

**New Forest District Sailability  
Committee Meeting**

**Held at The Spinnaker Sailing Club, Blashford Lakes, Ivy Lane, Ringwood on  
Thursday 21st June 2018 at 16:00 hours.**

**MINUTES**

**1 Attendance**

1.1 Present: Malcolm Bentley, Angela Bentley, Tom Glasson, Peter Coulson, Richard Savill, Stefan Hart.

1.2 Apologies: Andrew Holmes, Rowena Marsh, Denise Speirs, Andrew Allen

**2 Minutes of the last meeting held on Thursday 24th May 2018**

The Minutes were approved and a copy would be forwarded to Chris Wales for adding to the NFDS website.

**3 Matters arising**

3.1 GDPR – Individual membership forms would be held in electronic format. Groups don't have individual forms for sailors but it is the carer's responsibility to have knowledge of their ward's condition and medication.

3.2 The RYA Sailability evaluation tool is not proving easy to use and seems cumbersome. Malcolm to have a word with Leon about this.

3.3 With Rowena stepping down as treasurer an email has been sent to volunteers seeking a replacement. If this is not fruitful the net will be cast to a wider audience.

3.4 Richard has had a word with Sue Scott about recruitment and retention of reception staff.

3.5 Point 5.2 Spinnaker charges are actually in line with the agreed formula.

3.6 Barbara Houston will be supported using her own boat, subject to her joining NFS and bringing along a capable helper to rig and launch it. NFS will not be directly involved in the maintenance.

**4 Chairman's Matters**

4.1 A projector has been procured and used for promotional talks about NFS.

4.2 The recent NFS TT was a great success all round. Results and reports have been issued.

4.3 The TT made a small financial profit (£48).

**5 Treasurer's matters**

5.1 The accounts are all in order and the club is financially where expected.

## **6 Sailing Sub-Committee matters**

6.1 The second safety boat is considered successful, especially after the addition of ballast to improve handling.

6.2 Sailor numbers are consistently at a comfortable level around fifty per session.

## **7 Membership Secretary's matters**

7.1 Nothing to report.

## **8 Volunteer Co-ordinator's matters**

8.1 Nothing to report

## **9 Boatswain's matters**

9.1 The new south pontoon to be 'skirted' by Walcon week beginning 25th June (now known to be Weds 27th June).

9.2 Richard will not now be taking a refresher course as a PB2 instructor. Stefan will now be taking the course and fulfilling the role.

## **10 Events co-ordinator's matters**

10.1 The Volunteer Appreciation day will be Weds 11th July with various activities.

10.2 Angela was commended on her excellent organisational input to the TT.

## **11 Receptionist Matters**

11.1 Nothing to report.

## **12 Members Representative matters**

12.1 Nothing further to report.

## **13 Any Other Business**

13.1 None

## **14 Date of Next Meeting**

**The monthly meetings are as follows:**

**Thursday 26<sup>th</sup> July 2018 – (changed from 19<sup>th</sup> July 2018)**

**Thursday 23<sup>rd</sup> August 2018 – (changed from 16<sup>th</sup> August 2018)**

**Thursday 20<sup>th</sup> September 2018**

**Thursday 18<sup>th</sup> October 2018**

**Thursday 22<sup>nd</sup> November 2018 – (changed from 15<sup>th</sup> November 2018)**

**No meeting in December 2018.**