

Bowmoor Sailing Club Zoom Exec Meeting 14th December

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

Apologies: Karen Cook

Agenda

1. Minutes of last mtg
2. Galley
3. Stage Plan
4. Membership
5. AOB

Minutes

Matters Arising – Minutes from last meeting are approved

Need to post notice of Supporters meeting in Bowsprit this week.

Doug has emailed supporters club members re upcoming meeting

Need to also add minutes from AGM to website (excluding the accounts numerical detail – just Treasurers report) and minutes from each exec meeting

Galley

Risk assessment from Hacketts has been received – currently the RA looks poor, but it shouldn't take too much to sharpen it up

Proposal is for café service and take-away. Limited points on circulation and ventilation. Bit more work on capacity. No talk of compliance as a risk. Generally, not that sharp. Does not say clearly how they will operate – there needs to be a plan of operation. Further work is needed before review by exec before going forward with changes to operation. John will pick up with Hackett's next week to support development of more robust plan

Hackett's are keen to provide a service for café on Sundays only.

Continue with takeaway service only – need RA for this. (H&S Legal requirement) to be sent to Tom by weekend

Stage Plan

Reference the document shared by Tom in soft copy and on screen, some amendments done live as part of discussion to build an agreed document for sharing

Membership

Discussion regarding limitations to categories of membership. Specifically ratio of swimmers : Sailing

Discussion around 20% or 25% swimmers

Agreed to keep swimmer numbers at 20%

John happy to pick up a project to review impact of any changes in ratio going forward. John to work with RYA as part of diversity project

Limit SUP and Canoe to 15%

There are a number of sailors wanting to join for training and boat hire – currently these are staying on waiting list, until we reach the point where we can again offer training to new members. Current members training requests should be prioritised above new members.

James to look at how we can re-establish boat hire eg boat tagging

AOB

Gate access – views on the 2 options worked on by David

Phone access option

Fob access option – preferred option in Exec. To be further discussed in facilities committee

Fob access is more secure, as it requires fob to get in and out

One Fob per membership – extra fobs available at cost if required for larger family memberships

Fobs are water-proof

John has sailing committee meeting tomorrow evening

David – currently working on the Legionella requirements. Likely we will need initial assessment (circa £700) then recurring cost of c. £600pa

Cara is working on RA – David primary contact for this