BOWMOOR EXECUTIVE COMMITTEE MEETING – 25 Mar 2021

Attendees:	Tom Whittingham	Commodore
	David Fewings	Vice Commodore (Facilities)
	John Banbrook	Rear Commodore (Sailing)
	Geoff Silcock	Treasurer
	Doug Roberts	Membership Secretary
	James Relph	Training Principal

Apologies: Jacqui Thomas, Karen Cooke

Item	Topic	Action
1.	**Minutes of Last Meeting** Accepted as accurate record. **Action**. Post on website	 Sec
2	**Treasurers Report.** We ended the last financial year with an operating surplus of £20,534. This was substantially due to receiving a Covid grant of £25,000 but incurred a loss of training income and gained from reduced rescue boat running costs. Looking at running costs to the end of the year there were sufficient funds to assign to projects for the electric gate, expanded launching area, training gazebo, boat house repairs and a consultancy fee for Clubhouse redevelopment. The detailed breakdown was provided ahead of the meeting.	
3	**Projects** a. **Electric gate**. The order had been placed; ground works would commence very soon. b. **Beach**. Order placed. Work to commence once the ground was a little firmer. c. **Buoy covers**. Sailing committee had recommended black covers to replace the yellow covers which now need replacing. A test buoy with a black cover would be trailed. Consideration of renumbering using the old #5 as #1 would be considered. d. **Training Boats**. Sports England bid would be submitted for 2 x Zest and 1 x Neo. e. [*Sec Note: The Clubhouse Review study would be commissioned next week].*	 Facilities Facilities Sailing Training Cdre
4	**Membership** a. Discussions were held on status of applicants who had instructional qualifications or who, in the opinion of the committee bring a skill or service benefit to the club. Care had to be taken to abide by Sport	 Cdre

	England non-discriminatory guidelines. External advice would be sought. b. There was still a large waiting list, notably for SUP users and swimmers.	
5	**Club Pod** a. The income form Pod One had exceeded the business plan target for the period we were able to rent the pod out. Demand was likely to be very high over the summer. It was agreed that an order would be placed for a second Club Pod. b. The booking and payment system for the pods needed to be refined before it was permitted to rent out pods (mid-May) with payments made in advance of the rental period.	Facilities Facilities
4	**AOB** a. VC Facilities. David wished to step away from the VC role but would continue to support the Facilities Committee. A vote of thanks was given. A suitable candidate would need to be identified. b. Back to Training. The training committee would look at refining the booking system to allow better course management without compromising financial visibility to the treasurer.	Sec Training
5	**Next Meeting** TBD.	

Tom Whittingham
For the Sec
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