

**Board Meeting in the Club House**

**4 November 2024 at 7pm**

**Minutes of meeting**

**1. Welcome and Apologies**

Sallie Condry, Bill Aitchinson and Jim Campbell.

**2. Board Changes**

Due to the unexpected absence of our Secretary, Scott Crossley, we have co-opted Marion Bowen to fulfil the club secretary role on a temporary basis

**3. Approval of the last minutes**

Proposed Neil Towart, Seconded Andrew Leech

**4. Matters arising**

Argyll Lottery is now set up and members can now buy and choose HLSC SCIO as beneficiaries.

**5. Treasurers Report**

Andrew advised that there was an increase on funds year on year, this is due to a reduction in Capital spend this financial year. Cadets received funds from Lochaber sailing club for the sale of the wayfarer. Club merchandise is selling.

Holy Loch Sailing Club SCIO Treasurers Report October 2024								Prepared by Andrew Leech				
Receipts								Paid to Bank				
Day	Date	Charitable Activities WebCollect Col 1	Charitable Activities Kitchen/ Bar Col 2	Trading Income Col 3	Donations Col 4	Grants Col 5	Other Income Col 6	Cash Cheque Col 7	PayPal Col 8	Sumup Col 9	BACS Col 10	Total Col 11
Tue	01-Oct							1000				1000
Wed	02-Oct											0
Thur	03-Oct			150								0
Fri	04-Oct			15						150		160
Sat	05-Oct											0
Sun	06-Oct											0
Mon	07-Oct									15		15
Tue	08-Oct			30								0
Wed	09-Oct							30				30
Thu	10-Oct											0
Fri	11-Oct											0
Sat	12-Oct											0
Sun	13-Oct											0
Mon	14-Oct											0
Tue	15-Oct											0
Wed	16-Oct											0
Thu	17-Oct		65									0
Fri	18-Oct									65		65
Sat	19-Oct											0
Sun	20-Oct											0
Mon	21-Oct		65									0
Tue	22-Oct		65				200				265	265
Wed	23-Oct		195	3								0
Thu	24-Oct	32	65							195		195
Fri	25-Oct		65							65		97
Sat	26-Oct		65					32		65		0
Sun	27-Oct											0
Mon	28-Oct									65		65
Tue	29-Oct		97.5									0
Wed	30-Oct			30						97.5		97.5
Thur	31-Oct		32.5							30		30
							<b>TOTAL</b>					
	Sub Totals	32	715	228	0	0	200	1000	62	682.5	265	2009.5
	Year to Date	21457	6831.88	790	24675.36	0	1264.67					



Sallie Condy is due to step down but has agreed to stay on.

ii. New board members

Certain conditions apply (ie not banned from doing so by OSCR).

**e. Recommendations from the board for Business members**

The board discussed three possible business members and will offer these at AGM

**f. Recommendations from the board for Honorary members**

The Board have discussed and agreed that they want to offer this to a member who has contributed substantially for many years.

**g. Proposed membership fees and subscriptions for the coming year**

i. agreed to propose membership fees remain the same

ii. It was noted that the Secretary had been considering a flat rate for storage so not defined by boat length. It was agreed to propose to leave as the same until next year as this requires more consideration

iii. Junior, intermediate and family categories, propose to leave these unchanged

iv. Social member paying fees agreed to propose these remain unchanged and it is defined 'as being of benefit for the member themselves' (see constitution changes below).

v. Propose to add a new category of volunteer member with no fees payable because they do this to benefit the club.

**h. Reports for the AGM**

i. Sailing Secretary – Bill will submit this to the board 10 days before the AGM

ii. Cadet / training officer – Neil will submit to the board 10 days before the AGM

iii. Summary of Accounts to end of November 2024

**i. Proposed changes to the constitution**

i. Have one category for sailing / watersports rather than the two we have now. It was agreed to propose to change the description in the constitution to member. 'A person over the age of 21 who participates in any watersport activities in the club, they will have one vote'

ii. Add volunteer member category.

'someone who volunteers their services on a regular basis for the benefit of the club with no benefit to themselves, no voting rights'.

iii. Add a paragraph requiring members to take a turn or arrange cover for their turn on the duty rota. – agreed not part of the constitution

j. **Vision** – Sallie Condry to do 5-10 min powerpoint presentation and input on the vision with a clear list of volunteer positions we are seeking to fill. – agreed we would like Sallie to do this.

k. **AGM date** - agreed to keep the date as 29 November 2024.

#### **8. AOCB**

- Ask Eva Franceschi re possibility of a wine tasting event in January - Kirsty
- Abba night February – Marion
- Shared file set up – Microsoft not for profit - Chris going to set this up. This was discussed in light of current access to files if a key Board member is absent.
- Kirsty will invite Janis Marshall Reilly (Third Sector Support Advisor for Cowal and Bute) to the February Board meeting to present on Cowal and Bute grant funding

#### **9. Date of next meeting**

Pre AGM - Meeting with Sallie for a run through of papers AL/MB/JMc/KB 19<sup>th</sup> November 2024

Agreed to have a Board meeting in 2 December 2024 but none in January 2025.