## **Bowmoor Sailing Club Zoom Exec Meeting 28th September**

Present: Tom Whittingham, Geoff Silcock, David Fewings, Jacqui Thomas, James Relph, Doug Roberts, Karen Cook Agenda / Minutes

Agenda.

1. Track and Trace update.t

QR code now on gate and door to loo and by Hacketts, so we are now covered with QR codes Hacketts are challenging if everyone has QR code and taking details if not Still not legally obliged for individuals to download NHS track and trace app QR code stays active until midnight unless you check into another venue Website booking is in 2 hour slots – this could be changed to a single daily booking

2. Classroom Training - under what circumstances.

Discussion as to whether or not we allow classroom training. Conflicting information from RYA Only exception to allow training inside would be if essential - ours is not essential So max of 5 plus instructor and face coverings to be worn by instructor and participants No justification for larger numbers

James is supportive of risk assessed training and believes it is safe and risk assessment is solid John doesn't agree and pointed out that the responsibility and liability would sit with directors.

There are two courses

One has 12 and the other has 8 – both would be in excess of the 5 + 1 govt guidelines

The courses are not essential, so this is something we would be choosing to do – we need to balance the risk in light of this

This course is mostly aimed at non-members so is a nice to have We have no mitigation if Mandy falls in

Proposal to limit to Mandy plus 5 .with priority to club members Vote **agreed** we can carry forward with this limit on numbers

Proposal to go above that number – what needs to be in place? Should we get a local council comment to clarify guidelines? Vote – **not to carry this option forward** James to consult with Mandy

## 3. Changing Rooms. NO SHOWERS

Should we be considering opening changing rooms – within limits of 6?

Would need to ensure cleaning regime is adequate. Definitely cleaned Saturday and Sunday cleaning to include all surfaces in the changing rooms and include fogging once a week Toilets would still be available

There would be the opportunity for a few people to wait inside – limited waiting capacity inside Still continue to strongly encourage people to come changed

Reiterate that we reserve right to remove the facility if rules are not followed

We need signage to remind of rules

Trigger point for opening of Changing rooms – aim to get all the signage in place and open on Monday 5th

Vote - Agreed

## 4. Winter memberships. (Avon SC?)

Most of the winter members are laser sailors from Avon – currently the laser racing at Bowmoor is mostly on a Saturday. Tom to contact Avon to establish numbers and fleet and make offer for winter membership. Any extra non-Avon applications to be evaluated on case by case basis

Vote - agreed to progress

## 5. AOB

Approx. 70 gift aid forms have been returned

Some non-renewing members have asked for a refund instead of a rebate – vote not to give refunds

Some request for a rebate on boat hire - Agreed to refund boat hire but not renewal

Some ground-work has been on-going – working party to be arranged over half term

Removal and disposal of abandoned boats / trailers - move all of these to one place so can be viewed in case anyone wants to buy