



---

## Minutes of Meeting held on 10<sup>th</sup> January 2011.

### Present:

Steve Linley-Shaw	Mark Hobbs
Tim Corbett	Tom Savage
Chris Coote	Tom Mudge
Fred Farmer	Adam Fricker
Lynn Fitzgerald	Mike Inness
Pete Chrystie	Anna Johnson
Anna Chrystie	

### Matters Arising.

#### Accounts.

Fred Farmer advised that out of last years funds the club had purchased an RS Feva at approx. £1995, new Wayfarer sails at £1640.30 as well as covering the normal costs for items such as insurance, petrol etc.

At the end of last season (October being the end of the clubs financial year) the club funds amounted to £2,228.00, this being slightly higher than last year.

Regarding additional funds, Chris Coote advised there was a possibility of gaining an ITV "Peoples Millions" grant which could fund 4 RS Feva's and 2 RS Vision's.

The deadline for the on-line application for this is the 4<sup>th</sup> February and the total fund available is £60K but Chris thought half of this would be the aim.

Various ideas for the ITV "Storey" were briefly discussed but it was agreed that all would consider ideas and forward these to Chris for consideration.

#### Open day for Parents.

Various options were considered such as a "do" on registration night or "Try a boat day" and it was agreed that a daytime event say 2-3 weeks into the season (Easter perhaps) should be allocated.

Possible Insurance difficulties were raised but this was considered to be covered by the existing policy.



### **Rib maintenance.**

Adam advised that Adrian Fricker may be busy with work commitments this season so might find it difficult to carry out the maintenance.

The small RIB engine is in poor condition and should this be serviced or replaced?

It was mentioned that BYC were getting their maintenance carried out by Ian Austen in Plymouth which had been arranged by Nigel the bosun. It may suit BYC to link up with BJSC regarding this. It was thought he would carry out the service at Brixham.

Steve Linley-Shaw to speak with Nigel.

### **Working Party.**

This was provisionally set for Sunday 3<sup>rd</sup> April.

### **Instructor Re-Evaluation.**

Tim advised that Steve Linley – Shaw's senior Instructor certificate requires updating.

The Assistant Instructors certificates only last 5 years and will run out in 2013.

It was agreed that Tim should take on board monitoring all volunteers details.

### **First Aid.**

Steve advised that John Ashford is doing an update course and would then upgrade all volunteers First Aid requirement.

### **Safety boat.**

The current cover is adequate.

### **Wayfarer Adult Course.**

It was thought it might be difficult to find sufficient Instructors to run this.

It might be suitable to dovetail a few adults into the young cadets training on Mondays.

Tim suggested setting up a Rota, which might indicate evenings when adult training could be carried out.

It was agreed that Tim should set this up.

### **Safety Boat stickers.**

These are already done and it was agreed that Tim should affix these to the boats.



### **Recruitment of Juniors.**

It was agreed that Steve would contact Pete Muskett to assist with this.

It was hoped that some young people would be keen to assist with instructing, especially with the second years.

It was noted that any extra help would need to be directed and the Rota may help with this.

### **Social Event for Volunteers.**

Steve advised that the evening meal was funded by BJSC due to RYA funding.

Rather than a separate event the volunteers would prefer an event to involve the cadets and parents. Last year's BBQ was good.

A day's activity on the water plus BBQ around mid summers day / June would be supported.

### **Topper Weekend.**

This is being hosted by BYC and it was agreed that Steve would check on how BJSC cadets can be involved.

### **Sonata.**

The RNLI race is scheduled for 2011.

Chris Coote is keen to help people who want to learn to sail and he would be making his boat available for this.

### **Any Other Business.**

None forwarded.

### **Next Meeting.**

To be arranged.