



BOARD IN THE CLUB HOUSE

1st July 19.00

MINUTE OF MEETING

1 Welcome

Jim welcomed everybody to the meeting

2 Apologies

Bill Aitchison Chris Bowen

3 Previous Minutes

Proposed Kirsty Brown

Seconded Andrew Leech

4 Matters Arising

A response to the HMRC re the CASC is ready to be sent once HMRC provide an email address .

The Pressure washer has still to be ordered

It was decided to put on hold the purchase of a table top Camera for use at Board/General Meeting until nearer the AGM Mike Condy to investigate prices as the unit proposed originally is no longer made. An Estimated alternative cost could be up to £500 however this includes cheap a tablet to run it.

5 Treasurer

The main Expense this month was the insurance June was the first month we spent more than we took in this will continue now to the ned of the year. A query was raised on the insurance which included an up lift on the value of the building as well as changes on the liability cover for the officers as a result of becoming a SCIO.

6 Secretary

Membership

Now that members have had three months to rejoin any who haven't will be considered lapsed members. The lapsed members list now needs to be updated. Web Collect record everybody as a current member unless recorded as lapsed this effects our fee to them which is based on the number of members. Also as a SCIO

Scott/Sallie



one of OSCR's requirements are that remove the lapsed members from the current membership list and enter them on a separate lapsed members list.

¼ Yearly Breakdown of membership

Sailing	73
Watersports	2
Intermediates	2
Juniors	20
Family	29
Social	12
Honorary	4
Business	2
Total	144

Carpark- Currently there are 37 craft/trailers in the carpark, we require to send only one letter to member whose craft is now required to move as all others have advised they are moving or have moved.

Accidents – None Reported

Moorings – the Crown estates Fees are due in July currently including the Club Moorings there are 38 paid for

The Club will need a risk assessment covering all risks for the Funding application and it was felt appropriate to extend this to cover the whole club as Risk assessments are a measure to demonstrate good governance Neil has started one for the cadets as part of the procedure notes. An initial draft to be developed and passed out for additional comment and approval.

Scott Kirsty Neil

7 Sailing Secretary

Series 2 is in full swing, Neil's Trophy and Andy Irvine Trophy, for Pipers and FF respectively, being competed for in conjunction. Light airs continue to plague Wednesday evenings, and the Piper Anniversary Regatta and Strone & Tresta weekend was similarly affected.

Bill

However, the weekend of our hosting the RC 35 yachts for their Scottish Championships proved exceptional. A 15-25 kt westerly enabled the running of six good races within the confines of the Loch, providing a spectacle for the populace. An article was provided to the local paper and is attached to this report. The Hafton mark "F" went for a short trip last weekend, was recovered with all tackle, and will be relaid shortly



Holy Loch Sailing Club SCIO

Sandbank, Dunoon, Firth of Clyde

Yachts of the RC35 Class, who are traveling event, elected to hold their Scottish Championships this year, at Holy Loch Sailing Club. With a forecast of “WINDY”, the competitors were anticipating some exciting action. The wind direction of NW meant it would be funnelling through the hills straight down the Loch, testing the competitors with wind shifts and variable strengths, throughout the six race competition.

Committee vessel “Dionysus”, Alex Bisset, took station near the Strone buoy, and Race Officer Bill Aitchison, and assistant Duncan Chalmers, in the 15-30 knot breeze, set windward leeward courses, with the windward mark off the clubhouse, laid by Lorn Campbell and Bob Donaldson. Start line laying was the province of Jim Maclean, and Ally Marshall.

Racing started on time on Saturday morning, and although John Stamp in “Jacob”, Corby33, took line honours, he slipped to fourth on handicap. Robin Young in “Jings”, J109, was first, with recent Scottish Series winner, “Mocking-J”, J109, Ben Shelley, in second.

Race two saw a fierce battle between the two Corby’s, “Jacob” and “Banshee”, which ended when “Banshee” sustained gear failure, and although John Stamp again took line honours, “Mocking-J”, took the win.

The final race of the day was set for three laps, and with the wind maintaining its strength and directional fickleness, the narrow course, and the hard work asked of the crews, was beginning to tell. This time, “Jacob” stretched her lead far enough to secure both line honours and first place, ahead of “Jings”.

Day two brought a slight reduction in wind strength, but still in the same direction. Three more races, and with two line honours and three overall wins, Ben Shelley’s “Mocking-J” retained their RC35 Scottish Championship title, and took home the Sword. John Stamp in “Jacob” was second, with Class Captain Robin Young in “Jings” third.

Special mention was made of John Stanley-White’s “Blue Jay”. In the last race, they speedily and efficiently recovered a crew member who decided to go for a swim, and didn’t finish last!!

8 Principal Training Cadet Officer

Cadet Report 1/7/24

Cadets was on the 6th, 13rd, 20th and the 27th of June. Again, we have been plagued with windy nights. Everyone managed to get on the water on the 6th with good wind for practising trapezing. The 13th we had a onshore night. Working on 5 essentials, points on sailing, rules and practicing on the simulator. The 20th was our first light wind of the year. We managed to get group1 sailing the Bahia by

Neil



themselves. The 27th was too windy. I called the night off. I have introduced a Wednesday night introduction to racing over the course of July. With 5 people so far signing up for it. I am also planning having a supervised sailing and get to know

your boat day on the 13th of July. The PVG checks are on hold at the moment until Joyce is feeling better. I will chat with Kirsty about a gear exchange. After talking to parents it sounded best to start this at the end of season. I have not had a chance to get some of the bits that I need. I will try to do it this month.

Neil

9 Fund Raising

Samples of T shirts Polo Shirts and Hoodies were shown these come in arrange of colours and will cost the Club £10.00,£15.00 and £20.00 respectively. It was decided to retail them at £15.00 for Ts £20.00 for Polos and £30,00 for Hoodies for a further £3.00 purchasers could have their boat name put on a their garment, a small number will be kept at the Club House while others can be ordered directly, from the Club using sum up more details to follow. Also details of children's sizes and cost to be confirmed.

Andrew

Badges will also be available at £5,00 per badge further investigations to take place on the availability of car stickers.

10 Update on Transfer to SCIO

Harper Macleod are still waiting to hear from the Council's Solicitors. Euan at Harper is just back from his holiday in replying to my email he agreed that it might be worthwhile if we were to approach the Council directly to try and speed things up.

Scott

POST Meeting Note Local Road Office visited and spoke to the Supervisor who will take it up with his manager, Harper Macleod updated

Scott

11 Update on Unfilled Posts

It was decided to advertise the posts for Mooring Convenor, Boat Storage Convenor and General Fund Raiser.

Scott/Sallie

12 Update on Slipway

Ross McArthur has still to arrange to come and carry out works to enable the mats to be laid. Meantime the grouting can go ahead on the slipway It was suggested that the edges should be squared off to make it easier to grout

Jim Mac

13 Update on Skiffs

Nothing further at present It was noted that the Lottery funding application was unsuccessful



14 New Club House

The Sub Group has had two meetings and while the technical side is progressing there are still a number of issues around the Club’s vision on what it sees the additional features serving the wider community, the New Club House will cover. The main issues are identifying the wider Community and establishing what the Club could reasonably offer. This will be an essential requirement for completing an application for funding, as such it was agreed to hold a Board meeting to discuss this topic alone.

POST Meeting Note Meeting set for 29 July 19:00 in the Club House more info to follow.

15 AOCB

Gear Exchange it was agreed that we would hold a gear exchange for cadets/young sailors in August before Polaris request for donations would go out two weeks in advance Neil suggested that Clare would be a useful contact as she has regular contact with the parents Kirsty Clare

Jim Love has asked if the Club could assist him in his charity swim by providing a rib, it was agreed the Club would do what it could to help. Jim Mac

The Marina have confirmed that they will consider lifting out the Club Keel boats Jim Mac

16 Date of Next Meeting

29/July 2024 7;00 in the Club House

Next Board Meeting 5/ August 2024 in the Club House Main Topic Polaris

Proposed	Date
Seconded	Date
Commodore	Date

HLSC Club Minutes of Board Meetings are not subject to the Requirements of Writing (Scotland) Act 1995, so this Minute can be 'signed' by the Members and Commodore typing their names into the electronic document.



Treasurer's Report

Holy Loch Sailing Club SCIO Treasurer Report June 2024

Prepared by Andrew Leach

Receipts								Paid to Bank							
Day	Date	Charitable Activities WebCollect (Col 1)	Charitable Activities Kitchen/Bar (Col 2)	Trading Income (Col 3)	Donations (Col 4)	Goods (Col 5)	Other Income (Col 6)	Cash Cheque (Col 7)	PayPal (Col 8)	Sumup (Col 9)	BACS (Col 10)	Total (Col 11)			
Sat	1-Jun											0			
Sun	2-Jun											0			
Mon	3-Jun	145										145			
Tue	4-Jun	80										80			
Wed	5-Jun	80	227.5	150							120	120			
Thu	6-Jun			60								180			
Fri	7-Jun		280.5	100				100	48			228			
Sat	8-Jun		1470.5	100				60				1630			
Sun	9-Jun											0			
Mon	10-Jun		44									44			
Tue	11-Jun							40		1244.5		1404.5			
Wed	12-Jun											0			
Thu	13-Jun			40							40	40			
Fri	14-Jun											0			
Sat	15-Jun											0			
Sun	16-Jun											0			
Mon	17-Jun											0			
Tue	18-Jun	175									175	175			
Wed	19-Jun			40							40	40			
Thu	20-Jun											0			
Fri	21-Jun		158.5	40							40	40			
Sat	22-Jun											0			
Sun	23-Jun											0			
Mon	24-Jun									107		107			
Tue	25-Jun											0			
Wed	26-Jun		20									20			
Thu	27-Jun	200						1000				1200			
Fri	28-Jun								200			200			
Sat	29-Jun											0			
Sun	30-Jun											0			
GRAND TOTAL															
Year to Date							775	2190	400	20280.5	0	1887.00	2000.00	10000.00	14000.00

Date or Cheque	To Whom paid	Cash (Col 12)	BACS/Cheque (Col 13)
4/3/2024	Mitrebox	11.25	
4/3/2024	Booker Ltd		447.50
4/7/2024	Loxra Campbell for Dairy	600	
6/1/2024	The Blue Butcher	150	
6/1/2024	Eggs Farm		277.2
6/1/2024	University Morton		700.00
Totals		861.25	1424.70

Total Payments for Business Stock: 2285.95

Nature Of Payment	Cash (Col 14)	BACS/ DD and Cheques (Col 15)	YTD	Actual 2023
Moving Expenses			0	2100
Moving Service and materials			0	0
Loxra			50	90
Insurance		2490.50	2490.50	2600.00
Cleaning, Gardening and Waste		50	100	1000.00
Storage and Containers			20.00	80.00
Stockroom		10.00	50.00	210
Energy		115.2	442.80	1045.14
Fuel		120.50	375.00	410.00
Repairs and Renewals			1400.00	1370.00
Services and repairs (Boats)			0	4000.00
Taxes and Subscriptions			0	200.00
Advertising and Sponsorship			0	48
Legal and Professional			4000	0
Bank Fees		27.80	205.40	0
Finance Charges		37.34	170.00	410.00
IT Charges			0	600.00
Bank Bal			264.2	0
Trading			0	0
Subscriptions			500	300
Others			4000	400.00
Clubhouse Project			0	0
Boat Hire			0	4000.00
Totals		0	4048.00	12274.00

Treasurer's Bank Account Report		
Add	Opening Balance Brought from Last Month	20000.00
Add	Total Paid to bank during Month (Col 11)	20280.50
	BACS transfers and direct debits	
	Total	20280.50
Deduct	Cash down for office use	
Deduct	Stock (Col 13) Cheques and debits	1361.50
Deduct	Other Payments (Col 15)	3870.00
Deduct	Colum McLachlan Account	
Deduct	Cash Account	
Deduct	Savings Account	
	Total	5231.50
Interest	Closing Balance Carried Treasury	21900.00
4.43	Closing Balance Carried Colum McLachlan	2000.00
1.11	Closing Balance Carried Cash	870.00
0.39	Closing Balance Carried Savings	2000.00
11.04		30000.00

Cash Report		
Add	Cash on Hand Brought from Last Month	1147.50
Add	Receipts (Col 11) - Cash - Cash - Cash	2000.00
	Total	3147.50
Deduct	Cash down from bank for office	
Deduct	Total	5170.00
	Cash Payments (Col 12)	800.00
	Other Payments (Col 13)	0
	Paid to Bank (Col 11)	1270.00
	Total Payments	4070.00
	Cash Balance at Month End	200
	Cash in hand (as counted) on 30/6	200
	Difference on books	0.00



Holy Loch Sailing Club SCIO

Sandbank, Dunoon, Firth of Clyde

	Task (Est Cost)	Instigated	Current Situation	Cost/ Estimate	Complete	Comments
Internal	Electrical Check	2019	System upgraded to meet safety Standard		2020	To be done again in 2025
External	Upgrade Sewage System to meet current spec	2018	On Hold	Est £9k		
External	Extend Slip	2018	Change in spec	Est 4K		See attached
External	Repair /Replace Canopy (TBC)	2021	Complete new Canopy to be delivered	£2,000		Completed
Internal	Upgrade Bar (TBC)	2021	Now on Site	TBC		Completed
Internal	Kitchen upgrade	2021	Complete	EST £8K		Completed
Internal	Upgrade Heaters	2021	Costs	TBC		Put on hold
External	Extend the Lean too over the current Dinghy Pend	2021	On hold until close of season	TBC		
External	Crane/Derrick for lifting on and taking down masts (TBC)	2021	Feasibility being investigated	TBC		Put on hold
Internal	Replace single pane windows at front of Club house with DGU (TBC)	2021	Feasibility being investigated	TBC		Put on hold
Internal	Electrical Check	2025	Current Cert in Place start process Dec 2024	£600		Cost Est £600 based on 2020 costs

Works



Policy/Constitution /Rules /Other	Task	Instigated	Current Situation	<u>Comments</u>
Constitution	Review Constitution	Jul 21	Complete	Review 2026
Policy	Data Protection Review	Due in 22		For approval by Board
Policy	Equalities Review	Due in 22	Complete	Complete Review 2025
Policy	Complaints	Due in 22		Scott
Policy	Child Protection	Due in 23		Review 2026
Policy	Health and Safety	Due in 22		Scott/Neil To Take Forward
Rule	Storage of Craft on Club Grounds	Due in 23	Complete	Complete awaiting members approval review 2026
Rule	Accident Reporting	Due in 23		
Other	Review of Governance Model	Mar 22	Complete	Complete

Sederunt

P= Present A=Absent Part =PT AP=Apologies

Jim Maclean Commodore	P	Kirsty Brown Vice Commodore	P
Andrew Leech Treasurer	P	Scott Crossley Secretary	P
Bill Aitchison Sailing Secretary	AP	Neil Towart Cadet Officer	AP

Jim Campbell	P	Chris Bowen	AP
Sallie Condy	P	Vacant	
Vacant		Vacant	



Attendance of Trustees/Board Members of the SCIO FROM November 2023

Number of meetings 6

Jim Maclean Commodore Trustee & Board Member	5	Kirsty Brown Vice Commodore Trustee & Board Member	5
Andrew Leech Treasurer Trustee & Board Member	6	Scott Crossley Secretary Trustee & Board Member	5
Bill Aitchison Trustee & Board Member	4	Neil Towart Trustee & Board Member	4
Sallie Condy Trustee & Board Member	4	Jim Campbell Trustee & Board Member	3
Chris Bowen Board Member	2	VACANT Board Member	
VACANT Board Member		VACANT Board Member	