

LOCKS SAILING CLUB

A meeting of the Club held on Monday 4th January 1988.

In the Chair the Commodore A. Daniels, apologies for absence from G. Cole.

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

MATTERS ARISING

Advisory Committee Reg Hooper had not attended any recent meetings because of the Christmas holiday breaks and therefore had nothing to report other than the twenty five per cent increase in harbour charges had gone through despite our letter to the Board stating we thought the increase unreasonable.

Security Peter Ashbourne had not attended any further meetings and had nothing to report. John Ayling stated that on quite a few occasions recently he had come down to the Club and found the Club's main entrance door unlocked with no members about, this was most disturbing. David Mills suggested that if it is just a case of the door not shutting properly he would be willing to fit an automatic self closure.

Treasurer David Green read out the new mooring charges for 1988 but other than informing us of the fact that membership fees were now also due he had nothing else to report.

Maintenance No further report.

Sailing Secretary Nothing to report other than to inform members that there would be a meeting in the Clubhouse on the 19th January at 8pm for Cruiser members to attend re a programme of events for 1988.

Shoreline No recent change had been observed but still being monitored.

ANY OTHER BUSINESS

Marking of Property and Equipment The Commodore said that all members should mark their property and equipment so that in tidying up the compound nothing is likely to be removed which has a mark or name on it.

Automatic Glass Washer It was stated that the present automatic glass washer had recently had to be serviced and because it was now over seven years old it was on its last legs. The Commodore, seconded by the Treasurer, proposed to the meeting that we buy a new one up to the value of five hundred pounds, this proposal was carried unanimously. David Mills did suggest that an automatic dishwasher may be more suitable but the feelings of the bar stewards were that a glass washer was what was needed.

Radio Aerial Chris Wadham reported that in the recent gales the aerial on the clubhouse roof had broken and needed replacing. It was decided that this be done but with a metal aerial which would be stronger than the previous.

Outboard Motor Prop Ron Pilgrim stated that the rescue boats outboard motor prop needed replacing. After a little bit of open discussion Tom Barber finally said he would see to this matter.

There being no other business the meeting closed at 8.35pm.



LOCKS SAILING CLUB

A meeting of the Committee held on Monday 18th January 1988.

In the chair the Commodore A. Daniels.

Present:- M. Preater, G. Cole, J. Milne, A. Vail, J. Druce, A. Connolly, T. Clarke,
R. Hooper, R. Sanigar, D. Green and P. Knowlson. *J. Reynolds.*

ITEM. 1.

SECURITY Peter Ashborne reported on this subject in detail and stressed the necessity to inform all losses both to him and the Police, even to the point of the Club having a "lost and found book" to record all reports in. He then went on to tell us about a firm called "Security Confidence" who had been recommended and were prepared to cover all Sailing Clubs within Langstone Harbour. By each member having their own personal membership number items of value could be marked with this number and the details of same would then be entered on Security Confidence's own Computer File. Initially to join it would cost the Club £50 plus the cost of Warning Signs fixed around the Club premises which would probably cost about £25. A majority vote in favour of the scheme was passed by the Committee. The Commodore then proposed that the cost of joining could be funded by increasing the cost of Compound Fees by only £1. both winter or summer and that way only members who had boats and equipment would be bearing the cost of joining Security Confidence. Peter Ashborne as Security ^{Officer} will now produce a pamphlet available for all members hopefully by the end of February 1988.

ITEM. 2.

COMPOUND CONCRETING Ron Lucas reported that he was prepared to oversee this project piecemeal acting as a sort of Site Foreman with the assistance of Club members as working parties. The Committee were unanimously agreed that he fulfill the role of "Works Manager" and produce a sketch plan scheme for surfacing the compound with concrete including a drainage scheme and a sketch plan estimate.

The minutes of the last meeting were then read, approved by R. Hooper and seconded by R. Sanigar.

MATTERS ARISING

	Bar Income	I56I.54	Gas Reading
<u>Accounts</u>	Expenditure	I232.52	Electricity
<u>Treasurers</u>	£820.80 Income	£498.57	Outgoing

Advisory Committee Reg Hooper reported that the next meeting would be on 18th Feb.

First Aid Box Two "air-ways" had now been purchased.

Additional Land Paul Knowlson reported that this was still being looked into.

Membership George Cole said he will soon have a list of members with details of their addresses, telephone numbers etc. and information of the boats they own.

Proposed New Road Having attended a meeting on this subject George Cole was able to report that this will not affect the Club at present.

Membership for 1988 As reported in the minutes in December, applications will not be considered from prospective new members until after the first Club meeting in March 1988.

Correspondence Nil.


ANY OTHER BUSINESS

A floral tribute to Alec Collins will be seen to by David Green, a letter of sympathy had already been sent to his widow on behalf of the Club by the Secretary.

Cleanliness of the Club George Cole asked if the Committee were satisfied with the efforts of the new Cleaner Lady, everyone on Committee seemed happy.

Valentines Day An event or party is to be organised ^{by} Ann Connolly on Sat. 13th.

There being no other business the meeting was closed at 9.42p.m.



LOCKS SAILING CLUB

A meeting of the Club held on Monday 1st February 1988.

In the Chair the Commodore A. Daniels.

The minutes of the last meeting were read, confirmed by J. Ayling and seconded by J. Austin.

MATTERS ARISING

Advisory Committee Reg. Hooper on this occasion had nothing to report.

Security Peter Ashbourne reported that membership cards for 1988 were being issued and that the number on the card which is each individual members new membership number would now be that members number for however long they remained in the Club. The club was now associated with "Security Confidence" and further information regarding what this entailed would be available from Peter in the near future. As Locks Security Officer he would be attending a future meeting dealing with security on February 16th.

Treasurer David Green had nothing to report this month.

Maintenance Nothing further to report at present other than that Ted Ball and Dave Green were to be thanked for un-blocking a drain, many such small tasks were undertaken without any fuss or bother and the Club prospered by these quiet repair men who often remain un-mentioned, a thanks was extended to them all.

Sailing Secretary John Druce was not present but it was reported that the fixture list was in hand. George Cole stated that a meeting of Cruiser members had been held chaired by Chris Wadham and a programme of events was in the offing.

Shoreline Nothing further to report but still being monitored.

Automatic Glass Washer Still in hand.

ANY OTHER BUSINESS

Mike Pearson asked why he had not heard from the Committee regarding his request for compound space for a Dart Catamaran. However it transpired that he had not in fact written to the Committee as such but merely applied for space for same in his ordinary Compound application to Terry Clarke who unfortunately was not present at this meeting. Obviously as at the time of this meeting the Committee were unaware of his application the matter will now be brought up at the next Committee meeting in two weeks time.

Valentines Party Ann Connolly informed us that there would be a party in the Club on Saturday 13th February.

Navigation Classes The Secretary announced that Len Tyler was once again offering to hold instructional classes dealing with navigation on Tuesday evenings in the Clubroom between the hours of 7 and 9pm. Len was thanked for volunteering to do this and providing no more than six to nine members partake in the Classes then it is probable they will start around the end of February.

There being no other business the meeting closed at 8.30pm.



LOCKS SAILING CLUB

A meeting of the Committee held on Monday 15th February 1988

In the chair the Commodore A. Daniels

Present :- M. Preater, G. Cole, J. Milne, A. Vail, D. Green, T. Clarke, N. Davies,
R. Sanigar, P. Knowlson, A. Connolly, J. Druce, R. Hooper & J. Reynolds

ITEM. I.

COMPOUND CONCRETING

Ron Lucas reported that it was, in his opinion, that the compound could be levelled and concreted over with only 4" of concrete thus retaining virtually its existing level. The Council did not seem to want us to go into their drains, and therefore we could probably get away with it by having a centre drainage channel running down the middle of the compound.

ENNEMIX a company dealing in ready made concrete had given Ron a quote of £633 for a delivery of 18 cu. metres, we would more than likely need four times this amount so total cost for 4 deliveries would be 4 x £633 plus VAT of course. Richard Sanigar said that this seemed quite reasonable and was a good proposition, also that if the drainage system we use should need a pump to help discharge the drainage then he could get one for around £175.

If the project was carried out over four sessions then about 15 to 20 working members would be needed for each session. It was proposed and carried that we go ahead with this plan and if we began in the area of the compound where the small push out tender dinghies are kept then there was no reason why we could not commence the first phase before Easter, i.e. before even the Cruisers come out of the compound for launching.

A short Committee meeting will be held on the 3rd. March (thursday) to discuss this project in detail so that we can present it to the Club meeting on the first Monday in March.

The minutes of the last meeting were then read, approved by G. Cole and seconded by D. Green.

MATTERS ARISING

<u>Accounts</u>	Bar Income	£1362.51
	Expenditure	£1078.35

<u>Treasurer</u>	£1702.20 Income	£1763.89 Outgoing
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Advisory Committee Reg Hooper reported that the next meeting he would be attending will be on the 18th. Feb. He also told us of the imposing threat of the Marina being partly filled in and built upon by its new owners. The Committee once again thanked Reg for his invaluable services to the Club in his devotion to the interest of Locks Sailing Clubs future.

Additional Land Nothing further to report at this meeting.

Membership Still in hand.

Membership for 1988 Proposals and applications for new members will once again be accepted after the March Club meeting has been held. A note is hereby recorded though that we must discuss the conditions of acceptance in more detail at the next Committee meeting.

Correspondence Langstone Sailing Club had written offering the Commodore, Flag Officers, and Hon. Secretary honorary membership of there Club for 1988. A letter is to be sent to there Hon. Sec. reciprocating same and enclosing a copy of our Fixture List.

Langstone Harbour Fishermans Association had also written a letter stating it was there intention to lay wood or concrete supports to the North side of the public slipway to facilitate easier laying of ther boats for the sole purpose of anti-fouling. A letter is to be sent back to them asking for more details.

CONTINUED OVER

COMMITTEE MEETING:- Monday 15th. Feb. 1988 (Continued)

Correspondence (contd.) A letter from the Mylor Sailing Club asking us to support "Sail Aid" 88 had been considered but then unanimously objected to.

Letters from N. Davies, S. Williams and M. Pearson had been received and were read out to the Committee requesting space in the compound for Catamarans, i.e. Dart I8's and a Spark or Dart I5 as it is now known. It was also stated that M. Redding had also applied for same.

After long and deep discussion over the requests it was proposed by R. Saniger that an amendment be made to bye-law 26 that only MONO-HULL DINGHIES be allowed in the compound that do not exceed a maximum beam of 6'2" and a maximum length of 20'0". This was seconded by J. Druce and when put to the vote was carried by nine for and three against.

Applications from S. Williams and M. Pearson to bring Dart I8's into the Club was rejected unanimously bar one abstention.

And application from N. Davies to bring in a Spark/Dart I5 was rejected unanimously.

ANY OTHER BUSINESS

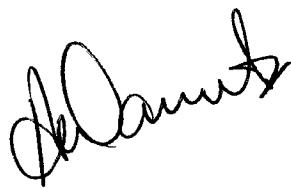
Arthur Vail stressed that this was a Sailing Club with Racing facilities, the Commodore acknowledged Arthurs comment but took it no further, therefore this point is merely recorded.

Terry Clarke reported that there were still about 30 members who had still not re-newed their membership. Letters would be now sent to them reminding them to send in their subscriptions.

N. Davies reported that he had received applications from over 60 members requesting compound space for the Summer for Dinghies. Spaces he said neede allocating and a decision made at this Committee meeting. He was told that a decision could not be made until the March Committe Meeting.

There being no other business the meeting was closed at 10.40pm.

All the members were INTREPID to the end.



LOCKS SAILING CLUB

A short meeting of the Committee held on thursday 3rd March 1988.

In the Chair the Commodore A. Daniels.

Present:- G. Cole, J. Milne, A. Vail, M. Preater, R. Hooper, R. Sanigar,
D. Green, P. Knowlson, J. Reynolds,
Apologies for absence from T. Clarke.

ITEM.I.

COMPOUND CONCRETING Further to the Committee meeting of the 15th February Ron Lucas was again in attendance to report on this item. He reported that his proposals were that we lay a 3" to 4" layer of concrete over the existing level of the compound, excluding the concrete paths etc. already in existence. This to be done in probably three phases.

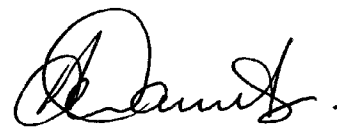
The first phase to be the area where the Cruisers push out tenders are kept and the area immediately opposite i.e. virtually the whole length of compound along the length of the bottom of Bill Nunn's garden wall. It was felt that this could be achieved by having three lorry loads of concrete delivered in one day, commencing at 9a.m. on Saturday the 9th April and with a working party of 15 to 20 volunteers be completed in approximately 4 hours. During the week leading up to this Saturday the preparatory work would be done by Ron and whatever helpers were available, no more than 4 or 5 helpers would be needed.

Approximately £1200.00. would be needed to complete this first phase.

Your Committee debated this scheme in great detail and many views were expressed, however the outcome of it all was that it was feasible and would greatly improve the Club to the benefit of all members.

This first scheme was therefore proposed by the Commodore and approved by the Committee, only John Reynolds held back his vote as he stated he was not totally in agreement with everything that had been proposed. It must be stated though that he is not against having the Compound concreted.

There being no other business the meeting was closed at 9. 25p.m.



LOCKS SAILING CLUB

A meeting of the Club held on Monday 7th March 1988.

In the Chair the Commodore A. Daniels.

The minutes of the last meeting were read, confirmed by L. Tyler and seconded by V. Green.

MATTERS ARISING

Advisory Committee

Reg had been busy once again and reported that the Harbour Manager, along with staff from the City Engineers department had recently surveyed the slopes of the dredged channel as it appeared that some moorings were being moved on the sly to deep water. He also confirmed that the 25 per cent increase in harbour charges had been implemented despite protests. The new lessor of the Oyster Beds,whosoever it may be,would be responsible for making good the wall surrounding the oyster beds area, this was probably a good thing,because as it was,with all the concrete and blocks forming a bank at present,damage had in the past been sustained. Regarding Arlingtons proposal to in-fil some of the Marina and build more houses,this was discussed and the census of opinion is that the Club write a letter strongly opposing this. Reg and the Secretary drafted a letter immediateley after this meeting, it was later typed, and sent post-haste as the closing date for protests was 15th March.

Treasurer

David Green had nothing to report at this meeting.

Maintenance

The Commodore merely stated to those present that a lot of work involving maintenance was done voluntarily by the same unsung hero's as had been reported in the previous months minutes. The members ought to be thankful of these people.

Sailing Secretary

John Druce was not present therefore nil report other than that the Fixture List was now available.

Shoreline

Norman reported that this was still being monitored and it had been noticed of late that it is tending to build up a little.

Navigation Classes

Thanks to Len Tyler these had begun and were now in their third week and going well.

ANY OTHER BUSINESS

Compound Concreting

The first phase of this project was put to the Club and it was voted on unanimously that this project be put into operation and twelve hundred pounds could be drawn on to finance it. Preparatory work would be done during the week leading up to Saturday the 9th of April and on this date at 9am the concrete would start to be delivered and therefore fifteen to twenty volunteers would be needed for about 4hrs.



There being no other business the meeting closed at 8.40pm.

LOCKS SAILING CLUB

A meeting of the Committee held on Monday 21st March 1988

In the chair the Commodore A. Daniels

Present :- M. Preater, G. Cole, R. Sanigar, J. Druce, P. Knowlson, J. Milne,
T. Clarke, R. Hooper, D. Green, J. Reynolds, N. Davies, A. Vail.

ITEM. I.

COMPOUND CONCRETING Ron Lucas was again in attendance and was able to report that he had taken all the necessary levels and there appeared to be no difficulties at all in going ahead with this project. Drainage and Discharge Pumps etc. were all feasible but no decision was yet made on the size of pump required. Phase 2 and 3 being completed will necessitate the Dinghy season ending on the 25th Sept. and the Cruisers being delayed and not coming into the compound until possibly the 29th October.

The minutes of the last meeting were read, approved by D. Green and seconded by P. Knowlson.

MATTERS ARISING

Accounts

Bar Income £1186.95

Expenditure £ 418.64

Treasurer Income £888.0 Expenditure £75.0

Advisory Committee R. Hooper had nothing further to report other than that he would be attending a further meeting in mid April.

Additional Land P. Knowlson said that a letter had been drafted enquiring of the possibility of this to Hampshire County Council.

Membership T. Clarke reported that there were ten members who had still not re-newed despite all reminders being sent, it was therefore decided and carried by Committee that they be taken off the membership list. The list of names, addresses, etc. of all Cruiser members had been completed and handed to George Cole.

Compound Space Nick Davies said that he had 67 applications for Dinghy space and that there was only room for about 55 to 60. After studying the list of applications there were however doubts about certain Dinghies actually turning up and the problem may therefore solve itself. P. Blewdens letter and request to bring in a Leader class of dinghy to the Compound was carried but not accepted as a adopted class. The Commodore wished it recorded that he was not in agreement with this being allowed.

Correspondence L.H.F.A. had replied to our letter asking for more details regarding them planning to lay two or three 18 foot long sleepers to the north of the Slipway. It did not give us much more information, therefore after much discussion it was decided to ask there Mr. Radford to come to the Club on a Wednesday or Friday and enlighten us of his proposals.

ANY OTHER BUSINESS

R. Sanigar asked if the railings which are to be fitted around the Clubhouse roof are likely to complete before the start of the Sailing Season. It was not certain whether D. Girle could manage this in time.

A. Vail was dismayed to learn that juniors were given duties of O.O.D. and did not feel that this was correct. They can assist Seniors but not be solely responsible. No-one under the age of 18 years can be O.O.D. and no-one under 18 can be in charge of the Rescue Boat unless they are fully competent.

D. Green reported that two Dinghies had already arrived in the Compound without permission, this was noted.

G.Cole asked about the extra 10 moorings and was told this was still in abeyance and to be discussed at the next Committee meeting.

THERE BEING NO OTHER BUSINESS THE MEETING WAS CLOSED AT 10.35 PM.



LOCKS SAILING CLUB

A meeting of the Club held on Monday 4th April 1988

In the Chair the Commodore A. Daniels

The minutes of the last meeting were read, confirmed by J. Cook and seconded by V. Green.

MATTERS ARISING

Advisory Committee

Reg Hooper had not attended any further meetings and therefore had nothing further to report other than to state that it now appeared that the situation over the use of the Oyster Beds had developed into an apparent free for all.

Treasurer

D. Green had nothing to report.

Maintenance

Nil report.

Sailing Sec.

John Druce was not at the meeting, nil report.

Shoreline

As previous, still being monitored.

Navigation Classes

The classes had now been completed and everyone who had taken part had benefitted and enjoyed them. Thanks were extended to Len Tyler once again for conducting these sessions which were of great value to members.

Compound Concreting

Work begins on the first phase this week and as at this meeting we only have twelve volunteers, more are needed for Saturday morning 9th April. Shovels, spades, and barrows etc. to be brought.

Correspondence

A letter received from George Mercer was read out to the meeting in which George wished to state that he would not be held responsible for any splicing of wire-strops, rigging or tow wires etc. that he had done as a favour to members of the Club. Regarding his points raised on Safety in the Club this is to be discussed at the next Committee meeting.

ANY OTHER BUSINESS

David Mills wished to state that he was very unhappy about the method of launching and recovery of Cruisers, he felt that the Club ought to have a Safety Officer. Also he was distraught on the danger of wandering electricity leads that were used all around the Compound. He stated that it was highly dangerous as we do it at present and that there ought to be separate power points properly installed around the Compound. David Green as winter bosun said he agreed with the points raised and replied to D. Mills as such. The Commodore appreciated all the comments and replied that they would be discussed at Committee.

Nick Davies reported that a waste skip was being supplied this weekend and that any items laying around the Club Compound not marked would be disposed of.

Peter Ashbourne brought to the attention of the meeting the danger of two part sunken wrecks of boats in Milton Lake. David Green said he also was aware of this as was just about everybody else but what action is hoped to be taken.

As a matter of urgency the Secretary will write a letter to the Harbour Manager with a copy for the Clerk to the Board.

There being no other business the meeting closed at 8.47pm.

A. Daniels 2/5/88

LOCKS SAILING CLUB

A meeting of the Committee held on Monday 18th April 1988.

In the chair the Commodore A. Daniels.

Present :- M. Preater, G. Cole, D. Green, J. Druce, A. Vail, J. Milne,
A. Connolly, N. Davies, R. Sanigar, R. Hooper, J. Reynolds.

Apologies for absence were received from T. Clarke.

ITEM. I.

COMPOUND CONCRETING Ron Lucas was thanked for the good work that was completed efficiently the previous weekend in bringing about Phase I. Everything went splendidly. Ron then replied by stating that the Drainage needed to be done and a 24ft. pipe was required to be laid from the Compound to the Canal. The Committee at this point then went outside to see exactly what was involved. It would have to be done on a Neap Tide of not more than 4.3mtrs. How precisely this is to be done was not agreed upon but more investigations in to how are to be made. The job to be done on either weeks May 20 - 27th, or June 20 - 27th, and probably have Contractors in to do it. Ron was then given the Committees approval to arrange for the work to proceed as soon as possible.

The minutes of the last meeting were then read, approved by N. Davies and seconded by D. Green.

MATTERS ARISING

	<u>Accounts</u>	Bar Income	£1315.04	
		Expenditure	£1629.60	
<u>Treasurer</u>	Income	£321.00	Expenditure	£383.70

Advisory Committee Reg stated he had recently attended a meeting but that no-one of importance had turned up for it so nothing really transpired from it. However he managed to amuse us all with various items that were discussed from the people who were there, next meeting not until June.

Additional Land No further development.

Membership George Cole acting on behalf of Terry Clarke stated that we had seven applications for new membership. They were as follows:- Clive White, James Vince, John Vince, David Hewitt, John Alder, Tim Saunders and Peter Dodd. All were accepted by the Committee after consideration.

Compound Space David Green and Nick Davies were quite happy and said everything seemed to be in hand, however there is definitely no more space available as things are at present.

Fishermans Sleepers Dave Green said that he had seen Mr. Radford from L.H.F.A. and been informed on what they proposed. He was now satisfied that they would not be laid in our area of foreshore and therefore presented no problem to us.

Clubhouse Roof Railings Thanks to D. Girle now almost completed. Regarding the ladder to the roof it was proposed Danny be allowed to build his own rather than use the very heavy iron one we had in mind.

O.O.D. Reference Juniors on the table. The Committee were dismayed to hear that a Junior was unaccompanied last Sunday. An Adult must be in charge. John Druce stressed this would not happen again.

Ten Extra Moorings Still in abeyance.

Correspondence Letter received from Steve Williams regarding removal of his Trailer. After much discussion it was decided a letter be sent to him stating that the Club and Committee could accept no responsibility.

LOCKS SAILING CLUB

A meeting of the Club held on Monday 2nd May 1988

In the Chair the Commodore A. Daniels

The minutes of the last meeting were read, confirmed by J. Austin and seconded V. Green.

MATTERS ARISING

Advisory Committee Reg stated that he had recently attended a meeting on the 14th of April but unfortunately not many other members had bothered to attend therefore not a lot was discussed. He filled us in on matters which were of consequence to the Club i.e. bait digging near to moorings, oyster bed ownership and restrictions and extensions in the season for water skiers, the fact that there had been successful prosecutions, and also that the Harbour Master had removed the wrecks which were causing a danger within Eastney Lake.

Treasurer Dave Green merely wished to announce that all summer compound and harbour dues should by now have been paid in.

Maintenance Thanks were extended to D. Girle and his fine body of helpers for doing such an excellent job in completing the rails on the roof, also to Les Lowe for making up the non-return valve, and to Ted Ball for doing the vent-pipe.

Sailing Secretary J. Druce was not present to give a report, however P. Ashbourne asked why there was such a distinct lack of mention to Locks sailing and race results in the local press, did we no longer have a press Officer or anyone to give these details out. Other Clubs were always prominent.

Shoreline Norman reported that this could no longer be monitored as it had been inadvertently been covered over.

Compound Concreting Excellent job done by everyone involved, between now and the next phase the drainage had to be arranged but outside contractors would be tendering for this work.

Safety Reference D.Mills remarks at the last Club meeting this was now under consideration and being dealt with by the Committee.

Honory Life Membership This had been offered to Ron Lucas and a letter accepting received from Ron.

Security P. Ashbourne reported that he had only received seven out of almost one hundred completed Security Confidence forms handed out, was there a feeling of apathy amongst members? it is in every members interest to be security minded.

Tudor Solent Cruise July 9th. tickets £4 plus £4.50 for food, sixty tickets were available, lets give them our support as they gave us their on our cruise.

ANY OTHER BUSINESS

Removal of Sunken Boats After the Harbour Masters quick removal of the wrecks as requested by letter from the Club it was felt the Secretary should write thanking him for his prompt action.

Eastney Swimming Pool John Austin reported that the cost had risen to £18 per session and therefore proposed that the charges be raised to ninety pence for adults and fifty pence for juniors, this to be discussed at Committee.

As a final note to end on, Nick Davies said that there were still several items in the Compound un-marked and these would soon be disposed of if there owners did not either remove them or have them clearly marked.

There being no other business the meeting closed at 8.35pm.



LOCKS SAILING CLUB

11 10th May 1988.

A meeting of the Committee held on Monday
In the chair the Vice Commodore G. Cole.

Present :- M. Preater, D. Green, A. Vail, J. Milne, N. Davies, R. Hooper,
R. Sanigar, J. Reynolds, J. Druce, A. Connolly.

Apologies for absence from A. Daniels and T. Clarke.

Item 1

COMPOUND CONCRETING

Ron was present and informed us that on informing the City Engineer of our plans had been informed that a detailed drawing would have to be submitted, this he had done and forwarded immediately. Regarding the contractors for the drainage work, no price had yet been quoted but Ron was sure it would be reasonable. After a discussion amongst the experts over Pumps required a submersible type was recommended and Reg Hooper said he would organise this. David Green said that he would look after the type of electric cables that would best suit.

The minutes of the last meeting were read, approved by N. Davies and seconded by A. Vail.

MATTERS ARISING

Accounts

Bar Income £1389.73

Expenditure £1199.67

Treasurer Income £1453.70

Expenditure £1363.19

Advisory Committee Nil report.

Additional Land Paul Knowlson not being in attendance there was no report, however G. Cole said that he would see Paul about this subject before the next committee meeting. There was also much discussion about L.H.F.A. having apparently acquired the triangular piece of land in Longshore Way for the use of a car-park, why had we not snapped it up, this would now create even more difficulty in our members being able to park.

Membership No new members.

Compound Space N. Davies reported that eleven allocated spaces had still not been paid for and the names were read out for the benefit of the committee.

Ten Extra Moorings D. Green said that the Harbour Manager had informed him this was still in abeyance until the result of the survey was completed. It is proposed to formulate our policy at the next Club meeting taking into account the wishes of the membership. At this point many personal feelings of various Committee members present were aired. This resulted in the end by R. Sanigar proposing that the policy of the committee be that we are against any further moorings within Eastney Lake. This was seconded by N. Davies. The motion was carried with 5 for, 3 against, and 2 abstentions.

Safety D. Green had now installed circuit breakers and these were working correctly, regarding wandering leads he said it was the responsibility of each member using them to ensure they were safe.

Keys to Compound Ian Farr had produced these and they were now available at £2.00 per set. N. Davies said that we ought to change the locks next January when membership is renewed. This would eliminate the risk of people who were no longer members still having keys which fitted our present locks.

Correspondence None of importance, dealt with by the Secretary, i.e. Football in the Mud participation by Venture Scouts and enquiry from France about a Summer Camp.

Continued:--

LOCKS SAILING CLUB

A meeting of the Club held on Monday 6th June 1988

In the Chair the Commodore A. Daniels

The minutes of the last meeting were read, confirmed by V. Green and seconded by Sue Clarke.

MATTERS ARISING

Advisory Committee Reg had attended a meeting as recently as last thursday, and gave us a detailed account of what had transpired, the Chairman R. Haine's had been re-elected, the Vice Chairman was a Mr. Hartness, so the work of the Advisory Committee was still in good hands. Reg gave quite a long and detailed report and the Commodore reminded Club members present of the excellent service Reg did for the Club and thanked him for all his time and effort in representing the Club on the Advisory Committee.

Treasurer David Green had nothing further to report at this meeting.

Maintenance Denn Girdle was continuing to do an excellent job and was now well advanced on the ladders leading up to the Club roof. What a smashing job he is turning out.

Sailing Secretary Not present at this meeting therefore nil report.

Compound Concreting Ron Lucas reported that the City Engineers Dept. had now given us the go-ahead for the drainage system and everything was in hand.

Safety On-going and David Green reported that circuit breakers had now been installed.

Security Peter Ashbourne merely reported that there had been no further response from members for the Security Confidence appeal he made at the last meeting.

Eastney Swimming Pool First session begins Sat. 18th June as reported by John Austin, the new price increases were approved by the Committee.

Locks Regatta Everything organised including all the advertising.

Ten Extra Moorings The policy of the Club was decided as:-

- (a) to keep our application for ten extra moorings within Eastney Lake.
- (b) to oppose at every opportunity any increase in the Moorings in Eastney Lake ~~vigourously~~ vigorously.
- (c) the Committee to administer the ten extra moorings only with the approval of the majority of the membership at a Club meeting following the allocation of such moorings.

ANY OTHER BUSINESS

Velder Lake Reg Hooper was asked to bring to the attention of the Harbour Board the possibility of using this area for further moorings by the dredging of the entrance-bar.

Club Meetings being held on Bank Holiday Mondays Herbie Weekes asked if Club Meetings that were seen to fall on a Bank Holiday could possibly be held on another Monday. This matter to be discussed further at another time.

Additional Land The triangle of land at the top of Longshore Way appears to have been acquired by the Fishermans Club for the use of car parking, there were a few varying reports from different members present so at the moment this could not be confirmed or denied, therefore it was decided we would get this matter checked out before pursuing it any further.

There being no other business the meeting closed at 9.38pm.

A. Daniels
Commodore

LOCKS SAILING CLUB

meeting of the Committee held on Monday 20th June 1988.

In the Chair the Commodore A. Daniels.

Present:- M. Preater, G. Cole, D. Green, A. Vail, J. Milne, N. Davies, R. Hooper, R. Sanigar, T. Clarke and later J. Reynolds with apologies for absence from A. Connolly.

ITEM. I.

COMPOUND CONCRETING Ron did not have a lot more to report at this meeting other than that the Fishermans Club had been notified of our intention to enlarge our drainage into the Canal and that a couple of there boats may have to be moved whilst this was being done. Regarding the laying of Conduit for extra power points for the future this is to be decided at the next Committee meeting. The Pump situation and type to be used is still under consideration, however R. Sanigar felt he must stress that that we really ought to fit one, the Committee then decided there and then that we should buy one and fit it. Ron was thanked for his work and then left stating he hoped work would begin on the drainage this Wednesday.

The minutes of the last meeting were then read, approved by J. Milne, and seconded by R. Hooper.

MATTERS ARISING

<u>Accounts</u>	Bar Income	£1628.53
	Expenditure	£586.72

<u>Treasurer</u>	Income	£857.50	Expenditure	£2327.38
------------------	--------	---------	-------------	----------

£1025 being payment to Harbour Board for Harbour dues
£512 being Insurance
£238 being Rates

Advisory Committee Reg had nothing new to report at this meeting.

Additional Land No further development from G. Cole. J. Druce had plans for cure trying to obtain more land and would be applying in particular for the land this side of the Canal, only informally though may I add.

Membership Three new applications:- G. Ducayne, T. Cartwright, R. Harrington all three being approved by Committee.

Compound Space N. Davies reported that we had only one member who had not paid as yet out of the eleven reported last month. £1059.40 had been collected for Summer fees, £696.00 collected for Winter fees. David Green was also asked by the Commodore to produce figures for the Income and Expenditure pertaining to the Bar.

Locks Annual Regatta Overwhelmingly agreed a huge success.

Junior Regatta accounts	Income	£5 plus 20pence	Expenditure	£32.59
Disco & Barbecue	no accounts as yet			
Seniors prizes cost	£40.	£118.90 was taken in entry fees.		
Canteen takings on the Sunday	£74.35	Expenditure	£40.00	
Bar Takings over the weekend	£765.00			

Thanks were extended to Arthur and John for running the bar, Dawn Harris, Sue Clark, Pat Pierce for organising the canteen. John Druce, Sandra Sanigar and Alex for running the regatta tables, Shona and Shiela for collecting the entry fees, Nick Davies for running the Barbecue and also Annie, Bob Collins, Cathy Blueden and Guy Chamberlain for setting it up and also cleaning up. John Reynolds, Chris Wadham and B. Holden for the Junior Regatta. John Ayling for all the final clearing up that was done on Monday morning. Denny Girle for having the steps to the roof finished. Regarding too many people being on the roof a sign is to be mounted stating no admission without the approval of the O.O.D. or a Committee member. This was proposed as a bye-law and seconded by N. Davies.

Committee meeting 20th June 1988 (Continued)

Locks Regatta (Contd.)

John Milne reported that the Club had lost quite a few glasses from the bar over the Regatta weekend. It was suggested that in future to combat this we increase the prices of drinks on future Regatta's.

Correspondence

A letter had been received from John Austin asking if he could keep a 'tender' he had acquired from another member in the compound for the remainder of the season. This was discussed by committee and eventually put to the vote. The result being that nine members were in favour of his request and two against him keeping it in the compound until the end of the season providing the space is not required and that he pays his dues.

ANY OTHER BUSINESS

The Commodore asked the Committee if some kind of gift from the Club could be given to Denny Girle in recognition of his excellent work on the Club roof railings and the steps installed leading up to the roof. A power tool to the value of sixty five pounds was suggested and decided upon as being the right type of gift he would appreciate.

There being no other business, the meeting closed in peace and harmony for once at 10.35P.M.

A handwritten signature in cursive script, appearing to read 'Denny Girle', is written in black ink. The signature is fluid and somewhat stylized, with a prominent loop at the beginning and a long, sweeping tail.

DRAFT

LOCKS SAILING CLUB

ACCOUNTS

FOR THE YEAR ENDED 30TH JUNE 1988

6 LONGSHORE WAY,
MILTON,
PORTSMOUTH,
HANTS. PO4 8LS.

INCOME AND EXPENDITURE ACCOUNT
 =====
 FOR THE YEAR ENDED 30TH JUNE 1988
 =====

DRAFT

	1988		1987	
	£	£	£	£
BAR SALES		15,443 ✓		15,407
COST OF SALES		12,060		12,871
GROSS PROFIT for the YEAR		<u>3,383</u>		<u>2,536</u>
ADD: OTHER INCOME		5,906		3,845
		<u>9,289</u>		<u>6,381</u>
DEDUCT: EXPENSES				
Administration	671		1,040	
Establishment	4,708		2,544	
Financial	1,028		713	
Depreciation	1,040		1,062	
		<u>7,447</u>	<u>5,359</u>	
SURPLUS for the YEAR		<u>1,842</u>		<u>1,022</u>
ACCUMULATED SURPLUS brought forward		22,578		21,556
ACCUMULATED SURPLUS		<u><u>24,420</u></u>		<u><u>22,578</u></u>

21.9% Profit

INCOME AND EXPENDITURE ACCOUNT
 =====
 FOR THE YEAR ENDED 30TH JUNE 1988
 =====

AFT

	1988	1987
	£	£
COST OF SALES		
Opening Stock	1,698	1,783
Purchases	12,149	12,786
	-----	-----
	13,847	14,569
Deduct: Closing Stock	1,787	1,698
	-----	-----
	12,060	12,871
	=====	=====
OTHER INCOME		
Swimming Club Account	(72)	(220)
Building Society Interest		
Received (net)	435	588
Harbour Dues <i>people not yet paid</i>	(102)	219
Subscriptions and Fees	4,625	3,146
Social Events Surplus	697	
Dance Surplus	323	112
	-----	-----
	5,906	3,845
	=====	=====
ADMINISTRATION		
Telephone	213	233
Stationery and Postage	90	129
Sundry Expenses	1	9
Social Events Surplus		68
Trophies and Prizes	137	253
Rescue Boat Expenses	230	348
	-----	-----
	671	1,040
	=====	=====

LOCKS SAILING CLUB

INCOME AND EXPENDITURE ACCOUNT
 =====
 FOR THE YEAR ENDED 30TH JUNE 1988
 =====

DRAFT

	1988	1987
	£	£
ESTABLISHMENT		
Rent and Rates	889	754
Light and Heat	749	705
Repairs and Renewals	2,049	410
Members Refreshments	81	-
Travelling Expenses	200	-
Cleaning	675	372
Donations	(30)	15
Security	51	59
Licence and Subscriptions <i>L.Y.A £109.20 in pay.</i>	44	229
	-----	-----
	4,708	2,544
	=====	=====
FINANCIAL		
Insurance	623	359
Bank Charges and Interest	65	13
Accountancy	340	341
	-----	-----
	1,028	713
	=====	=====
DEPRECIATION		
Buildings	405	405
Fixtures and Fittings	411	411
Equipment	99	99
Boat	125	147
	-----	-----
	1,040	1,062
	=====	=====

Being bank with overdraft → 81
inc. Loan
Repairs
£160
Boat Skewards → 200

Increase in Cover (Employers)
(Boat Insurance - £55.67) (623)

LOCKS SAILING CLUB

BALANCE SHEET as at 30TH JUNE 1988

	1988	1987
	£	£
ACCUMULATED SURPLUS	24,420	22,578
Capital Fund	28,939	28,939
	<u>53,359</u>	<u>51,517</u>
REPRESENTED BY:		
FIXED ASSETS, as per schedule	40,276	39,283
CURRENT ASSETS		
Stock	1,787	1,698
Sundry Debtors and Prepayments	644	726
Cash at Bank - Bar	991	521
Cash at Bank - Club	3,005	1,769
Cash in Hand - Club	124	124
Cash in Hand - Bar	105	15
Building Society Share Account	8,920	10,919
	<u>15,576</u>	<u>15,772</u>
CURRENT LIABILITIES		
Sundry Creditors and Accruals	1,443	2,488
Courage Loan Account	1,050	1,050
	<u>2,493</u>	<u>3,538</u>
NET CURRENT ASSETS	<u>13,083</u>	<u>12,234</u>
	<u>53,359</u>	<u>51,517</u>

13,083

53,359

Cash Reserves

LOCKS SAILING CLUB
 FIXED ASSETS SCHEDULE

 FOR THE YEAR ENDED 30TH JUNE 1988

DRAFT

COST	£	£	£	£
-----	BROUGHT FORWARD	ADDITIONS	VAT ADJUSTMENTS	CARRIED FORWARD
-----	-----	-----	-----	-----
Leasehold Property	28,665	1,369	-	30,034
Fixtures and fittings	8,133	215	-	8,348
Equipment	2,394	449	-	2,843
Cutlery, Crockery and Glasses	200	-	-	200
Boat	2,027	-	-	2,027
	41,419	2,033	-	43,452
	=====	=====	=====	=====

*Compound
Camera Exp -*
215
449
Wid. Indent.
Wid. Indent.

DEPRECIATION	OPENING BALANCE	PROVISION FOR YEAR	PROVISION ON DISPOSALS	CLOSING BALANCE
-----	-----	-----	-----	-----
Leasehold Property	801	405	-	1,206
Fixtures & Fittings	817	411	-	1,228
Equipment	198	99	-	297
Cutlery, Crockery & Glasses	-	-	-	-
Boat	320	125	-	445
	2,136	1,040	-	3,176
	=====	=====	=====	=====

NET BOOK VALUE	PREVIOUS YEAR	CLOSING BALANCE
-----	-----	-----
Leasehold Property	27,864	28,828
Fixtures & Fittings	7,316	7,120
Equipment	2,057	2,546
Cutlery, Crockery & Glasses	200	200
Boat	1,846	1,582
	39,283	40,276
	=====	=====

LOCKS SAILING CLUB.

A meeting of the Club held on Monday, 4th. July, 1988

In the Chair the Rear Commodore, Arthur Vail.

The minutes of the last meeting were read and confirmed by John Reynolds and seconded by Vernon Green.

MATTERS ARISING

Advisory Committee. Reg had just two items to report:- one that the Harbour Inspection would be towards the end of the month and secondly that the Harbour Board would be trying to collect money from daily users of the harbour. It seems they are looking for someone to collect the money and that lucky person gets 20% of the takings. Any volunteers for the job!!!

Treasurer. Not present at this meeting.

Maintenance. All members agreed that Den Girlie had done a magnificent job installing the railings and ladder.

Sailing Secretary. Not present at this meeting.

Compound Concreting. Ron Lucas reported that the 2 pipes were now installed and discharging into the canal. It seems there have been several complaints about the rubble where the pipe goes into the canal. After some discussion it was agreed that the job should be completed and then wait and see if there are any further complaints. At the next meeting Ron is hoping to organize some volunteers for work prior to concreting and stressed that all boats, trailers etc., should be cleared from the compound by the 25th. September.

Safety. Circuit breakers are now installed.

Security. Peter Ashbourne is going to a meeting and will report back.

Eastney Swimming Pool. John Austin reported that the first 2 weeks were not so good and hoped for more support in the future.

Locks Regatta. In the absence of the Sailing Secretary, Arthur Vail reported that the Regatta had been a financial success so far as the bar takings were concerned and this was only marred by the fact that several glasses went missing. John Austin was pleased to see the Regatta reported in the News and this was thanks to Bryan Holden.

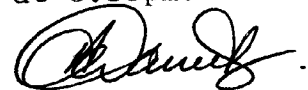
Ten Extra Moorings. Awaiting survey,.

Any other Business.

Food at Regatta. Tony Pearce asked why there was no food arranged in advance of the Regatta. He said that there would have been support from other members if only Ann Connolly had asked.

Public Slipway. Nick Davies asked if Reg Hooper could get the Harbour Board to clear the shingle from the Public Slipway if they are intending to charge for the use of it.

There being no other business the meeting closed at 8.30pm.



LOCKS SAILING CLUB

A meeting of the Committee held on Monday 18th July 1988.

In the Chair the Commodore A. Daniels.

Present:- M. Preater, G. Cole, D. Green, A. Vail, N. Davies, R. Hooper,
R. Sanigar, T. Clarke, P. Knowlson, J. Reynolds, J. Milne.
with apologies for absence from A. Connolly and J. Druce.

ITEM I.

COMPOUND CONCRETING The Secretary read out to the Committee a letter which had been received from the Fishermans Association stating they were unhappy with the way the site had been left after the installation of our new drainage into the Canal. As it was only from there Secretary and they had not yet had a recent Committee meeting to harp further on the the subject we decided to hold fire until they had decided if they were going to prolong the matter. In any case by then nature will probably have taken its course and the bank will be once more overgrown in vegetation which is presumably the way in which they like it.

Ron informed us of his plans for Phase 2 and 3 and the Commodore pencilled in dates for the various stages so he could present the proposals at the next Club meeting. Total cost so far £1200.00, Cast Iron Pipes £150.00, Concrete £800.00 approx. and around £250.00 in other necessities.

The minutes of the last meeting were read, approved by A. Vail, and seconded by T. Clarke.

MATTERS ARISING

Accounts

Bar Income £2018.41

Expenditure £2024.33

David Green will have the years accounts at the Accountants by the end of July and will ask for a draft set of accounts by Augusts Committee Meeting. An extra ordinary meeting will then be held by Committee to discuss and approve the presented accounts.

Treasurer Income £598.95 Expenditure £248.26

It is to be noted that a transfer of £2000.00 from the Bar Account to the General Fund Account took place in the last month.

Advisory Committee Reg had nothing to report.

Additional Land Mrs. Druce has sent a site plan to Hampshire C.C. for the area north of Mrs. Blanchards property. G. Cole will be enquiring how far John Druce has got with his enquiry re:- Canal Site.

Membership Two applications:- Michael J McNamara and John Collins. Both were approved by Committee. After a lot of discussion on various points of approving membership it was the feeling of the Committee also that if any member wished to do Winter sailing then Compound space would try to be found for there boats.

Gift for D. Girle. David Green said that Denny would very much like a Pedestal Drill, however it would cost much more than the £65.00 we had allowed. However he was most taken aback by our generous offer and would use the £65.00 towards the cost of such a drill.

Ref. too many people on the roof It was pointed out by G. Cole assisted by T. Clarke that the proposed bye-law brought up at the last Committee meeting already exists.

CONTD.

COMMITTEE MEETING 18th JULY CONTD.

Correspondence Letter from P. Gibbs (Insurance Brokers) following Insurers recent survey. Secretary to write stating that we cannot comply with there requirements within the 30 days but could do it by the A.G.M. as every member would need a key, alternatively we will change our Insurers.

ANY OTHER BUSINESS

John Reynolds reported that our Juniors had won both the Toppers and Fast races in the Hampshire Schools Championship. Helen Tremlett and Christian Reynolds have been selected to represent Hampshire Juniors.

Regarding charging the Juniors for the R.Y.A. Certificates they acheive this year the Committee agreed no charge be made.

There being no other business, the meeting closed at the late hour of 11.05pm.

A handwritten signature in black ink, appearing to be 'P. Gibbs', written in a cursive style.

LOCKS SAILING CLUB - AUGUST 1988

RE-LAYING COMPOUND DRAINS AND CONCRETE SURFACING OF THE CLUB COMPOUND

Dear Member,

You must be aware that the first phase of surfacing the compound with concrete was complete before the season started and it is now proposed to complete the task during the period MONDAY 26TH SEPTEMBER until FRIDAY 28TH OCTOBER.

This second phase is a considerable undertaking and will require the full co-operation of as many Club Members as possible. PLEASE DON'T THINK THERE WILL BE TOO MANY VOLUNTEERS - EVERY ABLE BODIED MEMBER CAN BE FOUND SOMETHING TO DO.

A notice has been placed on the Club notice board and volunteers are asked to select the activities they can help with and to place their names on the corresponding sheets. If in any doubt ask any Committee Member or Ron Lucas who is the Project Manager.

An outline of the plan is as follows:

1. ~~Sailing~~ dinghys must vacate the compound by SUNDAY 25TH SEPTEMBER, to avoid being damaged by the earth moving equipment used by the groundwork contractor.
2. Cruisers cannot enter the compound before SATURDAY 29TH OCTOBER to allow the work to complete and the concrete to harden off etc.
3. Apart from the initial levelling of the ground using a Contractor with mechanised equipment the remainder of the work will be done by CLUB MEMBERS under the supervision of Ron Lucas and his help.
4. PLAN OF WORK
 - a. To dig out the existing drainage pit. This will require about 3 men with spades and is estimated to take most of a day. Alternatively it could be done in the lighter evenings of August without interference to the compound generally.
 - b. The CONTRACTOR will be paid to break up the patches of old concrete and to level the area ready for the concrete surface. The drainage channels will also be dug by the contractor during this period. MONDAY 26TH SEPTEMBER until FRIDAY 30TH.
 - c. To mix concrete by hand and line out the drainage channels. At the same time two new electrical power cables will be laid. This activity will require about 6 able bodied men on each of two days. SATURDAY 1ST OCTOBER and SUNDAY 2ND.
 - d. To assemble and lay the shuttering for the concrete. It is hoped that as many of the team which laid the shuttering for the first phase will be available during the weekdays between MONDAY 3RD OCTOBER and FRIDAY 7TH OCTOBER. It is hoped that a minimum of 8 men can be available on most of the days. This is a task where we need the help of our retired members.
 - e. Finally the task of laying the concrete. It is intended to use the pumped method of delivering the concrete to each area. This method cuts down on the time taken but also reduces the periods of relaxation for those who are doing the spreading and tamping. This is why we have allowed for a minimum of 15 men per 3 hour shift. This activity takes place on SATURDAY 8TH OCTOBER during 4 three hour shifts. (8-11; 11-2; 2-5; 5-7). This activity will buy up 55 men so anyone who can manage more than one shift will be most welcome. Our younger teenage Members are encouraged to help in this activity. Ladies and those whose weight lifting days are over will be most welcome by providing backup for teas and coffee etc.
 - f. The more astute will have noticed the 'Plan' finishes before Saturday 29th Oct. This is no mistake. We have built in some spare to accommodate the unforeseen and the need to allow the concrete to settle before we allow cruisers to come in. The 'Plan' must be considered flexible for all the reasons normally found in a venture of this size being undertaken by Club membership, but let's look on the bright side and wish ourselves good luck in completing this facility which will benefit all Club Members, Cruiser, Dinghy and Social. Thank you,

Arthur Daniels

COMMODORE

LOCKS SAILING CLUB

A meeting of the Club held on Monday, 1st August 1988

In the Chair the Commodore, A. Daniels.

The minutes of the last meeting were read, confirmed by H. Weekes and seconded by John Reynolds.

MATTERS ARISING

The Commodore began by thanking A. Vail for chairing the July mtg.

Advisory Committee Reg reported that the harbour inspection that had been planned to take place had had to be cancelled due to bad weather, he therefore had nothing further to report.

Treasurer Nil report.

Sailing Secretary The Commodore gave apologies for absence from John Druce, however John Reynolds reported that the Junior Schools Regatta had resulted in a 1st placing for A. Knowlson and S. Tremlett in the Fast Handicap, and that C. Reynolds and H. Tremlett had won the Toppers. In the Inter Counties Event out of three places to be won to represent the County we had won two of them, Helen Tremlett and Christian Reynolds being selected to represent the County. Also at Langstone Regatta last weekend J. Druce had come second in the Wayfarers, Helen Tremlett first in the Toppers, and Bill Tremlett first in the Fast Handicap. All Highly Creditable.

Compound Concreting The Commodore began by asking the Club's approval of a further £5000.00 spending to complete the project. There were no objections at all. Volunteers were then requested in order to accomplish the completion, and dates and times of shifts etc. were announced to all present. Letters are to be sent to all members requesting their assistance as many members were not present at this meeting. Chris Wadham suggested also that a chart be placed on the notice board stating the dates and times for members to volunteer their services and put up their names and times available.

Security Peter Ashbourne had attended a meeting of the Security Association which he said had not been very well attended, however he reported that patrols were being made but was pleased to say that not a lot of known pilfering had been reported in the past six months. Regarding Security Confidence he stated that only fourteen out of one hundred forms had been returned to him and this indicated a very poor response. John Milne whilst on the subject of security said that since the juniors had been on holiday the Club Compound and Clubhouse were repeatedly being left open and unattended. John Reynolds spoke in defence of the juniors, but after discussion it was stated that all members would simply have to be educated on this problem.

Eastney Swimming Pool John Austin reported that we now seemed to be breaking even with regard to finances.

ANY OTHER BUSINESS

The Commodore brought to the meetings attention that it was Tudor S.C. Regatta on the 13th and 14th August and gave details of these events. He also stated that the light in the ladies changing room/ toilet had been repaired and thanks were extended once again to Ted Ball.

Dinghy Rack Vernon Green asked if a working party could be arranged to assemble the dinghy rack once again and was informed this was in hand.

Moorings Dave Phillips said that a Club member had re-laid a mooring too near his own, he also complained about tenders not being on trolley's and therefore being very difficult to move if in the way of other tenders. David Green took the facts of his complaint and said he would look into the matter for him.

R.N.L.I. Raffle John Milne said that the draw for this which was due to take place this evening would have to be delayed as A. Connolly was not present.

There being no other business the meeting closed at 9.00pm.



LOCKS SAILING CLUB

A meeting of the Committee held on Monday 15th August 1988

In the Chair the Commodore A. Daniels

Present:- M Preater, G. Cole, N. Davies, J. Milne, R. Sanigar, P. Clarke, R. Hooper, P. Knowlson, with apologies for absence from D. Green, J. Reynolds, A. Vail and J. Druce.

ITEM I.

COMPOUND CONCRETING Ron Lucas reported that everything was in hand but that there was a distinct lack of volunteers. The Commodore however had produced a letter which ought to help encourage a workforce, this is being posted immediately to every member of the Club. Regarding the Channel Plates Nick Davies said that he would make the necessary enquiries and see what he could come up with.

The minutes of the last meeting were read, approved by J. Milne and seconded by G. Cole.

MATTERS ARISING

ACCOUNTS

) Nil report in A. Vails absence but
) D. Green is hoping to have Draft set
) soon, an extra ordinary meeting may
) be held next monday 22nd August.

TREASURER Nil Report

ADVISORY COMMITTEE Nil Report, however Reg did state that the next meeting will be in September.

ADDITIONAL LAND On-going, no reply from Hampshire C. C. as yet.

MEMBERSHIP Two Juniors, James Asser and Russell Asser, both were approved by Committee.

MAIN DOOR TO CLUBHOUSE Ted Ball has a quote for about £1000.00 inclusive. Whether we have sufficient funds for this is in doubt so as an interim we proposed a good hardwood glazed door in Georgian Wire up to about £200.00 with a deadlock fitted. With the side panel glazed the same this would then meet the requirements of the Insurers.

ANY OTHER BUSINESS

A.G.M. LETTER A.G.M. set for Monday 3rd October, letters to members to be sent out as soon as possible. Nominations etc to be written to the Hon Sec and in his hands by 12th September '88. It was reported at this meeting that the Commodore, Vice Commodore Hon Secretary, and Membership Secretary plus one Committee Member namely R. Sanigar would be standing down from their present roles.

ANNUAL DINNER/DANCE Saturday 12th November at the Hospitality Inn. The Commodore proposed two Committee members be co-opted to work with A. Connolly in the organisation of this event. R. Sanigar seconded this proposal and N. Davies and Terry Clarke said they would be willing to assist.

CLEANER G. Cole said that he had given the cleaner permission to spend up to £15.00. on new brushes and cleaning equipment. Nick Davies said that he felt she was not doing a satisfactory job and he may be able to find someone better suited.

RE-SIGHTING OF WINCH G. Cole said that the winch used for hauling in the Cruisers was wrongly sighted i.e. the angle to the slipway was wrong. It ought to be the other side of our slipway gates. The Committee agreed to it being moved and fitted in a manner that it could be removed when not in use.

NEW LICENSING LAWS To be discussed at extra ordinary meeting or by Wine Committee when David Green will be back from holiday.

WINTER SERIES John Druce is willing to organise this and has a list of 18 wishing to compete. No problem over Compound Space is envisaged.

There being no other business, *the meeting closed at 11.00 pm. ALL WERE 'VALIANT'*

LOCKS SAILING CLUB

An Extra-Ordinary meeting of the Committee held on Wednesday 24th August 1988.
In the Chair the Commodore A. Daniels.

Present:- M. Preater, A.Vail, J.Milne, J. Reynolds, D. Green, G. Cole,
T. Clarke, N. Davies and R. Sanigar.

Representing Edward Leask (Accountants) :- Ken Butcher.

The purpose of the extra ordinary meeting of the Committee was for Mr Ken Butcher to put before the Committee the proposed draft accounts of the Club in preparation for the A.G.M.

Each member of Committee was handed a draft set of proposed accounts and had time to scrutinise them and ask questions of Mr Butcher who was able to give a detailed breakdown of how the accounts had been compiled and relevant figures arrived at.

The accounts needed a few minor adjustments from Committee members observations but it was agreed that formal adoption be approved by the Hon Treasurer and Hon Secretary when the revised and final accounts are made available.

The Commodore then thanked Ken Butcher for coming along to the Club as he did and being so good as to explain the proposed accounts to the Committee.

The meeting which on this occasion started at 7.30pm then closed with everyone seemingly happy at 8.25pm.

Daniels

LOCKS SAILING CLUB

MEETING OF THE WINE COMMITTEE

A meeting of the Wine Committee held on Wednesday 24th August 1988.

Present:- M. Preater, D. Green, A. Vail, J. Milne, A. Daniels.

SUBJECT :- NEW LICENSING ACT 22nd August 1988

MONDAY - SATURDAY 10am - 11pm
SUNDAYS 12noon - 3pm and 7pm - 10.30pm

REFER TO LETTER FROM MAGISTRATES
COURT RECEIVED 24th AUGUST 1988

It was agreed that we stay open till 11pm on Wednesday evenings throughout the whole year in future. A notice will be posted however stating the Club's recognised opening hours.

It was also deemed no longer necessary to apply for "special licences" as they would only be for an extra 30 mins and the new law states we have 20 mins for "Drinking-up-time" so we would only be benefitting 10mins which is not worth the cost and trouble involved.

Regarding the three monthly review of prices the Committee decided that due to the Breweries constant up-dating of prices anyway, our prices were always under review as a matter of course.



The meeting which started at 8.30pm closed at 8.45pm.

LOCKS SAILING CLUB

A meeting of the Club held on Monday 5th September 1988.

In the Chair the Commodore, A. Daniels.

The minutes of the last meeting were read, approved by L. Tyler and seconded by N. Arnold.

MATTERS ARISING

Advisory Committee R. Hooper said he had nothing of importance to report other than that on Wednesday 7th Sept. there would be a Harbour Inspection. The next meeting of the Advisory Committee would be on Thursday 15th Sept.

Treasurer David Green reported that the accounts for the year had been accepted by the Committee and would be ready for the A.G.M. A draft copy would be posted on the notice board for members to study if they wished.

Sailing Secretary The Commodore apologised for John's absence and said that all seemed to be going well, he then announced to the meeting that this coming Saturday would be used to utilise a spare race date.

Security Peter Ashbourne had nothing new to report but wanted to state that it had since been reported that it was not the Juniors who had left the gates and Clubhouse open as was suspected at the last meeting.

Regattas The Commodore said that our results in Tudor S.C. Regatta had been very creditable as had been reported in the local press. Arthur Vail announced that he still had two Trophies which had not been claimed from our own Regatta and would the members who had won them please claim them from him.

Correspondence A letter from A. Godfrey was read out by the Secretary to the meeting and this evoked a lot of happy memories to some of the older members of the Club.

ANY OTHER BUSINESS

Annual General Meeting This years annual general meeting will be held at 8pm at the Clubhouse on Monday 3rd. October 1988.

Dinner and Dance This years annual Dinner/Dance and Prizegiving will be held at the Hospitality Inn on Saturday 12th. November 1988.

Compound Concreting Ron Lucas reported that he had received all the estimates he required and they were within our expected expenditure. However the time interval between deliveries of the concrete had been shortened by half and would now be arriving every 15 mins. This would mean that the working parties would have to work twice as fast and the shifts would have a much quicker turn - round time than had been previously allowed.

Peter Ashbourne asked the Commodore about the arrangements for completely clearing the Compound prior to the work and in particular about the removal of all "push out dinghies" i.e. with the cruisers still being out on there moorings, how could members still get out to there boats if there "tenders" were not available? The Commodore replied stating that he had already asked the Fishermans Club if they could help us by accomodating some of our tenders and dinghies in there Compound. However as the Fishermans Club meeting had not at this moment in time been held, he had not as yet had a reply.

There being no other business the meeting closed at 8.42pm.

LOCKS SAILING CLUB

A meeting of the Committee held on Thursday 22nd September 1988

In the Chair the Commodore A. Daniels

Present:- M. Preater, G. Cole, N. Davies, R. Sanigar, T. Clarke, R. Hooper,
D. Green, J. Reynolds, A. Connolly, and J. Milne.

ITEM I.

COMPOUND CONCRETING Ron Lucas reported that we seemed to be well on course with regard to this project and now had what seemed to be enough volunteers necessary to complete the task. It was felt that due to the fact that thirteen lorries will be arriving at 15 min. intervals on Saturday 8th October, a letter ought to be written to the residents of Longshore Way informing them and giving advance apologies for any inconvenience which may be caused.

The minutes of the last meeting were read, approved by N. Davies and seconded by T. Clarke.

MATTERS ARISING

		<u>JULY</u>	<u>AUGUST</u>	
	<u>ACCOUNTS</u>	Income	£ 1432. 74	£1490.46
		Expend.	£ 1274. 16	£1027.07
<u>TREASURER</u>		Income	£ 115. 50	£27.74
		Expend.	£ 1083. 00 (461.41 concerts)	£346.06

NOTE EXPENDITURES
DO NOT INCLUDE
£25 PETROL ALLOWANCE

David Green also reported that he would have to withdraw some money out of the Building Society account and put it into the Current account in order to pay the contractors etc. for the Compound concreting work.

ADVISORY COMMITTEE Reg reported that he had attended a recent meeting and also a inspection of the harbour, regarding the proposals for the Marina he felt the Club ought to object to the new proposals by letter. Secretary will do this on behalf of the Club. Also he reported that he had received a new chart of allocated moorings and only 17 out of our 40 moorings were shown, he therefore felt again that we ought to object to the Harbour Master/Manager. Reg and Dave Green will see to this but in the meantime the Hon. Secretary will send a letter post haste.

ADDITIONAL LAND On going.

MEMBERSHIP One Junior, Shaney Angus, approved by Committee.

CLEANER N. Davies said we may have a new person in hand, also someone had come to the Club and made enquiries to A. Vail about the job.

ANNUAL GENERAL MEETING Nick Davies and John Reynolds both wished to state that they intended to stand down from Committee. No proposals to amend or change the Club Rules or Bye-Laws had been received.

		FAMILY	£24.	increased to	£26.	
		INDIVID	£12.	"	£15.	
		CADET	£3.	"	£4.	CARRIED
<u>ANNUAL</u>		JUNIOR	£2.	"	£3.	UNANIMOUS
<u>SUBSCRIPTIONS</u>		ASSOC.	£10.	stay at	£10.	
		OVERSEA	0.50p.	stay at	0.50p.	
		FAMILY	£40.	increased to	£60.	
<u>JOINING</u>		INDIVID	£25.	"	£40.	CARRIED
<u>FEES</u>		CAD/JUN	£2.	"	£3.	II to I
<u>COMPOUND</u>		SUMMER or WINTER		increased from 20p. per unit		
<u>FEES</u>				to 25p. per unit i.e. length		
				times breadth per half year.		
				All tenders to be charged £12.		
				up to max length 10ft summer		
				or winter.		

A.G.M (contd)

It was also proposed that the charge per launching/trailer will be £5. for summer storage under the Clubhouse, this was voted unanimously.

MOORING FEES Set by Harbour Board

Whilst the Committee were involved in discussing Compound Fees it was also proposed and carried that Bye-law no. 10. be amended in that Winter Fees must be paid for prior to "laying-up." A notice to be put on the Club notice board informing of this change to Bye-law 10.

DINNER/DANCE

Saturday 12th November at Hospitality Inn, time 7.30 for 8pm. Tickets will be available from night of A.G.M. price £12.50. Special guests to be invited are Commodore and Lady from Tudor S.C. Langstone S.C. and the Fishermans Club.

BONFIRE NIGHT/JUNIORS PRIZE GIVING

Saturday 5th November, it was agreed that monies could be raised to purchase fireworks and whatever was raised and fell below the target of £60. then the Club would donate the difference. Food will be available and arranged by Ann Connolly. Regarding Juniors Prizes it was agreed that John Reynolds could spend up to £20. purchasing these.

CORRESPONDENCE

The Fisherman's Club had replied stating they can and are willing to accomodate oure tenders and dinghies. Charge 50p. per week up to 10ft. anything over this lenght an extra 5p. per foot.

Letter from Chris and Carol Shiner reporting stolen/borrowed gear was discussed in detail. The subject of theft and or borrowing without prior permission of gear etc. is to be mentioned at the A.G.M. In the meantime the Secretary will will see the Shiners and try to resolve their particular problem unless of course they are not happy with the present situation.

ANY OTHER BUSINESS

Nil.

There being no other business the meeting closed at 11.17pm. all were valiant.

LOCKS SAILING CLUB

THE ANNUAL GENERAL MEETING OF THE "LOCKS SAILING CLUB" WILL BE HELD AT THE CLUBHOUSE AT 8.00pm on MONDAY OCTOBER 3rd 1988.

M. PREATER.
HON. SECRETARY.

AGENDA

1. Minutes of the last Annual General Meeting.
2. Commodores Report.
3. Treasurers Report.
4. Sailing Secretary's Report.
5. Amendment of Rules and Byelaws.
6. Election of Flag Officers.
7. Election of Officers viz. Hon Treasurer.
Hon Secretary.
Hon Membership Secretary.
8. Election of Committee. (8 Members)
9. Election of Auditors.
10. Trophies.
11. Membership and Compound Fees for coming year.—

*Hand
over.*



*George Cole
to present*



.....

Nominations for Officers and Committee Members under Rule 14 and Proposals for alteration of the Rules or Byelaws under Rule 21, must be sent in writing to the Hon Secretary by the 12th September 1988.

Nominations must have the prior consent of the Nominees. Nominations and Proposals for alteration of Rules will be posted on the Club Notice Board by the Hon Secretary.

.....

The following are not standing for re-election in their present posts:- Commodore, Vice Commodore, Hon Secretary, Hon Membership Secretary and as at this date one Committee Member (R. Sanigar.)

.....

Mr. M. Preater
9 Ashburton Court
Ashburton Road
Southsea
Hants
PO5 3JU

NOMINATIONS RECEIVED FOR OFFICERS AND COMMITTEE FOR THE
LOCKS SAILING CLUB A.G.M. ON MONDAY 3rd OCTOBER 1988 AT
THE CLUBHOUSE 8PM START

	<u>CURRENT</u>	<u>NOMINATIONS</u>
<u>COMMODORE</u>	A. DANIELS. not standing	G. COLE. Proposed by N. Arnold Seconded by A. Daniels
<u>VICE COMMODORE</u>	G. COLE. not standing	E. BALL. Proposed by P. Ashbourne Seconded by D. Mills
<u>REAR COMMODORE</u>	A. VAIL.	
<u>HON. SECRETARY</u>	M. PREATER. not standing	<i>P. Pearce. volunteered.</i>
<u>HON. TREASURER</u>	D. GREEN.	
<u>HON. MEMBERSHIP SECRETARY</u>	T. CLARKE. not <i>now</i> standing	

GENERAL COMMITTEE 8 MEMBERS

<u>CURRENT</u>	<u>NOMINATIONS</u>
N. DAVIES. <i>not standing</i>	P. ASHBOURNE. Proposed by E. Ball
R. HOOPER.	Seconded by D. Green
P. KNOWLSON.	R. PILGRIM. Proposed by J. Ayling
A. CONNOLLY.	Seconded by N. Arnold
J. MILNE.	T. PEARCE. Proposed by S. Clarke
J. DRUCE.	Seconded by T. Clarke
J. REYNOLDS. <i>not standing</i>	P. PEARCE. Proposed by S. Clarke
R. SANIGAR. not standing	<i>Hon sec.</i> Seconded by T. Clarke

I certify that all the above nominations were received by the closing date of 12th September 1988 in accordance with Rule 14.

M Preater

Hon. Secretary.

DO NOT REMOVE

NOMINATIONS RECEIVED FOR OFFICERS AND COMMITTEE FOR THE
LOCKS SAILING CLUB A.G.M. ON MONDAY 3rd OCTOBER 1988 AT
THE CLUBHOUSE 8PM START

	<u>CURRENT</u>		<u>NOMINATIONS</u>	
<u>COMMODORE</u>	A. DANIELS.	not standing	G. COLE.	Proposed by N. Arnold Seconded by A. Daniels
<u>VICE COMMODORE</u>	G. COLE.	not standing	E. BALL.	Proposed by P. Ashbourne Seconded by D. Mills
<u>REAR COMMODORE</u>	A. VAIL.			
<u>HON. SECRETARY</u>	M. PREATER.	not standing		
<u>HON. TREASURER</u>	D. GREEN.			
<u>HON. MEMBERSHIP SECRETARY</u>	T. CLARKE.	not standing		

GENERAL COMMITTEE 8 MEMBERS

<u>CURRENT</u>		<u>NOMINATIONS</u>	
N. DAVIES.		P. ASHBOURNE.	Proposed by E. Ball
R. HOOPER.			Seconded by D. Green
P. KNOWLSON.		R. PILGRIM.	Proposed by J. Ayling
A. CONNOLLY.			Seconded by N. Arnold
J. MILNE.		T. PEARCE.	Proposed by S. Clarke
J. DRUCE.			Seconded by T. Clarke
J. REYNOLDS.		P. PEARCE.	Proposed by S. Clarke
R. SANIGAR. not standing			Seconded by T. Clarke

I certify that all the above nominations were received by the closing date of 12th September 1988 in accordance with Rule 14.

M Preater

Hon. Secretary.

DO NOT REMOVE

LOCKS SAILING CLUB

A meeting of the Club held on Monday 7th November 1988

In the Chair the Commodore, G Cole.

The minutes of the last meeting were read, approved by D Green, seconded by V. Green.

MATTERS ARISING

Advisory Committee R. Hooper advised that the committee should object to the Marina Development and to be discussed at the next committee meeting. Advised by The Harbour Board that Individual clubs should put in their personal objections. Reg mentioned that very few sailing members seem to realize that the correct club markings on the bouys are colours being ie. Red Bottom, White Top and Red Numbers. The Commodore to emphasise to members of Cruisers to please comply with the Harbour Managers wishes.

Next Advisory Committee Meeting Thursday 1st December.

Bob Collins welcomed as a new committee member.

COMPOUND CONCRETING Ron Lucas thanked all members of the club who had given their help during the project. A presentation was made to Ron in appreciation of his efforts throughout. Photo Album promised unfortunately had not arrived on time

Treasurer David Green asked members to see him for compound fees. Please give correct size of boats, they seem to grow on the water then cut down in size on land.

Concreting finished up within the budget.

Sailing Secretary The Commodore apologised for the absence of John Druce. The Winter series race on Saturday 5th November was cancelled due to lack of wind. Next meeting in this series 12th November.

SECURITY Peter Ashbourne stressed that all members of the club should ensure the Clubhouse and Gates are locked on leaving premises.

Another sign board to be put on Shore Gate to indicate that it is Locks Sailing Club property and not a Right of Way.

Security System open day meeting at E.C.A. will be on December 3rd 10am to 5pm.

In future, if members have anything missing, please report officially to Peter Ashbourne.

ANY OTHER BUSINESS

Fireworks Thank you to Nick Davis, John Reynolds and all other members who came along to help. Also Ann Connolly and company who provided food. Not forgetting Bar Staff thank you. The display was quite spectacular. Enjoyed by all.

Festivities Functions for Christmas Eve and New Years Eve. If any suggestions please convey to a Committee Member.

R.Y.A. The Treasurer announced that the R.Y.A. were changing the method of collecting fees. In future all clubs would pay a basic £50 00 plus £1 00 for each member not a R.Y.A. member. This would dramatically increase our fee from the present £109 00 per annum. Paul Knowlson asked what were the advantages of being affiliated to the R.Y.A. The Commodore will produce this information at the next meeting.

There being no other business the meeting closed 8.45pm.

LOCKS SAILING CLUB

A meeting of the Committee held on Monday 21st November 1988

In the chair Commodore G. Cole

Present: P. Pearce, D. Green, A Vail, R Hooper P Ashbourne, R. Pilgrim, T. Clarke,
J. Druce, A Connolly, B. Collins and A. Pearce.

Apologies for absence were received from E. Ball and J. Milne.

Item 1

Dinner Dance. Profit of £94.00 from ticket sales and £150.00 on the raffle. Sandra Sanigar was thanked by the Commodore on behalf of the club for all her hard work to making the evening such a success. We have provisionally booked for 11th November 1989, secretary to write and confirm. Sandra agreed to organize next years dinner dance. Also Anne Connolly and Terry Clarke agreed to organize music for this event. Bob Collins was thanked by all the Committee members for remarkable place settings at tables.

Christmas Eve. Committee agreed a loan of £50.00 for the function. All club members attending bringing food i.e. American Supper.

New Years Eve. Agreed a Ploughmans plus a glass of wine. Tickets free to be obtained from Arthur. A prize will be presented. £130.00 from club funds unanimously agreed.

Christmas Day. Arthur Vail announced bar not opening on this day, will open on Monday 26th December lunch and evening time.

The minutes of the last meeting were read and approved by A. Vail and T. Clarke.

Matters arising. Many thanks to Ike and John Druce for organizing compound photos for Ron Lucas. Roy Rudling has taken the rest for safe keeping.

Electrical Instalations. Dave Green pursuing George Cole attending to manhole cover.

Amendments to Rules. Members should be made aware of Bye Laws to be given to be given to members, this will be attended to by Dave Green he's contacting M. Talent for printing .

Advisory Committee. Planing obligation for objection to Marina. Secretary to type letter to planning officer by 8th December.

Additional Land. Peter Ashbourne said Plots copies of the chart we have are sufficient. Discussion with David Allen City Estates Planners - hoping to tidy up the Lock area - it is on their list. The Locks ^{to conserve} have public right of way. Peter suggested co-operation with planners and locks the same way that the Fisherman are now leasing the Lock base in order to control it.

Cleaner: Still not satisfied with cleaner. Looking for replacement.

Security:-

Sign Board. G. Cole going to contact Dave Mills to see if progressing. Anne Connolly suggested a board at Entrance of club to enable Taxi drivers to find us. John Druce suggested that a notice to be put over telephone "You are at 6 Langshore Way" George Cole dealing with matter. Over the low water start - no sign - Anne checking when next there. Discuss at next meeting.

Fireworks. Spent £74.00 - collected £55.00 a loss on catering. George Cole apologized we as a Committee should have gone round with the hat for donations. Will make an effort next year. Very successful night, bar takings £149.00 thanks Arthur and Co.

John Reynolds. No reply to letter. Dave Green suggested to designate a member to the Committee. Terry Clarke also suggested Security Officer to deal with matters of stealing in future.

Winter Series. John Druce reports two races in and three to go Brian Holden battered new prop - Sailing Secretary to have word surreptitiously.

Tractor. Running well - needs new battery, to be discussed at next Committee meeting.

Membership. Application for individual membership Horace Hamilton - proposed by Roy Rudling - seconded by Paul Knowles. All Committee members in favour.

Finances.

<u>Accounts.</u>	Bar Income	£1457.95
	Expenditure	446.36
<u>Treasurer</u>	Income	£1112.55
	Expenditure	£6081.51

Members agreed at last meeting accounts would be given every three month. Not quite ready to present to the Committee. Still waiting for Invoice for one load of concreting. Accounts with Building Society and Bank into the name of three Committee members changed over to 3 months interest Account.

R.Y.A. The Commodore stated he had phoned the association concerning the increase in fees. They said to ignore this at present due to the adverse response from most clubs.

Sailing Secretary. John Druce to negotiate with Chris Wadham for next year race fixtures. Easter racing date and final clearing date for cruisers everyone to be out of compound by 10th April 1989.

Commodores Whims. G. Cole sending neighbours in Longshore Way christmas cards from all members of the Locks Sailing Club.

Subs. D. Green suggested write to members on behalf of Committee. Original fees to be charged for dingies and boats.

Space Compound. Terry Clarke to send letters for renewal of membership fees. Harbour dues will be collected with compound fees and renewal of membership. George Cole printing security forms also writing Commodores christmas letter to club members.

Summer Boson. Bob Collins was asked to fill this position.

Insurance. Reinstated £500.00 theft access now removed. Letter from Alarm company giving specification passed to the broker.

Maintenance. Arthur suggests club to be cleaned. Committee will bring subject up at Committee meeting on 16th January 1989.

Correspondence. Letter from Derek Prigg accepting membership was read.

Radio Solent. Information sailing card packs on sale or return - 60p per pack can sell up to 80p. Committee members agreed to make use of this offer. Dave Green writing for a supply. Secretary to send thank you letter to Fishermans Club, thanking them for use of compound during concreting venture.

Central Heating. Service to gas boiler all agreed to maintenance renewal.

Smoke extractor. Arthur recommended a service persuing issue. Young members using club on nights when not open. Commadore going to investigate .

Publicity. Empty mooring suggested advertising in evening News. Also racing results handed in by Tuesday at the latest. Committee agreed Peter Ashbourne put a Press release in the evening News.

Any other business. A discussion at next committee meeting to move financial year date. Bob Collins arranging speakers - subjects being Antartica and Whales on 6th February 1989 if possible. Anne Connolly said no help from John Reynolds George Cole and John Druce to enquire - also to ask John Tremlet if he is interested .

There being no other business meeting closed at 10.45p.m.

A handwritten signature in dark ink, appearing to be 'JTB', located in the lower right quadrant of the page.

LOCKS SAILING CLUB

A meeting of the Club Held on Monday 5th December 1988.

In The Chair The Commodore, G. Cole.

The minutes of the last meeting were read, approved by D. Green and seconded by V. Green.

MATTERS ARISING

Langstone Marina - Another letter posted to City Planning Officer by The Commodore on behalf of the Club putting the objections to Marina in detail. Nick Davis asked "what were the objections" Questions answered were:- The infill being the Eastern End. Further dredging and Sky Line of three or four storey buildings. Available from John Reynolds are five copy letters for members to make personal objections to City Planning Officer. The objection date was verbally moved from 8th December to the 14th December.

Treasurer - David Green - Nothing to report

Sailing Secretary - John Druce almost managed to attend meeting. Sends his apologies Report given by John Reynolds:- Fix list has been completed, checked and delivered for printing. Should be ready for distribution by early January. Locks Frostbite Series - The first race was abandoned. To be re-run 17th December, hopefully completing six races with four to count. Up to date results on the notice board. A close run between Chris Reynolds and Richard Sanigar.

SECURITY - Nothing to report.

FESTIVITIES - Many thanks to John Milne for kindly putting the Christmas decorations up. List on door for Volunteers to bring food for Christmas Eve. Bar not open Christmas Day. New Years Eve party tickets to be free. Available behind bar.

R.Y.A. - Read by George Cole a letter announcing a possible increase in Club Membership Affiliation Fees. Discussion and proposals made were that we could possibly increase to £120. John Reynolds suggested we carry on our Membership for benefit of the club, as we have done so for many years.

LONDON BOAT SHOW - Any members interested in going on block booking by coach, see George Cole.

John Ayling - Was thanked by George Cole on behalf of the club for clearing up foreshore after Bonfire Night.

Solent Radio Sheets - Weather Forecast Times available from behind bar. Also Membership Forms if required and tickets for Tudor Dinner Dance at Wedgewood Rooms on Saturday 14th January 1989, costing £13.50.

Maintenance - Nothing to report.

ANY OTHER BUSINESS

Reg Hooper reported that Harbour Master advises cruiser members to put markings on temporary bouys - important statement to be noted. Littering up Ponton a maximum penalty £200. Flasher on Sultans Bouy finally mended. A report of 8% increase of fees. Also Crown Estate coming up for a rise review. Reg Hooper has also asked for individual copies of proposed plans from Havant Borough Council.

There being no other business the meeting closed at 8 55 pm.

John Druce
2/1/89

LOCKS SAILING CLUB

A meeting of the committee held on Monday 19th December 1988.

In the chair Commodore G. Cole.

Present:- P. Pearce, D. Green, A. Vail, R. Hooper, P. Ashbourne, R. Pilgrim,
A. Connolly, J. Druce, B. Collins and A. Pearce. *J. mine*

Apologies for absence were received from T. Clarke and E. Ball.

MATTERS ARISING

Advisory Committee

Arlington Development have been turned down on their planning application. A further detailed letter of objection has been sent to The Planning Officer on behalf of the club by Reg Hooper and George Cole.

Additional Land

Peter Ashbourne reported that Engineers and Planning Department will be writing to the club in the near future with information.

Cleaner

Not suitable, Anne asking her mother to advertise in shop for us.

Sign Boards

Progressing. Dave Mill's son will produce results as soon as possible.

Tractor

Committee members agreed to buy a new battery. George Cole is giving the club the use of his battery charger.

Electrical Insulations

Dave Green reports, when we have sufficient funds he will pursue the issue hopefully before next month.

Central Heating

Stated by Dave Green the maintenance contract has been renewed.

Smoke Extractor

Arthur Vail attending to the matter of servicing.

ANY OTHER BUSINESS

Dave Green to discuss with accountant the committee members proposal to move the Financial Year Date.