

New Forest District Sailability

Committee Meeting

Held at

The Spinnaker Sailing Club, Blashford Lakes, Ivy Lane, Ringwood
on Tuesday 17th January 2017 at 16:00

MINUTES	ACTION
<p>1 Attendance</p> <p>1.1 Malcolm Bentley, Tom Glasson, Richard Savill, Andrew Allan, Angela Bentley, Peter Coulson, Eric Blyth, Rowena Marsh, Stefan Hart, Denise Speirs</p>	
<p>2 Minutes of the meetings held in November and December 2016</p> <p>2.1 Minutes of the November and December meetings to be agreed and signed off at the February 2017 meeting.</p>	
<p>3 Matters Arising</p> <p>3.1 No matters arising.</p>	
<p>4 Chairman's Matters</p> <p>4.1 Reception Representative – It was agreed and confirmed that Denise Speirs will take on the role of 'reception representative'.</p> <p>4.2 Welfare Officer – Gino has decided that he would like to stand down as the 'Welfare Officer'. After discussion it was agreed that Malcolm would approach Jane Knight in the first instance to see if she would be willing to take up the role, in the event that Jane cannot then Malcolm will email all volunteers asking for nominations.</p> <p>4.3 It was suggested that the names of Committee members and the roles they hold should be added to the membership card if there is sufficient room.</p> <p>4.4 Malcolm visited the Spinal Unit at Salisbury District Hospital and after discussions with the co-ordinator was hopeful that this would lead to the sourcing of 'active' sailors as opposed to 'passive' sailors.</p> <p>4.5 There was nothing further to add to the A.G.M. Chairman's report.</p>	
<p>5 Treasurer's Matters</p> <p>5.1 Rowena has now agreed the new formula with Spinnaker for the year; NFDS contribution for this year is £5,000. The formula is based on theoretical boat capacity x normal member's rate x 2.5 days per week.</p> <p>5.2 NFDS has just received two further donations; £2,000 from Braeside, (thanks to Gino) and £500 from the Ellingham and Ringwood Horticultural Show.</p> <p>5.3 NFDS are still awaiting the invoice from Steve Sawford for the new boats;</p>	

<p>should be with us by end of the week.</p> <p>5.4 There was nothing further to add to the A.G.M. Treasurer's report.</p>	
<p>6 Sailing Sub Committee Matter</p> <p>6.1 Nothing further to report.</p>	
<p>7 Membership Secretary's Matters</p> <p>7.1 Nothing further to report.</p>	
<p>8 Volunteer Co-ordinator's Matters</p> <p>8.1 Nothing further to report.</p>	
<p>9 Bosun's Matters</p> <p>9.1 There had been a request for some more 'large' slings; NFDS already has two but it was agreed that this was no longer sufficient. Richard to look into the costs and will order two more 'large' slings.</p> <p>9.2 There was nothing further to add to the A.G.M. Bosun's report.</p>	
<p>9 Events Co-ordinator's Matters</p> <p>9.1 Angela reported a change to the dates for the refresher courses; they would now be held on:</p> <ul style="list-style-type: none"> • Friday 17th March • Tuesday 21st March • Friday 24th March and • Tuesday 28th March followed by a 'Bring and Share' lunch. <p>Richard to email the programme out to all volunteers.</p> <p>9.2 There would be a 'live recovery' during the safety boat training and Richard is looking for a volunteer. Spinnaker will be running a safety boat course on 22/23 April, cost £60 and will also feature a 'live recovery'. RYA Course can be found on their website.</p> <p>9.3 The RYA is also offering First Aid training; this can also be found on their website.</p> <p>9.4 Sailability National Conference to be held on 18th February 2017; Malcolm and Richard will be attending on behalf of NFDS. Malcolm confirmed that the new RYA Sailability Manager is Joff McGill; he also mentioned that the RYA would be sending out surveys to 200 Sailability centres shortly.</p>	
<p>10 Publicity</p> <p>10.1 Nothing to report.</p>	

11 Any Other Business

11.1 Car Park – Andrew had been asked by Rory Morrison to raise the matter of the car park again with the Committee. Rory would like NFDS to see if they could resurrect the car park project with Spinnaker. It was wholeheartedly agreed that this could prove to be difficult/impossible as long as Chris Davey, Vice Commodore of Spinnaker objects to the NFDS preferred surface of open textured porous macadam. However, Malcolm agreed to write to the Spinnaker Committee confirming that NFDS are prepared to fund the resurfacing of the car park providing they use the open textured porous macadam; but NFDS cannot justify the use of architects etc.

12 Date of next meeting: The next Committee meeting will be held on Thursday 16th February 2017 at the Alice Lisle; 12:30 for those wishing to have lunch and 14:00 for those attending the Committee meeting only.

Proposed Dates of following meetings:

- 16th March 2017
- 20th April 2017
- 17th May 2017
- 21st June 2017
- 20th July 2017
- 17th August 2017
- 21st September 2017
- 19th October 2017
- 16th November 2017
- 21st December 2017