

**New Forest & District Sailability  
Minutes of Committee Meeting at Spinnaker Clun  
On Friday 15 June 2012 at 4 pm**

<p><b>1 Attendance</b> Eric Blyth, Rory Morrison, Tom Glasson, Spike Spencer, Xavier Champeau, Lawrie Phillips, Jenny Monger, Sue Plumb, Andrew Allen, Rowena Marsh. Malcolm Bentley joined as an “observer”.</p>	
<p><b>2 Apologies</b> – Mary White, Tom Harper.</p>	
<p><b>3 Approval of Minutes of last meeting</b> These were approved and signed by Eric.</p>	
<p><b>4 Correspondence</b> – none</p>	
<p><b>5 Initial matters</b> 5.1 We have been awarded the Queens Award for voluntary service. Tom H to be asked to produce a large poster to display on the Spinnaker notice board. Rowena to ask Tom. 5.2 Spike has constructed a “league/ ladder” for individuals to challenge each other to races in the 2.4’s. The ladder is on the notice board.</p>	<p><b>Rowena/ Tom H</b></p>
<p><b>6 Chairman’s report</b> 6.1 Eric reported on the discussions with Spinnaker re the new shed site and room for the boats.  We are negotiating for 2 extra boat parking spaces, or 1 space plus a space for the tractor. It is not clear whether Spinnaker want to use the tractor and, if not, whether they will give us a space. If they won’t give us a space, we will park it offsite.  We may need to rent another space anyway, at a cost of around £50 pa. 6.2 We should have space for a 5m x 5m shed. Xav will talk to his contact about the cost of a shed that size, together with the work to put it on hard standing etc. Eric will get a quote from the original shed supplier. Sue to give Eric a name of a shed maker.  It was not clear how high the shed would be and Sue made the point that it would be behind the garden of a neighbouring house. Spinnaker are in control of the planning, so we will need to check how large/ high the shed can be but once we had looked into this, we should talk to the affected neighbour to make sure they would not raise any objections.  In any case, we would want to have a space between the back of the shed and the garden fence, to give us a walkway behind it.  We are to ask Spinnaker if we can have power to the new shed.</p>	<p><b>Xav/ Eric/ Sue</b></p>
<p><b>7 Secretary’s report - none</b></p>	

<p><b>8 Treasurer's report</b></p> <p>8.1 Tom G reported the following balances:  Current account - £6,345.57  Bonus savers - £38,224.58</p> <p>8.2 He reported that after receiving various amounts of sponsorship for hosting the Access National Championships, we had a surplus of £720. We agreed to pay for Marcus and his wife to have dinner at the Old Cottage Restaurant in Ringwood as a "thank you" for his work in running the event.</p> <p>8.3 He reported donations received as follows:  Poulner Players £750  Bournemouth G&amp;S £750  Dorset Sporting Club £1,070</p> <p>8.4 Spinnaker has proposed a scheme for members to pay 10 years subs up front, at the current rate, to raise some immediate capital. Eric asked whether we wanted to consider subscribing to the Spinnaker scheme. Tom G was asked to consider and report back.</p>	<p><b>Tom</b></p>
<p><b>9 Sailing Captain's report</b></p> <p>9.1 RYA Sailability Disability Awareness training. Ben Lees will be attending this course with Jenny.</p> <p>9.2 Martin Hadley's incident. The incident has been discussed with Martin. NFDS will now either have safety boat cover at the Wednesday nights racing, or ensure that there is sufficient cover by Spinnaker.</p> <p>9.3 Langstone Sailability 24 June. Richard Buxton is organising our attendees.</p> <p>9.4 Volunteer log book. We have received 50 logbooks from RYA Sailability and are distributing these to relevant volunteers, and encouraging them to fill them in. Committee members are authorised to sign off the records, where appropriate.</p> <p>Rory is considering asking a volunteer to run the scheme.</p>	<p><b>Rory</b></p>
<p><b>10 Members' representative's report</b></p> <p>10.1 There has been some discussion about the number and type of slings available to enable sailors to be hoisted into the boats. Xav will check with Rob Biddle how many we have and how many it would be useful to have. Two new slings have been ordered since the meeting.</p> <p>10.2 One carer thought we should have different designs of slings, but it was considered that this would be confusing. We will leave different designs for now.</p> <p>10.3 Xav raised the point that a large number of sailors arrive between 11am and 1.30pm. Rory will see whether we can re-schedule some of them.</p> <p>10.4 The number and experience of volunteers was raised. We do not always have enough volunteers to both run the pontoon and skipper the boats. We may need to remind volunteers to look at the website to see how the pontoon should be manned.</p>	



16 November 2012 21 December 2012 15 January 2013 15 February 2013 15 March 2013 19 April 2013 17 May 2013 21 June 2013	Note: Tuesday after AGM	
<b>17</b> Agreed to hold the meetings in July and August, at least, at Ellingham Hall.		