith to give his views at next meeting.

Action 26.8.7 Gail

Dinner dance

It was agreed that tickets will go on sale mid / late October at a cost of meal price +£5 for both adults and children.

Action 26.8.8 Gail

5. Events

Work party on 31/10/26

Mike to take lead

Gerry has list of things to be done

Probably leave water and electricity on so Tom B and David R can work over winter

Mike to send out email and Gail will share flyer of local storage so that can be included in email.

Action 26.8.9 Mike / Gail

Double Handed Regatta

Comments / things to note for next year

Display board to allow two race course numbers to be displayed will be made over the winter – Gerry Andrew and Lorry to look into this.

Cost of food too high – options to be discussed later inc pizza van, asking Glen café, or members bringing along a pot of chilli

Provide trolley tags for all events.

6. Tree Survey Review

Invoice for £1080 to be paid

After discussion it was decided to ask for a price to carry out the work of felling and topping. Also to ask re time scale.

Action 26.8.10 Gerry

Andrew to source trees to replace those being removed. **Action 26.8.11 Andrew**

7. Rough date plan for season 2027

SH Regatta – proposed dates tbc 12/13 June 2027

RO Gerry

2 day event

Super Nova

Scottish Laser Travellers

1 day event

Streaker

Solo

DH regatta – 28/29 August

Enterprise

Mirror

Feva

200 – if numbers low

Windsurfer – 4/5 September

8. AOB

Sight along pole in race box needing stuck back up – maintenance know

Mike and Gerry to attend next community council meeting on 5/10/26 so people know we are 'nice' and not 'Alistair's side kicks'

Date of next meeting 21/10/26

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AMBER – GOOD TO GET DONE IN REASONABLE TIME SCALE

GREEN – NO RUSH

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26.5	4	Get parts for rib seat and steering box	Gerry	On order – will be fitted before kids camp Ongoing

26.7	3	Andrew H to contact Gail so he can be set up on group email address.	Andrew	Andrew to contact Gail Ongoing
26.8	1	Value of remaining foodstuffs	Mike	
26.8	2	Organise photo of meter reading	Gail	Completed
26.8	3	Contact Keith re dates for reports and accounts	Gail	Completed
26.8	4	Link Matt King with Rachel and Mark N re Topper	Gerry	
26.8	5	Send email if racing cancelled on 11/10/26	Gail	Completed
26.8	6	Do RYA Principal paperwork	Gerry	
26.8	7	Contact Keith re camping campervan season pass	Gail	Completed
26.8	8	Set up dinner dance ticket sales and advertise	Gail	
26.8	9	Work party inc email	Mike / Gail	
26.8	10	Cost and time scale for tree work	Gerry	
26.8	11	New trees to replace those removed	Andrew	