

LOCKS SAILING CLUB

ANNUAL GENERAL MEETING HELD ON MONDAY 5th OCTOBER 1992

IN THE CHAIR:- THE COMMODORE - E. BALL.

The minutes of the 1991 AGM were read and confirmed by T. Clarke seconded by J. Austin.

COMMODORES REPORT

Ted Ball thanked the present Committee for their support throughout the year. Alex Janiki and Christina Holden left Committee mid term. John Austin and Pat Pearce, sincerely thanked for their time and assistance, will be retiring this year.

Controversial issues are behind us, hope this continues in the coming year allowing members to enjoy the benefits.

Despite weather conditions, racing events have successfully gone ahead. The Wayfarers Open Event despite one cancellation, was a success thanks to John Reynolds and Ladies for feeding and attending to guests. The Junior Regatta excellent results, although against high winds. The Senior Regatta, a complete success - one of the highest entries for a long time. Thank you to all who assisted the sailing programmes:- John Druce, John Reynolds, Brian Holden and numerous members who have given support throughout the year.

Maintenance kept to minimum this year. Air conditioning installed in cellar. Retaining wall commenced together with new water supply to the club. Tender rack built and proving to be operating successfully. Bar refurbishing, new carpet, new entrances to changing rooms, drainage system, railings on roof galvanised, all still on the agenda.

As a self help club we hope response for working parties will improve. A list for voluntary bar duties on board.

Bonfire night excellent, thanks to helpers.

Junior prizegiving will be Saturday 17th October.

Dinner Dance at Hospitality Inn - Fitting Out Dance at Melvilles again successful. A lot of organising for these events, thanks to all those concerned.

Swimming at Eastney Baths still running at a loss. We wish to thank Sally Reynolds for organising this facility throughout the year.

Appreciation shown to the many members involved in the general running of the Club. Arthur and John at the bar, Ron Pilgrim for excellent maintenance of safety boat, Edward Leask for Summer Compound Officer, Tony Pearce for Moorings and Winter Compound Officer, Bob Crane for all his help, Jan Picket for posters ect., all members who organise social events. Mike Tallant for printing and those who help with sailing and do more than their fair share of OOD and safety boat duties.

The efforts and monies spent on repairs, replacements, improvements, have been well used. All Members support at social events would be appreciated.

The Commodore ended speech, thanking all.

...../2

LOCKS SAILING CLUB

Monday 5th October '93 contd: (Page 2)

TREASURERS REPORT

Sandra Sanigar gave an analysis of Audited Accounts for 1991-92.

A vote of thanks was <sup>Proposed</sup> requested by Daphne Leaske for ~~great~~ credit to Sandra for running the Treasurers position so efficiently this year.

SAILING SECRETARIES REPORT

John thanked Ron Lucas for ~~accomplished~~ <sup>the</sup> handicapping this year. The paper work was ~~even more~~ <sup>VERY</sup> impressive.

He went on to boast a little ~~about~~ <sup>THE</sup> about Locks Sailing Club. The senior and Junior performances at Local Regatta's and open meetings, puts us in the forefront of the Local Clubs.

Autumn and Frostbite Series to continue each year as part of <sup>THE</sup> fixture list.

Our first Wayfarer Open <sup>was</sup> a success, confident we could do it again. Thanks to John Reynolds, Richard Adams, Raymond Castle, Pauline New, Eike Druce.

Early this season Hilary entered the Pepsi Cola Championships, placed seventh. Hilary and John Austin attended eight Laser Masters events. Federation Week, John was ninth out of forty two.

Helen Tremlet sailed extremely well in the Europe Open Meetings - - Fed. week 3rd - Mengham Junior Week 1st - Hayling Island Junior Week 1st - Emsworth Europe 1st - Langstone Europe Open 2nd also the overall Travelers Trophy. Well done Helen. Inga Leask was selected for the Eric Twinham, Southern Region under sixteen team. Second female at the Topper Nationals - 1st Mengham Junior - 4th Hayling Junior. Cailah Leask 5th Mengham Junior Optimists. - 11th Hayling Junior. Magnus Leask was 6th and 15th in each of these events. John Tremlet 1st in Finn Class at Fed. Week, 4th in Nationals - won the Sigma 33 Nationals - 2nd in Cowes Week.

Kate Holden sailed extremely well in Fed. Week beating Valerie Catchpole the RYA Co-ordinator.

Bill Tremlet took part in The Round Britain Race.

Chris Hornsea sailed to Ireland and entered Cork Week, crewing were Bill, Helen, Kevin, Alister, Kevin Crush and Phil Jarman. They were placed 3rd.

John apologised if anyone forgotten. Locks sailing activities are world wide and they all did their apprenticeships at Locks.

Our last crop of Juniors are spreading their wings.

Thanks to Colin Wyndham for manning <sup>THE</sup> rescue boat more times than he should. Sandra and Pauline for ~~too much~~ OOD. Help wanted for this task please. Richard Pink for helping with fixture. Special thanks to John Reynolds, Brian Holden for organising Junior Training, ~~which has been~~.

~~Welcome~~ back Ges New.

Those competing in John Pilgrims Water Rally this year loved it. Thanks John.

~~Have another~~

A vote of thanks to John Druce for his hard work behind the scenes.

LOCKS SAILING CLUB

✓  
AGM Monday 5th October '93 contd: (Page 3)

AMMENDED RULES & BYE-LAWS

Proposed change of Rule 13 - Line 1 - - Delete eight, insert seven.  
Vote taken - Proposal carried.

Proposed change of Rule 15 - Line 3 -- Delete £250 insert £500.  
Vote taken - Proposal carried.

NEW RULE

Proposed by N. Davies seconded by H. Weekes.  
No smoking aloud within six metres of the bar.

AMMENDMENT TO PROPOSAL

Proposed by T. Ward seconded by M. Preater.  
Smoking to be banned at the bar.  
Vote taken - Proposal carried.

MEMBERSHIP & COMPOUND FEES

Maintained for this year.

Thank you Reg Hooper for Representing Locks Sailing Club at PLSA Meetings over the past years.

Ron Lucas proposed a vote of thanks to Ted Ball for all the work he has done in the past.

Training for bar helpers over the next few months, situation to be reviewed..

ELECTION OF FLAG OFFICERS

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

ELECTION OF OFFICERS

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

ELECTION OF COMMITTEE:- R. Pilgrim. R. Hooper. A. Pearce. G. New. E. Leask.  
J. Picket. T. Clarke.

LOCKS SAILING CLUB

AGM Monday 5th October '93 contd: (Page 4)

ELECTION OF FLAG OFFICERS (Contd.)

HANDICAPPER R. Lucas.

ELECTION OF AUDITORS

Proposed by Peter Frellin seconded by John Milne - That the appointment of Auditors be deferred, pending a recommendation by the Committee on an appointment to be put an EGM before the end of the Clubs Financial Year.

Junior Prizegiving 17th October.

Halloween Night Saturday 31st October.

Annual Dinner Dance Saturday 14th November.

There being no further business the meeting closed at 9 40pm.

LOCKS SAILING CLUB  
ACCOUNTS  
FOR THE YEAR ENDED 30TH JUNE 1992

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

INCOME AND EXPENDITURE ACCOUNT  
 =====  
 FOR THE YEAR ENDED 30TH JUNE 1992  
 =====

	1992		1991	
	£	£	£	£
BAR SALES		20,296		17,131
COST OF SALES		16,277		14,007
GROSS PROFIT for the YEAR		----- 4,019		----- 3,124
ADD: OTHER INCOME		10,330		8,773
		----- 14,349		----- 11,897
DEDUCT: EXPENSES				
Administration	2,003		1,500	
Establishment	6,626		6,901	
Financial	1,140		1,160	
Depreciation	1,109		1,103	
		----- 10,878		----- 10,664
SURPLUS Before TAXATION for the YEAR		----- 3,471		----- 1,233
Reduction of Courage Loan		31		765
		----- 3,502		----- 1,998
ACCUMULATED SURPLUS brought forward		28,389		26,391
Accumulated Surplus		----- 31,891 =====		----- 28,389 =====

INCOME AND EXPENDITURE ACCOUNT  
 =====  
 FOR THE YEAR ENDED 30TH JUNE 1992  
 =====

	1992 £	1991 £
<b>COST OF SALES</b>		
Opening Stock	1,767	2,352
Purchases	15,727	13,422
	-----	-----
	17,494	15,774
Deduct: Closing Stock	1,217	1,767
	-----	-----
	16,277	14,007
	=====	=====
<b>OTHER INCOME</b>		
Swimming Club Account	(58)	(212)
Building Society Interest Received (net)	825	997
Harbour Dues	277	45
Subscriptions and Fees	9,050	7,430
Donations Received	98	480
Social Events Surplus	138	33
	-----	-----
	10,330	8,773
	=====	=====
<b>ADMINISTRATION</b>		
Telephone	19	74
Stationery and Postage	69	370
Sundry Expenses	286	161
Legal Fees	-	111
Trophies and Prizes	181	323
Rescue Boat Expenses	1,448	461
	-----	-----
	2,003	1,500
	=====	=====

## LOCKS SAILING CLUB

INCOME AND EXPENDITURE ACCOUNT  
 =====  
 FOR THE YEAR ENDED 30TH JUNE 1992  
 =====

	1992 £	1991 £
<b>ESTABLISHMENT</b>		
Rates and Rent	1,250	1,058
Light and Heat	1,206	1,303
Maintenance and Decoration	2,866	3,230
Members Refreshments	170	158
Travelling Expenses	-	260
Cleaning	826	616
Donations	30	60
Security	45	-
Licence and Subscriptions	233	216
	-----	-----
	6,626	6,901
	=====	=====
<b>FINANCIAL</b>		
Insurance	765	578
Bank Charges and Interest	10	132
Accountancy	365	450
	-----	-----
	1,140	1,160
	=====	=====
<b>DEPRECIATION</b>		
Buildings	405	405
Fixtures and Fittings	411	411
Equipment	227	210
Boat	66	77
	-----	-----
	1,109	1,103
	=====	=====



## LOCKS SAILING CLUB

## BALANCE SHEET as at 30TH JUNE 1992

	1992		1991	
	£	£	£	£
CAPITAL FUND		28,939		28,939
Accumulated Surplus		31,891		28,389
		-----		-----
		60,830		57,328
		=====		=====
REPRESENTED BY:				
FIXED ASSETS, as per schedule		43,150		43,964
CURRENT ASSETS				
Stock	1,217		1,767	
Sundry Debtors and Prepayments	1,298		768	
Cash at Bank - Bar	-		2,673	
Cash at Bank - Club	-		1,941	
T.S.B. Bank Account	8,244		500	
Cash in Hand - Club	100		-	
Cash in Hand - Bar	100		-	
Building Society Share Account	8,107		7,863	
	-----		-----	
	19,066		15,512	
	-----		-----	
CURRENT LIABILITIES				
Sundry Creditors and Accruals	1,386		1,863	
Courage Loan Account	-		285	
	-----		-----	
	1,386		2,148	
	-----		-----	
NET CURRENT ASSETS		17,680		13,364
		-----		-----
		60,830		57,328
		=====		=====

These Accounts Were Approved:-

*R. B. Bane* ..... Secretary

*S. M. Sangai* ..... Treasurer

21<sup>st</sup> September 1992. Date

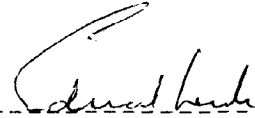
LOCKS SAILING CLUB  
 FIXED ASSETS SCHEDULE  
 -----  
 FOR THE YEAR ENDED 30TH JUNE 1992  
 -----

COST	£	£	£	£
-----	BROUGHT FORWARD	ADDITIONS	DISPOSALS	CARRIED FORWARD
-----	-----	-----	-----	-----
Leasehold Property	34,724	-	-	34,724
Fixtures and Fittings	9,185	-	-	9,185
Equipment	4,167	295	-	4,462
Cutlery, Crockery and Glasses	250	-	-	250
Boat	2,027	-	-	2,027
	-----	-----	-----	-----
	50,353	295	-	50,648
	=====	=====	=====	=====
	OPENING BALANCE	PROVISION FOR YEAR	PROVISION ON DISPOSALS	CLOSING BALANCE
	-----	-----	-----	-----
Leasehold Property	2,421	405	-	2,826
Fixtures & Fittings	2,461	411	-	2,872
Equipment	789	227	-	1,016
Boat	718	66	-	784
	-----	-----	-----	-----
	6,389	1,109	-	7,498
	=====	=====	=====	=====
	PREVIOUS YEAR			CLOSING BALANCE
	-----			-----
Leasehold Property	32,303			31,898
Fixtures & Fittings	6,724			6,313
Equipment	3,378			3,446
Cutlery, Crockery & Glasses	250			250
Boat	1,309			1,243
	-----			-----
	43,964			43,150
	=====			=====

LOCKS SAILING CLUB

ACCOUNTANTS' REPORT  
FOR THE YEAR ENDED 30TH JUNE 1992

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

29th September 1992

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

LOCKS SAILING CLUB

ACCOUNTS

FOR THE YEAR ENDED 30TH JUNE 1992

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		60,830		57,328
		=====		=====

These Accounts Were Approved:-

*R. Rane* ..... Secretary

*S. M. Saungai* ..... Treasurer

21<sup>st</sup> September 1992 Date



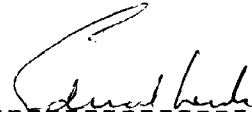
LOCKS SAILING CLUB  
 FIXED ASSETS SCHEDULE  
 -----  
 FOR THE YEAR ENDED 30TH JUNE 1992  
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Boat	718	66	-	784
	-----	-----	-----	-----
	6,389	1,109	-	7,498
	=====	=====	=====	=====
NET BOOK VALUE	PREVIOUS YEAR			CLOSING BALANCE
-----	-----			-----
Leasehold Property	32,303			31,898
Fixtures & Fittings	6,724			6,313
Equipment	3,378			3,446
Cutlery, Crockery & Glasses	250			250
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LOCKS SAILING CLUB

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FOR THE YEAR ENDED 30TH JUNE 1992

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-----  
EDWARD LEASK  
CHARTERED ACCOUNTANTS

29th September 1992

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

LOCK SAILING CLUB

A meeting of The Club held at 8 00 pm on Monday 6th July 1992

In The Chair:- The Commodore E. Ball.

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

MATTERS ARISING

Sailing Secretarys Report:- The Regatta proved a success with help from an ensemble of helpers. Many thanks to all persons.

Barbecue well supported and thank you to those who assisted, much appreciated.

Langstone Sailing Club :-

Locks won the -- Milledge- Trophy this year, well done competitors.

Low Water Start Hut:- Thank you to Ray Castle for painting on - much needed creosote.

Treasurers Report:-

Swimming - - - June: a loss of £ 15 07

A yearly loss of £ 142 00

Petrol account now opened at Lynningtons Garage, Milton Road, PORTSMOUTH.

PLSA Representatives Report:- A PLSA meeting held at Portsmouth Sailing Club, --decided to form a fund to fight the proposed increase of harbour fees by asking all clubs with over 100 members to donate £20 . They are handling their own case until an advanced stage.

Members voted that Reg Hooper to represent us at the meeting to vote The Clubs agreement to donate to Fighting Fund.

A higher degree of discipline for Jet Skiers within the Harbour.

Advisory Committee:- Duscussed the possibility of demolishing the breech of the bridge in the oyster bed area.

A proposal to light Ferry Pontoon both sides of the harbour.

Moorings Officer:- Some Mooring Bouys are not correctly marked, they should be painted blue and white quarter sections with clear mooring numbers and club initials. Letters will be sent to all mooring holders stating correct markings etc.

Compound:- Thanks to volunteers, 'Marrowbec' cruisers mast was erected and launched onto a mooring.

Retaining Wall:- Keep ongoing.

New Bar:- -ditto-

New Carpert:- -ditto-

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## LOCK SAILING CLUB

Club Meeting on 6th July '92 Continued:-

Changingroom Lockers:- Available for £2 per year.

Gales Brewery have agreed interest free loan of £2,100 to install new cooler.

Club members agreed a proposed temporary cash loan to enable The Commodore to install cooler.

The loan from the Brewery will be paid in approximately 8 weeks.

Bar:- Prices are rapidly increasing on chocolate bars etc.

Neighbourhood Watch:- The scheme in this area includes us, which helps with the security of the club.

Small ships register forms, see notice board.

Boat registration to go to DVLC. RYA have withdrawn.

ECA Regatta: This weekend. Information on notice board.

Arthur Vail has returned from Spain. Not well enough to voluntary man the bar again, this will have be discussed.

Ted asked for volunteers to clear the entrance path of weeds, also paint railings, on race hut balcony.

Correspondence:- Letter read from Langstone Harbour Board, also from George Mercer regarding Regatta Racing Handicaps.

Letters to be written to members relating to the incident.

### ANY OTHER BUSINESS

Members unanimously agreed to start Club Meetings at 8 15 pm sharp.

#### Langstone Junior Racing:

Although in a thunderstorm, the juniors from Locks Sailing Club sailed extremely well, taking most of the cups. May we say WELL DONE JUNIORS.

Water Rally Race:- To be organised by John Pilgrim on Saturday July 19th , Barbcue in the evening 8 pm.

There being no other business the meeting closed at 9 15 pm.

LOCKS SAILING CLUB

A meeting of The Club held at 8 15 pm on Monday 3rd August 1992

In The Chair The Commodore E. Ball.

The minutes of the last meeting were read and approved by J. Ayling seconded by R. Crane.

MATTERS ARISING

Sailing Secretarys Report:- Ianstone Regatta was held 2nd August, Locks sailed well. Tudor Regatta to be held on the 15th and 16th August. The bar at Locks Sailing Club will be closed Saturday 16th.

The Wild Goose Chase 31<sup>st</sup> August '92 - host this year, Langstone Sailing Club.

The Water Rally Race was held on 18th July, not very well supported but much enjoyed by competitors. Thank you John Pilgrim for organising. This will be a yearly event, we will support John if he is willing.

PLSA Report:- No meetings until mid September.

Annual Harbour inspection next week. If anyone has anything to say please <sup>CONTACT</sup> Reg Hooper.

Advisory Committee: Recommended that the bund wall be breached around the oyster beds to obviate whirlpool situation.

Moorings Officers:- No report.

Retaining Wall:- Keep ongoing

New Bar:- -ditto-

New Carpet:- -ditto-

Cooler:- Now installed. Beer improved

John Milne in car accident, will not be attending the bar. Volunteers wanted to serve behind the bar.

Thank you Bob Crane for clearing weeds from pathway, much appreciated.

Correspondence:- Thank you letter read from John and Peggy Milne, also from Peter Harris regarding trophy positions in Locks Regatta.

Security:- Gates still left open.. Jan Pickett painting a security notice—thanks.

A proposal to change The Club monthly meetings to every two months.

Tudor Junior Regatta:- Locks Juniors were first, second and third in every race - once again, well done Juniors

Marine Watch:- Letter read reference to Mr. Hayter prosecuted.

List wanted for current ownership of boats enabling The Marine Watch to get off the ground again. Anyone wishing for form please ask George Dunlop.

ANY OTHER BUSINESS

An affirmation from Peter Ashbourne regarding all information on floating mooring bouys, not good for security reasons. He requested that this information to be taken up at the next Harbour Board Meeting by the Locks Representative. Commodore to mention at the next Club Meeting.

There being no other business the meeting closed at 9 05 pm.

D. S. ...

LOCKS SAILING CLUB

A Meeting of The Club held at 8.15pm on Monday 7th September 1992

In The Chair: The Commodore E. Ball.

The minutes of the last meeting were read and approved by J. Austin, seconded by N. Davis.

MATTERS ARISING

Sailing Secretarys Report:- 'The Wild Goose Chase' on the 31st August. Locks won 1st prize in the Cruiser Race. The weather was not good. John Pilgrim is prepared to organise 'The Wild Goose Chase' next year as we are the hosts.

Treasurers Report:-

Swimming - - July - - a loss of £ 20 92  
August - " " " £ 39 50

PISA & Advisory Committee Report:- The next PISA Meeting Tuesday 8th September, Advisory Committee Meeting Thursday 10th September.

Moorings Officer & Winter Compound Compound Report:- Application forms for Winter Compound space have been posted or given to Cruisers owners. Dinghy owners wishing to remain in compound for Winter Series, please contact Tony Pearce. Space applications will be accepted up to the end of December for those wishing to sail Winter series, but not Frostbite Series.

Compound vacating date of Dinghys 10th October.

First set of Cruisers: Manoeuvring out of waters to rest in compound.....

Saturday 24th October - - Tide 1042 hours.  
Sunday 25th October Tide 1028 hours.

Second set of Cruisers: Saturday 7th November Tide 0854 hours.  
Sunday 8th November Tide 0937 hours.

Retaining Wall:- WORKING PARTY VOLUNTEERS for the 10th & 17 October. List will be put for names.

New Bar )  
New Carpet) Keep ongoing.

Drains:- Affirmed maintenance project during this winter.

Cooler: Working satisfactorily.

John Milne: Due to home pressures, we do not expect him to be back with us for a period of time.

Correspondence: None.

A Security Notice posted on cellar door - - brilliantly designed by Jan Pickett. Thank you Jan.

Monthly Meetings:- A proposal to set Club Monthly Meetings to every two months. Proposal put to the vote - resulting to a unanimous vote against.

Marine Watch Report:- Bringing Register up to date.

LOCKS SAILING CLUB

ub Meeting Minutes 7th Sep.. contd.

(page2.)

The Committee asked if Reg on behalf of Locks, would make representation to the Langstone Harbour Master at the next Board Meeting to make an agreement that markings on floating bouys ie: Mooring No. and name of Boat instead of present information.

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AGM - - Three vacancies on Committee for next year.

An ammendment to Rule 13. to: There shall be a committee consisting of the Officers and seven other members elected annually at the Annual General Meeting

Hon. Secretary Pat Pearce ~~and Vice Commodore John Reynolds~~ and John Austin resigning this year.

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AGENDA: An omission of Election of Handicapper has been rectified.

Bar:- Ted is confident the bar voluntary rota system will work.

Thank you to Chris Sanigar for Painting Railings.

Mens Toilets: Hoping to rectify leak.

Halloween Night: Saturday 31st October. Sue Clarke has offered to organise function. Price increase will reflect behind bar in the near future.

John Reynolds reported he successfully changed format introducing a triangular course this year.

Dinner Dance: Saturday 14th November.

Jan Picket requested dates to be put on BOARD NOTICES PLEASE.

There being no other business the meeting closed at 8 50 pm

**LOCKS SAILING CLUB**  
**6 Longshore Way, Milton, Portsmouth PO4 8LS**  
Telephone (0705) 829833

The **ANNUAL GENERAL MEETING** of the Locks Sailing Club will be held at the Clubhouse at 8.00 pm on **Monday, 5th October 1992.**

P Pearce  
*Honorary Secretary*

**AGENDA**

1. Minutes of the last Annual General Meeting
2. Commodore's Report
3. Treasurer's Report
4. Sailing Secretary's Report
5. Amendment of Rules
6. Membership and Compound Fees for forthcoming year
7. Election of Flag Officers
8. Election of Officers:
  - Honorary Treasurer
  - Honorary Secretary
  - Honorary Membership Secretary
  - Honorary Sailing Secretary
9. Election of Committee (Eight members)
10. Election of Auditors
11. Annual Dinner Dance and Trophies

Nomination of Officers and Committee Members under Rule 14 and proposals for alteration of the Rules under Rule 22 must be sent in writing to the Honorary Secretary by 14th September 1992.

The Committee is already short in number through resignations since the last AGM. Not all of the present Committee are standing for re-election and the Honorary Secretary has indicated that she wishes to stand down this year. 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 all 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 Honorary Secretary.

Mrs Pat Pearce  
34 Park Side, Bedhampton  
Havant, Hampshire PO9 3PL



## LOCKS SAILING CLUB

MINUTES OF THE MONTHLY MEETING OF THE CLUB HELD ON MONDAY 1st NOVEMBER 1987  
AT 8.15 p.m.

CHAIRMAN - Commodore E Ball

Minutes of Previous Meeting on 7th September were read and approved as correct record. Proposed Tony Pearce, seconded Pat Pearce.

### MATTERS ARISING

Treasurer's Report:- Swimming Revenue for September £37.72 which makes a loss of £98.14 for the last quarter. Sally Reynolds is trying to get an evening session which could be more popular and profitable.

Representative Report for LHAC & PLSA Proposal for full Harbour charges at Marina. Owners name not needed on Mooring buoys. Harbour Board removal to Hayling Island has reduced costs. Nuisance of Fisherman on Ferry pontoon has been noted. Tudor will organise races for relocated Brickwood trophies. PLSA subs increase to £25 next year. Next meeting in December.

Winter Compound Report Cruisers successfully laid up over allotted week ends despite bad weather on Sunday 25th. Just a few small boats left. Retaining wall completed on schedule

Premises, Fixtures, Fittings New bar, carpet and drains maintenance still pending, also leak in toilet roof.

Bar Arthur Vail has relinquished bar keys although persuaded to remain Rear Commodore for the present  
It is possible that John Milne may take over Wednesday and Sunday lunchtimes depending on Peggy Milnes health. The Bar Rota will be posted on the 3rd. This involves 25 people working in pairs on Friday and Saturday and one person on Wednesday with the Commodore in attendance initially, the rota to be adjusted by arrangement.  
A safe is to be installed behind the bar  
Terry Ward in Locksway Road to be a Key Holder.

Marine Watch G Dunlop still waiting

Halloween Night Thanks to the Organisers for a very enjoyable evening. The decorations were excellent.

Dinner Dance 70 tickets have been taken. If 130 are sold the cost will be covered.

Bonfire Night 7th November Sally Reynolds to provide food and Nick Davies the Fireworks. To commence at 7.00 sharp because of the tide.

Safety Boat Service Ron Hale reports that the engine is in quite good condition and has not been treated too harshly.

### AGENDA

Offer of 10 Extra Moorings This was first discussed in 1988. Some members felt it best to take up the offer even if the moorings were unused. This to protect the Starting Line should other clubs accept the moorings. Now that the Spheres of Influence have been defined the problem does not arise. The Harbour Master can deal with any unauthorised moorings. We have 7 moorings vacant currently and the Club is too small to accommodate a further

10 boats. It seems preferable to maintain open water since the channel runs through our Sphere although it was queried that the sphere might be reduced if not put to good use.

Dave Mills proposed that the Club decline the offer. This was carried by 18 votes with 1 abstention

Bar Re the unavailability of certain soft drinks, the Commodore commented that they had to be purchased in large quantities which not only took up valuable space but also tied up capital and ran the risk of running out of date. It is possible that another supplier might sell split cases.

There being no further business the meeting closed at 9.15

LOCKS SAILING CLUB

MINUTES OF THE MONTHLY MEETING OF THE CLUB HELD ON MONDAY 7th DECEMBER 1992  
at 8.25 p.m.

CHAIRMAN Commodore E Ball

Minutes of Previous Meeting on 1st November 1992 were read and approved as correct record. Proposed Paul Knowlson, seconded Pauline New.

MATTERS ARISING

Treasurer's Report Swimming Revenue October loss of £37-40  
November loss of £18-02  
Loss for first  $\frac{1}{2}$  year £153-56  
Club is on waiting list for evening session  
Cost of session to be raised £6-00 in January but  
Club will absorb this to encourage attendance.

Representative for LHAC & PLSA

Harbour charges raised 3% in 1993 but Club to maintain same price due to over estimate last year.  
Continuing negotiations for full Harbour charges for Marina Users. Public Enquiry in March about new sewerage plant at Eastney. There will be only limited renewal of licences for Ferry Point houseboats. EC standards met for water quality of the North of the Harbour  
10 successful prosecutions made for speeding in harbour.  
Negotiations between PLSA and Crown Commissioners over mooring fees still continuing for further 3 months.  
Possible levy of £20 on clubs-Next meeting at Fareham 11th January. Professional valuer has cost £1100.

Winter Compound Report

Nothing to report

Premises, Fixtures, Fittings

Safe installed behind bar. Insurance co to be informed.  
Bar, carpet, drains maintenance and shower valve still pending  
Leak in toilet roof repaired.

Bar

A few hiccups with Bar rota. Problems hopefully ironed out by Easter and Wednesday evening attendance increased.  
It will not be necessary to pass on price increase on wine immediately.

Marine Watch

Appears to be successful. Co-ordinating meeting to be held on Wednesday 3rd.

Functions

Dinner Dance - excellent evening. Many thanks to Sandra Sanigar and everyone else who worked to achieve this.  
A fitting out Dance may be organised at an alternative venue to assess suitability for next year's Dinner Dance  
Bonfire Night - enjoyed by all. £95 collected for fireworks  
£103 spent. The shortfall covered with small profit on food.

Moorings

Extra moorings offered to the Club have been declined with option to accept in future. Letter acknowledged by Harbour Board.

contd

Tudor Sailing Club There are problems arranging races with Tudor next year especially for cruisers due to their full programme. It is not possible to sail for the Chris Wadham cup on a particular week end so it will be used for a Twilight series in 1993 but the Tiller will be used in 1994.

Membership 1993 This will be coming up for renewal shortly and can be paid by post this year.

Bar Extension Licence extensions have been approved for Christmas Eve till 11.30 An American Supper has been arranged. The Bar can be opened on Boxing Day if required. New Year's Eve extension till 12.30 with refreshments provided by the Club but not yet decided.

Christmas Raffle to be drawn on Sunday 20th December

Thank You to Paul Price for clearing the Club drive and to George Cole for donating Hi-fi equipment.

Tudor Sailing Club have recently paid £200 to the Performing Rights Society to use taped music and Locks will have to negotiate a fee as well.

Presentations were made to Arther Vail and Ron Pilgrim in appreciation of their services to the Club

There being no further business the meeting closed at 9.10p.m.

LOCKS SAILING CLUB

A meeting of the Club held on 20th January 1992

In The Chair E. Ball.

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

Absent:- A. Vail.

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

MATTERS ARISING

Sailing Secretary's Report:- Promises to look at Low Water Start Hut for repairs etc:

A copy of fixture list on notice board.

Prize giving for the Autumn and Winter series at Melvilles, Eastney, on Saturday 11th April.

Treasurers Report:

TSB 7620 56

Cheltenham & Gloucester 8106 81

Swimming:- A loss of £22 68 for the month of December.

Bar Report:-

Income 2057 16

Expenditure 1828 93

A rota system for attending bar to be discussed further. To be mentioned at the monthly meeting.

PLSA Report:- A Chart Graph of Moorings to be corrected.  
Received from Harbour Master Portsmouth, printed copies of Small Craft Guide to Portsmouth Harbour and its Approaches. Only 5 (five) issued. If interested contact Tony Pearce, Moorings Officer.

Safety Boat:- Ron Hayle will change engine to suit sailing programme. A propeller protector not recommended, impairs efficiency.

Ron Pilgrim reported a flat tyre on the trailer, possibly requiring a new wheel. Foot pump missing. The Committee agreed to permit John to purchase a new pump.

Balcony Roof:- Keep ongoing

Social - Secretaries Report:-

Games Competition progressing under John and Mathew Pilgrims supervision.

Childrens Christmas Party excellent. Thanking Reg Woodcock for being such a good Father Christmas and all helpers.

Forthcoming Events:-

Sunday - - 2nd February - - - Raffle.  
Saturday - 8th February - - - 60's Night(Prize for best dressed Bopper.  
Tuesday - 18th February - - - The Commodores Cheese & Wine  
Saturday - 7th March - - - Interclub Darts Night  
Saturday - 11th April - - - Fitting Out Dance at Mellvilles, Eastney.

Drain cleaning:- Still pending.

Compound:- Still in obeyance.

Changing Room Lockers:- D. Phillips, J. Reynolds. S. Schofield. M. Weston. Dr. P. Pryce. Dr. R. Castle., have applied for rental.

Alarm System:- Alterations will cost £30 plus VAT. Commodore seeking advice for updating from CIA Alarm Systems.

RYA Insurance:- Prospectus received. Commodore requesting a Policy Quotation.

Information of 'Waterways' on video will be shown as soon as there is a television and video available.

Summer Bosun:- The Post goes to Edward Leaske.

AMMENDMENT - - - For The Autumn Frostbite Racing Series an increase of - £30 to be given John Druce for prizes.

ANY OTHER BUSINESS

John Druce reporting heresay and putting out feelers i.e. - paying summer and winter fees separate. In view of the fact that some people have to pay winter and summer fees even though perhaps they only race or go out a few times. This matter to be brought up in July.

Marine Watch:- Reg Hooper has asked if a willing person will take over this post.

Moorings officer suggested a new Bye-Law for members not using moorings, to relinquish after two years. (Commodore to raise subject at next General Meeting)

Bar:- We as a committee agreed a Voluntary Rota System to be organised for Bar Assistance.

*THERE BEING NO OTHER BUSINESS THE MEETING CLOSED AT 9-50 PM.*

LOCKS SAILING CLUB

A meeting of The Club held on 6th January 1992.

The minutes of the last meeting were read and agreed by C.Holden and seconded by P. New.

MATTERS ARISING

Sailing Secretaries Report:- John Druce trying to organise 'Frost Bite Series'

Treasurers Report:- <sup>Swimming</sup> A loss of £ 22.68 for the month of December.

Sandra brought the attention to members, that compound charges as read in Bye-Law(11) are based on unit length x beam, to the nearest foot above.

PLSA Report:- Next Advisory Meeting will be the end of January.

Sewerage:- The proposal for sludge disposal jetties will be in Milton Lake, just inside Eastney Lake, South of Ferry Pontoon, 200 metres north of The Main Channel and one outside of The Harbour. Reg Hooper would like other members to observe plans at the Civic Offices and voice their opinion.

Retaining Wall:- Under Hold

Saturday Night Bar Report:- <sup>WINE</sup> Committee to make a decision on bar stock intake etc.

Summer Bosun:- Edward Leask is the only interested person as yet.

Low Water Start Hut:- Tony Pearce reported that when tender rack is built, we will probably have enough of the old scaffolding for the railings.

Safety Boat Engine:- Members voted unanimously for the club to purchase new engine for the sum of £ 1500.00 with an offer of £ 400.00 - £ 450.00 for the existing.

Membership and Compound Fees:- There will <sup>bc</sup> officers present to collect fees on Wednesday and Friday evenings between 8 - 9.30 pm., up to 28th February.

New Carpet and Bar:- Still pending.

SOCIAL EVENTS:

Childrens Christmas Party:- A very happy, successful occasion, thanks to Christina and Reg ~~Headlock~~ for being such an excellent Father Christmas.

Cocktail Party:- As the last one was a success, another will be organised.

ECA Prize Giving Dinner Dance(Sailing Section): On ~~21st~~ February at 'Melvilles' Southsea.

Tudor Dinner Dance:- on 25th January at The Curson Rooms.

Fitting Out Dance:- Christina booking 'Melvilles' Southsea for 28th March or the beginning of April.

Christmas Eve - Boxing Day Eve - - New Years Eve:- All Successful.

Changing Room Lockers:- Re-allocating will go ahead at the end of January on applications.

Correspondence:- Letter of thanks read from RNLi for donations on behalf of the Tosh Arnold memorial collection.

Nautical Tabernacle for wall nearest slipway in hand.

ANY OTHER BUSINESS

The Commodore and members thank John Milne for his hard work and support behind the bar throughout the December period.

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



LOCKS SAILING CLUB

Meeting of The Committee held on the 17th February 1992

In The Chair:- The Commodore E. Ball

Present:- - - A. Pearce. J. Druce. R. Pilgrim. R. Hooper. S. Sanigar.  
J. Reynolds. P. Pearce.

Apoligies for Absence:- A. Vail. P. New. J. Austin. C. Holden. E. Leaske.

The minutes of the last meeting were read and approved by J. Druce seconded by A. Pearce.

MATTERS ARISING

Sailing Secretary's Report:- Frost Bite Series progressing

Low Water Start Hut:- Railings,shutters and bolts in need of attention

Insurance:- We as a committee agreed to Insure all Trophies for £10,000-before the prizegiving this year

Treasurers Report:-

TSB	9695 56
Cheltenham & Gloucester	8106 81

Swimming:- A profit made of £15 38 for the month of January

<u>Bar:-</u> Income	1593 19
Expenditure	966 94

Bar Report:- Stock control to be considered.

The Committee unanimously agreed the sale of Low Alcohol Beers and Coffee

PLSA Representative:- No report

Moorings Officer Report:- Letter read from David Green concerning his mooring

Compound Officers Report:- Tender Rack now assembled.  
A reminder letter written to Gary Jones for removing of dinghy from the compound

Balcony Roof:- Keep ongoing

Drain Cleaning:- Still pending

...../2

Social Secretarys Report:- 'Sixties Night' a good evening - - poor attendance

Fees:- Some membership and mooring monies still due.  
A further discussions to be made on none use of paid moorings

Changing Room Lockers:- The Committee agreed annual fee of £2 supplying own lock and key

CIA Alarm System:- The Committee unanimously voted for new Box System to cost £115 00

Insurance:- Changing to RYA . Committee agreed.

Summer Bosuns' Report:- So far 47 Sailing Dinghies have applied for compound space

Winter Fees:- A suggestion of seperate fees for Winter and Summer as some members maybe only race a couple of times in these periods

Marine Watch:- If any members interested, contact George Dunlop the new Representative

Jan Pickett ~~is~~ satisfactorily organising the Notice Board

Bar Rota System:- To be organised ( hopefully volunteers will come forward)

Public Health Department:- An inspection was made.  
It is compulsory for the club to be registered under the Food Act Law

ANY OTHER BUSINESS

Cleaner:- At the moment unsatisfactory. Approaching Sophia as a alternative

There being no other business the meeting closed at 10.10 pm.

LOCKS SAILING CLUB

*MEET OF THE CLUB HELD ON THE 3RD FEBRUARY 1992 .*

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

MATTERS ARISING

Sailing Secretary's Report:- Finalised draft series for summer fixture list. A fair proportion of races will be from the Low Water Start Hut this year.

Treasurers Report:- Swimming profit of £15.38. Hire of Pool has increased to £24 28 a session.

PLSA Report:-

The Advisory Committee: With reference to sludge disposal, The Harbour Manager disputes all proposed sites except for the one outside Harbour.

Eastney Lake chart of Moorings had no navigation marks on, was returned.

Two Applications for Moorings:- ECA have requested 25 moorings on their side of the Lake. Tudor have requested 5 Moorings on their old club start line.

Retaining Wall:- To be completed.

Thank you to Bob Crane for kindly removing loose earth from compound.

Bar Report:- Vounteers needed for bar duties.

Summer Bosun :- Edward Leaske the officer for this year.

New Carpet and Bar:- Pending.

SOCIAL EVENTS:-

Cheese and Wine Party:- Inviting all Commodores from all Sailing Clubs in Langstone Harbour on the 8th February.

Interclub Dart Match:- To be held at Locks on Saturday 7th March.

Fitting Out Dance:- At 'Melvilles' Southsea on Saturday 11th April.

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Changing Room Lockers:- Available for a yearly fee.

Nautical Taberacle:- In hand.

A splended report of excellence given from the Health Inspector's visit to the club.

A lecture on Glass Fibre will be given ~~on~~ Wednesday 19th February.

RYA Video will be shown at a later date. Application forms for ~~MEMBERSHIP~~ available.

Jan Picket has kindly offered to maintain notice boards. Advertisements will be displayed for three months only.

Compound and Moorings Report:- As the club is negotiation for 10 extra moorings we want the opinions of members whether to take these on. At the moment six members are waiting.

Any member who is holding a mooring and not using it, may be asked to surrender in the future.

ANY OTHER BUSINESS

Queens Harbour Master has issued a Small Craft Guide Leaflet to Portsmouth Harbour and it's approaches. Five copies only available from Tony Pearce.

Safety Boat Engine: - New Engine to be fitted as soon as possible.

Non Alcoholic Beers:- Trying the sale of these beers behind bar for the summer.

George Dunlop volunteered to take over the position of Marine Watch Representative from Reg Hooper.

An OOD Lecture at ~~Lymington~~ Sailing Club on Friday 13th March. Open to all members.

Tony Pearce wishes to clarify that the Tender Pool is not in general use to other members.

There being no other business the meeting closed at 8 50 pm.

10/1/92

LOCKS SAILING CLUB

A Meeting of The Club held on Monday 2nd March 1992

In The Chair:- The Commodore E. Ball.

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

MATTERS ARISING

Sailing Secretarys Report:- Summer sailing program in preparation.

Treasurers Report:- None.

PLSA Report:- The Advisory Committee and PLSA meetings to be held at the end of March.

Moorings Officer Report:- We have 4 vacant Moorings and can open membership applications.  
Richard Headley declined his mooring this year.

Tender Pool Report:- 19 Members have agreed to the Pool. 9 Boats have been donated.  
Please Note - - Tenders in the Pool are for Cruiser Members who have paid Tender Pool fees only.

Retaining Wall:- Will be completed in the future.

Bar Report:- Lack of volunteers coming forward to help behind bar.

New Carpet:- Still pending.

Socials Events:- Commodores Cheese and Wine Evening was excellent. Thank you to Christina, Sally and helpers.  
Fitting Out Dance to be held at Melvilles Restaurant Southsea on the 11th April, tickets £8.  
Sixties Night went off reasonably well.

Changing Room Lockers:- To be allocated as from the 1st April for £2 per year providing own locks.

Nautical Tabernacle:- Ring bolt to be fixed in the middle of slipway and winch to be repositioned.

Notice Board:- Any members wishing to renew advertising notices on board after 3 months, please contact Jan Picket.

Compound Report:- Launching of Cruisers no later than 4th or 5th April 1992.

Small Craft Guide to Portsmouth Harbour and Its Approaches are still available.

Safety Boat Engine:- New engine now installed, costing £1017 00 . Allowance on old engine £420 00. Ron Pilgrim kindly ran the engine in for us, thank you Ron.

...../2

Marine Watch Representative:- George Dunlop writing to Cruiser Members, informing them that Marine Watch is alive and well.  
The area Co-ordinator is Mrs. Phillips. Notices will be posted in the near future.

Swimming Report:- The Committee have decided to leave fees as they are.

Foot Pump has been purchased. A Locker to be allocated to accomodate any gear relating to Safety Boat. Gate key will fit the lock.

CIA Alarm:- A new Box System to be fitted costing £115 00.

Insurance:- Quotation from RYA :- Club building increased to ~~£80,000~~ from £77,000.  
Trophies £10,000 - - to be revalued next year. Public Liability £200,000 from £100,000

Harbour Board:- The Club now registered under EEC requirements from Environmental Health Department.

ANY OTHER BUSINESS

None.

There being no other business the meeting closed at 8 40pm.

LOCKS SAILING CLUB

A meeting of the club held on Monday 6th April 1992

In The Chair:- The Commodore E. Ball

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

MATTERS ARISING

Sailing Secretarys Report:- Summer program is now available from behind the bar.

Membership Secretarys Report:- Roughly sixteen (16) membership fees outstanding.

Treasurers Report:-

Swimming:- February - a loss of £16 74

March - profit of £ 1 88

Rate increase of £32 this year.

PLSA Report:- All clubs to receive Sailing Calender and Year Book.

British Portsmouth Federation, RYA and Board of Trade not in agreement with boat Licencing and Registering of all owners and boats 8 ft. and up -- to replace lighting fee.

PLSA Secretary writing to Evening News hoping to transfer boating information from The Saturday Sports news to Friday.

Harbour Manager now has chart of all moorings in Eastney Lake, meeting at ECA later.

RSPB conducting an investigation of sea bed.

Marina has proposed a fee to cover all boats in the Marina of £3000 - roughly £10 a boat for the coming year, maybe raising to £7000 next year.

Kendals are putting in Planning Application for a further Grit Loading Bay.

Tender Pool:- Will Members who belong to 'The Tender Pool, please Tenders with Club Logos on.

All the 'Pool' tenders are insured under Club Insurance.

...../2

Compound:- Cruiser launching went off successfully. THANK YOU TO ANNE COLE for delicious bacon sandwiches and hot tea, much appreciated. Also THANK YOU TO ALL MEMBERS who helped clean the compound.

Retaining Wall:- Still pending

New Carpet:- - ditto -

Bar Report:- Arthur will be back next month. He is well and evidently his old self again.

Coffee now sold behind bar, also non alcoholic beers etc.

Social Events:- No report.

Changing Room Lockers:- Now available for rent at £2 per year. A couple of Lockers will be occupied for rescue boat and gear.

Tabernacle:- Bolt and winch now in place.

Drain Cleaning:- Still pending.

Notice Board:- A great improvement, THANKS TO JAN PICKET.

Marin Watch Representatives Report:- Mrs. Phillips will be writing to the club in the near future.

Indoor Games:- John Pilgrim organising the finals for Friday 10th April and hoping to present the prizes.

Roof Repair:- Now completed.

Wayfarer Open Meeting:- On the 9th and 10th May. Richard Adams will carry out OOD duties. It would be nice to have a Locks Cruiser as Committee Boat, any volunteers'''''''' see John Reynolds please. Prize giving will be 7pm Sunday evening.

Safety Boat:- THANK YOU RON PILGRIM for all the time you have spent on the boat.

ANY OTHER BUSINESS - - - - None.

There being no other business the meeting closed at 9 05pm.



LOCKS SAILING

A Meeting of The Club held on Monday 4th May 1992

In The Chair:- The Commodore E. Ball.

The minutes of the last meeting were read and approved by P. New, seconded by G. Dunlop.

Apologies from Paul Pryce.

MATTERS ARISING

Sailing Secretaries Report:- Easter weekend racing endeavours a great success. Ray Castle offered to do The Committee Boat for 'The Wayfarer Open Meeting' on 9th & 10th May.

Low Water Start Hut:- Halyards replaced.

Membership Secretary's Report:- None.

Treasurers Report:- A letter of notification from Courage Breweries referring to club owing on previous loan. Commodore to write letter.

P.L.S.A. Report:- Advisory Committee meeting in June.

Marine Watch:- A meeting at E.C.A. 7.30 pm Friday 8th May. Police continuing to support Marine Watch. No news from Area Co-ordinator.

Indoors Games:- John Pilgrim presenting a program for Interclub Events.

Compound:- Half a drain cleaned.  
One Cruiser still in compound.

Tender Pool:- Working satisfactorily. Private tenders -- going into racks.

Retaining Wall:- Still pending.

New Carpet:- -ditto-

Bar:- Many thanks to Bob Crane for his help behind the bar also Sandra and Pauline. Not forgetting of course John Milne.

Socials Events:- Fitting Out Dance a success. Small profit made.

Christina Holden has retired as Social Secretary. We thank her for her efforts in the past few months.

Changing Room Lockers:- Still available for renting.

Club House Roof:- Repairs to Clubhouse Roof completed.

Safety Boat:- Performing well.

Orange Triangle Starting Pole:- In need of painting urgently.

LOCKS SAILING CLUB

Club Meeting cont'd 4th May '92

..... Page/2

Coffee Sales:- Due to success of sales, the bar is continuing with this service.

ANY OTHER BUSINESS

Congratulations:- To Dave Mills who received a cup for the worthy cause of rescuing a 45ft boat in distress whilst racing in The Cherbourg 1992 Cross Country Charity Cup Race, organised by The Rotary Club of Southsea Castle. Anyone interested for next year?

Cruiser Race:- Altered to 17th May.

Gales Brewery:- A possible loan from Gales for New Cooler and extractor in the pipe line.

There being no other business the meeting finish a 8 50 pm.

LOCKS SAILING CLUB

A meeting of The Committee held on Monday 16th March 1992

In The Chair:- The Commodore E. Ball

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

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

*MEETING*

The Minutes of the last <sup>MEETING</sup>were read and approved by E. Leask, seconded by R. Pilgrim.

MATTERS ARISING

Sailing Secretaries Report:- Prizes ready for The Presentation Evening at 'Melvilles' Southsea.

Fixture List ready for printing.

Low Water Start Hut:- Railings etc. underway.

Insurance:- Quote received from RYA..... Club Building increased to £ 100,000 from £ 77,000 and Public Liability increased to £ 2000000 from £ 1000000. Tenders included in this liability.

We as a Committee authorised The Commodore to go ahead with RYA Insurance.

A new safe to be purchased before Insurance renewed.

TREASURERS REPORT:-

TSB	£ 9513 29
Cheltenham & Gloucester	£ 8106 81

Swimming:- - - - - February - a loss of £ 16 74  
March - - a profit of £ 1 88  
Rate increase of £ 32 this year.

BAR REPORT:-

Income	£ 1520 71
Expenditure	£ 1354 06 - - Including £ 91 for maintenance of Glass Cleaning Machine and Safety and Hygiene Service.

A rough stockbook control to be discussed at a future Bar Committee Meeting.  
Gigarette sales to be phased out. A larger cooler to be fitted.  
MANY THANKS TO BOB CRANE FOR HIS HELP BEHIND THE BAR.

...../2

PLSA Representatives Report:- An Advisory and PLSA Meeting the end the month. City Planners Meeting will be held at The Guildhall.  
Flag Officers List still wanted?

The Harbourmasters Office is moving as from the 2nd march.

Mooring Officers Report:- Five vacant moorings, we can open membership applications.

Richard Headley refused his mooring this year.

The tide suitable on 4th and 5th April for mooring cruisers.

Tender Pool:- So far fourteen members have paid to join.

Trolleys need maintenance.

Main Gates:- Repaired by Blacksmith.

Lockers:- Being organised for new applicants wishing to rent for the year.

Balcony:- Keep ongoing

Drain Cleaning:- -ditto-

Fascias:- Edward Leask proposed that we should go ahead as per quotation.

Social Secretaries Report:- Cheese and Wine Evening very successful, thanks to Christina, Sally and helpers.

Darts Evening at Langstone Sailing Club on 29th February was very enjoyable. Locks Return Match a success, thanks again to Christina, Sally and girls.

The Fitting Out Dance to be held on Saturday 11th April at 'Melvilles' Southsea.

Memberships Secretarys Report:- Twentytwo fees yet to be paid. Sixty one boat spaces taken.

Permission given by The Committee for Pauline to notify four members of boat compound space allocations.

Correspondence:- Letter read ie. person wishing to join enabling him to take the 5th Section of RYA exam. Pauling to reply advising another club, as we are not equipped for these circumstances.

Associated Members:- The committee unanimously voted in Reg Woodcock and Michael Pearson.

Summer Bosun:- John Druce to provide Edward Leask with compound plan

NO objection from Committee to paint space numbers.

Winter and Summer Fees:- To discuss in August.

Marine Watch:- The Co-ordinator Mrs. Philips still trying to organise. The Police operating at the moment.

Safety Boat:- New engine now fully fitted. Trading price £ 1017 00.  
THANK YOU TO RON PILGRIM FOR RUNNING THE ENGINE IN FOR US.

ANY OTHER BUSINESS

Starting Line:- Edward Leask suggested a different colour. John Druce dealing with the matter.

A VOTE OF THANKS TO EIKE FOR ATTENDING TO THE MEMBERSHIP SECRETARYS POSITION FOR THREE WEEKS.

There being no other business the meeting closed at 9 40pm.

As the saying goes " We only do it for fun"

LOCKS SAILING CLUB

A Meeting of the Committee held on Monday 20th April 1992

In The Chair:- The Commodore E. Ball.

Present:- A. Pearce. P. New. E. Leask. J. Austin. S. Sanigar. J. Reynolds.  
R. Hooper. P. Pearce.

Apologies for absence:- J. Druce. R. Pilgrim.

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

MATTERS ARISING

Low Water Start Hut:- Maintenance still ongoing.

Treasurer:- No report.

Moorings Officer:- Discussed collecting fees for storage of trollies under club.  
Tony to sort out confusion of mooring for Mick Blewden and Bob Crane.

Tender Pool:- List of Tender Pool Members to go on notice board.

PLSA Representative:- No report.

Winter Bosun:- His last report for the year. A good turnout of members for the sweeping and cleaning of compound. Thankyou to all helpers.

Summer Bosun:- Changing compound system. Spaces to be lined and numbered.

Lockers:- Available for hire. yearly fee £2 00 supplying own locks. Thank you Jan Pickering for painting locker numbers.

New Members:- Committee agreed to accept applications:-

Mr. Jones	Family Member	Proposed by <u>Steve Scofield</u> .
Mr. Polly	Family Member	Proposed by <u>Bob Crane</u> .
Mr. Sage	Family Member	Proposed by <u>Edward Leask</u>
Mr. Band	Family Member	Proposed by <u>Edward Leask</u>
Mr. Evans	Family Member	Proposed by <u>Kevin Cush</u>

New Bar & Carpet:- Keep ongoing.

Drain Cleaning:- -ditto-

Retaining Wall:- -ditto-

Safe:- -ditto-

...../2

Mon. 20th April '92 Contd.

Social Events:- Fitting Out Dance held at Melvilles. Although only 40 attended it was quite successful. A small profit made.

Christina Holden has regrettably resigned the post of Social Secretary.

Marine Watch:- NO Report.

Winter and summer Fees:- To be discussed at a later date.

ANY OTHER BUSINESS

Fishing Club Dance:- For further details, see board

Arthur Vail :- Still enjoying Spain.

There being no other business the meeting closed at 8 45pm.

LOCKS SAILING CLUB

. Meeting of the Committee held on Monday 19th May 1992

In The Chair:- The Commodore E. Ball.

Present:- J. Druce. R. Pilgrim. R. Hooper. S. Sanigar. J. Reynold. J. Austin.  
A. Pearce. P. Pearce.

Apologies for absence:- P. New. E. Leask.

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

Sailing Secretary's Report:- Many thanks to John Reynolds and other members for making The Wayfarer Open Meeting - held on the 9th & 10th May such a success despite the cancellation of Saturdays events, due to such appalling weather.

Entry fees for Regatta races will be:- Single £3 - - - Two Man £4 - - - Cruisers £4 - - - food included.

Committee agreed that Catamarans will not compete this year.

Windy Corner Bouy now relaid.

John taking down Transit Mark, painting and replacing.

The Wayfarer Fleet raced on Sunday. At this moment we have eight in the Fleet.

Regatta B B Q :- Pat & Tony Pearce organising for Saturday 20th June. Help needed for erecting scaffolding - cooking also food organising.

Treasurers Report:-

T S B	£ 7512 37 including £ 283 02
Cheltenham & Gloucester	8106 81 -ditto- 243 69

Bar:-

Income:-	March	1592 17
	April	1736 14

<u>Expenditure:-</u>	March	1352 71
	April	1372 23

<u>Swimming:-</u>	March	1 88 profit
	April	11 02 loss

Wayfarer Open Meeting a profit of:- 37 15

...../2



Correspondence:- Letter read from Courage Brewery - reference to loan.

Moorings Officer:- One Cruiser still in compound. Tony writing to owner.

Rubber Dinghy still hanging in Rack, owner not known.

Tender Pool:- A Number of racks free at the moment. Members who are not in the Tender Pool are reluctant to use racks.  
The Committee backs Tony 100 per cent: for owned tenders to go into racks, making more space in compound.

The Committee asking Ron Lucas if he would use his Theodolite to chart correct position of moorings.

Compound:- Mr. Evans has asked for a space in compound for - Wayfarer. Optimist already in.  
Dr. Morris also wishes to bring a dinghy into compound.

Langstone Harbour Board:- A revision of seventysix in all Bye-laws. Anyone who wishes for any alterations please notify Reg Hooper.

The Harbour Manager has to be informed of all events in the future.

John Reynolds asked Reg to refer to Harbour Manager of Fishermans casting lines being a danger to Dinghy Sailors.

New Members:-

Committee agreed to accept into the Club:-

Clive Cummings                      Family Membership                      Recommended by Bob Crane.

New Bar & Carpet:-                      Keep ongoing.

Drain Cleaning :-                      -ditto-

Retaining Wall :-                      -ditto-

Safe:-                      -ditto-

Marine Watch:- Reg has phoned Area Co-ordinator, informing change of office member.

ANY OTHER BUSINESS

Representative from Gales Brewery visited The Club - reference :new cooler system.

Club Cleaning:- The cleaner is still coming in at odd times in spite of warnings.  
Committee agreed a warning to be given if not in future complying to rule.

Ron Pilgrim reviewing tap for hosepipe.

There being no other business the meeting closed at 9 30 pm.

LOCKS SAILING CLUB

A meeting of The Committee held at 8pm on Monday 15th June 1992

In The Chair:- The Commodore E. Ball

Present:- A. Pearce. J. Druce. P.New. R. Hooper. S. Sanigar. E. Leask.

Apologies: J. Reynolds. R. Pilgrim. J. Austin.

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

Sailing Secretarys Report:-

The Regatta on 20th and 21st June under control.  
Tony and Pat Pearce organising Barbecue for Saturday evening.  
Committee have agreed to allow The Catamarans to compete in this years Regatta.  
John Druce organising Cruiser Racing.

OOD and Safety Boat Duties:- The Committee agreed to publish a black list and placing defaulters at the bottom of next years compound space allocation list.

Treasurers Report

	TSB	£7565 92
	Cheltenham & Gloucester	£8106 81
<u>Bar:-</u>	Income	£2103 58
	Expenses	£1346 20
<u>Swimming:-</u>	May	- - Profit £9 78

Mooring Officers Report:-

Thank you to all volunteers who helped to raise mast and launch the cruiser 'Marrowbec' onto E89 mooring until correct mooring arranged.

Complaint received from Dave London - reference to mooring E67 being laid too close to his E65 mooring. As his Catamaran has no keel, with the rising tide he will swing onto 'Sundowner' belonging to Dave Crudace - letter written.

...../2

Committee meeting contd. Mon 15th June'92

Tony drafting letter to all mooring holders stating The Harbour Masters request for all floating bouys to be painted in blue and white quarter segments, owners name, boat name and mooring numbers, also LSC written clearly.

Safety Boat:- Edward making enquiries concerning petrol account at Lynnington Garage, Portsmouth.

Tender Pool:- Trollies not in good condition. Committee agreed Tony could buy new tender and trollies if needed.

Theodolite:- Committee to ask Ron Lucas if he would kindly use to position moorings.

Compound Officers Report:- Spaces can be created for new members.

Duncan Evans can be accommodated with Topper.  
Edward wishes to bring Topper in also.

PLSA Representatives Report:-

Jet skiers are still under observation for speeding.

Marina harbour dues will possibly increase next year.

Oyster beds under dispute - a proposal to breach the wall was made.

A 35 ft. Fishing boat salvaged..... Unless owner comes forward Langstone Harbour Board taking custody.

Southern Water agreed to consult all clubs concerning site situation of sewerage sludge.

John Druce has asked Reg if possible for Harbour Master to patrol the shores for offending fishing lines obstructing dinghy sailing.

New Carpet: Keep ongoing

New Bar:- -ditto-

Retaining Wall:- -ditto-

Marine Watch:- Awaiting further information.

New Cooler:- Until Gales Brewery unloose purse strings of an agreed interest loan  
The Committee agreed cash up front for Ted to go ahead with fitting cooler.  
The Club accept Quote price £ 1295 00 plus VAT.

Security:- Reference to locking gates Ted asking Jan Picket to paint a few notices.

Lockers:- Now cleared. empty ones available for renting.

ANY OTHER BUSINESS:-

Ron Pilgrim has put new hose end on but members are still leaving tap on.

There being no other business the meeting closed at 9 33 pm.

LOCKS SAILING CLUB

A meeting of The Committee held at 8 pm on Monday 20th July 1992

In The Chair The Commodore E. Ball

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

Apologies:- J. Reynolds.

Sailing Secretarys Report:-

Tudor Junior Regatta:- Although weather heavy going, Locks Sailing Club swept the board. Congratulations Juniors.

Langstone Milledge Trophy:- Also won by Locks. WE ARE THE CHAMPIONS :

Water Rally:- Was successfully held on the 18th July. Thanks to John Pilgrim This will be an annual event.

John Druce still pursuing OOD Black List.

Treasurers Report:-

TSB	£ 7886 88
Cheltenham & Gloucester	£ 8106 81
Swimming - - - June	
A loss of:-	£ 15 07

BAR:-

Income	£ 2011 20
Expenditure	£ 1446 65

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Arthur Vail will not be well enough to carry on bar duties in the future.

John Milne involved in a car accident. As to his welfare the club are keeping in close contact.

The Commodore putting up notice for voluntary bar duty staff, no experience needed..

...../2

Mooring Officers Report:- David Cruddace has shortened his mooring rope to stop collision.

Letter posted to Mooring Holders : reference to correct club colours and numbers etc. on mooring bouys.

Safety Boat:- Petrol account at Lynningtons Garage, Milton, Portsmouth.

Theodolite:- To still pursue.

Compound Officers Report:- No complaints.

PLSA & Advisory Committee Report:- Harbour Inspection in August.

A meeting held at Portsmouth Sailing Club to form a fund to fight proposed Harbour fee increase. Solicitor asking all clubs with over 100 members to donate £20 00. The Committee agreed to the fund.

Carpet:- Keep ongoing.

New Bar:- - ditto -

Retaining Wall:- - ditto -

Marine Watch:- No report.

New Cooler:- To be installed on the 23rd August.

Lockers still available.

The Committee unanimously agreed to start The Club Meetings at 8 15pm sharp.

Neighbourhood Watch Scheme now in this area.

Correspondence:- Letter of thanks read from John and Peggy Milne for flowers.

AGM letter going out to members next month.

New Membership:- The Committee have accepted :- Richard Morsden into The Club:  
Family Membership Proposed by:- Hilary Bagshot

ANY OTHER BUSINESS

Leak in mens toilets - - to be rectified.

THERE BEING NO OTHER BUSINESS THE MEETING CLOSE AT 9 25pm.

LOCKS SAILING CLUB

A Meeting of The Committee held at 8pm on Monday 17th August 1992

In The Chair: E. Ball

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

Apoligies:- P.New. J. Druce. E.Leaske.

MATTERS ARISING

Sailing Secretarys Report: Tudor Regatta Races were well organised. Although not too well attended by Locks Members a few trophies were gathered.

Winter and Summer Compound Fees: The Committee to discuss splitting fees ie. 1st series October - December = = 2nd series January - March

Treasurers Report:-

TSB	£ 6196 20	(Cooler paid for)
Cheltenham & Gloucester	£ 8106 81	
Swimming - July - -	A loss of £22 92	

Bar:-

Income	£ 1518 92
Expenditure	£ 1458 85

Moorings Officers Report:- None

Compound Officers Report:- A few enquiries for spaces.

Safety Boat:- In good order.

PLSA & Advisory Committee Report:- The next Advisory Meeting - mid September.

Nothing unforeseen happened on the Harbour Inspection.  
Club agreed to pay £20 for Fighting Fund.

Retaing Wall: )  
New Bar: ) Keep ongoing  
Carpet: )

Marine Watch:- No report.

AGM Letters:- Will be circulated. Replies to be returned by.....

The leak in mens toilets practically rectified.. A new shower control needed costing roughly £250.

The Committee raised a proposal to change Rule.15 - line 3 at The AGM permitting without consent of members to spend £500. instead of £250.

LOCKS SAILING CLUB

A Meeting of The Committee 27th August '92

Contd.....Page 2

Thank you to Chris Sanigar for Painting the Railings, much appreciated.

Renewal of Planning permission for.....

ANY OTHER BUSINESS

The Committee have given permission to Bob Crane to allow his Australian visitors to use club facilities.

New cooler to be installed on 23rd August

There being no other business the meeting closed at 9 10pm.

LOCKS SAILING CLUB

A Meeting of The Committee held on Monday 21st September 1992 at 8 pm.

In The Chair: The Commodore E. Ball.

The Meeting of the last minutes were read and approved by A. Pearce seconded by S. Sanigar.

Apologies: R. Pilgrim and John Austin.

Present:- A. Pearce. J. Druce. P. New. E. Leask. S. Sanigar. J. Reynolds.  
P. Pearce.

MATTERS ARISING

Sailing Secretarys Report:- The Annual Dighy Racing Meeting will be held on Friday 2nd October at 7pm and at the same time discuss 'The Autumn Racing Series'. Bringing the meeting forward enables John to report the response at the AGM.

The Presentations to take place on the 14th November.

Tudor Frost Bite Series:

October	18th	&	1400	hours
October	25th	@	1030	"
November	1st	@	1400	"
November	15th	@	1300	"
November	29th	@	1300	"
December	13th	@	1300	"

Treasurers Report:-

TSB	£ 7000 01
Cheltenham & Gloucester	£ 8106 81
<u>Swimming</u> - July a loss of:	£20 92
August "	£39 50

Bar:

Income	£ 1476 90
Expenditure	£ 725 30

End of year accounts approved by Committee.

PLSA & Advisory Committee Representatives Report:- The Treasurer paying Fighting Fund Fee of £ 20 to help LHB fight against the increase of Mooring Fees.

Dinner Dance:- Saturday 14th November 7 30 pm. Tickets £ 15. Mick Tallant printing tickets.

Asking Brian Holdentobe Master of Ceremonies.

Committee agreed £ 70 for Raffle Prizes.

...../2



LOCKS SAILING CLUB

Committee min. 21st Sept.'92 contd.

(page 2)

Moorings Officer Report:- The Harbour Master Spheres of Influence has been resolved, a letter confirming this will be sent to the club.

Tender Pool quite successful and compound running smoothly.

Committee to discuss new Trollies for next year.

Rubbing Dinghy still resting in compound.

New Radio Bag to be purchased.

Safety Boat in good order.

Retaining Wall:- Working Party wanted for 10th & 17th October before Cruisers come in on 24th & 25th October.

New Bar:- )  
New Carpet:- ) Keep ongoing.

Marine Watch:- No report.

Mens Toilets:- Leaks to be rectified in the near future. (Perhaps cutting down on the intake of beer will help?????? 'oh dear).

Junior Prize Giving:- Committee agreed for £ 100 cash to be given to John Reynolds for prizes and food for this event.

Edwa Leask proposed, John Druce seconded permission for John Reynolds to purchase engraved glasses for trophies this year.

Halloween Night:- Saturday 31st October, tickets £ 1 25 including food, Fancy Dress optional. Mick Tallant printing tickets. Jan Picket painting poster. Sue Clarke organising event with the help of Pat Pearce. Any other help would be very much appreciate.

Bonfire Night:- Saturday 7th November. Committee agreed to spend £100 on fireworks. Pat Pearce to purchase goods.

Bar:- Loan from Brewery not forthcoming.  
A new Clean-a-Glass machine needed.

ANY OTHER BUSINESS

Commodore suggested we purchase extra spirits etc. from Brewery and not from Cash and carry. Committee unanimously agreed.

There being no other business the meeting closed at 9 55 pm.

PS - - - - Best wishes to the new Secretary.

## LOCKS SAILING CLUB

MINUTES OF THE COMMITTEE MEETING HELD AT 8 pm ON MONDAY 19 OCTOBER 1992

Chairman Commodore E Ball

Present G New, P New, J Druce, E Druce, T Pearce, T Clarke, J Reynolds,  
J Pickett, S Sanigar, A Vail, R Pilgrim, R Hooper.

Minutes of Previous Committee Meeting Held on 21 September 1992 were read and approved as correct record. Proposed John Druce, Seconded Reg Hooper.

### MATTERS ARISING

#### Sailing Secretary's Report

Next year the Juniors fixtures will be incorporated in the Main List.

3 Isle of Wight trips are proposed next summer.

All boats to sign in for races.

Will persevere with Slow Handicap despite poor support this year.

The Chris Wadham trophy has been lost to Tudor again. The races clashed with ECA evening series but Tudor not prepared to change format.

Winter series- Edward has list, Pauline and Sandra to share O.C.D duties.

Teams to be selected to race for the Illingworth Trophy at Whale Island.

#### Treasurer's Report

Balances	Trustee Savings Bank	£6677.12
	Cheltenham and Gloucester B.S.	£8106.81
Bar	Income	£1539.64
	Expenditure	£1170.50
Swimming	September loss of	£37.72
	Suggested that changing the session to an evening would improve this.	

#### Langstone Harbour Advisory Committee Representative's Report

Advisory Committee meeting 10 September.

Marina users to pay full Harbour charges. *requested*

Moorings buoys- do not need to carry owner's names.

#### PLSA Report

Meetings 5 September & 6 October 1992

Brickwood trophies at Tudor, who will organise suitable races for them.

Club subs to PLSA increase from £20 to £25 next year.

Details of club open meetings to be sent to D Sibthorpe so that he can co-ordinate fixture lists for Portsmouth and Langstone Harbours.

LHFA have Planning Application to extend existing compound 30ft to West, existing compound to South of canal to be removed and walkway reinstated on South side of canal, all with the aim of tidying up Locks area

LH8.10 extra moorings to be allocated. Decision on whether to take them to be made at November Club meeting. Locks has 5 or 6 moorings spare at the moment. We need to mark Club moorings clearly.

Dinner Dance

Disco booked, poster displayed, tickets behind bar.  
Club paying for guests from Tudor and ECA only to reduce costs.  
Still not certain if Brian Holden will be M.C.

Moorings Officer's Report

Not much success getting buoys marked yet.  
If there is any dispute over a buoy it reverts to the Club.  
A lot of tender pool trolleys are broken, some to be disposed of.  
Dr Castle may donate his trolley to the pool.  
Noted - no more than 10 tenders are used at any one time.  
Parking lines in compound to be adjusted - more width needed for Toppers.  
Compound fees to be stated when membership renewed next year  
Rubber dinghy under 1 months notice of eviction.  
Radio bag purchased  
Rescue boat being serviced. Time needed for trolley service - adjustment necessary as it is tail heavy, unstable and difficult to recover.

Retaining Wall

Work proceeded successfully according to plan. Only 3 dinghy owners helped out - Messrs Basker, Wyndham and Clark. Dr Castle mixed cement.  
Water pipe to be dealt with later.

Mens Toilets Repairs to leaks still pending.

Compound Winter Bosun

Cruisers to come in next week-end. To be invoiced for winter storage as they come in. Dinghies taking part in Winter series also to be invoiced.

New Bar

New Carpet still pending

Junior Prizegiving

Very successful evening - possibly because separated from the fireworks.  
Well supported and finished up with impromptu Fish and Chip Supper.  
Excellent Vote of Thanks from Magnus Leask.

Halloween Night 31 October - Tickets available from bar. Pauline New to run bar.

Bonfire Night 7 November - Pat Pearce has bought fireworks as instructed by Nick Davies. Jan Pickett is doing a poster.

Bar

Loan from Brewery still not materialised. A letter to be sent reminding them of their promise to be in touch within 8 weeks.  
New legislation needs clarification to know if a different glass washing machine needed.  
Only Gin & Vodka to be bought from C & Carry. All else provided by Brewery.

ANY OTHER BUSINESS

Accountancy

As Edward Leask has disposed of his interest in the firm of Edward Leask and hence his involvement with LSC accounts, The Committee could now make other arrangements. Two members have offered for a small fee to jointly certify the accounts or the use of another local firm could be considered. Also to be decided next year whether the accounts to be certified or audited.

Condition of Winch

This is causing some concern as cables are stranding. There could be problems with insurance claims. To be investigated - the possibility of a new winch perhaps re-sited, frequency of inspections and the need for warning notices.

Bar

A Rota will be posted and possibly a meeting to discuss training volunteers. A Licence extension for Christmas will be applied for in early November

Club Keyholders

Bill Nunn has relinquished keys and probably John Milne may not wish to continue much longer. A local household is needed, who can be contacted by the Police if necessary. Terry Ward has offered his services.

Security

CIA have had difficulty arranging access to check alarm. Have been informed that access available Wednesdays 12 - 3 pm or contact T. Ball via Ansaphone.

Retiring Secretary Decided to present Pat Pearce with gift at the Dinner Dance in recognition of her services to the Club.

New Member

Christopher Hollis who has an Enterprise was interviewed and voted in

New Committee Members Terry Clarke to be responsible for Moorings and Jan Pickett for Publicity and Art Work.

There being no other business the meeting closed at 9.40 pm

LOCKS SAILING CLUB

MINUTES OF THE COMMITTEE MEETING HELD AT 8 pm ON MONDAY 16 NOVEMBER 1992

Chairman Commodore E Ball

Present G New, P New, J Druce, E Druce, T Pearce, T Clarke, J Reynolds  
J Pickett, S Sanigar, A Vail, R Pilgrim, R Hooper

Minutes of Previous Committee Meeting 19 October 1992 were read and approved as correct. Proposed T Pearce, seconded J Pickett.

MATTERS ARISING

Sailing Secretary's Report

Autumn series going well. Entry fee for Illingworth Trophy to be sent. Wild Goose Chase from LSC next season.

Treasurer's Report

Balances	Trustee Savings Bank	£6815.15
	Cheltenham & Gloucester B.S	£8106.81
Bar	Income	£1553.61
	Expenditure	£1123.63
Swimming	October loss of	£37-40
	No evening sessions available at present. ECA might offer one of theirs.	

Langstone Harbour A.C. and PLSA Representative's Report

Meeting at Portchester on 24 November- PLSA and Crown Commissioners

Functions

Dinner Dance Alternative venues to be investigated. Royal Naval Club in Pembroke Road suggested. Hospitality Inn to be booked provisionally for 20 November to avoid Victory Dinner. 14 November 1992 £1-00 profit on Raffle. £50-80 collected for RNLI pennant.

Halloween Evening 31 October 1992 - well attended, enjoyable evening.

Bonfire Night 7 November. Successful evening T Pearce and N Davies organised bonfire and fireworks £95 collected for fireworks.

Thank You to J Pickett for display and advertising for the functions.

Moorings Officer's Report

Awaiting good weather to check round the moorings, to check marking and identify unused ones.

Winter Bosun's Report

All cruisers laid up and fees paid

Compound

Winch repair not a priority but N Davies will do it eventually

Engine Service £74-62. Starter lead damaged by being pulled up instead of out.

Premises,Fixtures,Fittings

Mens toilets repaired £28  
Shed on Roof—to be cleared out, fan heater for Winter starts to be installed with double power point for hooter.  
Bar A Carpet— still pending  
CIA have installed muffled box and alarm cut off to comply with Noise pollution Act £98-00

Bar

Brewery require copy of receipt and will send cheque for loan.  
Visit to Brewery to be arranged. New Rep to be introduced soon.  
Bar Rota started and working well so far.  
Application for Xmas and New Years extensions to licence and advice of rule changes, sent to magistrates. Also queried why, if Secretary is authorised by Committee, only the Secretary must make licence applications. T Ward as Keyholder is very convenient for those doing bar duty.  
Updated list of Keyholders to be given to the Police. Someone to agree to be called out at night if the need arises.

Accountancy

T Ward would like rule changed to certified accounts. He is still prepared to certify accounts with another member. Rules allow for this which will save money on fees.

OTHER BUSINESS

Glass Machine Will retain the existing until something reasonable can be found. One looked at so far—Clean a Glass— a very expensive glorified dishwasher.

Wine Prices

The rise will not be added on until after Xmas as enough stock has been purchased at old prices.

Boat Show Advance tickets for parties available.

Club Membership Renewal forms to be sent out next month. To be returned before the 1st March 1993. Harbour dues the same as last year.

Shower Valve will be done with minimum plumbing when correct valve obtained

There being no other business the meeting closed at 9.10 pm.

LOCKS SAILING CLUB

MINUTES OF THE COMMITTEE MEETING HELD AT 8 pm ON MONDAY 21 DECEMBER 1992

Chairman Commodore E Ball  
Present G New, P New, J Druce, E Druce, T Pearce, T Clarke,  
J Reynolds, S Sanigar, R Hooper.  
Apologies A Vail, R Pilgrim, E Leask, J Pickett.  
Minutes of Previous Committee Meeting 16 November 1992, were read and approved as correct. Proposed R Hooper. Seconded T Clarke

MATTERS ARISING

Sailing Secretary's Report C Reynolds won Autumn Series. 1993 Fixture list almost finalised includes provision for 2nd Wayfarer Open Meeting.

Winter Series-6 possible races-every other Sunday

Treasurer's Report

Balances	Trustee Savings Bank	£5522-08
	C/Gloucester B.S.	£8106-81

<u>Bar</u>	Income	£1223-94
	Expenditure	£1206-36

<u>Swimming</u>	November - loss	£18-02
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Functions

Fitting Out Dance booked for 20 March 1993 at the Royal Albert to assess suitability for Dinner Dance. 3 months notice required for functions. Provisional booking made for Dinner Dance at the usual venue.

Xmas Eve at Club- American Supper

New Year's Eve -Party with cheese and biscuits and glass of wine provided by Club.

Boxing Day - Race at ECA- Bar can be opened afterwards if a demand.

Raffle - Drawn on Sunday 20 December

Moorings Officer no report. Buoys to be marked with numbers in Locks colour.

Winter Bosun Dinghies still to be invoiced for winter storage.

Compound Visit from Environmental Health Officers. Club could be prosecuted under Health & Safety Act if accident caused by failure to implement E.O's requirements.

Premises, Fixtures, Fittings Still pending- New carpet, shed on roof, shower valve, improvements to bar (incorporating E.O's requirements)

Bar Rota not working too well. Next year's list not posted yet.

February 8 1993 Brewery visit. Investigating different makes of Glass washing machines.

MATTERS ARISING

Thank You to T Ward for printing Membership Renewal forms for token payment.

Updated list of Cruiser Members and boats still wanted for Notice Board.

Increase of £6-00 for hire of swimming pool from January 1993. Cost to Members to stay the same rather than discourage those that do attend.

Communication received from Wayfarer Association re next years Open Meeting. John Reynolds offered to organise this.

There being no further business the meeting closed at 8.45 pm.