

Bowmoor Sailing Club Zoom Exec Meeting 6th July

Present: Tom Whittingham, John Banbrook, Geoff Silcock, Doug Roberts, Jacqui Thomas, James Relph, David Fewings,

Apologies: Karen Cook

Agenda

1. Finance. Highlights from end of year report
2. Survey: How do we exploit the info?
3. Facilities
 - Camping
 - Deck
 - Bar
 - Galley
 - E-Gate
3. Sailing (all on/in wqter activity)
 - Numbers (slots)
 - Formats
4. Membership
 - Dead/dubious boat update
 - Review of tools/data (webcollect or?)
- 5 AOB

Minutes

Finance

Rates relief has helped cash flow Grant

has helped

Mortgage has been overpaid as interest rates have fallen

Cleaning and running costs have been lowered

Overall we are up by £40k on projections even with all Capex spend completed

Proposal that we offer a rebate on renewal with guidance that members could offer back to club with gift aid – this would further enhance the cash position

We have room to plan Capex of £50k + next year assuming renewals are strong

If everyone renewed inc., gift aid we would have £120k spare cash to invest

Proposal to keep renewals same as last year , no increase in rate

Also delay increasing pensioner increase by one year

Decision postpone final increment of pensioner rate - agreed

Offer a rebate - agreed

Action Doug and Geoff to agree method of implementation

Boat hire – boats loaned to members without insurance

considered good value. Refund where this was not possible.

Survey

Tom has been in touch with Kate about the survey – output of the survey to come to Exec to help inform members views on next steps.

There have been 110 replies to survey – need to cover fee to get back full costs. Agreed to cover half the costs to get data David to contact Kate and agree

Initial feedback – no issues on slots

Some issues on opening the gate reported

We need to slightly extend the chain and make it one size smaller to make it easier to open and close

Karen to draft a medical explanation on why we need to have gloves for gate operatio

Facilities

Camping – shelter built / plumbing going in now – should have outside washing up area in next couple of days

Charlie has done a draft working booking operation for web booking – David to review before going live We need to link camping with an extension of the sailing activity

Camping is not just for beach use

If booking camping then need to also book a sailing or SUP activity

We need to publicise via Bowsprit that Camping is an extension of the activity slots... not primarily camping.

Hopefully by the summer, we can increase the activity slots

Proposal to reduce the number of camping slots offered initially to 15

Include in the camping booking for to try and understand the demand for on water activity linked to camping

Bar – could use contactless payment and delivery of drinks to a table at door of clubhouse

Need to complete a risk assessment

Hacketts are proposing a re-entry plan for food

They have a few options on how to reintroduce. Along the lines for distanced order placement / cashless payment/ delivery service to a table

Look at a takeaway service only – not opening the clubhouse

No cutlery or crockery – all disposable packaging

Agreed to let Helen Hacketts to come up with proposal for exec to evaluate

E Gate – no update yet

Awaiting answers to some questions – on site survey required by supplier

Deck area – remove 3 more tables off the deck

That will leave max of 16 seats on tables on deck and leaves a clear passage to the fire escape door to pick up a take-away food / drink order

Proposal to move table and space and then open deck

Back up with risk assessment

Sailing

Now have some clarification from RYA – we can now have up to 30 boats in a pursuit race

format. Stick to plan that we had last week for race bookings for coming Sunday

Yesterday was too much of a blow to introduce racing without safety cover

Look at other short format other race formats that we can introduce

Review of slot demand – currently there are sufficient slots – other than at peak demand

Continue to review but currently keep at the same level of 20 families

Duty roster – reminders to be sent out to duty man team to advise that duty is cancelled

Dead boats

23 unidentified boats / trailers on site

Notices have been put on all of these boats in March

3 Month notice period will be elapsed in August and disposal / sale can begin

We will put final notice out in Late August and then dispose in September

Membership

AOB