

# **Board Meeting in the Club House**

# 21 October 2024 at 7pm

# Minutes of meeting

# 1. Welcome and apologies

Apologies – Scott Crossley and Jim Campbell

# 2. Minutes from previous meeting

The secretary did not attend the original meeting on 7th October but did intimate he would not be at the rescheduled meeting on 21<sup>st</sup> October 2024. It is understood that he is on holiday so it is hoped that we will receive these to approve in November's meeting.

# 3. Matters arising

The purchase of a table top camera is ongoing.

# 4. Treasurer

Account for September 2024 shown below, and make the following comments on these, any questions please ask;

Polaris went very well, the people managing the Bar using Sumup, did really well making my Job much easier. The Kitchen is managed on a cash basis just using a Cash tin, this means at the end of the event I have a counted cash figure to enter covering the 3 days, would really like this on the Sumup next year

Race entries were handled by Lorne, using the HLSC Paypal account and worked perfectly

Kirsty used the Clubs debit card to purchase things that had previously been using cash, or I had to repay members who used their own money, again making accounting much easier.

Jim M is looking into the sponsorship money from Shearwater

When I balanced the Cash at the end of the Month I had £29.98 more than I should, this will be entered into the accounts as a Donation

I have now transferred the Payments paid for Cadet night £960 into the Cadet account, and donations made to the Callum fund £60

We still haven't been sent an Invoice for the Mooring Licences estimated to be £2160 so this is still to pay

I also wanted to raise the Argyll Lottery with a view to setting it up. I preciously sent round an information sheet, it really is so simple to do, and would give us a drip feed of money every week, the more tickets we get folk to buy the more we would receive Andrew Leech

Treasurer

	н	oly Loch Sail	ing Club SCIO	Treasurers	Report Septe	ember 2024	ı		Prepare	d by Andre	w Leech		
	Receipts							Paid to Bank					
	D-t-	Charitable Activities WebCollect Col 1	Charitable Activities Kitchen/ Bar	Trading Income Col 3	Donations Col 4	Grants Col 5	Other Income Col 6		Cash Cheque Col 7	PayPal	Sumup Col 9	BACS	Total Col 11
Day	Date		Col 2	COL3	COI 4	C015	COLP		COL7	Col 8	COLA	Col 10	COL11
Sun	01-Sep	35	20.3					l				500	
Mon	02-Sep	615						l		35		580	615
Tue	03-Sep	115	150	$\overline{}$				l	$\overline{}$	40		115	15
Wed	04-Sep	45	150	$\overline{}$				l					
Thu	05-Sep							l		45			45
Fri	06-Sep	5		10				l					(
Sat	07-Sep	20						l					(
Sun	08-Sep	45	226.5					l					(
Mon	09-Sep	180						l		70	176.5		246.5
Tue	10-Sep	10						l		180			180
Wed	11-Sep	85		45				l	45	10			55 85
Thu	12-Sep	135		5				l		85			85
Fri	13-Sep	165	331.5	70				l		135			135
Sat	14-Sep		1117	20				l					0
Sun	15-Sep	30	544.5	140	5			l					0
Mon	16-Sep							l		225	1360		1585
Tue	17-Sep							1					0
Wed	18-Sep							1					
Thu	19-Sep							1					
Fri	20-Sep							1					
Sat	21-Sep							l					
Sun	22-Sep							1					(
Mon	23-Sep							1					(
Tue	24-Sep												
Wed	25-Sep							l					0
Thu	26-Sep							l					
Fri	27-Sep							1					0
Sat	28-Sep							1					
Sun	29-Sep							1					
Mon	30-Sep	50						1				50	50
								TOTAL					(
	Totals	1535	2389.8	290	5	0		72.10.0	45	825	1536.5	745	3151.5
Year	to Date	21457	6831.86	790	24675.36	0	1254.67	55008.89					

	Payment for Business Stoo	k		Payments Other th	1			
Date or Cheque	To Whom paid	Cash Col 12	BACS/Debit Cheques Col 13	it		BACS, DD and Cheques Col 15	YTD	Actual 20
2/09/2024	Morrisons		12	Mooring Licences	-	00110	0	2
	Cot House Services		23,98	Mooring Service and maintainence			0	1 ~
	Cot House Services		3.38	Licences			60	1
3/09/2024			557.13	Insurance	-		3490.52	300
	Morrisons		115.37	Cleaning, Gardening and Waste	-	195	854.7	106
	The Wee Butchers		324	Postage and Stationary	6.99		32.07	9
	Marshalls eggs	15		Broadband	0.00	19.92	156.6	1 ~
	Urban Folkers Band	550		Energy		58.46	658.21	104
6/09/2024		40	$\overline{}$	Fuel	-	151.78		41
	Morrisons	27.76		Repairs and Renewals		252.36	1654.6	137
	Morrisons	15.89		Servicing and repairs (Boats)		90.63	90.63	636
	Chris Wilson	15		Travel and Subsistence		25.5	25.5	28
	Morrisons	17.72		Advertising and Entertainment		20.0	0	1 ~~
	Wilsons Garage	5.99	$\overline{}$	Legal and Professional	-		4369	1
	Fyne Ales	5,55	142.22	Water Rates	-	$\overline{}$	59.39	20
3/09/2024			27.47	Financial Charges		43.73	230.71	41
EG-GG-EGE I	Progena		2	IT Charges		16.99	96.99	66
				Web Site		10.00	384.7	1 ~~
			$\vdash$	Training	-	237.83	237.83	i
				Subscriptions	-	201100	510	1
				Others		326.3	333.29	45
	Totals	687.36	1205.55	Clubhouse Project		020.0	0	1 '``
	10000	001.00	1200.00	Capital Items - Pressure washer			625.17	42
	Total Payments for Business	Stock	1892.91	Totals	6.99	1418.5	14508.34	
	Treasurers Bank Account Rep	ort		Cash Repo	rt	$\vdash$		
	Opening Balance b/fwd from Last Month		20930	Cash in Hand b/fwd from		781,15	1	
Add	Total Paid to bank during Month (Col 11		3151.5	Receipts/Col1+Col2+Col3+		4219.8	1	
	BACS transfers and direct debits	,		Add				
		Total	24081.5					
	Cash drawn for office use		lI	Cash drawn from bank	for office u			
	Stock (Col 13) Cheques and debits	1205.55	l I		Total	5000.95	1	
	Other Payments (Col 15)	1418.5	l I	Cash Payments (Col 12)	687.36			
Deduct	Calum McLachlan Account		l I	Deduct Other Payments (Col 15)	6.99			
	Cadet Account	-90.63		Paid to Bank (Col 11)	3151.5			
	Savings Account		I I		Deductions	3845.85		
		Total	2533.42	Cash Balance as Mon		1155,1	i	
		LOTAL						
Interest	Closing Balance carried Treasurer	Total					1	
Interest 3.31	Closing Balance carried Treasurer Closing Balance carried Calum Mclachla		21548.08 3904.7	Cash in Hand ( as cou Difference on books		1185.08 29.98		

# Comments on report

Purchase of wayfarer – monies received to be confirmed, this will be transferred to cadets a/c.

Shearwater require an invoice from the club to pay the sponsorship money, this will be actioned.

Agreed to HLSC SCIO will join Argyll Lottery

# 5. **Secretary**

No secretary report this meeting due to holidays.

In the Secretaries absence the club has received a letter from HMRC confirming that CASC status is now ceased CASC CH6414

# 6. Sailing Secretary

The Polaris Regatta had testing wind direction conditions, minimal rain, and positive feedback from the participants. Fleet 1, in the confines of the Loch, managed 5 races. Handicap Fleet 3 completed both scheduled races, and the Cadets in Fleet 2 in Ardnadam Bay had thrills and spills in completing their programme.

Big thanks are again due to Alison Currie overseeing Fleet 2, assisted by Parents, Toward Rib, and Swordfish Rib. To Bob and Rowena Donaldson, Brian Tester, Alisdair and Lesley Clements for their invaluable assistance with Fleets 1 & 3, sincere thanks.

All the seasonally laid racing marks have been brought ashore, ground tackle dropped to the sea bed, buoyed off, and marked accordingly. With the sterling efforts of Jim Maclean and Iain Sinclair, this was accomplished extremely efficiently. Considerable thanks. All ropes and equipment have been stowed, and where appropriate, labelled.

All the Club Trophies have been collected from last year's recipients, and will be ready for re-distribution at the prizegiving on 16<sup>th</sup> November.

I have been approached with a proposal that, in addition to the Wednesday evening programme of sailing, there is dinghy racing on a Tuesday evening. It is my intention to have a meeting of the Sailing Sub Committee, and interested parties in early December, when the matter will be discussed.

Bill Aitchison

Sailing Secretary

# Peel Ports

The sailing Secretary also advised on communications regarding potential fees from Peel Ports – See **Appendix 1** — Peel Ports Presentation and **Appendix 2** - RYA current communication

It was agreed that Sallie Condy would circulate this document to members and suggest that members should write to their MP, MSP, RYA and Fiona Hyslop the transport minister if they have concerns regarding this, the committee recommend that members do this.

Jim, Kirsty and Bill to compose and send a letter on behalf of HLSC Commodore.

# 7. Principal Training / Cadet Officer

# Cadet Report 6/10/24

Cadets had 3 nights on in September on the 5<sup>th</sup>, 12<sup>th</sup> and 19<sup>th</sup>. First two nights were light winds and ideal preparation for Polaris. The last night was a pack up night with all mast's taken down and bits packed away. The boats are ready to go into the storage area when it is time.

The cadets have had a constant presence on Wednesday nights. What has been good to see. We had 8 cadets taken part in Polaris. Well done to them! We also have 6

members taken part in Toward frostbite this season. Thanks must go to all the people who has made this happen. Peter McWhinnie ran a powerboat Lv2 course on the 21<sup>st</sup> of September at the club. All participants have received their books and certificates which I have a record of.

Behind the scenes we have sold the last Wayfarer to Fort William cadets for £200. The boat was removed this week from the car park. I can not find the sails for it? These where stored in the loft but now no longer there. If anyone has any information can you please pass it on to me.

Joyce and I have finished the first round of discloures. We are going to go for the second round in November. Can I ask the Commodore, Vice Commodore, Sailing Secretary and Secretary to bring two forms of ID to the committee meeting please. Passport and driving licence would be great. I like to thank Andrew for transferring the funds over for the powerboat course for the materials, parts for the club boats and sorting the cadet funds.

# 8. Round-up from Polaris

Outside Catering a success. Club catering team excellent as always. More promotion next year both before and during the event. Racing a success and social events a success. RYA representative was impressed. Safety boats were all in place. Thanks and appreciation to all volunteers and participants who helped to make the weekend such a success. With sponsorship supporting the costs of entertainment and other expenses the event made a small profit.

# 9. Prize Giving

Promotional material issued, reminder can be sent. Glasses are ordered for prizes and arrangements made to set up table for prizes. Cost for the evening is £32.50 and menu issued.

## 10. Vision Action Plans

# a. Taking forward

Agreed to buy software 'Duty man' to allocate duties to volunteer/members.

Constitution may need to be revised for members and their responsibilities.

Vision action plan to be included in AGM papers.

b. Maintenance day inc slipway, garage etc

Arrange a winter maintenance day for Saturday 2<sup>nd</sup> November. SC to put out email for helpers from 10.30am

c. Crown Estates funding application

In the absence of the Secretary who picked up this task, Andrew Leech is going to look into this as it was thought the deadline for application is 28<sup>th</sup> October. (post meeting it has been established that the fund closed 21 October)

#### d. Future club house

This is on pause until other funding opportunities present themselves. SSEN local fund that may be available in the future.

# e. What If Collective

Andrew Leech attended the meeting to keep in touch with the community aspect and possible funding as an impartial interested party.

f. Sandbank Community Action Plan (open session 2 Nov 24)
 Hoping to send a member to the drop in community action plan group, on between 12 and 4pm.

# g. Argyll Lottery

Andrew explained the premis of the Argyll Lottery – HLSC would sell tickets at a £1 and the sailing club will keep 50p of this, this would also direct traffic to our website. Action agreed to go ahead – Andrew Leech

# 11. AGM preparation (Fri 29 Nov 24)

Need to define sailing member

Need to define a friend or volunteer

Members fees and time of year

Simplifying storage fees

Rule changes for duty rotas

Andrew Leech and Sallie Condy agreed to work up some proposals.

# 12. **AOCB**

Social evenings – Suggest archive film evening – J. McLean going to look into. this. Heartstart/Coastguard – Chris Bowen/Kirsty Brown to organise a suitable date

Additional Board members, need to recruit additional members with roles based on the clubs vision.

13. Date of next meeting (4 Nov 24)



# Appendix 1



# **Purpose of the Conservancy Fee**



- Accident & Investigation
- Aids to Navigation
- Regular and Annual Surveys
- Management & Monitoring of Waterways
- Use of Anchorages
- Increase of Safety Awareness
- Understanding Vessel Ownership
- · Provide up to date Index of NtMs to users.
- Provide up to date Leisure events calendar to
- Environmental Protection

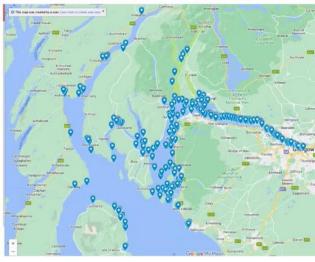
Vessels between 6m - 24m.



2

# Reason for the Conservancy Fee





- Increase in vessels adrift or sunken
- Increase in recovery costs
- Easier waterway management.
- Costs associated with AtoNs

## COL owned 193 AtoN

Buoys: 133 Beacons/fixed: 54 Lighthouses:6

3

# Costs & Enforcement

# Costs

- Vessels in water all year £100
- Vessels in water for summer periods £75

## Enforcement

- Spot Checks
- AIS Checks
- Pilot Cutter Patrols
- Vessel Arrests

5% of all fees will be placed in a reserve fund. This fund will be used to assist with wreck recovery, damage costs and other miscellaneous costs.











# Clydeport Operations Limited Port charges

Operative from: 1st April 2024

4

# Comparisons

#### Montrose

## Pleasure Craft

- £35,34 for first 24 hrs
- £58.91 per week or part thereof

## Shetland

g) Yachts/Leisure craft - For each day or part thereof during which the vessel is in port £2.07 per metre
i) Yachts/Leisure craft visiting more than one Shetland Islands Council Pier or Harbour within one calendar month. Receipt must be shown at each Pier or Harbour. £23.56 per yacht per calendar month
h) Minimum charge per entry and stay at any Pier or Harbour £23.30

# Aberdeen

A PLEASURE CRAFT For each period of 5 days or part thereof during which the vessel is in port

(a) Under 50 gross tonnes (excluding V.A.T.) (b) 50 gross tonnes or over (excluding V.A.T.)



#### Sheerness

#### 5. Pleasure Craft and other small craft-Conservancy charges/mooring

Annual charge in the form of a registration fee is payable by pleasure, leisure and any other small recreational craft including propelled and steered by directionally controlled water jet, with the exception of dirightes under 6.1 metres in length.

This is an annual composite charge, which is not subject to any discount or reduction except as stated below.

For a period of 12 months (from 1" April 2024 to 31" March 2025) payable by 31" March 2024. £95.49 (incl. VAT)

Users who do not process the payment by 31st March 2024 will be charged late payment surcharge of 25% (£23.87 incl. VAT) in addition to the annual composite charge above.

## Argyll & Bute

Up to 5 metres in	Per visit up to 24	15.75	Zimon	0.00	15.75	0.4
length	hours	10.70	Bated	0.00	10.70	0.4
angu.	nours		rateo			
	Per visit					
Up to 6 metres in	up to 24	19.05	Zero	0.00	19.05	0.5
length	Prours		Rated			
	Per visit					
Up to 7 metres in	up to 24:	21:05	Zero	0.00	21.85	0.63
length	Feoraria		Rated			
	Per visit					
Up to 8 metres in	up to 24	25.25	Zeeo	0.00	25.25	0.7
length	Property to		Rated			
	Per visit					
Up to 9 metres in	up to 24	28.25	Zero	0.00	28.25	0.8
length	hours		Rated			
	Per visit.					
Up to 10 metres in	up to 24	31:50	Zero	0.00	31.50	0.9
length	hours		Rated			
Over 10 metres in	Per visit					
length - charge per	up to 24	3.10	Zero	0.00	3.10	0.10
metre	hourn		Rated			

5

# How Will it Work?

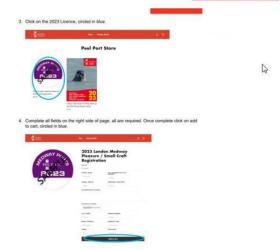


 Access Peel Ports Online shop through the URL https://peel-port.myshopify.com/ or scan below QR code



2. When on site click on Shop Here (Circled in Blue below)





# Appendix 2

RYA Scotland statement on proposed Clydeport Conservancy Fee

#### 22 Oct 24



RYA Scotland is aware of the concerns being shared within the Scottish boating community, particularly those based in the Clyde area, regarding the proposal from <a href="Peel">Peel</a> Ports group for a Conservancy Fee to be levied on leisure boat owners in that area.

We have been aware of plans to implement a Conservancy Fee since late summer and recognise the impact that it will have on the many thousands of leisure boaters active on the Clyde and those visiting.

RYA Scotland has acted for many years as a consultee on numerous plans and proposals that impact on coastal and inland boating activity. However, to date, we are not aware of any consultation or formal means by which we or the public can share feedback with Peel Ports group. Simultaneously, we have noticed significant amounts of online social media discourse amongst those concerned by the proposed fee.

To highlight the concerns we have been hearing, we brought the matter to the attention of the Holyrood Cross Party Group for Recreational Boating and Marine Tourism at their meeting on 24 September. The Cross Party Group is a key forum for MSPs and key stakeholders sharing information and addressing matters that have broad relevance across Scotland's recreational marine sector.

Whilst we recognise that as the Statutory Harbour Authority Peel Ports do have a right to levy fees under the Clyde Port Order (1965), it is clear from that order that charges made must be for very specific services and be reasonable.

RYA Scotland are writing to Peel Ports, to express our specific concerns around the proposal, and will make several key calls for action for an appropriate engagement and consultation around their proposals.

If you would like to get in touch with us regarding this matter, please email communications@ryascotland.org.uk



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