

LOCK SAILING CLUB

ANNUAL GENERAL MEETING HELD ON MONDAY 6TH OCTOBER 1991

IN THE CHAIR:- THE COMMODORE E. BALL.

The minutes of the 1990 AGM were read confirmed by T. Clarke and seconded by J. Austin.

COMMODORES REPORT

Ted Ball began by thanking all of the present Committee for their help and support throughout the year. Three members are standing down this year, one being Ron Lucas whom he thanked for his knowledge and experience given on many occasions. The Summer Bosun Richard Sanigar who has worked hard and taken a certain quantitative of criticism from members who should know better. Graham Davison who has assisted with Juniors. They will be missed.

A statement was made that the Committee was biased. The Commodore wanted to point out that he has not in any case had to make a casting vote, as a unanimous vote of all the Committee has always been well balanced.

Committee members are not professional, they have their own occupation to follow and the work carried out by each, are valued. Many hours are spent ensuring the successful running of the club.

The weather has not been kind this year. Despite high winds and rain, The Junior and Senior Regatta Weekend was a success, thanks to John Reynolds and Brian Holden for Junior Management. John Druce for a varied racing programme throughout the year. To all our helpers for refreshments and BBQ. Arthur and John behind bar. Lets inject more enthusiasm from Dinghys and Cruisers next season for Tudor Sailing Club's 'Twilight Series'.

Maintenance on the Club building, new entrance and bar store completed this year and The Commodore thanked all those who assisted in the completion of this programme. The Clubroom Hallway was refurbished and pictures hung relating to the Club History. In addition an excellent Stained Glass Window made by a member to screen mens changing rooms. All this achieved by less than 10% of the Membership of this club.
(A GENERAL MEETING WAS CALLED TO DECIDE THE HANGING OF A CERTAIN PAINTING)

The Chris Memorial Opening Ceremony on the 30th June was a fitting and lasting day despite the weather. The ladies provided excellent food.

Further maintenance to the club is required this year ie. The Roof. Retaining Wall. Railings. Hoping that the response for working parties will improve, helping us remain a self help club.

Bonfire Night and The Junior Prize presentation successful. The Junior Prizgiving this year will take place on Saturday 19th October, followed by a Junior Party.

Dinner Dance at The Hospitality Inn and The Fitting Out Dance, again a triumph, thanks to all concerned with the organising.

Swimming still running at a loss. The Committee feel it is still viable to continue giving members the facilities to learn and improve their swimming. John Austin has organised the Swimming and Galas for a long period of time. Although he wishes to remain on Committee he would a voluntary Member to take over duties.

A 5 year Renewal of The Low Water Start Hut was substantially reduced from The Estates Departments original proposal. Success in the prevention of a 'NO WAITING' order in Longshore Way, also the renovation and extension of The Public Slipway.

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Many members are involved with the general running of the club. Authur and John behind the Bar and all those who help with sailing, do more than their share of OOD and Safety Boat duties, organise social event, arrange guest speakers at monthly meetings, repair breakages, look after moorings, printing and a whole host of activities carried out behind the scenes. Members were asked to join The Commodore in a round of applause in appreciation.

It was said at this stage that it was considered effort and monies - well spent to improve the club last year and hoped more members will make use of the facilities and join in on club activities.

THANKS TO YOU ALL.

TREASURERS REPORT

Sandra Sanigar gave an analysis of Audited Accounts for 1990 - 91.

Bar profits down, high interest, stationery and postage increase Legal Fees for new lease of Start Hut, Rescue Boat the same as last year. Sandra recommended an increase in fees this year to accommodate the growth in expenditure.
Changed to TSB Bank.

Although we are still paying VAT, the bar stock is being reduced considerably for coming out of VAT.

SAILING SECRETARYS REPORT

First thanks to our Commodores perseverance, the slipway extends down to the Low Water Mark.

Something to bear in mind for the future. This year both the Fishing Club and Locks have considered taking up extra moorings, which leaves minimal room for navigation. Racing and Junior training is becoming increasingly difficult, if this trend continues we will lose our High Water Line and racing will be conducted from Low Water Line or Committee Boat.

This year marked the beginning of a new racing format, the establishing of two classes and printed standard courses, which will make OOD tasks easier. Perhaps we could encourage a few more volunteers .

The splitting into two classes has failed to provide the one advantage it was designed to produce ie: longer races for faster boats. To be discussed at dinghy meeting.

Please return all Trophies, polished, to club bar or 47 Locksway Road.

Club Handicapper Mick Blewden is retiring after 6 years. We owe Mick a big thank you, also to Richard Pink who helps with racing organisation and printing. Ron Pilgrim for nursing Rescue Boat. Sandra Sanigar and Pauline New for OOD duties.

John Proceeded Credits:-

Members who have sailed more than half of the racing fixture list: John Austin, Brian Holden, Geoff Holden, Edward Leask, John Reynolds, Richard Sanigar, John Strain, Hilary Thomas, Norman Tickner. Is there a possible increase for next year.

Juniors and Young Seniors

Topper Inland Championships - - - - - Out of an entry of 120 boats:
Chris Reynolds - - - 20th
Sally Davison - - - 60th
Celia Bagshaw - - - 75th

Topper National Championships - - - - - Out of an entry of 130 boats.
William Tremlett - - 25th
Inga Leask - - - - - 70th

Merlin Rocket Week 'Salcombe' was attend by Chris Reynolds, unfortunately boat damaged.

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The Byte Open Meeting:- Chris come 1st and 9th in one Wayfarer race at FED week.

Schools National Regatta

Helen Tremlet 1st out 20 boats: 2nd at FED week and Hampshire Schools Regatta.

CONGRATULATIONS TO ALL OUR YOUNGER MEMBERS WHO KEEP THE LOCKS ON THE MAP.

Now to the Oldies - - - Events of Dratchet Water, Felixstowe Ferry and Mount Bay - out 140 boats Hilary Thomas was 2nd, John Austin 3rd overall.

Now the Big Boats - - - Chris Hornsey and Bill Tremlett finished 6th in the Warsash Spring Series and achieved 12th in the Fastnet Race sailing sigma 41. Ian Tremlett, crewed by family and local people finished 9th in his class in the Warsash Spring Series, 10th in Round The Island Race, 6th overall in the National Championships. John Tremlett sailing Sigma 38 helped to achieve the following results:- Warsash Spring Series - 2nd. Sigma 38 Inshore Series - 1st. Cowes week - 3rd. Round The Island - 2nd in class 10th overall. For good measure, jumped into Sigma 38 'Scorpio' to help achieve - 3rd in class Fastnett Race and 7th in National Championships in the J24 Didgeridoo.

WELL DONE ALL

Thank you for listening, aren't you relieved that I don't come to monthly meetings. Over and out back to the Chair.

The Commodore thanked John Druce for all the long hours he puts into racing events etc.

JUNIORS RACING SECRETARYS REPORT

Numbers increased this year to 25 regular races. This increase is becoming more difficult to manage.

Introduced a new scoring system

Juniors enjoyed a few beach BBQ's

AMMENDED RULES & BYELAWS

INCREASE IN MEMBERSHIP AND COMPOUND FEES:-

Family	£ 36 00 increased to	£ 41 00
Individual	£ 20 00 - ditto -	£ 23 00
Cadet	£ 6 00 - ditto -	£ 7 00
Junior	£ 5 00 - ditto -	£ 6 00
Associate Members	£ 15 00 - ditto -	£ 17 00

Joining Fees:-

Family	£ 70 00 increased to	£ 80 00
Individual	£ 50 00 - ditto -	£ 60 00
Junior	£ 10 00 - ditto -	£ 15 00
Cadet	£ 10 00 - ditto -	£ 18 00

Compound fees increased to 32 pence per unit.

ELECTION OF FLAG OFFICERS

COMMODORE	E. BALL
VICE COMMODORE	J. REYNOLDS
REAR COMMODORE	A. VAIL

ELECTION OF OFFICERS

HON. SECRETARY	P. PEARCE
HON. TREASURER	S. SANIGAR
HON. MEMBERSHIP)	P. NEW
SECRETARY)	
HON. SAILING)	J. DRUCE
SECRETARY)	

ELECTION OF COMMITTEE:- R. Pilgrim. R. Hooper. A. Pearce. J. Austin. A. Janicki. C. Holden.

ELECTION OF AUDITORS:- E. Leask.

The Commodore welcomed all current and new members onto the Committee this year.

HANDICAPPER:- Ron Lucas.

ANNUAL DINNER DANCE: 9th November tickets £17 50.

FIREWORK DISPLAY: 5th November at Locks.

There being no further business the Meeting closed at 9.35 pm

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LOCKS SAILING CLUB

ACCOUNTS

FOR THE YEAR ENDED 30TH JUNE 1991

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

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LOCKS SAILING CLUB

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INCOME AND EXPENDITURE ACCOUNT

FOR THE YEAR ENDED 30TH JUNE 1991

	1991		1990	
	£	£	£	£
BAR SALES		17,131		17,946
COST OF SALES		14,007		13,729
GROSS PROFIT for the YEAR		3,124		4,217
ADD: OTHER INCOME		8,773		7,846
		11,897		12,063
DEDUCT: EXPENSES				
Administration	1,500		1,531	
Establishment	6,901		3,522	
Financial	1,160		1,092	
Depreciation	1,103		1,089	
		10,664		7,234
SURPLUS for the YEAR		1,233		4,829
ACCUMULATED SURPLUS brought forward		26,391		21,562
ACCUMULATED SURPLUS		27,624		26,391

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LOCKS SAILING CLUB

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INCOME AND EXPENDITURE ACCOUNT

FOR THE YEAR ENDED 30TH JUNE 1991

	1991 E	1990 E
COST OF SALES		
Opening Stock	2,352	1,750
Purchases	13,422	14,331
	-----	-----
	15,774	16,081
Deduct: Closing Stock	1,767	2,352
	-----	-----
	14,007	13,729
	=====	=====
OTHER INCOME		
Swimming Club Account	(212)	(229)
Building Society Interest Received (net)	997	709
Harbour Dues	45	(65)
Subscriptions and Fees	7,430	6,015
Donations Received	480	910
Social Events Surplus	33	506
	-----	-----
	8,773	7,846
	=====	=====
ADMINISTRATION		
Telephone	74	267
Stationery and Postage	370	109
Sundry Expenses	161	508
Legal Fees	111	-
Trophies and Prizes	323	156
Rescue Boat Expenses	461	491
	-----	-----
	1,500	1,531
	=====	=====

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LOCKS SAILING CLUB

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INCOME AND EXPENDITURE ACCOUNT
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FOR THE YEAR ENDED 30TH JUNE 1991
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	1991	1990
	£	£
ESTABLISHMENT		
Rates and Rent	1,058	946
Light and Heat	1,303	914
Maintenance and Decoration	3,230	293
Members Refreshments	158	47
Travelling Expenses	260	300
Cleaning	616	720
Donations	60	25
Security	-	(17)
Licence and Subscriptions	216	289
	-----	-----
	6,901	3,522
	=====	=====
FINANCIAL		
Insurance	578	574
Bank Charges and Interest	132	123
Accountancy	450	395
	-----	-----
	1,160	1,092
	=====	=====
DEPRECIATION		
Buildings	405	405
Fixtures and Fittings	411	411
Equipment	210	183
Boat	77	90
	-----	-----
	1,103	1,089
	=====	=====

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LOCKS SAILING CLUB

BALANCE SHEET as at 30TH JUNE 1991

	1991		1990	
	£	£	£	£
ACCUMULATED SURPLUS		27,624		26,391
Capital Fund		28,939		28,939
		-----		-----
		56,563		55,330
		=====		=====
REPRESENTED BY:				
FIXED ASSETS, as per schedule		43,964		40,567
CURRENT ASSETS		-		-
Stock	1,767		2,352	
Sundry Debtors and Prepayments	768		780	
Cash at Bank - Bar	2,673		513	
Cash at Bank - Club	1,941		3,443	
T.S.A. Bank Account	500		-	
Cash in Hand - Club	-		162	
Cash in Hand - Bar	-		310	
Building Society Share Account	7,863		10,366	
	-----		-----	
	15,512		17,926	
	-----		-----	
CURRENT LIABILITIES				
Sundry Creditors and Accruals	1,863		2,113	
Courage Loan Account	1,050		1,050	
	-----		-----	
	2,913		3,163	
	-----		-----	
NET CURRENT ASSETS		12,599		14,763
		-----		-----
		56,563		55,330
		=====		=====

These Accounts Were Approved:-

.....Secretary

.....Treasurer

.....Date

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LOCKS SAILING CLUB

FIXED ASSETS SCHEDULE

FOR THE YEAR ENDED 30TH JUNE 1991

COST	£	£	£	£
-----	BROUGHT FORWARD	ADDITIONS	DISPOSALS	CARRIED FORWARD
Leasehold Property	31,701	3,023	-	34,724
Fixtures and Fittings	8,133	1,052	-	9,185
Equipment	3,742	425	-	4,167
Cutlery, Crockery and Glasses	250	-	-	250
Boat	2,027	-	-	2,027
	-----	-----	-----	-----
	45,853	4,500	-	50,353
	=====	=====	=====	=====
DEPRECIATION	OPENING BALANCE	PROVISION FOR YEAR	PROVISION ON DISPOSALS	CLOSING BALANCE
-----	-----	-----	-----	-----
Leasehold Property	2,016	405	-	2,421
Fixtures & Fittings	2,050	411	-	2,461
Equipment	579	210	-	789
Cutlery, Crockery & Glasses	-	-	-	-
Boat	641	77	-	718
	-----	-----	-----	-----
	5,286	1,103	-	6,389
	=====	=====	=====	=====
NET BOOK VALUE	PREVIOUS YEAR			CLOSING BALANCE
-----	-----			-----
Leasehold Property	29,685			32,303
Fixtures & Fittings	6,083			6,724
Equipment	3,163			3,378
Cutlery, Crockery & Glasses	250			250
Boat	1,386			1,309
	-----			-----
	40,567			43,964
	=====			=====

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LOCKS SAILING CLUB

ACCOUNTANTS' REPORT FOR THE YEAR ENDED 30TH JUNE 1991

In accordance with instructions given to us we have prepared, without carrying out an audit, the annexed Accounts from the accounting records of the club, and from information and explanations received.

EDWARD LEASK
CHARTERED ACCOUNTANTS

The Old Treasury,
7 Kings Road,
Portsmouth,
Hants. PO5 4DJ

LOCKS SAILING CLUB

A meeting of the Club held on Monday, 7th. January, 1991.

In The Chair: The Commodore - E. Ball.

The Minutes of the last meeting were read and approved by V. Green, seconded by G. Davison.

Matters Arising

Ventilation: Smoke Filter has now been installed and working quite well.

Sailing Secretaries Report: The Autumn Series was won by Bob Treharne, second was John Reynolds and third was Richard Sanigar. The 1st. Winter series race was cancelled due to bad weather. Fixture card will be completed when the Compound places are allocated. Next season we will be using standard courses set by Bryan Holden, Chris Reynolds, Arthur Daniels and Andrew Knowlson.

Treasurers Report: There was a loss of £52.15 on December swimming.

Portsmouth & Langstone Representatives Report: Compiling fixture lists of all 4 clubs, so all can participate.

Parking: No more to report

Parking Space: Nothing to report

Lectures: The RSPB have been arranged for February and a talk on The Old Steamer "Waverley" has been arranged for March

Decorating: The floor, curtains and upholstery have all been complete. The chairs and stools to be recovered in near future. A letter of thanks was read to meeting from Tony & Pat Pearce, thanking members for their gift. We have had some volunteers to paint the changing rooms and galley.

Christmas Eve: Was well attended and thanks to all helpers especially Arthur and John.

New Years Eve: About 70 people enjoyed a very good evening.

Social Committee: Social events still left to same few people, we would like to have volunteers to organise events.

Low Water Start Hut: The Commodore has received a reply from the City Estates Department in which they accept our counter offer of £120.00 for the new lease.

Tender Pool: Letters are being sent and the Committee will discuss this issue when everyone has replied.

ANY OTHER BUSINESS.

Amplifier: Thanks go to George Cole who has bought a new amplifier and has loaned it to the Club.

2 Bench seats. The committee have agreed that these 2 garden benches do not fit in with new decor. They will be placed outside in the summer.

Compound.

The 2 sailing dinghies which were not being sailed are being removed by their owners.

Honorary Boards. David Green inquired about the return of the Honorary ~~Notice~~ Boards to the Club room. We are awaiting the return of Tony Pearce, who will finish fitting out the Club.

Club Burgee's We now have a new supply, thanks to Mrs. V. Fountain

There being no other business the meeting closed at 8.35p.m.

LOCKS SAILING CLUB

A meeting of The Committee held on Monday, 21st January, 1991.

In the Chair: The Commodore. E. Ball

Present: A Pearce, J. Druce, A. Janicki, P. New, J. Austin, R. Sanigar, A. Vail, R. Hooper, S. Sanigar, J. Reynolds, P. Pearce.

Apologies for Absence: G. Davison, R. Pilgrim.

R. Lucas

The Minutes of the last meeting were read and approved by J. Druce, seconded by A. Janicki.

MATTERS ARISING

Safety Boat: As a result of a full apology from the club. the person who kindly repairs the propeller is willing to do so in the future.

Bosun: Mr Breakspear and Ms. Kite have now removed their dinghies from compound.

Front Entrance: Drains are now completed. Dave Mills loaning a cement mixer for the next stage. The Commodore to hire a mixer if not available.

All set to concrete the slipway on 19th February.

Awaiting information from Mr & Mrs Wadham concerning the Chris Wadham Plaque.

Ventilation: Seems to be working efficiently at the moment.

Low Water Start Hut: John Druce offered to look over the hut and report any defects.

Club Steps: The Commodore has written to Courage Brewery regarding the steps damaged by the draymen. The first letter of complaint was 1989 still ongoing.

We have also asked for a current update of the Clubs loan from the Brewery for purchase of carpet and to make onward progress towards purchasing remote eight cooler.

Social Secretary: A possibility that Alex Janicki will take on this position, with help from members of the club.

Social Activities:

Barn Dance: Friday 15th February 7.30 - 11.30 p.m. at the 'Ponderosa' Boars Head, Boarhunt. Tickets £3.50 including Scampi and Chips.

Fitting Out Dance: Saturday 23rd March 8 - 12 p.m. at 'Melvilles' Eastney. Tickets £7.50 including food.

Prize Giving: For Winter Series sailing events will be in the Clubroom on Easter Monday 1st April. Club Meeting will be held on Monday 8th April.

New Years Eve: A general thanks to Sandra and ladies for organising. Also Arthur and John for manning the bar. A good evening had by all who attended.

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Bar Extensions: Licence to be discussed at next committee meeting for summer activities.

Decorating: Upholstery buttoning not satisfactory. Tony Pearce to contact Roger Dugan to rectify.

Gents Toilets: George Dunlop has offered to help decorate.

Kitchen: Bill Adams from Northants decorating one weekend.

Sailing Secretary: Nothing to report.

Glass Trophies: John Reynolds has enquired. Unit price per glass being £4.41.

RSPB Meeting: Has been arranged for Monday 4th March. Reg Hooper to confirm date.

New Member Voted in by Committee: Norman Tickner Individual Member

<u>Treasurers Report:</u>	Lloyds Bank	4974.40
	Building Society	10863.60

Rate Rebate awaiting letter.

Swimming: A loss of £52.15 in December.

<u>Bar:</u>	Income	2012.56
	Expenditure	1174.79

£1000 given to Treasurer.

Railings: Alex Janicki to obtain an estimate for removal and painting - to be discussed further.

Pooling of Tenders in Compound: Letters posted to all members concerned.

Junior Navigation: Awaiting further information from Graham Davison on this matter.

Cleaner: Secretary to write asking ^{Kim}~~Christine~~ if she is considering taking on the cleaning of the club again.

ANY OTHER BUSINESS

Safety Boat and O.O.D. Duties: Various members are sometimes committed to their own work duties to be able to carry out club duties. Committee will sympathise with members with such duties.

A boat has been badly damaged in the compound. (Club is not responsible for damage - see Rules.) Committee to raise at Club meeting.

Cruisers: Co-ordination of fixtures for summer with E.C.A. etc.

First Aid: Pat Pearce will replenish first aid box.

Paintings and Artifacts: Committee voted on which pictures etc. to hang back on Clubroom walls, after much reasoning among members.

Vivien Blanchard Painting: To be hung in place of honour in the new hall entrance.

Yacht Racing Painting: Committee agreed to re-framing. Richard Sanigar enquiring into matter.

Pennants: Now washed. To be re-hung over Bar.

Other Pictures and Artifacts: On majority votes it was decided not to hang these in the clubroom, but could be accommodated in other areas of the club building.

There being no other business the meeting closed at 10.30 p.m.

A handwritten signature in cursive script, appearing to read "E. Ball", is centered on the page below the meeting minutes.

LOCKS SAILING CLUB

A Meeting of The Club held on Monday, 4th February 1991.

In The Chair: The Commodore E. Ball

The Minutes of the last meeting were read and approved by Dr. Castle and seconded by D. Mills.

Apologies: G. Cole.

MATTERS ARISING

Lectures: R.S.P.B. Warden Mr Tyes will be on 4th March. The Waverley Steamer lecture date will be moved forward to the 8th April. The Winter Series prize giving will be on 1st April.

Ventilation: The smoke extractor working well.

Sailing Secretary: Three Winter Series Races to be sailed.

Treasurer: Letter read from City Treasurers Department regarding relief of Rates.

Decorating: Chairs and stools still to cover, negotiating cost. Kitchen and toilets being decorated. If any member can spare a few hours The Commodore would appreciate their help.

Social Committee: Alex Janicki will try to organise social events with the support of club members. As bar takings are well down it is essential to make the effort.

Low Water Start Hut: Requires maintenance work to proceed before the sailing season starts on 31st March.

Tender: Letters posted to members appertaining to the pooling of tenders have been very informative.

Bench Seats: To be prepared for external use in the Summer.

Honorary Notice Boards: To go back up as soon as possible.

Slipway: Concreting on 9th February. Work party required. Commodore writing to Portsmouth Council regarding the maintenance of the slipway.

Safety Boat: The propeller situation resolved and repair costs still at reduced price.

New Entrance: Progressing. Building Inspector has approved. David Mills has kindly assisted Ted so far.

Steps: We have had a reply from Courage Breweries.

Cooling System: Brewery willing to give the club assistance.

Sailing Dinghy: Unfortunately was badly damaged in compound. If boats have to be moved, please take care.

Fitting Out Dance: To be held at 'Melvilles' on 23rd March. Tickets available from behind the bar costing £7.50

ANY OTHER BUSINESS

Paintings and Artefacts

Some older members expressed concern that the portrait of "Blanny" was not being re-hung in the club room and questioned the Committees decision not to use other paintings and artefacts. The Commodore pointed out that the Committee had considered all items carefully, voting had been evenly split throughout. Items could be used in other parts of the Club but the portrait of Blanny was to be placed in a prominent position in the new Entrance Hall when completed.

Also mentioned calling an extra-ordinary general meeting on 4th March to discuss the above mentioned.

There being no other business the meeting closed at 9.12 p.m.

LOCKS SAILING CLUB

A Meeting of The Committee held on Monday, 19th February, 1991.

In the Chair: The Commodore - E. Ball.

Present: A. Pearce, J. Druce, A. Janicki, ~~P. New~~, J. Austin, R. Sanigar, A. Vail, R. Hooper, S. Sanigar, J. Reynolds, G. Davison, R. Pilgrim, P. Pearce.

ABLOGUES FOR ABSENCE: P. NEW.

The Minutes of the last meeting were read and approved by A. Pearce, seconded by J. Austin.

MATTERS ARISING

Safety Boat: Propeller in order. John Druce organising the painting of the safety boat trolley and the fitting of new wheels.

Bosuns Report: Applications for compound space have reached the phenomenal figure of 98.

Pooling of Tenders: Prior to the next Club meeting a sub-committee comprising of E. Ball, J. Reynolds, R. Lucas, G. Davison, R. Sanigar and A. Pearce is to be formed to discuss the incoming letters and ideas from cruiser members.

Front Entrance: Expenses £1700.00 including VAT so far. Keys to door *investigate contact Ian Farr, changing Tumbles to fit old club keys.*

Brewery: Happy with cellar area.

Slipway: Concreting this week-end being 24th February.

Low Water Start Hut: A further 5 years lease has been granted. Vernon Green has kindly offered to creosote the hut and John Druce is organising further maintenance needs.

Sailing Secretary: Winter and Frostbite racing series prizegiving to be held in the Clubroom on Monday, 1st April.

Decorating: G. Dunlop, Norman Tickner painting kitchen. Dr. Price painting cupboard. Bill Adams painting Gents changing room. Terry Ward offered to do Ladies changing room. Stools and chairs to be upholstered before the end of April.

Social Secretary: A possibility of a skittles evening in the future.

Bar Extension: Negotiate times for the Regatta.

RSPB Lecture: Reg Hooper verified the date being Monday 4th March after the Club meeting.

Artefacts: Prior to Club meeting on Monday 4th March a vote regarding the replacements of paintings in the Clubroom and new entrance hall

New Member Voted in by Committee: David Galloway Family Membership

<u>Treasurers Report:</u>	Lloyds Bank	£3534.54
	Building Society	£10863.60

Swimming £4.24 profit.

A letter read from John Watkins inquiring into the renewal of his membership. Sandra writing to convey that he will have to re-apply.

<u>Bar:</u>	Income	£1295.88
	Expenditure	£1755.88
	£1000 given to Treasurer.	

Railings: Review situation in August.

Junior Navigation: Graham will endeavour to operate classes during the Easter holidays.

Cleaner: Kim due back as a later date. In the meantime her sister taking on the task.

Safety and O.O.D. Duties: The Committee have decided to waive the few members unable to perform this task through disability and professional duties.

Thank you to John Milne for kindly sorting out the flags and Jenny Castle for washing them.

ANY OTHER BUSINESS

Clothing: A notice on the board appertaining to wearing apparel belonging to members, 9 items in all. Please contact the Commodore.

Bench Seats: Being dealt with.

Security Lights: A possibility of installing in the future.

Swimming Gala: To be held on Saturday, 23rd March between 12 and 1 p.m. at Eastney Swimming Baths. 1st, 2nd and 3rd prizes for all events. A relay between ourselves, Tudor and E.C.A. A fee for all events entered. Prize giving will be on Sunday, 24th March.

Missing Bunting: Committee to make enquiries.

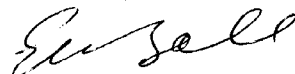
P.L.H.A. Representative: Reg Hooper. They have suggested that each Club belonging to the PLHA allow all other PLHA Club members access to their Clubrooms. The Committee felt that this contravened the Club rules and could not agree to this.

They would also like to organise an annual Regatta between member clubs.

Bar Committee Meeting: Wednesday, 6th March.

Honorary Boards: John Reynolds suggested a Commodores Board.

There being no other business the meeting closed at 10.20 p.m.



LOCKS SAILING CLUB

A Meeting of the Committee held on Monday, 18th March 1991.

In the Chair: The Commodore, E. Ball

Apologies for Absence: John Austin

Present: R. Sanigar, J. Druce, P. New, R. Lucas, R. Pilgrim, A. Vail, R. Hooper, S. Sanigar, J. Reynolds, P. Pearce, A. Janicki, G. Davison, A. Pearce.

The minutes of the last meeting were read and approved by A. Janicki, seconded by G. Davison.

A Meeting to discuss Extra Moorings allocated to the Club from the Harbour Master in March 1991

A letter read by Moorings Officer G. Cole regarding an allocation of ten tidal moorings offered to the club if still so desired. Referring to committee meeting minutes on 16th May 1988 the result in the end was a motion by R. Sanigar proposing that the policy of the committee be that we are against any further moorings. The motion was carried with 5 for, 3 against, 2 abstentions.

Also referring to minutes of club meeting on 6th June 1988. 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 an increase in the moorings in Eastney Lake 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.

The committee decided that George should write and say we cannot make a decision until after the club meeting on Monday 8th April.

Summer Bosun Compound Space: The committee approved the following decisions made at the Tender Pool sub-committee meeting

1. Letter to be sent to five tender owners with no cruisers on moorings.
2. Letters to be sent to interested cruiser members regarding tender pool.
3. Any future cruiser members must use tender pool.
4. New sailing dinghy members unable to bring dinghies into compound until space is available.
5. Obtain one tender for use of the five aforesaid members.
6. Tender rack to be built in space behind clubhouse.
7. Second rack to be built to hold toppers and members not making use of rack will be instructed to remove topper from compound.

Ron Pilgrim asked if Horace Colins could keep his tender in the compound. (This could be used for the use of the five.)

The commodore to arrange a meeting of members interested in the tender pool.

To date 66 applications for sailing dinghies and 33 pushout tenders for compound space.

The bosun to produce compound layout plan and send to all dinghy owners.

A letter to Paul knowlson regarding his cruiser remaining in compound for repair.

Front Entrance: Progressing.

Decorating: Thanks to Norman Tickner for emulsioneing the ceiling.

Low Water Start Hut: Renewal of Lease now finalised. A letter of thanks written and conveyed to Estates Department.

Slipway: Successfully concreted. A letter written to City Engineer specifying the dangerous situation at the bottom of slipway.

Sailing Secretary: The Winter Series racing progressing well. Fixture list complete costing £33.35. Safety boat trolley will be painted before the racing starts.

Social Secretary: Alex reported offers of help from Mrs Dunlop, Mrs Davison, Gill Russell and Sylvia Leyland.

Fitting Out Dance: Saturday 23rd March, tickets £7.50.

Regatta Bar Extensions: Discuss again in May.

Membership Secretary: New member voted in by committee:

Sarah Hodgson Junior Member

<u>Treasurers Report:</u>	Lloyds Bank	£ 2,467.99
	Building Society	£10,863.63

Sandra reported £1000 short on expenditure for the year, a withdrawal of £2000 from Building Society into Current Account at Lloyds Bank.

<u>Bar:</u>	Income	£ 1,298.59
	Expenditure	£ 1,135.28

Wine Committee: A meeting was held on 6th March. Discussed new till for the bar. Also a report of rapid price increases. Therefore an increased amount on all beverages will be added accordingly.

Railings: To be reviewed in August.

Cleaner: Situation static.

Swimming Gala: Saturday 23rd March. John organised.

L.S.H.A. Representative: Reg Hooper reports that the board wants to spend £160,000 for a mooring laying vessel. Licence information at a later date.

The Portsmouth City Council City Engineer submitted to the Harbour Board Advisory Committee to tidying up the Harbour.

Next meeting will be the end of April.

Security Lights and lost bunting to discuss at the next meeting.

Honorary Boards: Discuss at next committee meeting.

R.S.P.B. Talk: Thank you Reg Hooper for organising an excellent evening on Monday 4th February.

We as a Committee wish to pay a vote of thanks to Ted Ball for his endless work with the clubhouse, the building of new entrance and decorating.

Photo Archives: Ted has asked John Druce to look for old photographs for the opening ceremony of new entrance.

Safety Boat: As a matter of interest Ron Pilgrim reported that within six hours of a new propeller being installed it was damaged.

Memorial Stone: Mr & Mrs Wadham suggested Portland Stone. They are happy with Sailing Trophy Plaque.

There being no other business the meeting closed at 10.25 p.m.

LOCKS SAILING CLUB

A meeting of The Club held on Monday 8 April 1991.

In the Chair: The Commodore - E. Ball

The minutes of the last meeting were read and approved by H. Weeks seconded by G. Cole.

MATTERS ARISING

Thank you Arthur Vail for bearing the cost of framing Blanny's painting.

Extra Moorings: Reference to the allocation of 10 extra tidal moorings from The Langstone Harbour Board, we as a club unanimously voted to stall the situation, enquiring into the spheres of influence.

Treasurers Report: Swimming - a loss of £14.23

Fitting Out Dance: Was very successful, only one drawback, a person not named unfortunately ate two meals, one not paid for. The staff at Melvilles were not impressed. Thank you to all organisers.

Decorating: Norman Tickner has finished Ladies Shower Room and Kitchen, Dr. Pryce Mens Changing Room and Dr. Castle Low Water Start Hut. Thank you all.

Social Secretary: No Report.

Slipway: The City Engineers to arrange maintenance for the lower end of slipway the beginning of April or May.

Safety Boat: Work party wanted please for the 20th April to scrape off old paint and repaint the launching trolley.

Ron Pilgrim reported that a new propellor took only 4 hours to nullify. Will members please take care in future.

New Entrance: Opening Ceremony for the Chris Wadham Memorial will be on Sunday, 30th June.

Darts Match: A return match with Langstone Sailing Club will be on Friday 15th November at Locks.

Swimming Gala: A very successful event thanks to John Austin and his helpers.

Honorary Board: Now completed, will be hung on wall between dartboard and dinghy painting.

Compound Officer: Reports that rubbish needs to be cleared away please.

The Commodore stated that members of the committee were not to be abused by club members. The committee worked very hard for the benefit of ALL club members. Complaints were to be made in writing.

P.L.S.A.: The Commodore attended a sailing meeting with Reg Hooper who is representative officer for Locks Sailing Club.

ANY OTHER BUSINESS

Kitchen: Please try to keep clean and tidy. Also use the round sink for washing hands etc.

Gents Toilet: The Commodore has found dart puncture marks in the wall - which has just been newly decorated.

Tender Pool Meeting: Will be held on Monday 21st April for cruiser members interested.

Compound Waiting List: New members now on list for compound space.

Decorating Expenses: An agreed figure was for £3,500. We have up to now spent £2,946 including VAT. An extra £300 wanted. Agreed by members.

Entrance: Within target of £3,000 including Memorial Plaque and Sailing Trophy.

Report: Toilet rolls are going missing.

There being no other business the meeting closed at 8.55 p.m.

LOCKS SAILING CLUB

A meeting of the Committee held on Monday 15th April, 1991.

In the Chair: The Commodore - E. Ball.

Present: R. Sanigar, J. Druce, P. New, R. Lucas, R. Pilgrim, A. Vail, R. Hooper, S. Sanigar, J. Reynolds, P. Pearce, A. Pearce.

Apologies for Absence: A. Janicki, G. Davison, J. Austin.

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

MATTERS ARISING

Summer Bosun's Report: No complaints at the moment. A lot of junk around the compound after the cruisers went out.

Front Entrance: Roof almost completed. The Building Inspector has approved and will inspect again when building finished.

Chris Wadham Plaque: Will be 15" x 9" polymer composition costing £89.30 as opposed to £200 for granite. The entrance opening Memorial Ceremony will be on Sunday 30th June. Start of Race for Trophy to be at 1.30 p.m. roughly for an hour. (The ceremony at 1 p.m., racing at 1.30 p.m.) Bar extensions applied for 3 - 5 p.m. and 6 - 7 p.m. for this day.

Decorating: Norman Tickner has completely finished Ladies Changing Room and Kitchen, expressed our thanks at Club meeting.

Low Water Start Hut: Dr. Castle has completed creosoting woodwork. Hut now ready for action.

Sailing Secretary: New sailing season started on time. Easter Egg race successful.

Social Secretary: Alex Janicki absent. Social activities at the moment non-existent.

Membership Secretary: The Committee unanimously proposed to close the Membership list for the time being due to shortage of compound space. Also agreed that cruiser applicants accepted in the future will be obliged to use tender pool.

Any member who has omitted to pay fees by the end of the month will be suspended.

New Members Accepted by The Committee:

Mr & Mrs Pickett	Family Membership
Mr & Mrs Strain	Family Membership
Thomas Ready	Cadet
Andrew Ready	Cadet
Thomas Watkin	Cadet

Fitting Out Dance: A very successful event. A profit made on the dance of £25.24 and £35.25 on raffle.

<u>Treasurers Report:</u>	Lloyds Bank	£4621.05
	Building Society	£886 3.60

A remaining £6~~73~~-00 for wooden floor to pay.

Insurance ~~£588.43~~ to pay, writing to ask company to upgrade building to current value and index linked for the future.

<u>Bar:</u>	Income	£1585.58
	Expenditure	£ 720.58

A Service Contract quotation received from New Glass Cleaning Machine Co., comprising of:

Two Maintenance Services	£124.56 in advance
Breakdown Service	£130.78 in advance

Committee agreed not to accept quotations.

Slipway: Letter received from City Engineer informing us of maintenance to the lower part of slipway, will start the beginning of April or May.

Railings: Review in August.

Cleaner: Situation static.

Swimming Gala: John Austin did an excellent job organising the Gala. Thank you John. John did mention that perhaps Tudor Sailing Club would like to join in Saturday sessions. He will pursue the matter.

An increase of hire costs at pool from £22.61 to £26.00. Committee agreed to a fee increase to cover costs.

Adults	£1.30	Juniors	.70p
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L.H.A. Representative: Will inform advisory committee that if given our spheres of influence, Locks will drop their own moorings.

P.L.S.A.: Meeting at E.C.A. on Tuesday 16th April.

Marine Watch: Reported at the A.G.M. at Portchester only 20% of Clubs belong.

Honorary Boards: Now completed.

Security Lights: to discuss at next meeting.

Lost Bunting: Remain missing.

Waverley Lecture: Thank you Ted for organising an interesting evening.

Photo Archives: John Druce organising.

Topper Rack: Thanks to Len Tyler for building rack.

Steps: Commodore received letter from Brewery authorising the repair of damaged steps.

ANY OTHER BUSINESS

Lesley Harley: Sad to announce his death on Thursday 11 April. The funeral will be on 18th April at Portchester.

Correspondence: Letter received from R.N.L.I. regarding the Raft Race. The Committee agreed not to enter this year for safety reasons.

There being no other business the meeting closed at 10 p.m.

LOCKS SAILING CLUB

A meeting of the Club held on Monday 6 May 1991.

In the Chair: The Commodore - E Ball

The Commodore opened the meeting by informing the Members of the sad death of Les Harley and a minute's silence was respected in memory of Les.

A message of thanks from Eileen Harley for the Club's letter of condolence and flowers was read out.

The minutes of the last meeting were read. It was pointed out that Reg Hooper did not attend the meeting of the PLSA with the Commodore. It was also pointed out that the Entrance was not to be a memorial to Chris Wadham; a plaque in his memory would be placed in the Entrance Hall.

LONGSHORE WAY YELLOW LINES

The Commodore introduced Julie Sturgeon, a local Councillor who had agreed to take up our case against the local residents application for continuous yellow lines on both sides of Longshore Way. Julie pointed out that the application was based exclusively on the wishes of some residents and that there were no fire or emergency service access requirements driving the application. She pointed out that the more letters of objection received by the City Secretary and Solicitor the stronger would be her case. She therefore urged all those of the Club who objected to write to the City Secretary and Solicitor, Civic Offices, Portsmouth, to arrive by Monday 13 May, copying their letter to her at 20 Edgware Road, Milton.

MATTERS ARISING

Arthur Vail would be away on holiday for 6 weeks and the Commodore urged members to help Johnny Milne by keeping the Club tidy and to help him behind the bar.

Extra Moorings: George Cole has written to the Harbour Board. Mrs Proud declared that she was aware of the Spheres of Influence and agreed that the 10 additional moorings were within the Locks Club's Sphere. The matter is therefore stalled at the moment.

The Commodore pointed out that should the moorings not be within the Club's jurisdiction, the Fishermen have already sold all 10 to their Members.

Treasurer's Report: The April figures were not yet available. Over 50 boats were now in the compound but payment for only 41 had yet been received.

Sailing Secretary: No report.

PLSA: There have been 2 Board and 1 Advisory Committee meetings

since the last report. The Advisory Committee had recommended to the Main Board to consider the formalisation of the Spheres of Influence.

Langstone Harbour is unlikely to be privatised as will be the case with other harbours.

Decorating: At a standstill at the moment but the plastering and decorating of the hallway will begin soon.

Safety Boat: Scraped and painted but the lack of members' assistance was deplored.

New Entrance: To be officially opened on Sunday 30 June. Chris Wadham's Memorial Plaque has been organised and his parents advised of the date. A sailing race against Tudor was being organised. A bar extension was being applied for and food would be organised.

Courage's Loss Adjustors had agreed liability for the damage to the steps in the hallway and would pay for their repair. However, there may be a need for additional Club funds to lay the flooring.

Honary Board: The Boards have now been hung. Thanks were given to David Green and Johnny Milne for organising their painting.

Compound: There were at least 9 boats in the Compound for which fees had not been paid. Payment to be made to the Bosun, please. If boat space was not required, please let the Bosun know so that some of the many new Members on the waiting list for space could bring their boats in.

The Commodore pointed out that the rubbish left by the Cruiser members was disgusting ~~and a disgrace to the Club.~~

Len Tyler was thanked for building a new Topper rack.

Kitchen: The kitchen is now tidy although some painting and flooring still has to be done. Dee Davison was thanked for her efforts.

Tender Pool: About 12 cruiser owners turned up for the meeting on 21 April. They agreed to arrange a pool and organise better stowage by June or July.

Decorating Expenses: As Members could see, the chairs had been recovered and some new chairs purchased. Consideration of more tables had been shelved for the moment.

RNLB Raft Race: Locks Club would not be taking part in the annual Raft Race because of the poor safety arrangements at the previous race.

Invited Speaker: A letter of thanks for the Club's donation to the Waverley had been received. The Waverley Speaker would be

very pleased to visit again if the Club wished.

Expenses: The roof recommended for the Entrance Hall would cost £500 more than originally intimated. It was unanimously agreed to provide the extra budget.

Building Repairs: Tony Pearce had found some rot on the roof and would be obtaining an estimate of the cost to repair in the next financial year.

Swimming: The Council had increased the costs of the Eastney Swimming Pool. John Austin had suggested an increase in the swimming fee to £1.30 for adults and ~~£~~70p for juniors. Tudor Sailing Club had been invited to join in but, as yet, there had been no takers.

Whilst the total ^{this} ~~loss of~~ ~~the~~ ~~previous~~ year had been £115, within the agreed loss budget, Members generally agreed that the facility was a very valuable one.

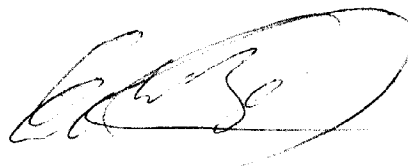
ANY OTHER BUSINESS

Peter Ashborne's suggestion that an occasional "Swim-In" to recoup some of the swimming pool losses would be considered by the Committee.

Junior sailing had got off to a good start, with 12 Juniors on the water for the first race, in rather inclement weather. It was suggested that some of the Seniors come down to see the enthusiasm for themselves.

A vote of thanks was extended to Ted Ball, the Commodore, for his tireless effort in support of the Club.

There being no further business, the meeting closed at 9.06 pm.

A handwritten signature in black ink, appearing to be 'T. Ball', enclosed within a large, loopy oval scribble.

LOCKS SAILING CLUB

A Meeting of The Committee held on Monday, 20th May 1991

In The Chair:- E. Ball.

Present: G. Davison, J. Druce, P. New, R. Sanigar, R. Pilgrim, R. Lucas,
R. Hooper, S. Sanigar, J. Reynolds, J. Austin, A. Pearce,
P. Pearce.

Apologies for absence: A. Janicki and A. Vail.

The minutes of the last meeting were read and approved by R. Pilgrim,
seconded by J. Druce.

MATTERS ARISING

Summer Boson's Report: Seven compound space fees still outstanding.
As from 1st June, Richard and John to organise compound spacing for
dinghies etc.
Letter read from Edward Leask requesting extra compound space for a 420
racing dinghy. Secretary to write informing of space shortage at this
moment in time and the situation to be reviewed in the month of June.

The Committee did unanimously agree to permit Victoria Cooper to have
compound space due to an application discrepancy at the beginning of this
year.

Front Entrance:- Dave Mills has finished plastering. Progress underway.
The Commodore proposed a gift of thanks to Dave for all the work he has
put into the club extension. The Committee unanimously agreed £100 voucher
for boat accessories from Lucas., Yacht Chandlers.
Awaiting estimate for New Entrance floor from Solent Flooring. Plaque now
ordered.

Locks Sailing Club Trophy Commemorative Race for 30th June 1991, a one off
race for the day. Prizes for 1st 2nd and 3rd.

Sailing Secretary's Report: Record boat racing of 26 Dinghies at the
moment. The O.O.D. Officer failed to report for duty. John to make
enquiries. ^{£2.00}
Committee agreed £50 for Regatta Prizes and to charge entrance fees of ~~£1.50~~
for single, £3 for two man boat and £3 for cruisers.

Membership Secretary

NEW MEMBER accepted into club:-

Bob Crane

Individual Member

Treasurer's Report

Lloyds Bank	£ 1905.46
Building Society	£ 8863.60

A remaining £673.90 for wooden floor to pay.

Withdrawing £1500.00 from Building Society for extra.

Swimming - - a loss of £43.85 in April. Reviewing the situation next month.

Bar:

Income	£1530 37
Expenditure	£1468 45

Slipway: No progress.

Cleaner: Reviewing situation.

PLSA Representative's Report: Meeting next month. Advisory Committee also next month.

Honorary Boards: Reviewing names.

Security Lights :- In obedience.

Lost Bunting: Returned safely.

Waverley Lecture: A letter received thanking club for generous donations and would be pleased to visit again, if the club so wishes.

Photo Archives: John Druce proceeding with this pursuit for the hallway.

Parking Restrictions: Reference to prohibition of waiting, a letter was received from - Mrs. Curtis The City Secretary and Solicitor, arranging for The Locks letter to be considered by the Transportation Committee on the 4th June 1991, which will decide whether or not to proceed with our proposals and will write again after the 4th June. The Locks letter will be forwarded to The City Engineer who will prepare a report for the Committee.

ANY OTHER BUSINESS

Insurance: Commodore has written letter requesting and increased value of club building to current value. Plus an addition of £5000.00 new extension.

Correspondence: Letter read from David Green regarding compound space. He has decided to retain club mooring No. E.68 for this season, as he is purchasing a cruiser for next season together with a Mirror Dinghy, which will also require compound space.

Vernon Green has ceased his membership to the club.

Juniors Regatta: The Committee unanimously agreed £ 40 prizegiving money to be given to John Reynolds. An Agreed entry fee of £1.00.

There being no other business the meeting closed at 10.15 p.m.

A Meeting of The Club held on Monday 3rd June 1991

In The Chair: The Commodore - E. Ball

The Minutes of the last meeting were read and approved by J. Milne, seconded by I. Tyler.

MATTERS ARISING

Parking Restrictions: Reference to prohibition of waiting, the situation is being considered by the Transportation Committee.

Cruiser Moorings: The Moorings Officer stated that many cruisers are not complying with mooring buoy colours. We agreed as a club that we would have Blue and White, painted in quarters, mooring numbers and name of club i.e. I.S.C. Cruiser members failing to abide by these rules have a possibility of losing their mooring. Advice also not to drop the mooring chains or will be lost forever.

Treasurers Report: In April a loss of £43.55 and May £16.53. To date a loss of £175.06.

Sailing Secretary: No report.

Regatta: Barbecue on Saturday 15th June, tickets for sale behind the bar. Racing entrance fees to be £1.50 for single, £3 for two man boat and £3 for cruisers. A can of beer or soft drink, a roll free for competitors.

P.I.S.A. Representatives Report: There will be a meeting on Tuesday 4th June and Advisory Committee meeting on Thursday 6th June.

Decorating: Brewery restoring steps in entrance enabling decorating to proceed. New Floor to be laid after the Regatta.

Environment Officer: Inspected premises. Instructions given were: - for a thermometer in freezer and a notice to go on kitchen sink stating members to wash hands in correct basin. Also a complaint regarding dangerous steps.

Boat Trollies: Complaints of trollies being left on the slipway. Would members please return after use.

Bill Nunn has asked if halyards could be secured please, whilst boats are in compound - thank you.

Hosepipe: Certain persons are still leaving the water hose trailing on the pathway, will members please replace after use.

Swimming: Peter Ashbourne proposed a swim-in to bring in extra revenue to cover losses. John and Peter to liaison.

Compound: Thank you to Tony Pearce and Mike Tallant for helping Ted to clean the compound on Saturday 1st June.

Whilst compound space requirements and organising situations were being discussed, Janet Picket quoted "as a new member she would be very grateful if given compound space". While on the subject of compound fees etc., Len Tyler announced that he complies with every rule in the club, but comically not realising, he owes £12 for push out tender space. All good fun Len.

ANY OTHER BUSINESS

Tosh Arnold is in Blendworth Ward No. 4, St. Mary's Hospital. He would be very pleased to see anyone wishing to visit.

Malcolm levisconte as from tonight has relinquished his membership due to strong feelings of a certain member of this club given an ultimatum to remove his tender from the compound after years of service to the club.

There being no other business the meeting closed at 9.07 p.m.

A Meeting of The Club held on Monday 3rd June 1991

In the Chair: The Commodore - E. Ball

The Minutes of the last meeting were read and approved by J. Milne, seconded by I. Tyler.

MATTERS ARISING

Parking Restrictions: Reference to prohibition of waiting, the situation is being considered by the Transportation Committee.

Cruiser Moorings: The Moorings Officer stated that many cruisers are not complying with mooring buoy colours. We agreed as a club that we would have Blue and White, painted in quarters, mooring numbers and name of club i.e. I.S.C. Cruiser members failing to abide by these rules have a possibility of losing their mooring. Advice also not to drop the mooring chains or will be lost forever.

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Sailing Secretary: No report.

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Swimming: Peter Ashbourne proposed a swim-in to bring in extra revenue to cover losses. John and Peter to liaison.

Compound: Thank you to Tony Pearce and Mike Tallant for helping Ted to clean the compound on Saturday 1st June.

Whilst compound space requirements and organising situations were being discussed, Janet Pickett quoted "as a new member she would be very grateful if given compound space". While on the subject of compound fees etc., Ien Tyler announced that he complies with every rule in the club, but comically not realising, he owes £12 for push out tender space. All good fun Ien.

ANY OTHER BUSINESS

Tosh Arnold is in Blendworth Ward No. 4, St. Mary's Hospital. He would be very pleased to see anyone wishing to visit.

Malcolm Levisconte as from tonight has relinquished his membership due to strong feelings of a certain member of this club given an ultimatum to remove his tender from the compound after years of service to the club.

There being no other business the meeting closed at 9.07 p.m.

A Meeting of The Committee held on Monday 17th June, 1991

In the Chair: The Commodore - E. Ball

Present: J. Reynolds, S. Sanigar, R. Hooper, A. Vail, R. Lucas, R. Pilgrim,
J. Austin, R. Sanigar, P. New, J. Druce, A. Janicki, G. Davison,
A. Pearce, P. Pearce.

The Minutes of the last meeting were read and approved by P. New, seconded by R. Hooper.

MATTERS ARISING

Summer Bosun's Report: We have up-to-date eight sailing dinghies waiting for space.

A suggestion was made to keep the tender pool boats on the ground.

Subject to The Committee agreeing, Richard suggested a Mirror, Wayfarer, ~~EXPRESS~~ four Toppers and a 420 to come into the compound. The Committee unanimously agreed. Due to the Topper rack being dangerous, The Committee also agreed to dismantle the above mentioned.

Graham Davison has permission from The Committee to keep his rubber dinghy on top of his Bite dinghy. Helen Penn's Optimist has been permitted into compound.

Richard to phone Mr Crellin requesting him to remove his road trailer from the compound, as it is causing an obstruction.

The Committee agreed to determine how many spaces the compound can hold and to establish a list.

Jan Picket has offered to do a stained glass window near the mens toilets, we have gladly accepted.

Entrance: Painting to finish this week and the floor next week.

Amount of money spent on building, decorating etc., so far is £3332.00 including VAT.

On behalf of the Club and Committee, a gift of £100 in vouchers was presented to Dave Mills for his unstinting work on the new entrance.

Commemorative Ceremony: Catering for 30 visitors, expected at this moment in time 26.

Sailing Secretary: Normal racing progressing. The Regatta weekend excellent. Competitors were in good attendance in spite of the weather.

The Commodore thanked the bar staff, caterers, O.O.D's and rescue boat, any others not mentioned for the hard work Regatta weekend.

New Members Accepted by The Committee:

Peter Demaco	Owns a Cruiser	Family Membership
David Walters	Owns a Cruiser and is an RYA Instructor.	Individual Membership

2/.....

<u>Treasurer:</u>	Lloyds Bank	£2045.72
	Building Society	£7363.60

Regatta Fees yet to be paid.

Swimming:	In May a loss of £ 16.53
	Total loss £175.26

Bar:	Income £1548.53
	Expenditure £ 803.30

Slipway: Ted phoned Lloyd, City Engineer. A meeting in the future to discuss requirements.

Cleaner: Kim to resume duties next week, Commodore giving her this one chance.

P.L.S.A. Representative's Report: The Marina has been bought out by Malcolm Hill. A CONSORTIUM.

..... *HARBOUR BOARD* Mooring Licence up to scratch.

Complaints of bright lights from.....Thatched House.....

A Harbour inspection in July.

Fortysix permits issued to jet skiers.

A 5 knot speed will be made statutory in future.

Heavy chain.....to be resurrected by th Ferry Landing.....

Commodore Board: Ted has gone back as far as 1945.

Security Lights: In abeyance.

Lost Bunting: Returned safely.

Photo Archives: John progressing, will meet the deadline.

Parking Restrictions: Letter received from City Secretary & Solicitor referring to Prohibition of Waiting in Longshore Way. The proposal to remove the parking space available was put forward in response to a petition from residents who were concerned. After consideration, members agreed that the order should be made as advertised except for the Prohibition of Waiting on the east side of Longshore Way.

Insurance Company: Accept increase. Sending a person to assess the insurance of boats in compound.

ANY OTHER BUSINESS

The Committee agreed that a new till to be installed behind the bar on 1st July costing £295 plus VAT.

Arthur and John announced that £933 was collected behind the bar on Regatta weekend.

Committee agreed to new batteries for radios. Also a couple of spares.

Bar Announcement: As from 1st July an experiment of opening the bar on a lunchtime and in the evening in association with racing.

Cheese and Wine Evening: Sylvia Leyland has offered to organise in aid of Cancer Research on Saturday 3rd August.

Donation: A few members have kindly given money for the scaffolding i.e. ~~the~~ Dinghy Rack.

Board on Gate: Alex Janicki enquiring into a replacement.

There being no other business the meeting closed at 10.55 p.m.

LOCKS SAILING CLUB

ACCOUNTS

FOR THE YEAR ENDED 30TH JUNE 1991

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

LOCKS SAILING CLUB

INCOME AND EXPENDITURE ACCOUNT
 =====
 FOR THE YEAR ENDED 30TH JUNE 1991
 =====

	1991		1990	
	£	£	£	£
BAR SALES		17,131		17,946
COST OF SALES		14,007		13,729
GROSS PROFIT for the YEAR		----- 3,124		----- 4,217
ADD: OTHER INCOME		8,773		7,846
		----- 11,897		----- 12,063
DEDUCT: EXPENSES				
Administration	1,500		1,531	
Establishment	6,901		3,522	
Financial	1,160		1,092	
Depreciation	1,103		1,089	
		----- 10,664		----- 7,234
SURPLUS Before TAXATION for the YEAR		----- 1,233		----- 4,829
Reduction of Courage Loan		765		-
		----- 1,998		----- 4,829
ACCUMULATED SURPLUS brought forward		26,391		21,562
ACCUMULATED SURPLUS		----- 28,389 =====		----- 26,391 =====

INCOME AND EXPENDITURE ACCOUNT
 =====
 FOR THE YEAR ENDED 30TH JUNE 1991
 =====

	1991 £	1990 £
COST OF SALES		
Opening Stock	2,352	1,750
Purchases	13,422	14,331
	-----	-----
	15,774	16,081
Deduct: Closing Stock	1,767	2,352
	-----	-----
	14,007	13,729
	=====	=====
OTHER INCOME		
Swimming Club Account	(212)	(229)
Building Society Interest Received (net)	997	709
Harbour Dues	45	(65)
Subscriptions and Fees	7,430	6,015
Donations Received	480	910
Social Events Surplus	33	506
	-----	-----
	8,773	7,846
	=====	=====
ADMINISTRATION		
Telephone	74	267
Stationery and Postage	370	109
Sundry Expenses	161	508
Legal Fees	111	-
Trophies and Prizes	323	156
Rescue Boat Expenses	461	491
	-----	-----
	1,500	1,531
	=====	=====

INCOME AND EXPENDITURE ACCOUNT
 =====
 FOR THE YEAR ENDED 30TH JUNE 1991
 =====

	1991 £	1990 £
ESTABLISHMENT		
Rates and Rent	1,058	946
Light and Heat	1,303	914
Maintenance and Decoration	3,230	298
Members Refreshments	158	47
Travelling Expenses	260	300
Cleaning	616	720
Donations	60	25
Security	-	(17)
Licence and Subscriptions	216	289
	-----	-----
	6,901	3,522
	=====	=====
 FINANCIAL		
Insurance	578	574
Bank Charges and Interest	132	123
Accountancy	450	395
	-----	-----
	1,160	1,092
	=====	=====
 DEPRECIATION		
Buildings	405	405
Fixtures and Fittings	411	411
Equipment	210	183
Boat	77	90
	-----	-----
	1,103	1,089
	=====	=====

BALANCE SHEET as at 30TH JUNE 1991

	1991		1990	
	£	£	£	£
CAPITAL FUND		28,939		28,939
Accumulated Surplus		28,389		26,391
		-----		-----
		57,328		55,330
		=====		=====
REPRESENTED BY:				
FIXED ASSETS, as per schedule		43,964		40,567
CURRENT ASSETS				
Stock	1,767		2,352	
Sundry Debtors and Prepayments	768		780	
Cash at Bank - Bar	2,673		513	
Cash at Bank - Club	1,941		3,443	
T.S.B. Bank Account	500		-	
Cash in Hand - Club	-		162	
Cash in Hand - Bar	-		310	
Building Society Share Account	7,863		10,366	
	-----		-----	
	15,512		17,926	
	-----		-----	
CURRENT LIABILITIES				
Sundry Creditors and Accruals	1,863		2,113	
Courage Loan Account	285		1,050	
	-----		-----	
	2,148		3,163	
	-----		-----	
NET CURRENT ASSETS		13,364		14,763
		-----		-----
		57,328		55,330
		=====		=====

These Accounts Were Approved:-

P. B. Leare Secretary

J. M. Lanning Treasurer

16th September 1991. Date

LOCKS SAILING CLUB
FIXED ASSETS SCHEDULE

FOR THE YEAR ENDED 30TH JUNE 1991

COST	£	£	£	£
-----	BROUGHT FORWARD	ADDITIONS	DISPOSALS	CARRIED FORWARD
-----	-----	-----	-----	-----
Leasehold Property	31,701	3,023	-	34,724
Fixtures and Fittings	8,133	1,052	-	9,185
Equipment	3,742	425	-	4,167
Cutlery, Crockery and Glasses	250	-	-	250
Boat	2,027	-	-	2,027
	-----	-----	-----	-----
	45,853	4,500	-	50,353
	=====	=====	=====	=====
DEPRECIATION	OPENING BALANCE	PROVISION FOR YEAR	PROVISION ON DISPOSALS	CLOSING BALANCE
-----	-----	-----	-----	-----
Leasehold Property	2,016	405	-	2,421
Fixtures & Fittings	2,050	411	-	2,461
Equipment	579	210	-	789
Cutlery, Crockery & Glasses	-	-	-	-
Boat	641	77	-	718
	-----	-----	-----	-----
	5,286	1,103	-	6,389
	=====	=====	=====	=====
NET BOOK VALUE	PREVIOUS YEAR			CLOSING BALANCE
-----	-----			-----
Leasehold Property	29,685			32,303
Fixtures & Fittings	6,083			6,724
Equipment	3,163			3,378
Cutlery, Crockery & Glasses	250			250
Boat	1,386			1,309
	-----			-----
	40,567			43,964
	=====			=====

LOCKS SAILING CLUB

ACCOUNTANTS' REPORT
FOR THE YEAR ENDED 30TH JUNE 1991

In accordance with instructions given to us we have prepared, without carrying out an audit, the annexed Accounts from the accounting records of the club, and from information and explanations received.



EDWARD LEASK
CHARTERED ACCOUNTANTS

17th September 1991

The Old Treasury,
7 Kings Road,
Portsmouth,
Hants. PO5 4DJ

LOCKS SAILING CLUB

A meeting of The Club held on Monday 1st July 1991

In The Chair:- The Commodore, E. Ball.

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

MATTERS ARISING

We are very pleased to see Tosh Arnold back with us again.

Parking Restrictions:- Awaiting return letter. Estates Department looking into parking areas.

Cruiser Moorings:- The Harbour Board sending a copy of chart to officers of each individual club.

Treasurer's Report:- For the month June, a loss of £27 for the swimming program. To date a loss of £200.

Sailing Secretaries Report:- Junior Sailing is very active, as many as twenty four boats entering competitions and racing management is becoming very difficult. Consequently, new Junior Racing members cannot be accepted at this moment in time.

Locks Sailing Club won The Trophy in the Langstone Milage Race. Well done Juniors and to John Druce, who we believe won the fast handicap.

The Junior Dinghy Race was won by Chris Reynolds.

Locks Regatta was an excellent week-end.
Thank you to Arthur and John for attending the bar and thank you for all members who helped to make The Regatta such a success.
Chris Wadham Memorial Trophy had an excellent turnout for the racing.

PLSA Representative's Report:- Reg attended a meeting on the 6th June.

A group of four persons have bought out the Marina, two being Malcolm Hill and Blair Bretton.

A Harbour Board inspection will be on Friday morning.

Up to now fortysix permits sold to Jet Skiers and also have to sign a declaration to keep to rule.

Reg will attend a Harbour Inspection meeting Friday morning. He was asked if he would mention ~~the~~ that the exposed cut wooden piles which are becoming dangerous.

The Advisory Committee discussing, passing a bye-law for 5 knots speed limit from Ferry Point to the Marina entrance.

Decorating:- Thanks to all members who helped to make the completion date. Thank you to Ray Castle, Paul Price and George Dunlop for your valuable help towards the panic end. Thanks to Janet Picket for constructing and fixing stained glass window and the painting over the door, excellent job. Last of all to John Druce a big thank you for the splendend photographic archives. The cost of building the new entrance is roughly £3500, well within budget. The sheet non-slip floor to entrance and steps roughly £500.

Environment Officers inspection orders completed.

Compound:- Arranging boats has not quite been accomplished as yet. Tenders will be on the ground eventually.

Slipway:- The Council is going to concrete at the lower end of slipway.

Bar:- A new till as from the 1st July will be unstalled. The Commodore has asked for volunteers to learn bar work if possible, in case of emergencies.

Thank you Mick Tallant once again for printing all tickets and cards for the club.

Ties , burgees and badges are available from Arthur, behind the bar.

Chris Wadham Memorial:- The day in memory of Chris was excellent. Thank you to all ladies of the club for the excellent food.

Also thank you to John Faulkner for producing a trophy for the Catamaran Class while the race was on ????

The Commodore , Ted Ball thanks you all for the presentation of gifts. He was just dumbstruck, as the saying goes.

Len Tyler announced he had paid compound space fee??? As we said before Len all good fun.

Swimming:- Peter Ashbournes's proposed swim-in to bring in extra revenue, cannot be the answer. John Austin suggest that the club members should support the club swimming a lot more.

The brewery announced price increases, which will come into force this month.

There being no other business the meeting closed at 8.50 pm.

LOCK SAILING CLUB

A meeting of The Committee held on Monday 15th July 1991

In The Chair The Commodore E. Ball

Present:- G. Davison J. Druce P. New R. Sanigar A. Janicki R. Pilgrim
A. Vail R. Hooper S. Sanigar R. Lucas J. Austin A. Pearce
P. Pearce.

Apologies for absence: J. Reynolds

The minutes of the last meeting were read and proposed by G. Davison and seconded by J. Austin.

MATTERS ARISING

Summer Bosun's Report:- John Reynolds was given permission for compound space to park his dinghy 'Optimist'

Richard to arrange compound and Edward Leask to carry out audit ~~for Insurance~~ at the same time.
Richard suggest fees in future are paid on allocation of compound space and ammending Bye-law to accommodate.

Entrance:- Reference to Club Steps:- LOss Adjuster accepted invoice. The Commodore signed a Disclaimer that we will not claim any further payments. John Druce has completed photograph for entrance.

Correspondence:- Letters of thanks were read from Mr. & Mrs. Wadham and family for the club's hospitality

Sailing Secretary's Report:- Wild Goose Chase Race was well attended and on good form. Dinghy's did extremely well.
Next open meeting E.C.A. Regatta on Sunday 21 July
We took four out of six cups in the Langstone Juniors Race.

New Members:- Accepted by The Committee

Dr. Ian Morris	Crewing for Dr. Castle	Family Membership
Mr. & Mrs. Liddiatt	Cruiser Owner	Family Membership

Treasurer's Report

Trustee Saving Bank	£ 5398 45
Building Society	7863 12
	Including interest for half-year, plus bonus.
Swimming:	A loss of £ 27 22 for the month of June

Bar:

Income	£ 2891 26
Expentifure	1467 65
	Account closed at £ 2672 57

Slipway:- City Engineers have extended the bottom of slipway, a great improvement

Cleaner:- The Commodore to liaise with Kim asking to comply with normal times in future.

PLSA Representatives Report:- Engineer will attempt to pull out Jetty Stumps when in the area with barge.

Langstone Marina have applied for permission for additional pontoons in the lake adding additional 120 mtrs. Club to object.

There is to be an additional meeting of Harbour Board to discuss the ~~Town Plan~~ ^{MARINA ALLOCATION}.

Commodore Board:- Ted has researched for additional names, No more to be found.

Photo Archives:- Thanks to John Druce for the excellent work produced

Parking Restrictions:- The Commodore has written to City of States Department. Awaiting reply.

Insurance:- Letter received from Philip Gibbs Insurance Brokers ie: They are able to provide cover for tenders valued at £ 120 00 each. Cover also for Fire, Aircraft Explosion, Malicious Damage and Theft. All subject to £ 100 00 excess cover. This applies only whilst Tenders are locked in compound.

We as a committee agreed to increase liability Policy from £ 500,000 to £ 1000,000 an extra £150 00 per annum.

ANY OTHER BUSINESS

Membership:- Peter Ashbourne has written suggesting a change of rule to streamline membership.

Batteries:- John Reynolds obtaining at a reasonable price.

Cheese and Wine Evening:- Sylvia Leyland organising for 3rd August. Tickets £2 00

Locks Sign Board:- Being Constructed.

Retaining Wall to Compound:- The Commodore was asked to accommodate the budget for this by Ron Lucas.

Starting Hut Stairs:- A request from Pauline New for chain across steps to deter members other than officers of the day from entering this area, as concentration is needed for correct racing times.

Water Skiers:- Graham Davison to write a letter of complaint to The Harbour Master, concerning his daughter being deliberately overturned whilst racing.

Safety Boat Duty Officer:- Once again officer for the day did not attend - this is happening regularly, very disturbing.

The Commodore was commended by the committee on behalf of The Club for all hard work in the building alterations on Club House.

There being not other business the meeting closed 10 pm.

LOCKS SAILING CLUB

A meeting of the Club held on Monday 5th August 1991

In The Chair The Commodore E. Ball.

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

Apologies for absence from A.Vail and R. Hooper.

MATTERS ARISING

Parking Restrictions:- A letter read from City Council Estates Department with reference to The Council announcing withdrawal of all references to Locks Sailing having applied for land in the latter years.

Treasurers Report:- A Loss of £31.84 for the swimming programme. It is to be said that the cause of such a huge loss was that the Reynolds family happened to be on holiday one Saturday.
The Locks Sailing Club have transferred accounts to Trustee Savings Bank.

Access to Racing Hut:- Bye-Law 29 reads:- Access to the roof of Club House is only permitted with the approval of the Officer of the Day (OOD) or permission of a member of the General Committee.. Would members please sustain this Bye-Law.

PLSA Representative's Report:- Reg Hooper attended Harbour Inspection Meeting on the 5th July and pointed out the danger of exposed sawn wooden jetty poles in Eastney Lake.

New gate sign now in position on main gate, thanks to John Druce.

Compound:- Arrangement of boats still pending.

Slipway:- The Council have now completed the concreting.

Bar:- At the moment it is worthwhile keeping open on Saturday evenings.

ANY OTHER BUSINESS

Social Events:- The Cheese and Wine evening held on Saturday 3rd August, in aid of Cancer Research was very successful. A good evening had by all. Thanks to Sylvia Leyland for organising the event. A sum of £120.00 was made for research funds. Also thank you Chris Sanigar for helping with the washing-up behind the bar.

Tudor Regatta:- Racing will be Saturday 10th August and Sunday 11th August. A disco will be held on Saturday night, therefore The Locks Club - will not be open. Hoping Locks Members will support Tudor events.

Langstone Marina:- Have applied for additional 120 metres in Eastney Lake.

LOCKS SAILING CLUB

Retaining Wall in Compound:- Is on project for the winter months.

Low Water Start Hut:- Surrounded by weeds. A volunteer work party needed.

Annual General Meeting:- Consider what is required for next year. Also regarding Committee Members remaining or abstaining.

Proposed Membership Rules:- Peter Ashbourne has written a full proposal for change of Rule i.e.

Classes of Members:-

Full Member
Junior Member
Associate Member

1. Full member one vote at all meetings. i.e. one persons in family group has responsibilities. Effectively saying, one vote per subscription.
2. Full member should be over eighteen years. Meaning, calling out Cadets.
3. A person under eighteen can apply for full membership with the recommendation of two full members.
4. Associate Members would not have a vote or a compound space.

A complete new Rule suggesting that all members do five hours work sometime through the year.

Tender Pool:- Tenders will be provided for New Members.

Rescue Boat :- Nick Davies reported the outboards pump+controls are out of order.

There being no other business, the meeting closed at 9.20pm.

LOCKS SAILING CLUB

Original

Meeting of The Committee held on Monday 19th August 1991

In The Chair The Commodore E. Ball

Present:- G. Davison. R. Sanigar. A. Janicki. R. Lucas. R. Pilgrim. A. Vail.
R. Hooper. S. Sanigar. J. Reynolds. A. Pearce. P. Pearce.

Apologies for absence: J. Austin. J. Druce and P. New.

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

MATTERS ARISING

Summer Bosun's Report: Applications for Toppers and one for Albacore for compound space. It was decided a few committee persons to re-arrange boats in compound on Tuesday 20th August. The Committee will then review new applicants request.

Cruiser in Compound: The Committee has requested a follow up letter to Paul Knowlson with reference to his cruiser still resting in compound.

Insurance:- Compensation now paid in full on the 7th August 1991. Draymen damaged threshold to new entrance doors. The Commodore has written a letter of complaint to Mr. Scudder of such carelessness. He has also requested statement for the clubs advanced discount, for the - - - financial year ending the 30th June, which is required by Auditor.

Brewery:- The Commodore suggested change of Brewery as we are not receiving the service. Also we are paying a rental charge on five Gas Cylinders. A proposal was made that The Wine Committee meet to discuss new plans of brewery change.

Correspondence:- Letter read from Sylvia Leyland thanking the club for use of premises for a social evening on 3rd August in aid of Cancer Research.

Letter of Complaint:- John Druce has accused a participant from Locks Sailing Club of his nonobservance of the IYRU Rule 42-1 in the E.C.A. Regatta Wayfarers Slow Handicap Race on the 21st July 1991 attempting to pass between the mark and Johns Wayfarer, resulting in a collision, causing considerable damage. The participant has not accepted recognition of the incident. - - - - - The Committee voted by majority that The Secretary to write a letter to the accused to attend the next Committee meeting.

Treasurer's Report:-

TSB	£ 4216 07
	£ 7863 12
Swimming loss of :	£ 31 84

Bar:-

Income	£ 1569 18
Expenditure	No report.

Cleaner:- Okay at the moment

PLSA Representative's Report.- The Locks had objected to Langstone Marina's application for additional pontoons in Eastney Lake.

City Planning Department:- Graham Davison or Ron Lucas will deputize for Reg to represent outstanding Planning Application.

Commodore Board:- John Reynolds investigating, reporting back to Committee.

Insurance:- A letter from Philip Gibbs Insurance Brokers conveying that they are making enquiries with various Insurance Companies.

Batteries:- Ready to collect.

Cheese and Wine Evening:- Very successful. Bar takings £146 00 . For Cancer Research £120 00 collected.

Retaining Wall:- Keep ongoing.

Start Hut:- John Reynolds taking on the organising of maintenance etc.

Railings:- Alex Janicki obtaining estimates from various firms.

Water Skiers:- Graham Divison received a reply from Harbour Master reference Skiers deliberately overturning dinghies whilst racing. AT this moment there's nothing they can do about it.

Vice Commodore:- John Reynolds has asked if any members of The Committee or any member capable in this club to take on Vice Commodore position next year.

Agenda:- Will be issued to members 21 (twenty one) days before AGM proposals.

Wanted:- Working Party willing to remove concrete pieces in the mud near slipway .

Ken Munroe died on 14th August 1991. Funeral was on Saturday 17th August.
Commodore to write letter of condolence.

There being no other business meeting closed at 10.45pm.

LOCKS SAILING CLUB

A MEETING OF THE CLUB HELD ON MONDAY 2ND SEPTEMBER, 1991

One minutes silence for Ken Munro - died 14th August 1991

IN THE CHAIR: The Commodore E. Ball

The minutes of the last meeting were read and approved by B. Cain and seconded by S. Clarke.

MATTERS ARISING:

Sailing Secretary's Report: Junior and club events very successful.

Picked up a few prizes in the Tudor Regatta.

P.L.S.A. Report: Meeting next week, also an Advisory Committee Meeting.

Marina: A club member needed to represent the club at a meeting for the revised planning of Marine Pontoon etc.

Compound: Now sorted thanks to Richard and Tony. The club is looking for a method ~~of~~ collecting compound fees, earlier.

Slipway: Notice on board requiring volunteers to help remove dangerous concrete pieces on Saturday morning for one hour on the 7th September.

Saturday Bar Report: The Commodore recommends keeping the bar open for another month.

Retaining Wall: Project to continue in the minutes for a later date.

A.G.M. 7th October. Two Committee members have resigned.

Winter Bosun & Storage Officer: Tony Pearce taking on this post next year.

Low Water Start Hut: Thank you Graham Davison for cleaning the surrounding area of grass and weeds.

Proposed Alterations of Membership Rules: i.e. classes of rules proposed: - Full Member, Junior Member & Associate Member.

/.....

Treasurers Report on fees for coming year if rule is passed:

THESE WERE DISCLOSED AND AGREED AT REG. M.

69 Family Members @ £36) = £4064.00
79 Individual Members @ £20)

$\frac{\cdot}{\cdot}$ by 148 = £27.46

Full Members:

Husband & Wife £138) = £217
Individual £79)

$\frac{\cdot}{\cdot}$ into £4064 gives full membership fee of £18.73

Rescue Boat: Thank you Ron Pilgrim for maintaining the boat throughout the year.

ANY OTHER BUSINESS:

Vote in favour for new clubroom carpet, costing up to £1000, can be spent on strip in front of bar:

In Favour	18
Against	3
Abstentions	4

There being no other business, the meeting closed at 9.35 p.m.

LOCKS SAILING CLUB

A MEETING OF THE COMMITTEE HELD ON 16TH SEPTEMBER, 1991

In the chair - The Commodore E. Ball

Present: G. Davison, A. Pearce, J. Druce, P. New, A. Janicki
J. Austin, R. Lucas, R. Pilgrim, R. Hooper, A. Vail, S. Sanigar,
J. Reynolds, P. Pearce.

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

Summer Bosuns Report: The only boat not accommodated now is
"The Albacore".

Club Steps: Letter received from Brewery answering a complaint
from Locks referring to damaged steps. The letter was
transferred to the Distribution Manager, Chandlers Ford.

Correspondence: Letter read regarding a dispute of 1 YRU Rule
42-1 in the E.C.A. Regatta, i.e. J. Druce and A. Daniels. The
Committee observed the letter and felt that the matter should
be closed.

Treasurers Report:

TSB £4341.45

Cheltenham &

Gloucester £7863.12

Swimming: A loss of £21.31 for the month of August

The cost for repaired safety boat cover - £15.00

Bar:-

Income £1763.97

Expenditure £1094.27

COMMITTEE'S PROPOSED FEE INCREASE FOR NEXT YEAR

Single Member from £20 to £23
Family Member from £36 to £41
Cadet Member from £6.00 to £7.00
Junior Member from £5.00 to £6.00
Compound Fees From 28p to 32p per unit
Trolleys Stored Under Club from ... £4.00 to £5.00

/.....

Dinner Dance: Committee agreed £120 for hire of disco.
Tickets £17 this year.

P.L.S.A. Report: The Eastern Division thought some improvement
on Jet Skiers Speeds.
E.C.A. now have search lights.
A desirable early start to fixture list if possible.

A Preliminary Meeting the end of October.

A.G.M. at Langstone on the 27th October. Reg Hooper holds
copies of Agenda. Requested nominations from clubs, also
two members from each club to attend.

Revised proposal for Marina still in plan.

Commodore's Board: John enquiring into costs.

Tender Pool: Insurance Broker costs were discussed.

Radio Batteries: Replaced.

Retaining Wall to Compound: Project to continue in minutes for
a later date.

ANY OTHER BUSINESS

Agendas delivered to members.

Working Party: Tony Pearce and Terry Clarke did the deed of
removing concrete pieces from slipway.

Junior Prize Giving Party: 19th October. The Committee agreed
£50 for trophies. Richard Sanigar has generously offered food.

Darts Evening: Locks have invited Langstone, Tudor and E.C.A. Club
to a darts evening on Friday 15th November.

Tosh Arnold, 109 Mayles Road would like a lift to club if any
member is willing, especially the A.G.M.

/.....

Rescue Boat Engine: John Reynolds made enquiries for new engine, i.e.

Auto-Marine offered £700 against £900

Ron Hale " £400 " £1300

also £1200 with remote control no exchange

Mick Blewden resigning as Racing Handicapper.

Resigning from Committee - Richard Sanigar and Ron Lucas.

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

LOCKS SAILING CLUB

THE ANNUAL GENERAL MEETING OF THE "LOCKS SAILING CLUB" WILL BE HELD AT THE CLUBHOUSE AT 8.00pm ON MONDAY OCTOBER 7th 1991.

P. PEARCE
HON SECRETARY

AGENDA

1. Minutes of Last Annual General Meeting
- 2.. Commodores Report
3. Treasurers Report
4. Sailing Secretary's Report
5. Amendment of Rules
6. Membership and Compound Fees for coming Year
7. Election of Flag Officers
8. Election of Officers.

Hon Treasurer
 Hon Secretary
 Hon Membership Secretary
 Hon Sailing Secretary

9. Election of Committee (8 Members)
10. Election of Auditors.
11. Annual Dinner Dance and Trophies

.....

Nominations for Officers and Committee Members under Rule 14 & proposals for alteration of the Rules under Rule 22 must be sent in writing to the Hon Secretary by the 16th September 1991

Not all of the present Committee are standing next year and Your Participation in the running of Locks Sailing Club is requested.

Members are reminded that they have the right to be considered for any post but nominations must have the prior consent of the nominees. Nominations and proposals for the alteration of Rules will be posted on the Club Notice Board by the Hon Secretary.

.....

Mrs Pat Pearce
34 Park Side
Bedhampton
Havant
Hants
PO9 3PL

LOCKS SAILING CLUB

NOMINATIONS RECEIVED FOR OFFICERS AND COMMITTEE FOR THE LOCKS SAILING CLUB A.G.M.
ON MONDAY 6th OCTOBER 1991 AT THE CLUBHOUSE, 8pm START

	<u>CURRENT</u>	<u>NOMINATIONS</u>
<u>COMMODORE</u>	E. Ball	
<u>VICE COMMODORE</u>	J. Reynolds	
<u>REAR COMMODORE</u>	A. VAIL	
<u>HON. SECRETARY</u>	P. PEARCE	
<u>HON. TREASURER</u>	S. SANIGAR	
<u>HON. MEMBERSHIP</u>		

LSC Meeting 21/10/91

Members Present: T Ball, J Reynolds, E Leask, J Deuce, C Holden
P New, J Austin, A Vail, R Hooper, S Sainger.

Apologies A Janki, Pat & Tony Pearce, Ron Pilgrim

① New member

MR "D CRUDDACE" proposed by Mr D Worster
Accepted and advised that both moorings & under
storage were not available at present.

② Minutes

Altered as per Ted Ball's copy
Proposed A Vail
Seconded R Hooper.

New committee members were introduced to
existing members and the roles they fill. The
committee still require a Summer Boss.

Committee wrote to Courage re step threshold,
and as yet have had no reply. Accordingly the
club proposes to change to Gales brewery.

Treasurers Report

TSB £ 4457 . 15

C&G £ 7863 . 12

Swimming lost 23.25 during Sept.

Bar Income 1560.08

" Expenditure 1076.55

D & Dance - disco to cost £120 + vat.
Tickets to be priced at £17.50. Raffle
requirement £70 Christina Holden to deal.

Sailing Sec

OOD and Rescue Boat duties are still causing problems.

There was a very successful sailing meeting held in the club with some positive feedback. As a result the 'slow handicap' racing will constitute 4 series with 1st & 2nd prizes.

Sailing Sec to create a filing system recording all Annual Prize winners.

Ron Lucas to take on club handicapping.

A O B

- ① New Carpet — on going after VAT denegistration
- ② Two Female Doctors sailing Europes wrote to club requesting compound space until FEB '92. This was for training prior to Olympic Selection. The committee were sympathetic and Membership Sec to arrange interview.
- ③ C. Holden requested a Social Budget allowance. E Leask proposed £50, P New seconded — committee approved.

Cocktail Eve & Childrens Christmas Party to be arranged

Meeting ended 2200 (approx)

LOCKS SAILING CLUB

A meeting of the Club held on 4th November 1991

The minutes of the last meeting were read and approved by N. Davis and seconded by C. Holden.

Sailing Secretaries Report:- Winter Series - racing along satisfactorily. Tudor's Sailing Club Twilight series will be on a Friday night if possible.

PLSA Report:- Malcolm Hill has agreed to withdraw Planning Application for the West Marina Pontoon.

Three out of four members were re-elected on the Advisory Committee. Selected replacement was Bob Russell.

The Navy publishing Yacht Charts and information sheets.

Moorings lighter inaugurated.

Slipway:- Commodore will contact City Engineers Department with reference to diminishing the slope.

Retaining Wall:- The Commodore very pleased with the response we have had so far we now need help with filling behind the wall with earth.

Saturday Bar Report:- Christina Holden now Social Secretary and all new functions ahead, hoping for improvement.

Winter Bosun's Report:- Most cruisers now in compound, last two next week-end.

Summer Bosun:- Any volunteers for this post please.

Low Water Start Hut:- Railings to be replaced in the future.

Safety Boat:- Cost enquiries being made for purchase of new engine.

Summer Compound Fees:- Committee proposed that club and compound fees to be collected together, possibly paid at the club on a Wednesday, perhaps instead of posting.

Clubroom Carpet:- Not yet purchased due to future alterations to bar.

We have now changed from Courage to Gales Brewery. We are also looking ahead for an advanced loan from Gales - - - for bar alterations.

ANY OTHER BUSINESS

Letter read from the Langstone Harbour Board requesting the removal of all boats from the foreshore. The Commodore has notified the Board that the offending boats do not belong to Lock S.C. Mr. Glen Dinning assured us that this matter would be rectified.

FORTHCOMING EVENTS:- Bonfire Night - fireworks to be organised by Nick Davies and John Austin, starting at 6.30pm. Christina Holden and Sally Reynolds organising the sale of food.

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Dates to Remember:-

Tender Pool Meeting - - - - Monday 11th November
Interclub Darts Evening - - Friday 15th November
Cocktail Party - - - - Saturday 7th December
Christmas Draw - - - - Sunday 8th December

Thank you to Arthur and John for putting up with all the inconvenience.
Also thank you to Peter Hewitt for his valuable help to relinquish VAT.

Treasurers Report:-

Swimming:- A loss of £14.70 for the month of October.

Reg Hooper conveyed that a seat is available on the Advisory Committee,
must be a RYA Member. Bill Tremlet wishes to resign.

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

LOCKS SAILING CLUB

A meeting of the Committee held on 18th November 1991

In The Chair:- E. Ball.

Present:- J. Reynolds. R. Hooper. A. Vail. R. Pilgrim. J. Austin.
P. New. S. Sanigar. A. Pearce. P. Pearce.

Apoligies for Absence:- J. Druce. E. Leask.

A. Janicki resigned from Committee, due to work pressure.

New Members Accepted by Committee:-

- - - - - Proposed By:- C. Holden.
Seconded by:- R. Hooper.

Entrance Step Threshold:- Awaiting reply to Commodores letter.

Treasurers Report:-

TSB	£ 4044 69
Charlton & Gloucester	£ 7063 12
Swimming:- October - A loss of	£14 70

Bar Report:-

Income	£ 1973 56
Expenditure	£ 671 95

Dinner Dance:- A great success thanks to Sandra Sanigar for all her hard work. An attendance of 139 including guests. A profit of £ 67 91 for Raffle thanks to Christina, Sally and helpers.

PLSA:- A meeting on Thursday 21st November 1991.

Extra Moorings:- No further advanced.
George Cole has retired as Moorings Officer.
A general Meeting to be held regarding extra moorings.

Bye-law 10. Adjustment:- changing method of fee collection- - :-

Add on line 3 (after March) Delete (summer compound fees must be paid during the month of april .

Bye-law 10 now reads:

Allocation of compound space will be made immediately after 1st march each year to the fully paid up members whose applications have been received and space paid for prior to the 1st March. Winter compound fees must be paid prior to laying up. The Committee reserve the right to allocate space and remove boats for which space has not been allocated for that year. Prior to removal 14 days notice will be sent to the owners last known address. Spaces not taken up by 1st June will be re-allocated at the scretion of the Committee.

VAT:- Peter Hewitt successfully prepared the opting out process. With £ 851 00 stock behind the bar we are below the £250 00 limit to paying VAT.

Safety Boat:- New engine estimated at £ 1200 00 for a 20 HP from Auto Marine.

Sailing Secretaries Report:- None.

Roof Balcony Railings:- £ 995 00 estimated from 'Blastform' for stripping and repainting. Commodore enquiring into the longevity of paint ect.

Roofing Repairs:- Re: Fascias - - keep ongoing.

New Clubroom Carpet:- Keep ongoing.

Proposed Plan for changing Room Entrance - - keep ongoing.
A communal entrance to Ladies Changing Room - open for discussions.

Social Events:- Thanks to Nick Davies, John Austin, Tony Pearce, Mick Tallant and John Reynolds for helping to make Firework Night go off with a BANG::::: Excellent food organised by Christina and Sally. Thanks also to our stalwart bar persons Arthur and John.

Interclub Dart Evening:- Held on Friday the 15th November was very - - - - successful. Christina proposed a Darts Evening once a month, after Christmas.

Games Competition:- A possibility for the new year.

Cocktail Party:- Committee agreed for sparkling wine to be given at beginning of the evening, using profits from previous events.

Childrens Christmas Party:- On the 4th January 1992 for the under twelves.

Christmas Eve:- American Supper Style - A list for food donors to go up.

Tosh Arnold back in St. Mary's Hospital.

Christmas Raffle:- To be held Sunday 21st December.

Marina Pontoon:- Commodore verified the cancellation of planning application.

Tender Pool:- 18 members attended the meeting . A majority of 17 - 1 votes for Verticle Storing. A need for only 4 trollies. 11 members agreed to join, 7 against for Tender Pool.

Retaining Wall:- Now completed, thanks to Tony and team.

Christmas Bar:- Extensions applied for.

ANY OTHER BUSINESS

Junior Prizegiving:- Separated from firework night was successfully accomplished, continuing the procedure next year.

Changing Room Lockers:- A suggestion of renting to members next year. Commodore to include in the Christmas letter, that all Lockers to be emptied before the end of year.

There being no other business the meeting closed at 9.45 pm.

LOCKS SAILING CLUB

A MEETING OF THE COMMITTEE HELD ON 21st OCTOBER 1991

In The Chair:- The Commodore E. Ball.

Present:- J. Reynolds, E. Leask, J. Druce, C. Holden, P. New,
J. Austin, A. Vail, R. Hooper, S. Sanigar.

Apologies:-A.Janicki, P. Pearce, A. Pearce, R. Pilgrim.

New Member:- Mr. D. Cruddace - - Proposed by Mr. D. Worcester.
Accepted and advised that both moorings and winter storage were not available at present.

Alterations to Minutes:- As per Ted Ball's copy. Proposed by A. Vail. Seconded by R. Hooper.

New committee members were introduced to existing members and the roles they fill. The committee still require a Summer Bosun.

Step Threshold:- Commodore written. NO reply as yet. Accordingly the club proposes to change to Gales Brewery.

Treasurers Report:-

TSB.....	£ 4457 19	
Cheltenham & Glouster	£ 7863 12	
Swimming-Lost	£ 23 25	for the month of September.

Bar:-

Income	£ 1560 08
Expenditure	£ 1076 55

Dinner Dance:- Tickets to be priced at £ 17 50. Disco £120 plus VAT. Raffle requirement £70 and Christina Holden to organise.

PLSA:- Reg Hooper reports - General Meeting at Longstone Sailing Club on 22nd October.

At the meeting with Langstone Marina Management, we the Locks Sailing Club agreed to withdraw objection of Marina Development, subject to the abolition of the west sited holding pontoon.

Moorings:- G. Cole had asked if the Locks Sailing club could obtain the further 10 (ten) moorings on offer. Before this could be progressed assurance that they would be in our "spheres of influence". A final decision would be made by the Membership of the Club at a General Meeting. It was made clear to all members that the IHFA would willingly take on any moorings that we did not require.

Reg Hooper again requested a list of Members and Moorings to be published on our notice board.

COLLECTION OF FEES FOR 1992

Members will be required to attend the club in person to renew both membership and compound fees on Wednesday or Friday evenings, prior to 1st March 1992.

VAT:- Peter Hewitt recommended that the club come out of VAT. The committee are to combine this with the change of Brewers on the 1st November 1991. The bar stocks are being run down in accordance with the advice from Peter Hewitt and to reduce stocks to £750 by the aforementioned date. The new Gales stock will be priced using the Brewery lists by the Club Treasurer and Commodore.

NEW ENGINE for SAFETY BOAT:- John Reynolds to organise. Two estimates with or without a 2 (two) year warranty. Investigate plastic fuel tanks.

Sailing Secretaries Report:- OOD and Rescue Boat duties are still causing problems.

There was a very successful sailing meeting held in the club with some positive feedback. As a result the 'Slow Handicap' racing will constitute 4 (four) series with first and second prizes.

Sailing secretary to create a filing system recording all Annual Prize Winners.

Ron Lucas to take on club handicapping.

ANY OTHER BUSINESS

New Carpet:- Ongoing - after VAT de-registration.

Two female doctors sailing Europes wrote to club requiring compound space until February 1992. This was for training prior to Olympic Selection. The committee were sympathetic. The Membership Secretary to arrange interview.

Christina Holden:- requested a Social Budget Allowance. Edward Leask proposed £50 - Pauline New seconded - committee approved.

Cocktail Evening and Children's Christmas Party to be arranged.

There being no other business the meeting closed at 10 pm.

LOCKS SAILING CLUB

A meeting of the Club held on 2nd December 1991

A minutes silence was held for Tosh Arnold who died on 24th November 1991

The minutes of the last meeting were read and approved by P. Knowlson and seconded by P. New.

Sailing Secretary's Report:- None.

Treasurers Report:- None.

PLSA Report:- One or more Paint Rafts are to be removed for scrap.

Southern Water Authority proposing sewerage in Eastney Lake.

Revised Marina Proposal not raising any objection.

The Harbour Board are in the process of altering Bye-laws on speeding and bait digging, also publishing a Newsletter, of which Mooring Holders will probably receive.

Retaining Wall:- A small amount of work to complete the project.

Saturday Night Bar Report:- Attendance good.

Winter Bosun's Report:- All Cruisers now in and still more room available. It would be appreciated if all members kept their compound space clean.

Summer Bosun:- Anyone willing to take on this position please notify The Commodore.

Low Water Start Hut:- Reference to repairing guard rails - still in progress.

Safety Boat Engine:- To pursue at the first meeting in 1992 for purchasing.

Membership and Compound Fees:- Bye-law 10 has been ammended on line 3 after received add:- (and space paid for) - - After March delete:- (Summer compound fees must be paid during the month of April)

Members are requested to pay membership and compound fees personally on a Wednesday or Friday evening before 28th February enabling the space situation to be sorted.

The New Clubroom Carpet and Bar alterations still pending.

No further comment from City Estates.

Bonfire Night:- Very successful, thanks to John Austin, Nick Davis, Chritina, Sally and helpers for excellent food. Last but not least The Bar Staff. We have accomplished success in separating Junior Prizegiving from Bonfire Night, will continue next year.

Social Events:- John Pilgrim organising indoor games competition in January 1992.

Dinner Dance:- An excellent evening. Thank you Sandra for Organising ...

Interclub Darts Evening:- A great success.

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Social and Christams Draw:- Saturday 21st December, organised by Christina.

Chistmas Eve:- American Supper.

New Years Eve:- Open for a get together.

Junior Christams Party:- Will be on 4th January 1992.

Swimming:- After many years of organising, John Austin has resigned. The Club Members and committee thank you John for your dedication over the years. Sally Reynolds will taking over from John.

ANY OTHER BUSINESS

Changing Room Lockers:- A suggestion made for Lockers to be repaired and re-allocated to members at a yearly fee.

Correspondece: Letter read from George Mercer thanking members of Locks helping him through his illness.

Tender Pool:- Members unanimously voted for Tony Pearce to spend £600 on the Tender Rack.

Reg Hooper forewarned an increase in Mooring costs. Lt. Commander Richardson sending out forms, please give it a sympathetic hearing.

There being no other business the meeting closed at 9 pm.

LOCKS SAILING CLUB

A Meeting of the Committee held on 16th December 1991

In The Chair E. Ball.

Present:- A. Pearce. J. Druce. P. New. E. Leaske. R. Pilgrim. S. Sanigar.
J. Austin. R. Hooper. P. Pearce.

MATTERS ARISING

Apologies for absence:- A. Vail. C. Holden.

Sailing Secretaries Report:- Last race of The Winter Series will be on Saturday 21st December.

Entrance Step Threshold:- To be written off as a loss.

Treasurers Report:-

TSB	- - - - -	£ 3383 69
Cheltenham & Gloucester	- - -	£ 7863 12

Swimming:- A loss of £ 12 65 for the month of November.

Dinner Dance :- A final loss of £ 48 58

Bar:-

Income	- - - - -	£ 1948 24
Expenditure	- - - - -	£ 2399 06

PLSA Report:- We as a club could possibly be asked for our opinion of a possible Tax and Insurance on boats generally.

Reg brought the subject up of 'Mooring Chart).

Portsmouth City Engineer stated that a future possibility of all moorings in the Harbour to be club owned.

VAT:- Final returns completed. No reply as yet.

Safety Boat:- A proposal made by E. Leaske and seconded by S. Sanigar for The Commodore to have the authority to purchase a 'Yamaha' engine not exceeding £ 1500 00., trading in old one for £400. Committee agreed.

Roof Balcony Railings - Roof Repairs - New Carpet - Changing Room Alterations to keep ongoing.

Games Competition:- John Pilgrim organising for January 1992.

Childrens Christmas Party:- Christina organising for the 4th January.

Cocktail Party:- An excellent evening thanks to Christina, Sally and helpers.

Bar Extensions:- Granted for Christmas Eve and New Years Eve. The bar will open Boxing Day for a few hours in the evening.

Tosh Arnold Collection:- Members raised the sum of £ 40 50., the club donated £ 19 50 bringing the amount to £ 60 00. To be donated to the local RNLI.

Tender Pool Report:- Club Members agreed to £600 00 to be spent on Tender Pool Rack.

Low Water Start Hut:- Needs repair.

Compound:- Letter written to Mr. G. Jones requesting the removal of his 'Lark' dinghy from the compound before the 31st January.

Changing Room Lockers:- To be vacant by the end of January.

Correspondence:- A letter read from David Phillips applying for locker space in the new year.

ANY OTHER BUSINESS

The Commodore thanks Mike Tallant for the printing of membership cards for 1992

RYA:- Ted to phone for special insurance information mentioned in magazine.

A fifteen minute video to be shown in February.

John Reynolds has been asked to fix tabernackle with block and tackle, by the entrance of slipway - for tenders only. Mention at next meeting.

Maintaining of winch - to mention at next meeting.

Drains to be checked.

Langstone Harbour Administration rounding up fees for next year.

Summers Bosun:- No offers for this post as yet.

Committee agreed for John Druce - £12 00 for Winter Series Prizes.

Twilight Racing Series with Tudor still in obeyance.

There being no other business the meeting closed at 9.20pm.