

## New Forest District Sailability

### Committee Meeting

Held at

**The Spinnaker Sailing Club, Blashford Lakes, Ivy Lane, Ringwood  
14:00 Tuesday 17<sup>th</sup> November 2015**

MINUTES	ACTION
<p><b>1 Attendance</b></p> <p>1.1 Malcolm Bentley, Rowena Marsh, Richard Savill, Stefan Hart, Andrew Allen, Peter Coulson, Denise Speirs, Rory Morrison (guest)</p> <p>1.2 <b>Apologies</b> – Eric Blyth, Tom Glasson, Mary White, Jenny Monger</p>	
<p><b>2 Minutes of the meeting held on 16.10.2015</b></p> <p>2.1 Minutes agreed and signed off by Malcolm Bentley, Chairman</p>	
<p><b>3 Matters Arising</b></p> <p>3.1 Asphaltting the car park; Rory was invited to attend the Committee meeting to discuss the asphaltting of the car park. Rory handed over the only paperwork; a quote from Nettons U.K. Limited dated 29<sup>th</sup> July 2008 addressed to Rob Biddle, that she had relating to previous discussions concerning the then proposed resurfacing of the visitor's car park. The consensus of opinion from users who had completed the questionnaire was that some form of resurfacing was required.</p> <p>Malcolm agreed in the first instance to speak to Spinnaker in respect of obtaining permission to pursue the project, to ascertain environmental issues and confirm the ecology of the lake and surrounding area that would likely be affected by the asphaltting of the carpark. Possible areas of concern would be the drainage and run off as nothing must go into the lake.</p> <p>After much discussion it was suggested that NFDS go for a quote that covers the whole carpark; i.e. from the main gate into the car park up to the 'shed'. Andrew agreed that in liaison with Richard he was willing take on the job of acquiring quotes. Rory suggested that Andrew talk to Nettons in the first instance; Rory had also given Malcolm the names of two local (Ringwood) Companies.</p> <p>Rory made it very clear that sadly she was no longer in a position to undertake this or any other project; however, she was delighted to accept the offer of life-time membership which would be presented at the Christmas lunch.</p> <p>3.2 Apologies to Peter Coulson whose full name was omitted from the list of attendees.</p> <p>3.3 Point 5.2 - should have read Roy and <u>NOT</u> Rory.</p>	

<p>3.4 Point 6 - Sailing Sub Committee Matters; Peter will email the Race Team to suggest that they buy Marcus a present as a thank you for all his help and coaching through the season.</p> <p>3.5 The following points will be kept on 'Matters Arising'; 6.3, 9.3 and 9.6.</p> <p>3.6 Resignation of Committee members:</p> <p>Mary White (not standing)  Jenny Monger (not standing)  Malcolm Bentley (re-standing)  Angela Bentley (standing)</p> <p>Changes to roles; Angela will take on Mary's role of events co-ordinator, Denise will take on the additional role of reception representative and continue as Secretary; all other roles remain as current.</p> <p>3.7 Point 10.1 – NFDS Newsletter; Malcolm has received the 1<sup>st</sup> draft of the Newsletter from Cate Wilson, it looks good.</p>	
<p><b>4 Chairman's Matters</b></p> <p>4.1 Tom Glasson was to be asked to purchase a card and plant for Mary as a thank you for her hard work over the years as the events co-ordinator; it would be presented at the Christmas lunch.</p> <p>4.2 Sailability National Conference; the conference is to be held on 20<sup>th</sup> February 2016, Malcolm will be attending, anyone else wishing to go should speak to Malcolm.</p> <p>4.3 NFDS has been asked if they were interested in joining a Sailability Forum, after discussion it was agreed that NFDS are not interested.</p>	
<p><b>5 Treasurer's Matters</b></p> <p>5.1 Rowena gave a brief resume of the accounts answering queries on the interest received; £1.50 per month and committee expenses which covered the taxi fares for Eric whilst his car was awaiting repairs.</p> <p>5.2 The Budget for 2016 was approved.</p>	
<p><b>6 Sailing Sub Committee Matters</b></p> <p>6.1 The TT race for next year has been provisionally booked for Saturday 9<sup>th</sup> July 2016; Malcolm will check with Spinnaker whether this date is free; if okay he will confirm with Ron Sawford.</p> <p>6.2 Malcolm will put an article into the Newsletter asking what races are being planned for the coming year; who is interested in terms of current sailors and volunteers and any new sailors. Thursday is likely to be confirmed as race training day.</p> <p>6.3 It was still hoped to add Wednesdays to the calendar, volunteers and sailors welcome, Malcolm would be emailing all at the beginning of the year to ask who</p>	

would be interested and when.	
<p><b>7 Bosun's Matters</b></p> <p>7.1 It was agreed to replace two of the life jackets at a cost of £50 each.</p> <p>7.2 The ply on one of the hard backs needs replacing and the foam cushions also need replacing; it was agreed that if the price was fair to go ahead with the repairs.</p> <p>7.3 A new 2.3 was needed to replace the current Boat No.2; agreement to go ahead and order a new boat was given (it was confirmed that NFDS had three boats without names).</p> <p>7.4 A big thank you was offered to the 'shed party' for all of their hard work; there was only ½ days' work left prior to Christmas.</p>	
<p><b>8 Volunteer Co-ordinator's Matters</b></p> <p>8.1 Peter reported that NFDS had approximately 100 reliable regular volunteers and 13 ad-hoc volunteers; he will email out in the New Year asking if people are still interested in coming/helping.</p> <p>8.2 Stephen Long, a volunteer had suggested that NFDS use 'Twitter' for non-sailing days, i.e. bad weather cancellations; the Committee thought this idea was worth a try, Peter to ask Stephen to take this up.</p> <p>8.3 NFDS now have a new mobile phone with a new number; web site and paperwork must be amended to reflect the change; <u>carry forward/matters arising</u>. Reception will continue to ring/text groups when sailings are cancelled.</p>	
<p><b>9 Events Co-ordinator's Matters</b></p> <p>9.1 Christmas lunch was organised.</p> <p>9.2 Peter reminded that there was a Disability Awareness session booked for this Thursday and for 19<sup>th</sup> February 2016.</p> <p>9.3 It is anticipated that Angela Bentley will assume this role after the AGM in February 2016; Richard will propose her nomination and Denise will second.</p>	
<p><b>10 Publicity</b></p> <p>10.1 Covered in 'Matters Arising'.</p>	
<p><b>12 Any Other Business</b></p> <p>12.1 Nothing to discuss.</p>	
<p><b>14 Date of next meeting: The next Committee meeting will be held at the Alice Lisle at 14:00 on Tuesday 19<sup>th</sup> January 2016.</b> Those Committee members who wish to meet for lunch prior to the meeting should be there by 13:00 hours. Tom will chair in Malcolm's absence.</p>	

**Dates of following meetings:**

2<sup>nd</sup> February 2016 (A.G.M.)

Further dates will be agreed at the Committee meeting following the AGM on 2<sup>nd</sup> February 2016.