

Bowmoor Sailing Club Zoom Exec Meeting 13th October

Present: Tom Whittingham, Geoff Silcock, David Fewings, Jacqui Thomas, Doug Roberts, Karen Cook

Apologies: James Relp

Agenda / Minutes

1. Quick update on Covid Measures

- Locally we are categorised as Medium. So no change from last discussed restrictions
Need to remind people that any entry to clubhouse required a face covering – there has not been great compliance with this
- What for HIGH? Tie to our existing Stages
- Long-term isolators rebate? Discussion as to whether or not we need to extend rebate. Government advice is not going to include shielding requirement this time round – so no additional rebate to be offered. We continue to offer Monday morning as a time for the more vulnerable

2. Membership

- How goes renewals? – renewals appear to be on track.
- Has anyone asked to resign – one or two have done this, but not outside of normal renewal period
Still only 2 weeks into the renewal cycle
Hardly anyone has taken the rebate

3. Finance 5YP in year spend (outline spend, not a major review)

- Trg
- 4 boats @ £14K max 2 x Neo (£5.5k for these)/ 2 x 2000's (circa £3.5k each for these). Neos's have already been purchased. These will be available for hire and for training. 2000's will probably be bought around spring
- Replacement of Old Dory (Rigiflex? £5,500) Not till late summer? Certainly not required until the training programme is in full operation again
Need to budget for a weed cut next year and water dye at the same levels as last year – ATTN Geoff

- Facilities

- Gate/Security – cost is likely circa £3k supply only. Allowing from groundworks and installation budget for £10k
- External Covered area – circa £5k for this. It will include an outdoor teaching area and a food serving area for bbq and kid's hangout in the evenings. Ideal for training briefings and will help to reduce water being dragged into clubhouse

Location to be between playpark and the water, won't impact on rigging space.

Structure - like a pergola wooden structure.

- Boat Park – Oppie racks circa £700 being built next weekend and similar ££ for canoe rack – total of circa £1500
- Beach (phases?) late spring next year and next stage following year. £7.5k for each stage
- Fencing (SSSI compliant anti goose) This is needed all the way down the camping field. Metal posts to be rot resistant. Fence will give a definition of where to stop reed cut and where we put a gate in to allow access to lake. Will give clearer demarcation of launch points **£ ??**

Boathouse – wooden pieces above doors needs to be replaced. Need also to look at doors for tidy and security **£ ??**

Geoff to review the proposed figures to see fit with budget – key will be when we can expect to be able to start training – so we should take a prudent look at the budget.

First training available will be improvement and race coaching – early stage training is likely to be slower to come back due to Covid restrictions

Initial view from Geoff, is that as long as membership continues to come in on track – then spending on club improvements should be affordable

We will promote improvements – and pull back if finances dictate.

4. AOB

Geoff – a week on Sunday going to go to new thoughts on racing following clock change. Look to start Sunday racing an hour earlier? We need to look at adjustment to booking slots to align with that

Plan is to run 2 races back to back. Will require booking 2 separate slots. John to speak to Charlie to make booking slot changes

Doug – are we going to set a date for AGM and publicise. Needs 4 weeks notice for AGM

Agreed Monday 23rd November.

Need to post reports on website

Need to encourage people to post questions in advance

Tom to chat to Charlie about logistics of this

Proxy voting to go via contact @Bowmoor