

Locks Sailing Club

Monday 5th November

A Meeting of the Club

In The Chair The Commodore Mr R Lucas

The minutes of the last meeting were read, confirmed by the Chairman and seconded by Mrs D Leask.

Matters arising. Compound Space. The Commodore reported that the planning appeal had gone forward.

Joint Sailing Secretaries in unison reported that the 1980 programme had been 95% completed. The proposed date of the Regatta was 29th June and the P H R S A would be informed that the Club were prepared to hold the Senior Brickwood Trophy on 1st June.

L H A B Representative Mr M Tremlett asked that the clubs submission to the SOMP report be updated for submission to the next Advisory Board Meeting.

The Commodore said that he intended to scout the possibility of cooperation within the Harbour with other Clubs when their representatives attended the forthcoming Dinner.

There being no other business the meeting closed at 8.40 p.m.

(Scientific Appearances & Management Report).

Locks Sailing Club

A Meeting of the Club

Monday 3rd December 1979

In the Chair The Commodore Mr R Lucas

The Commodore Brought to the Notice of the Club the death of Mr H Marshall.

The minutes of the last meeting were read, confirmed by the Chairman and seconded by Mr R Hooper.

Matters arising. Compound Space. The Commodore reported that Ministry Inspector had arranged to visit the site on Monday 10th December.

The Commodore reported that there was hope of cooperation with the Clubs in the Harbour after preliminaries at the Club Dinner. Langstone S.C. were interested in a dinghy race and one race on May 18th had been proposed. It was hoped that Tudor S.C. would take part. It had been suggested by the Commodore that the race be called The Wild Goose Chase.

It was reported that the new Harbour Master had written to the Club suggesting a Meeting of Harbour Users and that an agreeable reply had been made.

The Commodore reported that the Eastney Marina Planning Application had been refused Mr Lucas proposed that a Vote of thanks be recorded for the efforts of Mr J Milne Mr R Hooper, Mr V Blanchard and Mrs Cook in dealing with the large amount of work that was involved and the time spent at the Enquiry.

It was reported that at the Dinner and Dance £37 had been collected for the R.N.L.I.

The Joint Sailing Secretaries reported that the Club would hold the Brickwood Senior Trophy race on 1st June 1980 and the Junior Brickwood would be staged by Tudor S.C.

P.H.R & S.A. Mr Milne reported that Fareham S.C. were fighting attempts by Fareham Council to rate their moorings.

L.H.A.B. Mr M Tremlett announced the new proposed harbour charges.

Social Secretary on behalf of the Social Committee presented to the Commodore a cheque for £147.95, raised by ~~the~~ very hard work, to be spent on obtaining bench seats for the Compound.

The Social Secretary announced that plans were afoot for a visit to the London Boat Show on Wednesday 9th January 1980

The Commodore reported that the Club Dinner and Dance had made a profit of £31 and thanked all who had assisted including Mr Wren, Mr & Mrs Leask, Mrs Holmes Mrs Hamson, Mr Milne and Mrs Druce.

The L.H.F.A. Social evening had been a success. It was decided to reciprocate but the precise nature of the function had still to be decided.

Rear Commodore P Leask announced that paint had been purchased for painting the railings.

Proposed by Mr G Mundy

Seconded by Mr J Thomas That the railings be painted on 15th March 1980 and 29th March 1980

Suggested by the Commodore that the railings be also painted on 20th January 1980 and 27th January 1980

Suggested by Mr R Chamberlain that all dates be published in the News Letter. The proposal was not voted upon.

The Commodore accepted from Mr G Mercer the gift of the Locks Knot Trophy together with his hope that it would be raced for by Cruisers under 20 ft O.A.

Mr Chamberlain suggested that the Committee should consider offering to the new Harbour Master Honourary Membership of the Club.

Mrs Leask reminded the Committee that the Ladies ~~st~~ changing room shower needed fixing and there being no other business the meeting closed at 9.15 p.m.



Locks Sailing Club

Monday 15th October 1979

A Meeting of the Committee

In the Chair The Commodore Mr R Lucas

The minutes of the last meeting were read, confirmed by the Chairman and seconded by Mr J Milne.

Matters arising Compound Space. The Commodore reported that the City Council had submitted further evidence to the Inspector for the Appeal. The evidence was a petition from residents of Longshore Way against the application on the grounds of increased traffic. The Commodore had written further in rebuttal.

Burglar Alarm. It was agreed to ask the Insurance Company as to what they considered suitable.

Rescue Boat. It was reported that Mr K Thomas had volunteered to repair the Rescue Boat.

Vice Commodore N Arnold volunteered to attend the A G M of the Southern Region R Y A on 3 II 79

Rear Commodore P Leask asked that it be noted that he was placing the Winter lock on the Low Water Start Hut forthwith.

The Commodore said that he would enquire into the reported planning application for a fishing club premises to be erected near the Low Water Start.

The Treasurer said that in view of the accountants remarks when preparing the annual accounts certain changes should be made.

Proposed by the Commodore

Seconded by the Treasurer That Mr A Vail be authorised to sign cheques against the Bar account held at Lloyds Bank Albert Road Southsea

Carried unanimously.

It was agreed that in the current year the Social Committee would not run a Bar account but the Social Secretary would hold a float.

It was agreed that for 1980 Rule II would be enforced.

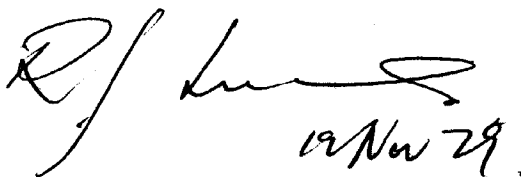
The Secretary was instructed to write to Mr R Allen reminding him to return his keys if he leaves the Club at the end of the current year.

It was agreed that in order to improve Club security, the locks to Compound gates clubhouse and kitchen will be changed. Only paid up members will be able to obtain keys and Mr R Hooper volunteered to take charge of the issue of keys. The change will be effected from 4th February 1980.

It was agreed that Mr Cressy will continue as ~~Social~~ Social Secretary and Summer Bosun, Mr G Chaston Davis as Handicapper and Mr D Green as Winter Bosun.

The Honourable Members of the Table volunteered to see that the racing results were communicated to the Press.

There being no other business the meeting closed at 10.45 P M

  
19 Nov 79.

Locks Sailing Club

Monday 19th November 1979

Meeting of the Committee

In the Chair The Commodore Mr R Lucas

The minutes of the last meeting were read, confirmed by the Chairman and seconded by Mr Hooper.

Matters arising. Compound Space. The Commodore reported that we now awaited the outcome of the appeal.

Burglar alarm. The Treasurer reported that the property value insured had been increased to £40,000, ~~and indexed linked~~. The brokers were enquiring as to the type of alarm the insurance company would require.

Rescue Boat. Further steps would be taken to repair the Boat and Messrs Milne and Leask said that the trolley would probably be repaired.

Locks and Keys. It was reported that new keys for the kitchen would be obtained and the new locks and keys for the compound ~~would be had~~ ordered from Brian Woods.

The Commodore said that he would make further enquiry re the suggestion that a planning application had been made to place a Club house near the Low Water Start.

Agreed that Mr Mark Wilson be allowed to land his boat via the Compound provided that he tell the Committee when it is going to be done.

Agreed that Mr S Wells be elected a member and that he should make himself known to members of the Committee as soon as possible.

Treasurer reported that Milton Park Garage the suppliers of petrol for the Outboard had closed down and returned the \$50.00 held on deposit.

The Commodore reported that the final settlement for the dinner was about made and all receipts etc would shortly be paid to the Treasurer. The collection for the R N-L I was £ 37.01

Mrs Leask Proposed that the Commodore be thanked for the work done for the Dinner and the generous gift of wine to all present. The proposal was supported with unanimous acclaim.

The Commodore wished to thank Robin Wren who acted as Toastmaster and also Mrs H Holmes, Mrs D Leask Mr J Milne and others who had helped to make the evening a success.

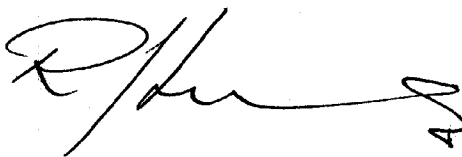
Sailing Secretaries Produced the Draft Fixture List. Mr Leask said that the Table would be provided for Wednesday evening racing and he wished it to be advertised to other Clubs.

The Football in the Mud was proposed for 12th July 1980 at 1735 hrs.

Mr M Tremlett L H A B Rep reported that the Advisory Board proposed to place a plan of campaign to the Harbour Board and to the end he hoped that the Club would rewrite its submission to SOMP.

Mr R Hooper read his draft of the proposed submission which was adopted gratefully and unanimously.

There being no other business the meeting closed at 10 P M



Locks Sailing Club

Monday 17th December 1979

A Meeting of the Committee

In the Chair The Commodore Mr R Lucas.

The Minutes of the last meeting were read confirmed by the Chairman and seconded By Mr J Milne.

Matters arising

The Commodore reported that he and Mr R Hooper had attended upon the D O E Inspector Mr Mullins when he examined the site of the proposed extra compound space. Nothing had been heard from the Insurance Company re Burglar Alarm.

Locks and Keys. Blanks had been obtained for alteration of kitchen lock.

Dinner and Dance. accounts still to be finalised.

The Secretary was instructed to write to Sir Alec Rose to invite him to the Football in the Mud on 12 July 1980 at 1830hrs

The Secretary was told to inform Ms Heather Romano that the Committee would meet her at 9pm 21st Jan 1980 to discuss sailboards.

The Treasurer reported that the Langstone Harbour Board had confirmed the Harbour Charges as per attached list.

Application for membership. Mr Ellington to be asked to appear before committee with proposer and seconder at next Committee at 8pm.

The Treasurer reported that the Club was still not liable to apply for registration for VAT but there was a possibility of registration in 1980.

Sailing Secretaries confirmed that the Wild Goose Chase will be Held on 18th May 1980

It was agreed that attempts be made to organise winter evening events. Mr Leask offered to talk on navigation and signalling and Mr G Mercer had offered to instruct interested persons on knots and splices. It was agreed to organise the first evening on Friday 1st Feb 1980

The Commodore reported that the shower fitting in the Ladies Changing room had been renewed

It was agreed that a donation of £5 be sent to the Heart Foundation in memory of Mr H Marshall.

Mr Hooper suggested that members be encouraged to write on their own behalf to their local councillors opposing further plans for a Marina.

Mrs Leask asked that a register of attendance at meetings by committee members be kept,

There being no other business the meeting ended at 10.35 P M

Chair The Commodore Mr R Lucas  
 minutes of the last Annual General Meeting were read, confirmed by the Chairman  
 seconded by Mr P Hooper.

Commodore's Report. Mr R Lucas thanked all Club Officers, Committee Members and everyone else who had assisted in any way in the running of the Club. There was at present no news of the Marina. The planning application appeal for more land on which to park dinghies had gone ahead and the Commodore said that now was the time to prepare plans for the application for extension of the bar.

Treasurer's Report. Mr D Green presented the annual accounts. He drew attention to the amount of expenditure incurred during the year on the slipway, building of drains and the purchase of a new outboard motor. Thanks to Mr A Vail there had been an increase in bar takings (due to his work behind the bar) and thanks to the efforts of the Social Committee they had created a contribution to Club funds of £144 by very hard work on raffles, and cheese and wine parties. Our thanks were due to Mr R Hale for his assistance in disposing of the old outboard motor and the supply of the new one.

The Dinner and Dance 1978 made a small profit but the Swimming Bath Hire ran at a small loss, which was considered worthwhile in view of the number of children taking advantage of swimming and learning to swim.

The Treasurer announced that it was proposed to increase the subscriptions for Male and Female Members by £1 and Family members by £2

In reply to a question by Mr J Clarke the Treasurer said that the insurance cover was currently under review.

Proposed by Mr J Milne

Seconded by Mr V Green That the accounts be accepted.

Carried unanimously.

Election of Flag Officers. There being no other nominations the following were declared elected.

Commodore R Lucas

Vice Commodore N Arnold

Rear Commodore P Leask

Election of Officers. There being no other nominations the following were declared elected. Honourary Secretary P Ashbourne

Honourary Assistant Secretary W Gibb.

Honourary Treasurer D Green

Election of Committee. There being no other nomination the ~~sixteen~~ following were declared elected.

M Chesworth, G Chaston-Davis, P Cressy, D Hamson, R Hooper, D Leask, J Milne  
 K Taylor.

Langstone Harbour Board Representative. There being no other nomination Mr H Tremlett was declared appointed.

Amendments to rules, and byelaws. The following amendments were carried there being more than 25 voting members present all proposals carried without dissent.

Rule 5 Add 'Prospective members accompanied by their proposer and seconder will be interviewed by the general committee.'

Rule 8 The amount of fees and subscriptions will be posted on the Club Notice board.

Rule 9 Delete from 'Male £' to 'Cadet or Junior £'

Rule 10 Delete. New Rule 10 to read 'The annual subscription is payable on election and on 1st January each year. Classes of membership which will attract varying rates of subscriptions and entrance fee are as follows

Male

Female

Family (to include children prior to their 16th birthday)

Cadet (16th to 18th birthday)

Junior (under 16)

Associate Member (Associate Membership shall be open at the discretion of the Committee to those who have been sailing members for many years and have retired from sailing but wish to retain their association with the club)

Absent Member.

18 Delete and insert 'At the Annual General Meeting in each year a Professional Auditor or two Honourary Auditors or a Professional Accountant will be appointed.

Bye Law 3 Add ' except in changing room lockers for which the proper charge has been paid'

Byelaw 16 Insert after craft 'trailers and gear'

Bylaw 17 Delete 'the canteen staff' and insert ' a person authorised by a a Flag Officer or the General Committee'

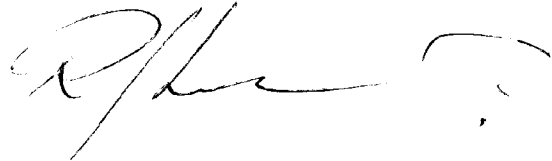
Election of Accountant under rule 18

Proposed by D Green

Seconded by N Arnold That the firm of Edward Leask Chartered Accountants be appointed Professional Accountant for the year 1979/80

Carried unanimously

There being no other business the meeting closed at 8 50 p m

A handwritten signature in black ink, appearing to be 'R. H. ...', is written in the lower right quadrant of the page.



M/E. 31.7.79

edward Leask  
chartered accountants  
13-14 Landport terrace

portsmouth  
hampshire  
po1 2rg

telephone:- portsmouth 754820 (4Lines)  
std code 0705  
telex;- 86601



31st JULY 1979INCOME AND EXPENDITURE ACCOUNT

<u>BAR TRADING ACCOUNT</u>			<u>1978</u>
Sales		£6,399	£4,659
Deduct Direct Costs		<u>4,830</u>	<u>3,718</u>
Bar Profit		£1,569	£ 941
 <u>OTHER INCOME</u>			
Income From Social Committee	£ 135	£ -	
Dance and other fund raising	36	130	
Subscriptions and Fees	2,322	2,310	
Building Society Interest (Net)	154	133	
Bank Deposit Interest	6	-	
Sundry	<u>145</u>	<u>32</u>	
		2,798	2,605
		<u>£4,367</u>	<u>£3,546</u>
 <u>DEDUCT EXPENDITURE</u>			
Administration	£ 174	£ 146	
Establishment	831	1,047	
Sporting and Recreation	642	316	
Financial	<u>447</u>	<u>566</u>	
		2,094	2,075
<u>EXCESS INCOME OVER EXPENDITURE for the YEAR</u>		<u>£2,273</u>	<u>£1,471</u>
 <u>TAXATION</u>			
Corporation Tax for the Year	£ 23	£ 18	
Underprovision in previous year	<u>5</u>	<u>19</u>	
		28	37
		<u>£2,245</u>	<u>£1,434</u>
<u>ACCUMULATED SURPLUS at 1st August 1978</u>		<u>4,833</u>	<u>3,399</u>
<u>ACCUMULATED SURPLUS at 31st July 1979</u>		<u><u>£7,078</u></u>	<u><u>£4,833</u></u>

31st JULY 1979INCOME AND EXPENDITURE ACCOUNT (continued)

		<u>1978</u>
<u>BAR DIRECT COSTS</u>		
Stock at 1st August 1978	£ 250	£ -
Purchases	5,979	3,968
	<u>6,229</u>	<u>3,968</u>
Stock at 31st July 1979	(1,399)	(250)
	<u>£4,830</u>	<u>£3,718</u>
<u>ADMINISTRATION</u>		
Telephone	£ 44	£ 51
Stationery, Postage and Magazines	112	95
Sundries	18	-
	<u>£ 174</u>	<u>£ 146</u>
<u>ESTABLISHMENT</u>		
Light and Heat	£ 265	£ 261
Wages	234	302
Water	13	13
Rent and Rates	229	311
Subscriptions - R.Y.A.	34	30
Cleaning	43	78
Donation - R.N.L.I.	10	10
Shed Maintenance	-	12
Glasses	-	28
Licence	3	2
	<u>£ 831</u>	<u>£1,047</u>
<u>SPORTING AND RECREATION</u>		
Swimming Pool Hire	£ 16	£ 43
Trophies and Prizes	-	46
Competition Entry Fee	29	6
Rescue Boat expenses	588	221
Sundries	9	-
	<u>£ 642</u>	<u>£ 316</u>
<u>FINANCIAL</u>		
Accountancy Fee	£ 208	£ 150
Insurance	239	416
	<u>£ 447</u>	<u>£ 566</u>

BALANCE SHEETMEMBERS CAPITAL ACCOUNT

Capital Fund	£28,939	£28,939
Accumulated Surplus	7,078	4,833
	<u>£36,017</u>	<u>£33,772</u>

REPRESENTED BY:-

<u>FIXED ASSETS</u> Per Schedule attached	£29,675	£29,325
---	---------	---------

CURRENT ASSETS

Cash in Hand	£ 70	£ 206
Building Society Share Account	4,146	1,991
Cash at Bank	1,027	2,370
Social Committee Deposit Account	141	-
Bar Stock	1,399	250
Stock of Badges	179	-
	<u>£6,962</u>	<u>£4,817</u>

CURRENT LIABILITIES

Sundry Creditors	£ 597	£ 352
Corporation Tax	23	18
	<u>£ 620</u>	<u>£ 370</u>

NET CURRENT ASSETS

	6,342	4,447
	<u>£36,017</u>	<u>£33,772</u>

31st JULY 1979FIXED ASSETS

	<u>Fixtures &amp; Fittings</u>	<u>Equipment</u>	<u>Cutlery, Crockery &amp; Glasses</u>	<u>Boat</u>	<u>Buildings</u>	<u>Total</u>
CLUB HOUSE	£2,061	£ 242	£ 50	£ -	£24,500	£26,853
Additions During Year	-	37	-	-	505	542
CLUB GROUNDS	440	285	-	-	157	882
KITCHEN	370	455	95	-	-	920
SPORTING EQUIPMENT	15	205	-	450	-	670
	<u>£2,886</u>	<u>£1,224</u>	<u>£145</u>	<u>£450</u>	<u>£25,162</u>	<u>£29,867</u>
Deduct:						
Sports Council Grant	-	-	-	-	(192)	(192)
	<u>£2,886</u>	<u>£1,224</u>	<u>£145</u>	<u>£450</u>	<u>£24,970</u>	<u>£29,675</u>

NOTE: No charge for Depreciation has been made on any Fixed Assets.

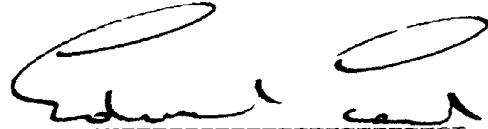
31st JULY 1979

SOURCES AND APPLICATION OF FUNDS STATEMENT

			<u>1978</u>
<u>LIQUID FUNDS</u> at 1st August 1978			
Cash in Hand	£ 206		£ 50
Bank Current Account Balance	2,370		1,013
Building Society Share Account	1,991		2,359
	<u>£4,567</u>		<u>£3,422</u>
<u>SOURCE OF FUNDS</u>			
Surplus Income for the Year	£2,273	£ -	£1,471
Sports Council Grant	192	2,465	-
	<u>192</u>	<u>2,465</u>	<u>-</u>
		£7,032	£4,893
<u>APPLICATION OF FUNDS</u>			
Purchase of Fixed Assets	£ 542	£ 386	
Corporation Tax Paid	23	19	
	<u>23</u>	<u>19</u>	
		(565)	(405)
		<u>£6,467</u>	<u>£4,488</u>
<u>INCREASE/DECREASE IN WORKING CAPITAL</u>			
Increase in Creditors	£ 245	£ 329	
Increase in Stock	(1,328)	(1,083)	79
	<u>(1,328)</u>	<u>(1,083)</u>	<u>79</u>
<u>LIQUID FUNDS</u> at 31st July 1979			
Cash in Hand	£ 70	£ 206	
Bank Current Account Balance	1,027	2,370	
Bank Deposit Account Balance	141	-	
Building Society Share Account	4,146	1,991	
	<u>4,146</u>	<u>1,991</u>	
		£5,384	£4,567
		<u>£5,384</u>	<u>£4,567</u>

ACCOUNTANTS' REPORT

In accordance with instructions given to us we have prepared, without carrying out an Audit, the annexed Accounts for the Year Ended 31st July 1979, from the books and records of LOCKS SAILING CLUB and from information and explanations given to us.

A handwritten signature in black ink, appearing to read 'Edward Leask', written over a horizontal dashed line.

EDWARD LEASK  
CHARTERED ACCOUNTANTS

24th September 1979

13/14 Landport Terrace,  
Portsmouth,  
Hampshire.  
PO1 2RG