

Committee Meeting

1300 hrs Friday 1 February 2019

Monklands SC

Minutes

1	RT Opened the meeting by welcoming everyone for attending, especially Alex Hodge (AH) and Ronnie Cameron (RC) taking up Members invitation to attend.	1300
2	Apologies for absence - Derrick Robinson and Dorothy Bennett Present: Richard Toulson (RT) Chair, Duncan Greenhalgh (DG) Secretary, Stephen Thomas Bate (STB) Treasurer.	
3	a) Minutes of last Committee Meeting read by DG. Minutes accepted as read for publication without any redaction necessary. Proposed RT Seconded STB b) Matters Arising. Sailability Scotland SCIO 20022 closure completed with OSCR. Actions: i. Previous Meeting Minutes to be filed on the Google Drive. ii. Gift Aid and VAT repayable from HMRC 9 Nov 2018 5 B) iii (to progress). iii. Place and update Trophy register on WEB site 9 Nov 2018 8 b) ii (to progress).	STB RT & STB STB
4	Report from Chair accepted as read. (No actions)	
5	a) End of Year Finance Report made available by STB - accepted as read End of year balances: unrestricted £7905, restricted £7300, total £15205. Operational deficit £1772 ignoring restricted funds new sponsorship acquired for training, event entry fees and new boat(s) fund. Deficit mainly the result of Boats upgrade and publicity equipment purchased. b) Year end accounts satisfactorily examined by an independent inspector Neill Smith.	
6	2019 AGM a) AGM Papers presented and approved for issue subject to the following actions: i. Proxy Voting - confirm conditions stated are as per constitution.	RT/DG

	<p>ii. Year End Report - Account Report to be incorporated.</p> <p>iii. Membership Fees and Boat Lease for 2019 - Propose no increase.</p> <p>iv. Event Entry Fees - propose a pre-entry deposit is introduce.</p> <p>v. Travellers Series Trophies and Qualifiers Prizes - Progress</p>	<p>STB</p> <p>RT</p> <p>RT/DG</p> <p>DG</p>
7	<p>Confirmed 2019 Challenger events schedule presented.</p> <p>Actions:</p> <p>i. Round Shuna fund raising opportunity - Add dates and promote.</p> <p>ii. Include Proposed Training and Home dates in schedule.</p>	<p>RT/DG</p> <p>DG (C/P)</p>
8	<p>Any other Competent Business</p> <p>a) Royal Corinthians Yacht Club Glasgow named the Charity for this years fund raising effort and offered to supply a trophy. Action: provide publicity materials.</p> <p>b) Boat Insurance Schedule presented, noted with several omissions. Action: Progress update.</p> <p>c) Double Trailer with brake seized at Loch Venachar. Action: Free brakes and transport to Monklands.</p>	<p>RT</p> <p>STB</p> <p>AH</p>
9	Date of next Meeting - To be Decided after AGM	RT/DG
10	RT closed the meeting with thanks for all attendance	1600