

LOCKS SAILING CLUB
Minutes of the Annual General Meeting
held on 3rd October, 1994

1. Apologies for absence.

Apologies were received from Edward Leaske and Dave Mills.

2. Minutes of the Meeting held on 4th October, 1993

- In the absence of the Secretary owing to illness, the minutes of the previous A.G.M. were read by Bob Crane. They were approved as correct record on the proposition of Terry Clarke, seconded by Pauline New.

3. Commodore's Report - Ted Ball said that he very sorry to have to report the death of John Milne who had given long service at all levels within the Club. He had been generous as well as a good friend and inspiration to all members. Ted thanked George Mercer for stepping to help as a Trustee of the Club.

Thanks were given to all Committee members for their support, particularly Terry Clark for his moorings and Bar Roster work; Reg Hooper the P.L.S.A. representative who had performed many tasks for the Club; and John Druce who had, for many years, been a Sailing Secretary par excellence. Ted added that he too, had decided to step down from the Commodore's post.

Racing events had generally enjoyed good weather. The exception being the Wayfarer Open despite being held later. Both Junior and Seniors Regattas had been most successful. He thanked all who had helped.

Tony Pearce had continued to lead in planning and organising maintenance in several areas of the compound, whilst the Bar refurbishment had made great progress. Dave Power had been particularly helpful on the latter. Gez and Pauline New had refurbished the changing rooms. The slipway had also been improved. Looking to the future, quotes would be sought to proceed with the new entrance to the changing rooms as Planning Permission had been obtained during the year. The compound railings and more work on replacing the water main should be finished in 1995.

All in all he was very pleased that more members were participating in the general affairs of the Club. Reminders were given of the special events which were to take place in the Autumn. Such events were, said the Commodore, a key part of the Club's Social Calendar, and the innovative Saturday Night Quizzes had proved popular as well as increasing the Bar takings. Tighter buying policies had kept prices low whilst still adding considerably to the Club's Income.

In conclusion the Commodore said that he was pleased to hand over the post with the Club in good condition materially as well as financially. He thanked everyone for their support.

(A full transcript of The Commodore's Report is annexed to the Minutes as Appendix "A")

4. Treasurer's Report. Copies of the Accounts for the year ending 30th June, 1994 had been circulated. A copy is annexed to the Minutes as Appendix "B" Sandra Sanigar drew attention to the major changes and commented upon them.

Bar takings had fallen again, but tighter stock control had resulted in increased profit. Despite continued losses on the Swimming facility, and an increase in rental, a policy decision had been made to leave the price unaltered in the hope of encouraging greater use.

The £273 loss on the years's Social Events was exaggerated by a deposit paid for the Dinner Dance. New headed notepaper and the cost of Newsletters were the reason for increased Stationery & Postage costs. Gifts made to several members for their help to the Club accounted for a higher than usual expenditure on Trophies and Prizes.

Other items had increased as a result of increases in the amount of maintenance, decorations and general improvements to the fabric, equipment and facilities. A loan from the Brewers had been cleared. Despite the overall loss, the Committee felt that, as an encouragement to members to renew their affiliation to the Club, fees would remain unaltered.

Peter Ashbourne questioned whether a higher reserve sum was needed to meet the ever increasing sum for Depreciation. Ted Ball replied that the Committee were satisfied with the figures.

Sandra was thanked for her work during the year and for her report.

5. Sailing Secretary's Report. John Druce said that the 1993 Autumn Sailing Series had been well supported. He said that he would be handing over the post of Sailing Secretary to Gez New, and thanked Gez & Pauline New, and Sandra for being such a great help to him, as had Ron Lucas who had done excellent work as Club Handicapper. John said that there was a need for Volunteers for O.O.D. and Rescue duties. He thanked Brian Holden for

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COMMODORE'S REPORT - OCTOBER 1994

Good evening ladies & gentlemen. Welcome to the 1994 AGM of the Locks Sailing Club.

I start my report with some sadness; with the death of John Milne on the 19th July, 1994. John was an outstanding member of the Locks Sailing Club who, for many years served us all on Committee, the Top Table. He was Commodore on two occasions. Worked the bar for many years, cleaned the club. In fact I don't think there is a task that John didn't carry out at some time or other for the club. The start hut on the roof was donated by John and recently when there was hick-up over the new bar glass washer, (not many people know this) John asked if he could pay for it himself as he didn't want all the work already carried out, to be in vain. Shortly before his death he stood in for Pauline on a Wednesday lunchtime as he did not want to let anybody down if the bar could not be opened. John was a friend and, I believe, an inspiration to all of us, in the spirit of club membership. He will be sadly missed.

I thank all of the present Committee for their help and support during the course of the year. Four members are leaving the Committee. Terry Clark who has assisted with the moorings and the Bar Roster, Reg Hooper through ill health has had to relinquish his post on the P.L.S.A. & Langstone Harbour Advisory Committee and this year he has retired from the Committee. Over the years Reg has given wonderful support in all aspects of running the club. Researched and attended Council Offices many times in order to keep the Club up to date in all Planning Proposals and changes in the Harbour. Thank you Reg, you will be missed.

John Druce is standing down as Sailing Secretary. John will be greatly missed for all his work in the running and planning of the whole season's events. I will be sorry to see John go as as these positions on Committee are difficult to fill with people who have the staying power and the guts to stand up to the factions that just seem to want to run down everything that is done. On their behalf, thank you John for everything. I have decided to stand down as Commodore this year. Tony Pearce has agreed to step into the Commodore's role.

As I have said many times before, the Committee are all members who follow their own occupations. All of the Club commitments are carried out in their own time. This work is valued and many hours are spent in ensuring the successful running of the club. My thanks to each and everyone of them.

The weather has been a little kinder this year. The Wayfarer Open, although held later, was still troubled by bad weather, but fortunately racing was held on Sunday and a result was obtained. The Junior and Senior Regatta proved excellent both in weather and support and a good time was had by all. A slightly different approach was made catering for the Regatta this year to save the ladies. The few that do help slaving away in the kitchen. Although a few adverse comments were made, it all worked out very well. Thanks to the Top Table, Safety Boat crews and all who made the day a success.

Maintenance has continued thanks to Tony Pearce. Further area dug out and wall built to save the footpath falling into Club grounds. Railings painted, this has yet to be finished and the roof railings were removed and galvanised and replaced. The Bar refurbishment is virtually complete, my thanks to Dave Power for this. The shelving is being made to complete the work. The kitchen floor and area in front of the bar renewed. Jez New and Pauline refurbished the Gents changing rooms with some additional seating and non-slip flooring was placed in both changing rooms. Health and Safety is still in the foreground and this will mean the electricians being surveyed and the resulting report on defects being actioned. The Planning Consent for the new entrances to changing rooms is still valid but this has been put on hold until the safety boat grant has been approved or the club itself agrees to spend x number of pounds on replacement.

These entrances will improve the Club, give added facilities to the sailors and make the steps giving access to the main clubroom much safer for the membership as a whole and easier to keep clean and tidy. A little more work is required on the replacement of the water main.

LOCKS SAILING CLUB

ACCOUNTS

FOR THE YEAR ENDED 30TH JUNE 1994

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

INCOME AND EXPENDITURE ACCOUNT
 =====
 FOR THE YEAR ENDED 30TH JUNE 1994
 =====

| | 1994 | | 1993 | |
|-------------------------------------|-------|--------------------------|-------|--------------------------|
| | £ | £ | £ | £ |
| BAR SALES | | 16,989 | | 18,031 |
| COST OF SALES | | 12,746 | | 14,109 |
| GROSS PROFIT for the YEAR | | ----- 4,243 | | ----- 3,922 |
| OTHER INCOME | | 8,679 | | 8,846 |
| | | ----- 12,922 | | ----- 12,768 |
| DEDUCT: EXPENSES | | | | |
| Administration | 2,702 | | 2,025 | |
| Establishment | 9,121 | | 5,719 | |
| Financial | 1,284 | | 1,345 | |
| Depreciation | 1,127 | | 1,098 | |
| | | ----- 14,234 | | ----- 10,187 |
| | | ----- (1,312) | | ----- 2,581 |
| ACCUMULATED SURPLUS brought forward | | 34,472 | | 31,891 |
| Accumulated Surplus | | ----- 33,160 ===== | | ----- 34,472 ===== |

INCOME AND EXPENDITURE ACCOUNT
 =====
 FOR THE YEAR ENDED 30TH JUNE 1994
 =====

| | 1994 £ | 1993 £ |
|---|-----------|-----------|
| COST OF SALES | | |
| Opening Stock | 808 | 1,217 |
| Purchases | 13,110 | 13,700 |
| | ----- | ----- |
| | 13,918 | 14,917 |
| Deduct: Closing Stock | 1,172 | 808 |
| | ----- | ----- |
| | 12,746 | 14,109 |
| | ===== | ===== |
| OTHER INCOME | | |
| Swimming Club Account | (406) | (257) |
| Building Society Interest Received (net) | 151 | 806 |
| Harbour Dues | 85 | (26) |
| Subscriptions and Fees | 8,961 | 8,365 |
| Donations Received | 161 | 123 |
| Social Events (Deficit)/Surplus | (273) | (165) |
| | ----- | ----- |
| | 8,679 | 8,846 |
| | ===== | ===== |
| ADMINISTRATION | | |
| Telephone | 116 | 113 |
| Stationery and Postage | 369 | 105 |
| Sundry Expenses | 175 | 128 |
| Trophies and Prizes | 828 | 493 |
| Rescue Boat Expenses | 1,214 | 1,186 |
| | ----- | ----- |
| | 2,702 | 2,025 |
| | ===== | ===== |

INCOME AND EXPENDITURE ACCOUNT
 =====
 FOR THE YEAR ENDED 30TH JUNE 1994
 =====

| | 1994 £ | 1993 £ |
|----------------------------|-----------|-----------|
| ESTABLISHMENT | | |
| Rates and Rent | 1,493 | 1,219 |
| Light and Heat | 1,798 | 1,294 |
| Maintenance and Decoration | 4,123 | 1,847 |
| Members Refreshments | 273 | 110 |
| Cleaning | 707 | 754 |
| Donations | 40 | 20 |
| Security | 19 | - |
| Licence and Subscriptions | 668 | 475 |
| | ----- | ----- |
| | 9,121 | 5,719 |
| | ===== | ===== |
| FINANCIAL | | |
| Insurance | 997 | 980 |
| Bank Charges and Interest | (66) | 10 |
| Accountancy | 353 | 355 |
| | ----- | ----- |
| | 1,284 | 1,345 |
| | ===== | ===== |
| DEPRECIATION | | |
| Buildings | 405 | 405 |
| Fixtures and Fittings | 411 | 411 |
| Equipment | 264 | 227 |
| Boat | 47 | 55 |
| | ----- | ----- |
| | 1,127 | 1,098 |
| | ===== | ===== |

BALANCE SHEET as at 30TH JUNE 1994

| | 1994 | | 1993 | |
|--------------------------------|--------|--------|--------|--------|
| | £ | £ | £ | £ |
| CAPITAL FUND | | | | |
| Accumulated Surplus | | 28,939 | | 28,939 |
| | | 33,160 | | 34,472 |
| | | ----- | | ----- |
| | | 62,099 | | 63,411 |
| | | ===== | | ===== |
| REPRESENTED BY: | | | | |
| FIXED ASSETS, as per schedule | | 43,713 | | 43,855 |
| CURRENT ASSETS | | | | |
| Stock | 1,172 | | 808 | |
| Sundry Debtors and Prepayments | 1,596 | | 1,477 | |
| T.S.B. Bank Account | 6,849 | | 11,111 | |
| Cash in Hand - Club | 100 | | 100 | |
| Cash in Hand - Bar | 100 | | 100 | |
| Building Society Share Account | 12,673 | | 8,489 | |
| | ----- | | ----- | |
| | 22,490 | | 22,085 | |
| | ----- | | ----- | |
| CURRENT LIABILITIES | | | | |
| Sundry Creditors and Accruals | 3,070 | | 1,216 | |
| Loan Account | 1,034 | | 1,313 | |
| | ----- | | ----- | |
| | 4,104 | | 2,529 | |
| | ----- | | ----- | |
| NET CURRENT ASSETS | | 18,386 | | 19,556 |
| | | ----- | | ----- |
| | | 62,099 | | 63,411 |
| | | ===== | | ===== |

These Accounts Were Approved:-

..... *E. Duce* Secretary

..... *S. M. Sangar* Treasurer

..... 19th Sept 1994 Date

LOCKS SAILING CLUB
 FIXED ASSETS SCHEDULE

 FOR THE YEAR ENDED 30TH JUNE 1994

| COST | £ | £ | £ | £ |
|----------------------------------|--------------------|-----------------------|------------------------------|--------------------|
| ----- | BROUGHT FORWARD | ADDITIONS | DISPOSALS | CARRIED FORWARD |
| ----- | ----- | ----- | ----- | ----- |
| Leasehold Property | 34,724 | - | - | 34,724 |
| Fixtures and Fittings | 10,988 | - | - | 10,988 |
| Equipment | 4,462 | 986 | - | 5,448 |
| Cutlery, Crockery and Glasses | 250 | - | - | 250 |
| Boat | 2,027 | - | - | 2,027 |
| | ----- | ----- | ----- | ----- |
| | 52,451 | 986 | - | 53,437 |
| | ===== | ===== | ===== | ===== |
| | | | | |
| DEPRECIATION | OPENING BALANCE | PROVISION FOR YEAR | PROVISION ON DISPOSALS | CLOSING BALANCE |
| ----- | ----- | ----- | ----- | ----- |
| Leasehold Property | 3,231 | 405 | - | 3,636 |
| Fixtures & Fittings | 3,283 | 411 | - | 3,694 |
| Equipment | 1,243 | 264 | - | 1,507 |
| Boat | 839 | 48 | - | 887 |
| | ----- | ----- | ----- | ----- |
| | 8,596 | 1,127 | - | 9,724 |
| | ===== | ===== | ===== | ===== |
| | | | | |
| NET BOOK VALUE | OPENING WDV | | | CLOSING WDV |
| ----- | ----- | | | ----- |
| Leasehold Property | 31,493 | | | 31,088 |
| Fixtures & Fittings | 7,705 | | | 7,294 |
| Equipment | 3,219 | | | 3,941 |
| Cutlery, Crockery & Glasses | 250 | | | 250 |
| Boat | 1,188 | | | 1,141 |
| | ----- | | | ----- |
| | 43,855 | | | 43,713 |
| | ===== | | | ===== |

LOCKS SAILING CLUB

ACCOUNTANTS' REPORT
FOR THE YEAR ENDED 30TH JUNE 1994

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 1994

The Old Treasury,
7 Kings Road,
Portsmouth,
Hants. P05 4DJ

LOCKS SAILING CLUB

MINUTES OF THE MONTHLY MEETING HELD ON 5th DECEMBER 1994 8.15pm

Chairman Commodore T Pearce

Minutes of previous meeting were read and approved as correct
Proposed M Preater, seconded D Mills

Reports:-

Treasurer

Most Winter Compound storage fees for Cruisers are collected, dinghy fees not yet sent out. Prizegiving for Autumn Series will be held after the last race- before the Xmas Raffle- on Dec 18th

Sailing Secretary

PLSA/Advisory Committee

Next Meeting 6th December for PLSA
8th December for Advisory Committee
Water samples from Langstone Harbour were tested for E coli bacteria were passed as satisfactory
Crown Estates Commissioners wish to raise revenue from Langstone Harbour from 7K to 21K per annum. Although under arbitration it is speculated that the Tidal mooring fees for boats under 25ft could be increased from £33 to £60 and those over 25ft from £75 to £100. Boats in compound £9-60

Compound

All who required space for the Winter are now laid

Moorings

Tender Pool

up and only 3 have not paid so far. A request was made by a new member to bring in a Foxcub 18. Moorings survey still not organised.

14 Tenders are available at present. 3 Quotations received for new tenders will be discussed at the Committee meeting.

Premises

Problems with the Cleaner seem to have resolved themselves. Although the Club is not a business, re-wiring and certification are relevant for our insurance cover.

estimates are awaited for necessary work in the Clubhouse to prevent accident or fire from the present suspect installations and no continuity of earthing. Renewal of mains supply to be considered probably as a mainly self help project. The showers are inefficient and suggestions were put for improvements. To make all showers gas fired. to replace roses with low pressure ones, to install water softener to prevent hard water scaling, to install pressure pump with larger tank. It was agreed initially to try a low pressure rose. It was also suggested that a new programmer would make control of the water and heating more efficient and less wasteful.

Marine Watch Communications

Nothing known.
Letter from Council re- closing dates and prices for swimming sessions.

Functions

Damaged doors at Home Club- the Committee were in agreement that for lack of proof the Club should not pay for repair. Although the Home Club split hairs over details of the Club's further letter to justify this decision, it was finally agreed to let the matter rest. Richard Sanigar asked if the Club wanted to

return again to the Home Club since incidents had occurred at each of the functions held there.

10th December Commodore's Cocktail Evening at Club
18th December Prizegiving and Xmas Raffle Draw
24th December Xmas Eve Party with American Supper
31st December New Years Eve Party-Cheese and Wine
provided by Club
Spring Fitting Out Dance to be organised at Melvilles.

ANY OTHER BUSINESS

John Reynolds suggested that the Club should organise a one day First Aid Course if enough members showed interest.

Arthur Daniels asked about the purchase of the new safety boat and would it be available for the start of the season. He also queried the adequacy of the safety equipment provided by the Club. Was it the best that could be afforded by the Club? Tony Pearce commented that regardless of which boat was used, the people who manned it needed skill and training in boat handling and safety procedures. Adult members should also take responsibility for their own safety as a duty of care which in turn raises the question of whether life jackets should be worn always.

There being no further business the meeting closed at 9.25pm

LOCKS SAILING CLUB

MINUTES OF THE MONTHLY MEETING HELD ON 7th NOVEMBER 1994 at 8.15pm

Chairman Commodore T Pearce

Minutes of the Previous Meeting were read and approved as correct
Proposed Paul Knowlson, seconded Steve Schofield

Reports:-

Treasurer

Letter of thanks from JOHN Milne's daughters for Club donation to Mountbatten Hospice. Total contribution was £500. £100 from Club comprised £56 from members and £44 from funds.

Sailing Secretary

Gez New has agreed Club commitments in the Harbour with PLSA for new fixture card.

PLSA and

Advisory committee

Autumn Series is well supported and going well. Autumn General Meeting at Lee on Solent S.C. to appoint representatives.

PLSA want a link with Portsmouth Leisure Raw sewage is discharged into harbour from the Broadmarsh works.

Compound

Letters to be sent to owners of dinghies left in the compound without request. Also a road trailer to be identified. Dave Mills noted a dinghy caught up with a Cruiser mast.

Moorings

Date for moorings survey by University Member still not confirmed. Volunteers will be needed to assist.

ECA and LHFA are not interested in participating.

No spare moorings available at present but 1 or 2 may become vacant shortly.

Premises

Instruction to be fixed to Club door again as the lock is difficult to use and the door has been found unlocked.

Dave Mills will do club maintenance and run work parties A defects book and Dave's phone number for urgent problems will be left in the foyer on a table.

Problems with the current cleaner prompts investigation to find other reliable ones.

Marine Watch

Bar

Nothing to report.

2 Committee members, Tim Sage and Colin Matthews, have taken over the bar responsibility. Those involved are getting to grips with bar management and also with cleaning the pipes after briefing sessions.

Dave Mills proposed an extra vote of thanks to Tim and Colin for taking on this task and carrying on the good work that Ted started.

Club Trustee

George Mercer has agreed to be the third Trustee to fill the vacancy left by the death of John Milne.

Functions

8th October Junior Prizegiving - This is to be put on the Fixture List with the Prizegiving Dinner Dance
5th November - Fireworks excellent because of quality instead of quantity. A successful function with thanks to Nick Davies. For safety reasons, people should not bring their own fireworks and one person should purchase the fireworks and control the display.

22nd October - Halloween Night - Ivy and Dawn organised and excellent evening with great entertainment for the children.

29th October Dinner Dance at the Home Club, food was good and bar prices reasonable.

29th October Annual Dinner Dance at the Home Club. Food was good and bar prices reasonable, plenty of room to dance. Unfortunately the Management think that Club members were responsible for damage to cubicle doors in the Mens toilet. Tony Pearce is in correspondence with them currently about this.

AGM

It was proposed that club accounts be circulated before the AGM to give members time to examine them.

Peter Ashbourne commented that because of the lapse of time between the end of financial year in June and the AGM, the true state of Club finances was not available at the AGM. It was re-iterated that rather than lose more members so reducing our income further, we should maintain the present subscription rate.

Richard Sanigar advocated a simpler account presentation for Club members and this will be discussed at Committee with Edward Leask.

Safety Boat

No further progress yet with application for Sports Council grant for new safety boat. Edward Leask is assessing the procedure

There being no further business the meeting closed at 9.40pm

E Druce
Hon Secretary

LOCKS SAILING CLUB

MINUTES OF THE MONTHLY MEETING HELD ON 5th SEPTEMBER 1994 at 8.15pm

Chairman Commodore E Ball

Minutes of the previous Meeting were read and approved as correct.
Proposed Dave Mills, seconded Pat Pearce

Treasurer Nothing to report

Sailing Secretary 6/7th August Tudor Regatta. Locks took a couple of prizes at a very enjoyable event including the function on Saturday evening.

PLSA & Advisory Committee= 15th August Inspection Tour of Harbour
Advisory Committee meeting on 15th September when management plans will be discussed.

Compound Club is looking for additional tenders at a reasonable price. John Reynolds will place notice on ECA notice board.

Moorings Proposed survey by University to be carried out when cruisers have been laid up at end of October. It was suggested that LHFA and ECA might consider a joint survey. This would have to be carried out at low tide in order to see markers. Some top chains and buoys were lost last year.

Premises At 7-50 am this morning the Club was found to be left open probably from Sunday evening.

Marine Watch No replacement found for George Dunlop
Marking kits have all gone, no more available as yet. The black dayboat called Pot Luck still being seen around the harbour and could be responsible for various thefts reported.

Monthly Meetings Frequency of meetings to remain the same at present but will be reviewed later.

Bar New Bar volunteers are doing well except for cleaning up and re-stocking.

New Trustee George Cole has declined to take this on and Arthur Vail is not available. It would be easier to get another trustee if the trustees were indemnified. How would the premium compare with the cost of a re-assessed lease if the Club had to become a limited company. It was agreed that interfering with the lease was not a good idea.

Functions 3rd Sept Quiz Night again very successful.
Next one on 17th September.

8th October Junior Prizegiving. John Reynolds to provide trophies-Sausage and chips laid on.

29th October Dinner Dance £16 tickets.

AGM 5/6 vacancies on Committee at present.

Cruisers The most convenient time to start laying up appears to be 22nd October with 1-00 pm tide.

There being no further business the meeting closed at 9-10pm

LOCKS SAILING CLUB

MINUTES OF THE MONTHLY MEETING ON 1st AUGUST 1994 at 8.15 pm.

Chairman Commodore E Ball

Minutes of the Previous Meeting were read and approved as correct
Proposed Paul Pryce, seconded Tony Pearce

Death of John Milne-One minutes silence was observed in honour
one of our most dedicated and long serving members who will be
greatly missed. A collection will be made for donation to
the Mountbatten Hospice.

Treasurer Nothing to report at the end of the Club's
financial year. It is estimated that the Club
will be £15000-£16000 in credit at the end of 1994.
Sailing See Langstone Regatta- Locks won some prizes.
6/7th August - Tudor Regatta- with Evening function
on Saturday

PLSA & Advisory
Committee Nothing to report-next meeting on 13th September
at the Club. Advisory Committee meeting on 15th.
Harbour Inspection on 15th August.

Compound Committee agreed that 2 more tenders can be bought.
Demand nearly exceeded supply at times this year.
Cruiser members are asked not to leave oars in
tenders left on moorings as they have been taken.

Moorings All are filled so none available for new members.
Bye Law 15 allows moorings to revert to Club in any
dispute. Could this be applied in cases of lack of use
over a long period so that moorings could be used by
members that need them.

Premises Security is still slack. Doors, windows and gate have
been left unlocked when the Club is empty.

Marine Watch Poor attendance at meeting. A replacement is needed for
Mr Ayling who is being transferred. George Dunlop is
returning to Scotland and a replacement is needed for
him. Club members warned to look out for a black Dory
lurking in the Harbour. Some marking kits are available
for £5 still.

ANY OTHER BUSINESS

Monthly Meetings It was suggested that if held every 2 months, more people
might attend so that necessary decisions could be made-
i.e. selection of safety boat- a meeting will be held
prior to the AGM to ensure sufficient numbers to resolve
the problem. Peter Ashbourne suggested that a Monthly
could be incorporated into every 3rd Committee Meeting.
This will be discussed at the next Committee meeting.
Tony Pearce commented that members might forget if the
meeting was held on alternate months and reduce numbers
even more.

Bar Problems have arisen about collecting keys for bar
duties as Terry Ward will not always be available to
deliver them.

Licensing legislation could be changed next year so
Club must check our rules

The Club Licence must be renewed in November but a
Trustee must be found to replace John Milne before this
can be done. If not the Club could become a limited co.
Would our lease be transferable to a limited co or

would a new lease cost much more?

Trophies

Must be returned to Club by August for checking/repair or refurbishment.

Functions

3rd September Quiz Night
22nd October Haloween Party
29th October Dinner Dance at Home Club
5 November Fireworks Party
Junior Prizegiving not yet decided

AGM

3rd October- New committe members to be proposed by 13th September. Those staying or standing down to inform the Committee and Commodore.

Cruisers

Tony Pearce requested that those returning from week end cruises should take their accumulated rubbish home and not use the Club bin.

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

LOCKS SAILING CLUB

MINUTES OF THE MONTHLY MEETING ON 4TH JULY 1994 at 8.15 pm

Chairman:- Commodore E. Ball.

Minutes of Previous Meeting on 6th June 1994 were read and approved by Paul Pryce, seconded by Dave Worcester.

REPORTS

Treasurer:- *Nothing to report.*

Sailing Secretary:- Regatta was successful. Thank you to all organisers. Also thank you to Ivy Worcester for all her help on Regatta day. Steve and Mary with a little help from Pat and Tony took on the task of The Regatta B'B'Q' was a success, a good evening had by all.

We have accepted the invitation from Jeremy Lear of Victory Class Association to sail with them.

The Cruising Wayfarer week-end organised by John Strain was triumphant and thoroughly enjoyed by all. Unfortunately, events clashed on 3rd July: ie: Locks via Tudor Chris Wadham Trophy. Wayfarer Week-end and ECA Regatta. Consequently, low entrance from Locks in the Regatta.

Club Radio:- Which was unfortunately drowned - has been ^{renewed} ~~restored~~ by the Commodore Ted Ball.

PLSA & ADVISORY Committee:- Nothing to report.

Low Water Start Hut:- Volunteers needed for weeding and railing maintenance.

During Junior Regatta Day between 11 am and 3 pm - it was noted £5 disappeared from the RNLI Jar.

Compound:- We are low on Tender Pool Dingies. Dave Worcester has offered to replace missing thwart on Hornblower Dinghy.

Bar Duties:- Terry Ward has posted Bar Duty Rota to members partaking in system.

Security:- Gate and Club Door is still being found open - would members who are the last to leave make sure everything is locked up.

Dustbins:- Replaced by Wheely Bins.

Monthly Meetings:- Precisely two meetings before The AGM.

...../ 2

There being no further business the meeting closed at 9.25 pm.

LOCKS SAILING CLUB

MINUTES OF THE MONTHLY MEETING ON 6th JUNE 1994 at 8.15pm

Chairman Commodore E Ball

Minutes of the Previous Meeting on 2nd May were read and approved as correct -Proposed Dave Wooster,seconded George Dunlop.

REPORTS

Treasurer All unpaid accounts to be submitted as soon as possible as June is last month of Club's financial year.

Sailing Secretary Regatta is all organised for 12th June and the Barbecue on the Saturday evening with Tony Pearce & Steve Schofield in charge. The Commodore is taking care of catering for the Junior Regatta Wayfarer open Meeting was successful despite bad weather. 7 entries on Saturday. 10 on Sunday. Poor support for Prizegiving. Excellent food provided for Saturday evening by Ivy Wooster, Lesley Lyons and Tricia Oakley.
A vote of thanks and a bottle of Scotch to Ray Castle for providing a Committee boat again. He unfortunately dragged and then lost his anchor and later went aground. A reminder from Jeremy Lear of Victory Class Association that the invitation to sail with them had not been answered.

PLSA & Advisory Committee Nothing to report, but the $\frac{1}{2}$ tide racks are now removed.

Compound Weather and start of sailing have held up work on railings and making and laying mooring blocks. The Commodore asked Andrew Chamberlain to repair railings and has replaced Health and Safety Notices. The pin on the Front gate has eroded.

Marine Watch Nothing to report. George Dunlop will write.

Premises Estimates received for kitchen floor and in front of the bar. Work to be carried out after the Regatta on 13th or 27th June.

Functions Next Quiz Night 18th June.
25 people went on Brewery visit and spent an enjoyable evening - very few Club members went.

Safety Boat The meeting held by specially appointed committee was not deemed to be correct.
The subject under discussion was changed and a further meeting is to be reconvened with the same members. Provision of 2 safety boats was not on the agenda and is not financially acceptable.
Estimates for Sports Council should have identical specification i.e same make and size of boat and engine and same accessories.

Slipway Still not repaired.

New Club Tie No details yet from Roger Threadingham.

Lockers Most have been taken but names not filled in on list
Some members have still not paid.

Cruiser Racing

800 Regatta 2 Club cruisers entered but did not finish.
Regatta Cruiser Race starting from Low water Hut.
I of W Cruise on 19th June.
Locks v Tudor- next race 3rd July at 1115 hrs.
Possible Club race out of the Harbour 17th July.

Bar Rota

New rota is not working. Out of the last 8 duties- the Commodore and Terry Ward have done 6.
New inexperienced members need help while learning the ropes. The rota will be re-written.

Norman Tickner

One minutes silence was observed for Ex Club member Norman Tickner. The Club has made a donation to the British Heart Foundation

Contrary to various rumours that the Commodore has heard, he confirmed that although he has joined TudorS.C., it is because he has enjoyed their hospitality as Commodore and wishes to carry on doing so when steps down as Commodore. He has no intention of leaving the Club and would like to be on Committee to look after the running of the Bar. He does not feel that he would be letting the Club down if he stands down this year.

A security lapse was reported with doors and gates left open at 11.30 Sunday morning with no-one in the Club or Compound.

A small wheely bin was proposed for Club refuse to replace old dustbins.

Tony Pearce said he would stand for Commodore if necessary but could not envisage doing so for more than 2 years and so a new Vice Commodore would be needed who would be prepared to take over later.

There being no further business the meeting closed at 9.15pm

LOCKS SAILING CLUB

MINUTES OF THE MONTHLY MEETING ON 2nd MAY 1994 at 8.15pm

Chairman Commodore E Ball

Minutes of the Previous Meeting on 4th April 1994 were read and as correct-proposed Pat Pearce, seconded Peter Ashbourne

REPORTS

Treasurer £25 paid for Insurance cover premium on Junior Instructors.
The Club should have between £14000/£15000 in hand at the end of December 1994

Sailing Secretary

Help still required for shore organisation for 800 Regatta. Meeting on 6th at Langstone S.C.
Not many local entries.

PLSA

Nothing yet from Crown Agents about harbour dues Bob Russell to negotiate with them.
Donation of £5 to Portsmouth Association of Sports Clubs to negotiate for reduced Business Rate
Planning Application made for timber decking to improve the Lock area-Club should be alert for any effect on the drainage.
PLSA are against the proposed new Football stadium because it will affect the top of the Harbour.
Paint rafts have been removed but not all the ½ tide racks. Although a buoy will eventually be placed there it will be advisable for boats to avoid the area especially at low tide

Compound

Railings and some cables have been done. 9" of silt has been cleaned out of drainage ditches. All cruisers launched except 1. Trolleys put away. Brambles and hedges trimmed, old trolleys cut up, skip not yet removed.

Marine Watch

Drains blocked again because muddy boats still washed in compound instead of on the slipway.
Should this be enforced with a Bye-Law, or build a sludge pit? Paint has also been found in the drains.
Meeting in Clubhouse in June. Organisation seems to be breaking up as Police have no time to attend to it.
George Dunlop is leaving in June.

Premises

Thank you letter from Dave Power for his voucher
Les Lowe also greatly appreciated his present of wine.
Benches for changing room to be sanded and finished as they were not up to the standard ordered.
Kitchen Floor still pending.

Moorings

Gez New has repaired the LW start hut and creosoted it
Steve Schofield has broken his arm.
The mooring survey still not carried out.

Functions

Quiz Night again successful-next one 7th May
Barn Dance at Tudor SC on 14th May
Fitting Out Dance at RN Home Club-not impressed with standard of catering.
Prizegiving Dance on 29th October is booked at the same venue-details to be clarified.
Any vacancies for coach trip to Gales Brewery to be offered to Tudor S.C.

Safety Boat

One tender only received for new boat
Repair to steering on existing boat carried out in time for first Junior Evening

Reg Passey who unfortunately died two days earlier.
Xmas Eve party was well organised but not crowded.
New Years Eve party also well organised and well supported. A very enjoyable evening.
Thank You to Ivy and Sandra and all who prepared these events.

LOCKS SAILING CLUB

MINUTES OF THE COMMITTEE MEETING HELD ON 19th DECEMBER 1994

Chairman Commodore T Pearce
Present S Sanigar, I Worster, C Matthews, T Sage, P New,
G New, E Druce, S Schofield, D. Phillips, D. Mills
Apologies J Pickett, M Preater, E Leask.

Minutes of the Previous Meeting held on 21st November 1994 were and approved as correct, Proposed T Sage, seconded C Matthews

Reports

Treasurer

| | |
|----------------------|----------|
| Trustee Savings Bank | 4556-07 |
| C/Ham and Glos B.S. | 12673-30 |
| Bar Income | 1389-79 |
| Bar Expenditure | 1046-54 |

Swimming Revenue for November- not reported.

Sailing Secretary A protest meeting was held on 26th November following a complaint from John Reynolds about the manner and reason for his disqualification from the club race on 6th November. The Committee of Arthur Daniels, Chris Hornsey and Bill Tremlett John Reynolds was fully reinstated after reference to IYRU rule 71:1. He would like a Sailing Committee meeting called before the start of the season to discuss the reasons for his disqualification. Apart from this the Autumn series was very successful and a new trophy will be presented for it. It was suggested that the dinghies which took part in the Autumn series could remain in the compound and pay for winter storage.
Windy Corner buoy has gone so another is needed. Ron Hale to be approached about service for the Safety boat which proved difficult to start for the last race. The cover also is disintegrating and Dave Mills will ask Ray Shepherd to quote for a new one and also for producing club burgees.
The Race Card is prepared and awaiting additions from Junior and Cruiser sections
Safety Boat Purchase- two prices received so far. Edward Leask will eventually submit application to Sports Council when three estimates are available.
Subscription Renewal forms were sent out with the Xmas Newsletter
A Race Committee will be formed to organise the Wayfarer Southernns this year. The LHFA have offered use of their compound to visiting boats.

Compound

Moorings

Tender Pool

Nothing to report
Nothing to report
Only 14 tenders available two of which need rebuilding. At least 19 needed. Some quotes to provide new tenders received the best being 3 for £750 inc VAT and delivery from Parker. It was agreed to order 2 now and another later and not exceed the Committee's £500 spending limit.
It was proposed that new Cruiser members could donate a tender. Money from tender pool fees should be set aside to replenish and repair the tenders. This was necessary since on 3 recorded occasions this season-

LOCKS SAILING CLUB

MINUTES OF THE MONTHLY MEETING ON 2nd MAY 1994 at 8.15pm

Chairman Commodore E Ball

Minutes of the Previous Meeting on 4th April 1994 were read and approved as correct-proposed Pat Pearce, seconded Peter Ashbourne

REPORTS

Treasurer £25 paid for Insurance cover premium on Junior Instructors.
The Club should have between £14000/£15000 in hand at the end of December 1994

Sailing Secretary

Help still required for shore organisation for 800 Regatta. Meeting on 6th at Langstone S.C.
Not many local entries.

PLSA

Nothing yet from Crown Agents about harbour dues Bob Russell to negotiate with them.
Donation of £5 to Portsmouth Association of Sports Clubs to negotiate for reduced Business Rate Planning Application made for timber decking to improve the Lock area-Club should be alert for any effect on the drainage.
PLSA are against the proposed new Football stadium because it will affect the top of the Harbour.
Paint rafts have been removed but not all the $\frac{1}{2}$ tide racks. Although a buoy will eventually be placed there it will be advisable for boats to avoid the area especially at low tide

Compound

Railings and some cables have been done. 9" of silt has been cleaned out of drainage ditches. All cruisers launched except 1. Trolleys put away. Brambles and hedges trimmed, old trolleys cut up, skip not yet removed.

Marine Watch

Drains blocked again because muddy boats still washed in compound instead of on the slipway. Should this be enforced with a Bye-Law, or build a sludge pit? Paint has also been found in the drains.
Meeting in Clubhouse in June. Organisation seems to be breaking up as Police have no time to attend to it. George Dunlop is leaving in June.

Premises

Thank you letter from Dave Power for his voucher Les Lowe also greatly appreciated his present of wine. Benches for changing room to be sanded and finished as they were not up to the standard ordered. Kitchen Floor still pending.

Moorings

Gez New has repaired the LW start hut and creosoted it Steve Schofield has broken his arm.
The mooring survey still not carried out.

Functions

Quiz Night again successful-next one 7th May
Barn Dance at Tudor SC on 14th May
Fitting Out Dance at RN Home Club-not impressed with standard of catering.
Prizegiving Dance on 29th October is booked at the same venue-details to be clarified.
Any vacancies for coach trip to Gales Brewery to be offered to Tudor S.C.

Safety Boat

One tender only received for new boat
Repair to steering on existing boat carried out in time for first Junior Evening

- Newsletter Produced by Gez New since last meeting. All items welcomed for inclusion in next edition.
- Lockers Some are still available. Payment still owed for some.
- Slipway Council awaiting new fund allocation to carry out repairs. It is not known yet what repairs are proposed.
- Tom Barber's Boat This is on a mooring awaiting sale
- New Club Tie Still under discussion.
- Wayfarer Open Meeting Posters sent out to local Wayfarer fleets. Dr Castle to loan Committee boat, Richard Adams probably to do OOD. Colin Wyndham to do Rescue Boat. Social Evening on 4th June For Club members and visitors.
- Cruiser Prizes Three are not accounted for
- 800 Regatta Dave Sibthorpe has sweatshirts for sale with 800 logo
- Cruiser Racing First of 4 races against Tudor SC-8th May at 10.15 am from Tudor. Separate cup for Locks entrants only. Good turnout needed, first three boats from each club will score.
- Club Dinghy Racing Good turnout last week end but generally problems with OOD and Rescue Boat duties and postponements. Some OOD's do not appreciate that a Rescue Boat is essential for racing to take place. If ECA members want to race with Locks they must take equal responsibility and must sign on as well. Gez New further added that these problems could not be discussed at dinghy meetings because hardly anyone bothered to attend. Tony Pearce suggested that the general attitude problem had to be sorted out and that cancellation of races might shock members out of their apathy.
- Trophies The Committee agreed that trophies should be engraved annually with the Winner's name at the Club expense and that a Record Book of prizewinners for each year with laminated looseleaf pages and photographs for identification of each trophy.
- Correspondence Letter from Dot Nunn thanking Club for flowers and get well wishes.
Letter from Catherine Blackford thanking the Club for use of the clubroom for her surprise birthday party.
- There being no further business the meeting closed at 10pm

LOCKS SAILING CLUB

MINUTES OF THE MONTHLY MEETING ON 4th APRIL 1994 at 8.15 pm.

Chairman Commodore E Ball

Minutes of the Previous Meeting held on 7th March 1994 were read and agreed as correct-proposed Bob Crane, seconded Pauline New.

REPORTS

Treasurer Club insurance premium paid £1125. 2 additional premiums to be paid for Junior instructors' cover. Reconciliation requested for Club accounts to assess available funds when known outgoings are allowed for. 26 members have not renewed.

PLSA & AC Nothing to report
Sailing Secretary Fixture list out.

Portsmouth 800 meeting on Wednesday to organise shore parties with Terry Clarke.

Compound Roof railings partly replaced and will be completed by next week. Weather has not been suitable for painting the compound railings. Thank you to all those who have given their help to date.

Marine Watch Nothing to report

Premises Awaiting shelves for bar. Committee agreed a gift token for £75 to be given to Dave Power in appreciation of his work on the bar. A presentation to Les Lowe will be made in due course.

The changing rooms have been painted and the non slip flooring laid. Agreement to be made with cleaner about lifting the flooring for cleaning.

Kitchen floor still outstanding.

Thank you to Gez and Pauline New and Jan Pickett for their work in the changing rooms.

Moorings 2 pink cruiser forms still to be returned.

Surveyor at the University has offered Steve Schofield to carry out an accurate survey to plot all mooring positions and correct chart. He will need some shore assistance. Reports received of top chains and buoys being stolen from moorings.

Functions Quiz Nights well attended. Next one 23rd April
Tudor Sailing Club function calendar published. They would like more inter visiting between clubs at these functions.
Fitting Out Dance 61 tickets sold so far.
Tuesday 31st May- visit to Gales Brewery. Coach to be laid on-max 25 capacity.

Safety Boat Initial application for Grant from Sports Council has been accepted pending submission of 3 tenders for boat and engine. A working party to be formed to decide what boat is wanted.

The present safety boat engine has been serviced, repaired and refitted for £198

L.W.Start Hut A hole has been made in the side

Lockers A list is on the Notice Board to be filled in by Holders.

Slipway Still not repaired although promised before launching time. Engineer to be contacted again.

Tom Barbour wishes to sell his boat. Club will help to sell it during the season when it is on the mooring.

Flowers were sent to Dot Nunn when she returned home after her second hospital stay for her knee operation.

Cruisers are hoping to launch on Saturday 9th April weather permitting. Tender Pool maintenance scheduled for weekend 16/17th April.

Club Ties New design requested as the ones in stock do not sell

Club Membership It was suggested that publicity leaflets could be issued to course members at the Sailing School to encourage new members for the Club.

Pat and Tony Pearce's Anniversary Party- £120 donated to date for the RNLI

There being no further business the meeting closed at 9.15pm

LOCKS SAILING CLUB

MINUTES OF THE MONTHLY MEETING ON 7th MARCH 1994 at 8.15 pm.

Chairman Commodore E Ball

Minutes of the Previous Meeting on 7th February 1994 were read and approved as correct-Proposed M Tallent, seconded G New.

REPORTS

Treasurer Swimming sessions have made a profit for the last two months. Pink forms to be returned a.s.a.p.

PLSA & Advisory Committee Nothing to report. Next meeting ⁵th April

Sailing Secretary Fixture list nearly ready for printing. Volunteers still needed for 800 Regatta. Terry Clarke awaiting response from other clubs re forming a shore party

Compound Although Tony Pearce has had to phone around a lot, the voluntary help scheme has worked quite well recently. Tony was thanked for all the work he has carried out and organised. Railings up to the gate have been cleaned off and given 2 coats of paint, retaining wall concreted, 3m of bay in front of changing room screeded. Roof railings are being galvanised and probably ready to replace in a week. Any helpers available during the week to contact Tony.

Marine Watch Nothing to report- new applications still not acknowledged and no marking kits available.

Premises Fitting of bar nearly completed. Bar front is being tackled next.

Moorings Nothing to report

Functions Valentine's Night party was very enjoyable but attendance was low. Quiz Nights popular and well supported-next one 19th March Fitting Out Dance 8th April will be held- subsidised by Club if numbers are low.

ANY OTHER BUSINESS

Gez New has obtained samples of flooring for changing rooms. 2 rolls ordered and could be delivered and fitted before sailing starts together with new iron support for storage and seating. no 10 locker will go. New locker list to be compiled since original is lost.

SAFETY BOAT to be discussed at next Committee meeting with Edward Leask present. A new boat could be a severe drain on Club funds to the exclusion of other projects. New requirements for safety boat usage could disrupt duties on fixture list and influence choice of boat. Richard Sanigar provided extracts from RYA publication about use of boats for support, safety and rescue. Should all members receive specific training in safety boat use or the safety boat duty restricted to a few.

The Safety Boat engine is currently being serviced. A cheaper engine servicing was suggested but the Commodore felt that the present arrangement with Ron Ha from whom the engine had been purchased, had ensured

vely trouble free running with efficient back up and re-sale.

ez New commented that OOD's should not be unduly influenced or pressurised by the more experienced sailors about restricting courses if they felt it necessary.

LW Start Hut has been broken into and ground fixings partially prised off
The door hasp has been replaced and floor refixed.

Moorings Steve Schofield is arranging to lay 2 more blocks

Wayfarer Trophy Thank you to Les Lowe for making the trophy for the open meeting in June.
The Club accepted the Wayfarer Assciation's proposal to hold the 1995 Southern Championships at Locks in 1995.

There being no further business the meeting closed at 9.25pm

LOCKS SAILING CLUB

MINUTES OF THE MONTHLY MEETING ON 7th FEBRUARY 1994 at 8.15pm

Chairman

Commodore E Ball

Minutes of the Previous Meeting were read and approved as correct
Proposed P New, seconded P Price

Treasurer
PLSA & AC

Nothing to report

A meeting was held by Portsmouth Council and Sports Council representatives to discuss reduction of business rate for sports clubs
Harbour Master will require boat owners to purchase plaques if they are discovered on the water without one. Marina users to pay harbour dues also with the suggestion that boats could be checked at marina entrance for plaques.

The fishing boat which damaged the slip has been billed by the Harbour Master who will be in touch with the Council Engineer Steve Tebb for an estimate. The Commodore will also contact Mr Tebb regarding the repairs.

The half tide mark in the harbour is to be removed and the exposed navigation mark replaced. Sailors should beware of any iron posts that have not been cut off low enough.

Premises

Dave Power has recommenced work in the bar. The new dish washer should be installed within the week. Aside from Dave Power's input it was noted that the Commodore had spent 3 days doing the plumbing. Fixture list is complete and can be printed once the number of members using the compound is known and can be assigned to the duty roster.

Sailing Sec

The venue for the 800 Regatta has been fixed. It is hoped that there will be a good attendance of Club members at the big Meeting on 17th Feb at the Hospitality Inn. Most of the Pompey Perisher team will assist to organise volunteers from other clubs into teams for separate responsibility for Rescue, Land base, Results, Race Management etc
The Chris Wadham Shield will be competed for annually by Locks and Tudor in a single race not a series and the Tiller will be presented for the Twilight series. Following his negotiations with Tudor about last season's racing results, the Commodore was awarded the famous Tudor paddle - the only non member to do so.

Compound

A couple to be laid when the weather improves. Mooring buoys must be marked as required or the Committee will take action. Forms received from Harbour Master with wording changed for insurance purposes.

Marine Watch

Meeting on 14th Jan not well attended. Marking kits price will increase. The computer operator has resigned and data input of new applications has fallen behind and new members not acknowledged. Friday 4th March at ECA for the next meeting. Staffing problems are causing concern.

Compound

Galvanising of railings is now urgent
Help welcome on 12th February to complete wall
After this year's problem with barnacles plans will
be made to prevent a recurrence.

Functions

12th February- Valentine's Party with American supper
19th February- Quiz Night
Friday 8th April-Fitting Out Dance at the Home Club
in Queen St £10-00 for disco and basket meal
The venue has been provisionally booked for the
Annual Dinner Dance on 29th October.

ANY OTHER BUSINESS

Literature to be obtained from Flooring Exhibition to find suitable
floor covering for the changing rooms which become slippery when wet.

Thank You to Gez New for the Club Newsletter, to Terry Ward for printing
it and to Pauline New for distributing it.

In view of the recent canoeing tragedy there is growing concern that
those who train children for sports should be suitably trained and
qualified as well as insured. The RYA is creating a register of trainers
who will need a RYA certificate, A First Aid Certificate and Power
Boat Cert Level 3. The Club's junior trainers do not have all of these
qualifications but courses leading to them are available at the
Sailing Centre. The First Aid Cert to be revalidated every 3 years.
The Club can extend insurance cover for £14-50 p.a per person unnamed

It was agreed that decisions should be made at the next Committee
meeting about continuing junior training and provisions for obtaining
qualifications with cost to Club of courses and further insurance
premiums. John Reynolds and Brian Holden are invited to attend-as the
Junior trainers they are primarily involved.

The replacement of the Safety Boat was not discussed comprehensively at
the Committee Meeting. It was felt that the Sailing Secretary and also
Edward Leask should be involved. If the Starting Hut lease is not
renewed a boat to use for starting could be needed.
John Druce felt there was no urgency to change boats this season
The present boat was widely used by Clubs in the area although not a good
sea boat. A different boat could present different problems.
If an inflatable was purchased the engine needed would be comparatively
bigger and more expensive, would need more maintenance and the boat itself
would need to be handled more carefully. It was calculated that the
smallest RIB with Avon engine would cost about £8000.
Bill Tremlett is selling his RIB but as the engine is not new it would
not last very long with all and sundry handling it.
Richard Sanigar said that if we retain the present boat we would not be
able to race outside in case of sudden weather changes.
A bigger engine on the present boat was not advisable
Tony Pearce suggested an additional bigger boat for out of harbour and
possible start boat use, to be kept on a mooring, as an alternative
to muddy low water starts and proximity with increased activity in the
Marina. This would of course double the maintenance needed.

Tony Pearce reminded Cruiser Owners of their meeting on March 9th

There being no further business the meeting closed at 9.50 pm

LOCKS SAILING CLUB

MINUTES OF THE MONTHLY MEETING HELD ON 3rd January 1994 at 8.15pm

Chairman Commodore E Ball

Minutes of the Previous Meeting held on 1st November and 6th December were read and approved as correct, Proposed S Sanigar and seconded T Pearce

Meeting 1st November

Reports

Treasurer
Compound

Swimming revenue still showing loss
1 dinghy still left which had not entered the Winter series. Bosun will check this out.
Nothing to report

Moorings
PLSA & Advisory
Committee
Premises

Nothing to report; no meetings held
Dave Power still unable to complete work in bar
Condition of slipway to be checked after winter and Council contacted about any repairs necessary
Bonfire Night Party was very successful thanks to all who prepared and provided the bonfire, fireworks and the food.

Functions

The new oars have now been obtained for the rescue boat.

Tudor S.C. has conceded the Cruiser Shield this year but will be tightening up the rules next season.

Apart from a talk about the S.S. Waverley no other suggestions received for club evening events.

Meeting 6th December

Reports

Treasurer
Sailing Secretary

Nothing to report
Prizes for the Autumn series have been ordered and will be presented at the Fitting Out Dance
No further news re Portsmouth 800 Regatta

Compound

Retaining wall in compound has been built.
Many thanks to Mick Tallent and Bob Crane for their input. Some railings have been cleaned off
The wall has now to be topped up and kerb raised.
A working party is needed to remove railings from the roof in early February so that they can be shotblasted and replaced before Easter and the stairs re-sited.

Moorings

A couple of moorings still to lay

PLSA & Advisory
Committee
Marine Watch

Nothing to report
Next meeting at Emsworth S.C. on 12th January.

Functions

15th December. The event held to unveil the Commodore's Board was very successful with all previous surviving commodores attending except for Reg Passey who unfortunately died two days earlier. Xmas Eve party was well organised but not crowded. New Years Eve party also well organised and well supported. A very enjoyable evening.
Thank You to Ivy and Sandra and all who prepared these events.

22nd January Tudor Dinner Dance Tickets £16 behind bar

ANY OTHER BUSINESS

The Commodore was not impressed by the fact that barnacles scraped off cruiser hulls had been left on the ground and were washed into the drains by the heavy rain causing blockage, the drains being heavily silted up already. There is also oil in the drains. A necessary summer task will be to clean the drains out.

The Commodore will remind the Harbour Board about the previously reported stump when he asks about the Cruiser pink forms.

The Club's letter of complaint to the Hospitality Inn re dissatisfaction with food, heating etc at the Annual Dinner Dance has been answered but knowledge of any problems denied by the staff.

Richard Sanigar queried the suitability of the Club rescue boat and felt that it was inadequate for the task. He asked if the Club could replace it with something more seaworthy and would like the matter discussed at the next Committee meeting with a report at the February General meeting

The Commodore commented that the club boat is a safety boat not a Rescue boat and with one person manning it, can only be used to monitor and organise rescue with the help of the radio. The boat is not rated for use above Force 5 out of the harbour.

When investigating any replacement consideration should be given not only to price but ease of launching and retrieval. The present engine would not be suitable for a new boat and as it is only two seasons old it would be better to aim for change of boat and engine when the present engine has lasted 3 seasons as previously discussed

There being no further business the meeting closed at 8.55pm

LOCKS SAILING CLUB

MINUTES OF THE COMMITTEE MEETING HELD ON 19th DECEMBER 1994

Chairman Commodore T Pearce
Present S Sanigar, I Worster, C Matthews, T Sage, P New
G New, E Druce, S Schofield. D. Phillips, D. Mills
Apologies J Pickett, M Preater, E Leask.

Minutes of the Previous Meeting held on 21st November 1994 were and approved as correct, Proposed T Sage, seconded C Matthews

Reports

Treasurer

| | |
|----------------------|----------|
| Trustee Savings Bank | 4556-07 |
| C/Ham and Glos B.S. | 12673-30 |
| Bar Income | 1389-79 |
| Bar Expenditure | 1046-54 |

Swimming Revenue for November- not reported.

Sailing Secretary A protest meeting was held on 26th November following a complaint from John Reynolds about the manner and reason for his disqualification from the club race on 6th November. The Committee of Arthur Daniels, Chris Hornsey and Bill Tremlett John Reynolds was fully reinstated after reference to IYRU rule 71:1. He would like a Sailing Committee meeting called before the start of the season to discuss the reasons for his disqualification. Apart from this the Autumn series was very successful and a new trophy will be presented for it. It was suggested that the dinghies which took part in the Autumn series could remain in the compound and pay for winter storage
Windy Corner buoy has gone so another is needed. Ron Hale to be approached about service for the Safety boat which proved difficult to start for the last race. The cover also is disintegrating and Dave Mills will ask Ray Shepherd to quote for a new one and also for producing club burgees.
The Race Card is prepared and awaiting additions from Junior and Cruiser sections
Safety Boat Purchase- two prices received so far. Edward Leask will eventually submit application to Sports Council when three estimates are available.
Subscription Renewal forms were sent out with the Xmas Newsletter
A Race Committee will be formed to organise the Wayfarer Southerns this year. The LHFA have offered use of their compound to visiting boats.
Compound Nothing to report
Moorings Nothing to report
Tender Pool Only 14 tenders available two of which need rebuilding. At least 19 needed. Some quotes to provide new tenders received the best being 3 for £750 inc VAT and delivery from Parker. It was agreed to order 2 now and another later and not exceed the Committee's £500 spending limit.
It was proposed that new Cruiser members could donate a tender. Money from tender pool fees should be set aside to replenish and repair the tenders. This was necessary since on 3 recorded occasions this season-

all tenders were in use.
A metal skeg was suggested for any new boats.
Templates are being prepared for identification
logos on tenders.

PLSA & Harbour
Board AC

Premises

Harbour Board has been sent a letter of complaint concerning the proposed increase in tidal mooring charges.

So far no quotations for Club re-wiring have arrived. Portsdean Heating are awaiting price and details of a pressure control for the showers.

A suspected leak reported in the Ladies W.C. Complaints have been made about the temperature in the Clubroom. Colin Matthews has adjusted times for heating and hot water to switch on but people have been altering radiators independently.

Commodore's Cocktail Evening went off quite well. The refreshments cost £80 and also the drinks- so the function cannot be repeated too often.

The Xmas Raffle draw and Prizegiving for the Autumn series was also well supported.

24th Dec Xmas Eve party at 8pm with raffle
31st Dec New Year's Eve -Cheese and Wine

18 March 1995 Fitting Out Dance-Melvilles £50 deposit
New venue sought for the Annual Dinner Dance.

Functions

ANY OTHER BUSINESS

Dave Phillips requested tarpaulins to help dry out tenders.

Ray Shepherd to be asked to measure up for a tented safety boat cover and provide 20 Club burgees.
Racing at ECA on Boxing Day.

New Members- Martin Tice's crew and also Ann Cole as Associate Member -agreed by Committee

There being no further business the meeting closed at 10.10pm

LOCKS SAILING CLUB

MINUTES OF THE COMMITTEE MEETING HELD ON 21st NOVEMBER 1994

Chairman Commodore T Pearce
Present M Preater, S Sanigar, I Worster, C Matthews
T Sage, P New, G New, E Druce, E Leask, S Schofield
Apologies J Pickett, D Phillips

Minutes of Previous Meeting on 17th October 1994 were read and approved as correct Proposed P New, seconded M Preater.

New Member 1. I Jones' father with 26ft Centaur-no mooring available yet-
cruises and races occasionally.
2. Mr & Mrs Davis-family membership-completed RYA course-
Laser and possibly Topper- compound space for summer.

Reports

Treasurer Trustee Savings Bank 4856-73
C/Ham & Glos B.S. 12673-30

Bar Income 1513-50
Bar Expenditure 853-11

Swimming Revenue 23-70 loss October

Peter Ashbourne asked if the Club accounts could be available before the AGM and was it necessary to provide the complete set for members. Edward Leask saw no advantage in reducing the accounts presentation- and commented on the rise in cost of lighting and heating, attributed in part to the running of the cooler and inflexible control of the central heating.

Sailing Secretary

Turn outs for the Autumn Series are better than in the Summer with 26 different entries. Prizegiving on Dec 18th after Final Race before Christmas Raffle Draw. Letters were sent to unauthorised boats left in compound, all are now removed apart from Justin Strains boat. Another letter to besent re-Flying Dutchman re-union. 1995 Racing Calendar- Tudor evening sailing series confirmed and Junior sailing. Junior Prizegiving and Dinner Dance to be included on Fixture list. Entry Forms for Pompey Perisher are now available. Unclaimed trophies from Dinner Dance are again stored in cupboard.

Compound

All cruisers laid up and no problems in accommodating the racing dinghies. A road trailer-probably David Howletts and left by John Tremlett- Edward Leask will contact John.

Moorings

Moorings survey still pending. David Walters can relinquish his mooring for 2 yrs while he is abroad. George Dunlop's mooring, suitable for a 22ft boat only, is available.

Tender Pool
Safety Boat

nothing to report
Edward Leask is preparing the application to submit when Gez New receives the updated estimates.

PLSA and
Advisory Committee

Officers elected at AGM on 19th October.

Premises

Dave Mills said that faulty, out of date wiring could provide a loophole for Insurance in the event of fire. It should be certified and re-tested every 5 years

Quotations for re-wiring are to be obtained with work commencing in January if possible. Edward Leask if overhaul of showers could be included with change to all gas showers to relieve loading on electricity. SEB supply should later be upgraded also.

Functions

10 December - Commodore's Cocktail party where this new members are invited to meet others. years

Les Lowe to be presented with Honorary Life Membership. Betty Little to provide buffet

24 December Christmas Eve Party- guests welcome - refreshments- American Supper.

Low Water Hut

Work party needed soon

Correspondence

1. Les Lowe accepted invitation to Cocktail party.
2. Complaint from J Reynolds about disqualification- from Autumn series race. Protest Hearing arranged. New Bye Law proposed to allow for change of helm when inexperienced Juniors are involved.
3. Letter from Home Club re damaged toilet doors- still maintain the Club's liability. The Commodore to write again presenting our evidence. Paying the bill to placate the Home Club would be tantamount to admitting blame. Their evidence was circumstantial and Dave Worster had seen the damage very early in the evening before the function has started.
4. Langstone Harbour Board has produced an interesting report.

Mike Preater asked about obtaining Locks burgees- it was suggested that Lucas's could make these on request.

Dinner Dance made a loss of £58-37 only achieved by offset from Raffle profit. Less tickets were sold than hoped and guests from other Clubs were invited.

Christmas newsletter This will be sent out with the renewal forms

There being no further business the meeting closed at 9.30pm

LOCKS SAILING CLUB

MINUTES OF THE COMMITTEE MEETING HELD ON 17th OCTOBER 1994- 8pm

Chairman Commodore T Pearce
Present M Preater, S Sanigar, I Worster, J Pickett
D Phillips, T Sage, C Mathews, P New, G New
Apologies E Druce, E Leask, S Schofield

Minutes of the Previous Meeting were read and approved as correct
Proposed J Pickett, seconded I Worster

Reports

Treasurer Trustee S/B 3733-59
Chelt/Glos B/S 12673-30

Bar Income 1287-96
Bar Expenditure 1237-14

Swimming Revenue 27-56 loss for August
26-18 loss for September

New Member Mrs Caroline Cumper accepted for Family Membership.

The Commodore welcomed the new committee to the first meeting and hoped it would work in harmony for the good of the Club.

Allocation of Jobs

| | | |
|-------------|--------------------------|--------------|
| M Preater | Vice Commodore | Winter Bosun |
| E Leask | Rear Commodore | Summer Bosun |
| E Druce | Hon Secretary | |
| S Sanigar | Hon Treasurer | |
| P New | Hon Membership Secretary | |
| G New | Hon Sailing Secretary | |
| I Worster | Social Secretary | |
| J Pickett | Illustrator | |
| S Schofield | Moorings officer | |
| C Mathews | Wine Committee | |
| T Sage | Wine Committee | |
| D Mills | Club Maintenance | |
| D Phillips | Tender Pool Contact | |

Sailing Secretary Autumn series is set up with possibly 20 entries. About 14 dinghies would require compound space To commence Sat 22nd October and finish Sun 18th Dec. A dinghy meeting was held Friday 14th October. No complaints or changes in procedure. One query re slow handicapped boats in races. Ron Lucas wanted better signing on to aid handicapping. Junior Sailing still under control of J Reynolds and B Holden-very successfully
A Cruiser Meeting held on 13th October. I Jones will organise racing to be included on the calendar. St Michaels Cup -won by G Mercer- only trophy raced for this season

Compound N Davies has tested winch cable and issued certificate All trolleys are removed from under club ready for laying up.

Moorings Letter sent to all holders requesting that their winter moorings are clearly marked for the proposed survey.

P.L.S.A. The Commodore and P Ashbourne will attend the AGM at Lee on Solent S.C. on 19th October

remises

Projects still pending- wiring, bar shelves and painting railings.

Functions

Junior Prizegiving successful but more support needed.
22 October- Halloween Night- fancy dress with prizes and raffle

29 October- Prizegiving Dinner Dance

5 November- Bonfire Party-with Guy Fawkes competition

10th December- Commodore's Cocktail Evening

24 December - Christmas Eve Party with American Supper

31 December - New Year's Eve party- Cheese and Wine

Safety Boat

Members agreed at pre AGM meeting -to run two safety boats if RIB obtained with Grant-this to extend to life of present Dory. C Mathews queried lack of safety equipment on present Dory.

Wine Committee

Members-Commodore, Treasurer, Secretary, C Mathews, T Sage, The new optics give a larger measure of spirits etc. Requested that shelves should be restocked continuously- see Wine Committee minutes.

Low Water Hut

Planning Application submitted for renewal of permission. Hut and Rails require maintenance.

Correspondence

Thank you letter from John Milne's daughters for the £100 donation from the Club (Members £56 and made up by Club funds) A total of £500 was received for the Mountbatten Hospice.

ANY OTHER BUSINESS

Tender Pool

D Phillips asked about adding further tenders to the pool Permission already given to buy two.

*

There being no further business the meeting closed at 10.15 pm

* Mike Preece proposed that he now should become a honorary life member- seconded T. Pearce - Unanimously agreed

LOCKS SAILING CLUB

MINUTES OF THE COMMITTEE MEETING HELD ON 19th SEPTEMBER 1994 - 8pm

Chairman Commodore E Ball
Present S Sanigar, T Pearce, I Worster, S Schofield,
P New, G New, J Druce, E Druce, T Clarke, J Pickett
Apologies R Hooper

Minutes of the Previous Meeting were read and approved as correct.
Proposed T Clarke, seconded J Pickett.

Treasurer Trustee S/B 4685-88
Chelt/Glos B/S 12673-30
Bar Income 1174-47
Bar Expenditure 1020-42

Swimming Revenue for August-not available.

The accounts are satisfactory but it was suggested that Club subscriptions might have to be increased to allow for continuing repair and refurbishment of railings and entrance gate plus the possible running and maintenance of 2 safety boats. Although subscriptions did not change last year 26 members did not renew and only 4 Family and 4 Individual new memberships were added. Any increase could lose more existing members and deter new ones.

The Committee unanimously agreed that there should be no change in fees.

Although the session charge for the Swimming Pool has increased it was agreed that the Club continue to absorb the deficit and not raise the cost for Members.

Sailing Secretary

The new list and details for the Autumn series is being prepared now.
There has been no acknowledgment from HADSAD of the Club donation.
The original Warner Shield is now displayed in the Club and will be replaced as soon as possible.

Compound

Because of punctures to launching trollies, trailer tyres will be used to replace existing ones.
There has not been much success obtaining more tenders for the tender pool
Letters about Winter Compound space are being sent out.

Moorings

Nothing to report

PLSA

AGM on 18th October-2 representatives from Club can attend. Peter Ashbourne has been nominated.

Premises

Wiring and completion of bar shelves still pending.
Lock to frontgate has been replaced and the old one put on the safety boat locker.
Jan Pickett has very kindly re-decorated the porch and entrance hall.

ctions

Next Quiz Night 1st October -previous one on September 17th was well supported.
8th October Junior Prizegiving with sausage and chips
22nd October Haloween Night with chilli (£1-00)
29th October Dinner Dance at Home Club £16-tickets available soon- 7 for 7-30 until 1-00am
5th November Bonfire Night Party- Club to make up firework money to £150 after collection so that Nick Davies can provide a better display.-Hot Dogs and Beefburgers to be laid on.

Safety Boat

Before the pre AGM meeting to obtain a decision about running 1 or 2 safety boats, the general opinion of the Committee was needed for relaying to Members at that meeting.
Although it was understood that the Dory engine was to be renewed this year it was suggested that the engine be retained and the Dory run at maintenance cost only and the same with a RIB if a grant is given for the purchase. Gez New wanted it made clear that the purchase was dependent on the grant.
The two boats would not be run together, they would be run separately in different circumstances and one would probably get little use. Having 2 boats would not create a precedent and when one boat was no longer useable, the situation would be reviewed.
Gez New felt that a RIB would prove to be more manoeuvrable

Bar

The new bar rota has been completed
New optics have been installed (£312) they will be more economical than the cheaper optics because they will last much longer like the previous optics. The Commodore is to obtain the statutory Weights and Measures sign to display.

ANY OTHER BUSINESS

Club Trustees

George Mercer has agreed to become the third Trustee.

Wine Committee

Pauline New and Jan Pickett will make up the full complement of the Wine Committee
The Club Registration Certificate will be applied for within a week since it falls due at the beginning of November.

Low Water Hut

Planning permission expires on 30th November 1994
A New application will be submitted for renewal.

Members Property

After some months the binoculars lost by Hilary Bagshaw have re-appeared in the Clubhouse.
The Commodore will ask John Milne's daughter about the audio tapes and binoculars belonging to John.

Gez New has purchased a kit and repaired the horn.

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

LOCKS SAILING CLUB

MINUTES OF THE COMMITTEE MEETING HELD ON 15th AUGUST 1994 at 8.pm

Chairman Commodore E Ball
Present S Sanigar, J Pickett, T Pearce, I Worster,
S Schofield, P New, G New, E Druce, T Clarke
Apologies R Hooper, E Leask, J Druce

Minutes of the Previous Meeting were read and approved as correct
Proposed T Clarke, seconded S Schofield.

New Member Brian Davis with Laser, wants Family Membership

Treasurer

| | |
|--------------------------|------------------------|
| Trustee S/B | 4842-94-all bills paid |
| Chel/Glos B/S | 12673-30 |
| Bar Income | 1295-97 |
| Bar Expenditure | 1099-98 |
| Swimming Revenue | May-loss 22-88 |
| | June-loss 44-58 |
| | July -not known |
| Total loss for past year | £248-52 |
| Radio licence is now | £180 (was £120) |

Sailing Secretary Disabled sail training association HADSAD will be visiting clubs around harbour by water to make a collection on Sunday 29 August. The Club will send a donation of £25 since the Club is not likely to be open when the boat would arrive. I was suggested and agreed by Committee that the Warner Shield be put on the Club Wall and a replacement Trophy provided. 30 copies of waterproof Course Chart behind the bar-cost 25p each.

Compound A missing tender recovered by Tony Pearce from a fisherman was originally abandoned at the Marina. Tenders should have LSC painted on them to encourage finders to contact the Club. George Dunlop has sold his boat and tender-so the tender numbers are reduced.

Moorings Nothing to report.
It was suggested that a bye-law be altered in order to reclaim a mooring that has been unused for some while although paid for.

Marine Watch A new representative is needed as George Dunlop is leaving.

PLSA and Advisory Committee Meeting on 13th September in the Club.

Premises Wiring of Club still pending. SEB to be contacted when cruisers are laid up
Completion of bar shelving still pending.

Functions Next Quiz Night 3rd September
Dinner Dance 29th October
Haloween Night 22nd October-Magician not be hired.
Bonfire Night 5th November
Junior Prizegiving 8th October with Fish & Chips

Safety Boat

If the Membership agree to one boat only then the Working Party will have to meet and agree which boat to recommend. The Membership will be asked to vote on this issue before the AGM. Terry Clarke will prepare the list in advance for October as he will be standing down from the Committee after the AGM.

Bar Rota

Notices to be sent out tomorrow.

AGM 1994

Radios

The shore radio was found with a flat battery having been left switched on to Channel 16. It was discovered just in time to recharge it ready for the next race.

Bar

The Commodore will prepare a list of returnable and non-returnable bottles for the next person to run the bar.

Any Other Business

The Commodore has written to the Phonogram Performance Ltd about their fee requirements from the Club

Another Trustee is required before the Club can apply for its bar licence at the beginning of November

Collection for the Mountbatten Hospice on behalf of John Milne amounted to £56. The Club added a contribution and sent a donation of £100

Bar optics must be replaced before December to conform to latest regulations plus the statutory signs.

New Member was approved by Committee

There being no further business the meeting close at 9.15pm.

LOCKS SAILING CLUB

MINUTES OF THE COMMITTEE MEETING HELD ON MONDAY 18th JULY 1994-8pm

Chairman Commodore E Ball
Present I Worster, S Sanigar, P New, E Druce, J Pickett,
T Pearce, T Clarke, S Schofield, J Druce.
Apologies E Leask, R Hooper G New.

Minutes of the Previous Meeting were read and approved as correct
Proposed- P New, seconded T Pearce.

New Member Neil Hatelty with Topper, would like compound
space and hopes to race.

Reports:-

Treasurer Trustee S/B 5430-35
Chel/Glos B/S 12673-30
Bar Income 1667-92
Bar Expenditure 1054-85

Sailing Sec Swimming Revenue May-not known
Nothing to report

Compound Nothing to report-
The Tender pool does not appear adequate to
service all the cruisers and more sharing should
be encouraged. It was agreed to purchase 2 further
tenders.

Marine Watch Meeting in Clubhouse 21st August 7.30pm

PLSA & Advisory
Committee Nothing to report.

Premises Wiring check to be arranged at end of season.

Kitchen floor has been laid and shelving in bar
will be carried out imminently.

Functions

Next Quiz Night 30 July.

Prizegiving Dinner Dance 29th October 1994

Haloween Party 22nd October-A Magician was proposed
as entertainment but the cost will be considered
before agreeing.

Bonfire Night Party 5th November

Safety Boat

A meeting is to be held on the same night as the
AGM but prior to it, to vote for the proposal for
having two rescue boats. This is to ensure that the
necessary 25 members will hopefully be present.
The extra cost of petrol, maintenance and insurance
must be considered. If the membership do not agree
to two boats and only the RIB is purchased, how will
the Junior Training sessions continue as the RIB is
not suitable for this purpose.

Bar

The bar rota list has been re-arranged so that
inexperienced volunteers can be paired up with
the experienced members for training purposes so
that the onus does not fall on Ted Ball and Terry
Ward. It was suggested that phone numbers listed
with names would facilitate swapping of duties.

AGM

Monday 3rd October-notices will be published
before next Committee meeting and decisions should
be made by present officers and committee about
standing for re-election or not.

Radios

On June 27th one radio was found to be full of water. As this was not reported immediately it was too late to restore it. The Committee agreed to purchase a waterproof radio for £418.

Bar Prices

Gales beer prices will go up from 1st August. A 23% profit has been made by the bar this year. Optics are to be replaced by December.

Colin Matthews has requested use of the Club for a family party on 20th August - this was agreed.

A Letter from John Strain was received thanking the Club for hospitality for his Cruising week-end, enclosing a donation of £45-00.

Fee to the Performing Rights Society - £127-06 p.a
Now the PPL have applied for a fee (to be assessed)

Moorings

The last two moorings have been laid and all moorings have now been allocated. The proposed will now be carried out at the end of the season. It was suggested that moorings paid for but not used for years should revert to the Club. P Hewitt was reported to be leaving the compound at the beginning of August to go on to his mooring.

There being no further business the meeting closed at 9.20pm

LOCKS SAILING CLUB

MINUTES OF THE COMMITTEE MEETING ON MONDAY 13th JUNE 1994 at 8pm

Chairman Commodore E Ball
Present I Worster, S Sanigar, P New, G New, E Druce,
J Pickett, T Pearce, E Leask.
Apologies J Druce, T Clark, S Schofield, R Hooper

Minutes of Previous Meeting were read and approved as correct
Proposed S Sanigar, seconded J Pickett

New Member Family Membership- Chris Evans and family with Otter dinghy-will race occasionally

Reports

Treasurer Trustee S/B £6242-14
C&G B.S. £12673-30

Bar Income 1213-36
Bar Expenditure 715-46

Swimming Revenue 22-88 loss in May

Sailing Sec Suggested re-sailing the Regatta Cruiser race at the Wild Goose if not too soon.

Compound Nothing to report. Peter Hewitt to be approached about moving his cruiser.
N.B. All Cruiser trophies now accounted for.

Marine Watch Nothing to report. Club was offered as venue for a meeting but was not taken up.

PLSA & AC Nothing to report

Premises SEB wiring check to be carried ^{out} at end of sailing season. Kitchen floor to be laid 27th June.

Functions Next Quiz Night 2nd July.
Successful trip but low turnout of Locks members.

Safety Boat Previous sub committee meeting to consider type of boat needed, was irregular and will be re-convened. Estimates obtained were incorrect, should have been for identical specification. A proposal for two different boats was discussed contrary to original directive with implications for higher maintenance and running costs. Edward Leask claimed that costs for a Junior Dory and a new RIB would not to be immoderate. If a Sports Council grant is not eventually forthcoming for the selected boat then a further decision will be taken.
Bar Revised bar duty list to be sent to all involved

Wayfarer Open Meeting Token of appreciation given to Dr Castle for use of his boat. One visitor only and despite bad weather a result was achieved.

Regatta Very successful day, weather excellent.
Junior Regatta Also very successful but unfortunately £5 went missing from behind the bar during the day.

ANY OTHER BUSINESS

- Changing Rooms Cleaner has reported problem with moving the new matting for cleaning the floor.
- Dustbin New wheely bin ~~purchased~~ ^{provided} for Club not personal rubbish.
- Compound Will need to be marked out again next year with boat spacing.
- New Member Committee approved acceptance.

There being no further business the meeting closed at 9-10pm

LOCKS SAILING CLUB

MINUTES OF THE COMMITTEE MEETING ON MONDAY 16 MAY 1994 at 8pm

Chairman Commodore E Ball
Present I Worster, S Sanigar, P New, G New, E Druce, J Pickett,
T Pearce, T Clarke, S Schofield
Apologies E Leask, R Hooper

Minutes of previous Meeting were read and approved as correct-
Proposed S Schofield, seconded T Clarke

New member Benjamin Shepherd from Bristol- family membership-
owns E Boat, requires mooring

Reports

Treasurer Trustee S/B £6909-91
C/Glos B/S 12673-30
Bar Income 1685-37
Bar Expenditure 1200-97
Swimming Revenue 5-60 loss April

Sailing Secretary 800 Regatta only 70 entries- Locks SC did well
despite weather and won three prizes. Colin Wyndham
and James Hewitt stationed at Gilkicker in safety boat.

Compound Rest of cruisers launched, rubbish skip removed
Summer Bosun now in charge.
Railing s at front of Club to be finished before
Regatta if possible

Cruisers 1st Tudor v Locks race- gained 2nd, 3rd & 4th places
2nd race on 3rd July
800 Regatta- 2 Locks cruisers entered
St Margarets Cruiser Cup to be awarded to Locks Boat
only, in conjunction with Tudor v Locks series.

Marine Watch Locks S.C. offered a venue for a meeting in June
The police want someone to take over the running of
the organisation.

PLSA &
Advisory Committee Nothing to report

Premises S.E.B. wiring check to be carried out at the
finish of the Sailing Season.

Functions Next Quiz Night 22nd May
Brewery Trip 31st May - only 7 people booked so far

New Safety Boat Decision of working party not acceptable- 2 people
could not attend. New estimates to be obtained for
identical boats/engines/trailers etc

Current Safety Boat R Hale carried out urgent repairs to cable and rusted
bracket in time for 1st Junior meeting £78

Kitchen Flooring Estimate to take up existing, lay new sheet vinyl, 10 sq m
£410 + VAT
Clubroom floor (4ft strip in front of bar) £425+ VAT
If both jobs carried out together a reduction to £330
was offered for the clubroom

Bar Bar optics to be changed by December, Licence to be
renewed in November, Bar Committee to be re-established

to comply with rules-Treasurer,Secretary,T Pearce
T Clarke
Terry Ward may not be available every Friday to hand over
bar keys. Experienced barpersons could train the new
ones on the rota if they were willing to turn up.
12th June-Jan Pickett to do Poster-Entries £2-single
handlers,£3 two handed boats. £80 for prizes.
Peter Cooper to provide food for competitors with
barrel of beer from Gales.
Steve and Tony Pearce will organise barbecue for
the Pre Regatta party.

Regatta

Wayfarer Open
Meeting

Saturday Evening party-Chilli- £2 for non competitors
Prizes for first 6 places. Meeting on 25th May at
8.30pm to finalise arrangements
To be returned to Club by August for refurbishment
The Trophy Record Book to commence from 1988
Gez New has repaired damage and creosoted hut

Club Trophies

LW Start Hut

Juniors

Insurance premium paid for cover for Trainers

Norman Tickner

No flowers by request-donation made to Heart Foundation

Flags

'G','H','I','N' and burgee required

New Member

Accepted by Committee

There being no further business the meeting closed at 10-10pm

LOCKS SAILING CLUB

MINUTES OF THE COMMITTEE MEETING ON MONDAY 18th APRIL 1994 at 8 pm

Chairman Commodore E Ball
Present I Worster, S Sanigar, P New, G New, E Druce J Pickett
T Pearce, T Clarke E Leask, S Schofield
Apologies R Hooper J Druce T Clarke

Minutes of The Previous Meeting were read and approved as correct-
Proposed J Pickett, seconded P New

New Member Will Bassom requires family membership, from Aldershot-
Silhouette and Mermaid - no compound space required. Proposed-Ian Jones.

Reports

Treasurer Trustee S/B £10099-85
Chel/Glos B.S. 8673-30

Bar Income 1441-09
Bar Expenditure 1427-52

Swimming Revenue 9-42 loss in March

E Leask suggested that £5000 be transferred to Building Society
account from TSB to gain more interest.

Probable loss of £25 on Fitting-Out Dance

Moorings Survey of moorings postponed because of weather.

Sailing Secretary Nothing to report

Compound Launching of cruisers foiled by weather-only 12
cruisers out. 6 more to go on Saturday 23rd. Consequently
it was not possible to clean up the compound.
Thick black sludge found when plates in drainage trench
lifted. This covered pipe outlets and is probably a
result of washing off boats in compound. Old trolleys
have been cut up and hedges cut back, skip hired to
remove rubbish.
A Daniels, R Threadingham and B Crane have virtually
completed replacement of roof railings
Thank you to all members who have volunteered their
help.

Marine Watch Nothing to report

PLSA and
Advisory Committee Bi-annual General Meeting on 26th April.

Premises SEB have carried out a wiring check and quoted £221
for testing. It was agreed that it would cause less
disturbance to do this at the end of the sailing
season. The portable appliances have already been
checked.

Functions Next Quiz Night 23rd April
Fitting Out Dance at the Naval Club was not a total
success but in view of the dissatisfaction with the
Hospitality Inn T Pearce proposed that the Home Club
be used for the Prizegiving Dance. This was carried.
Brewery Trip 31st May-25 places available
Bar Extensions obtained for Wayfarer Open Meeting and
Regatta i.e 5 and 12th June

ctions

5th June- Club Social Evening proposed by G New - invitations to be extended to any visiting Wayfarer crews.

New Safety Boat

A working party of Sailing Secretary plus E Leask, Paul Knowlson, Brian Holden, John Reynolds, Gez New to decide what boat is wanted so that tenders can be obtained and the Sports Council grant applied for.

Present Safety Boat

Cable adjustment needed to correct steering

Slipway Repairs

Council awaiting annual allocation of funds

Dave Power has been given his voucher in acknowledgement of his services. He was not able to attend a Club function so this could not be formally presented. Similarly Les Lowe's gift will be handed to him on Wednesday.

Kitchen Flooring

T Pearce to obtain estimate.

Changing Rooms

Flooring has been laid and everything painted, the benches are to be delivered soon (£60)
Many thanks to Pauline and Gez New and Jan Pickett for their endeavours.

Safety Boat Box

John Pilgrim to be asked to get the key from his father

Dustbins

The Commodore commented that the rubbish put in the dustbins is far more than the Club generates and this is not acceptable.

Bar Optics Need to be changed by December

Bar Licence to be renewed in November

Bar Committee The Commodore suggested that it would be advisable to re-establish this with the Hon Treasurer, Hon Secretary and 2 committee members.

New Club Headed Notepaper is now available.

Boardwalk on Canal

Peter Ashbourne noted the Planning Application. When implemented the Club should be alert to any problem that could be caused to the drainage.

Catering for Regatta

Preparation in hand for Junior regatta and Barbecue on Saturday and refreshments for Senior Regatta on Sunday.

New Member was accepted by Committee

The Evening News has started a Sailing Page again and wants results, plus information and photos etc for a diary - to be received at latest first thing on Wednesday for publication on Thursday

Trophies

Gez New proposed that trophies to be returned a month before the prizegiving dance to allow time for maintenance and repair and that the Club be responsible for engraving winner's names not leave it to members.

John Druce and Ted Ball gave notice of their intention not to stand for re-election at the AGM.

There being no further business the meeting closed at 10-15 pm

LOCKS SAILING CLUB

MINUTES OF COMMITTEE MEETING ON MONDAY 21st MARCH 1994-8 pm

Chairman Commodore E Ball
Present I Worster, S Sanigar, P New, E Druce, J Pickett
T Pearce, J Druce, T Clarke, S Schofield
Apologies E Leask, R Hooper, G New

Minutes of Previous Meeting were read and approved as correct-Proposed Pauline New, seconded Jan Pickett.

Reports

Treasurer Trustee S/B £12168-67
Chelt/Glos B/S 8673-30
Bar Income 1155-58
Bar Expenditure 1167-28
Swimming Revenue 9-72 Profit in February

Moorings An accurate survey of club cruiser moorings to be carried out by a member of the University's Dept of Surveying- as a favour to Steve Schofield. A few members required to assist.

Compound Railings have been galvanised and returned and replacement steel bolts ordered. Steve Schofield and Tony Pearce will commence re-fixing 25-26th March. Two tender pool trollies purchased -£247. Compound railings cleaned off, 2cc Hammerite applied to gates and white undercoat. Green paint vanished. Screed under changing room window finished. Although work is dirty the work parties are going well. Thank You to all helpers.

Marine Watch Still no marking kits available- No-one able to attend last meeting.

PLSA & AC AGM 26th April 1994

Premises SEB have not responded to our wiring check request. Bar Licence to be renewed November 1994.

Functions Quiz Nights still very popular-next-2 April. Only 15 tickets sold so far for Fitting Out Dance.

Junior Training John Reynolds and Brian Holden have completed the PowerBoat 111 course.

Safety Boat Discussion of possible replacement postponed until Edward Leask is able to attend committee. If a decision is made to buy a new boat, The Sports Council will be approached re the possibility of a grant. City Engineers have promised to repair the slip-after Easter probably. The Commodore will remind them yet again.

Dave Power a gift voucher has been bought for Dave in acknowledgement of his work in the bar.

Kitchen Flooring estimate still pending.

Changing Room Flooring Matting has arrived

Locker List has been misplaced-new one to be compiled. Locker 10 has been lost because of new metal unit.

Stereo System replacement still to be considered,

OTHER BUSINESS

800 Regatta Bob Russell of PLSA has told Terry Clarke that local clubs will provide the helpers he wants to organise into shore parties.

Wayfarer Trophy Wine to be bought for Les Lowe in appreciation of the trophy made and given by him for the Open Meeting.

Fred Wareham -ref Wareham Cup- has mentioned donating a 5ft schooner wheel to the Club when he dies, if he can be assured that it will be displayed and appreciated not relegated to a cupboard or sold.

Club Insurance £1125 plus £29 cover for Junior trainers.

£250 excess for theft/damage to building/contents

£50 excess for club boats

Tudor Sailing Club have published their Social Calendar and invite participation from the Locks. 27th April - talk from Crewsaver on EEC regulations. 14th May Barn Dance

16th April Commodore's family party

Letter received from George Cole re Cruiser Meeting which he did not attend. Comments made to him from various sources prompted his offer to resign from the Club. The Commodore will approach George Cole personally to resolve this with a follow up letter from Tony Pearce if necessary.

Business Rate reduction Appeal Sandra Sanigar to supply details as requested from the organising association.

Some Pink Cruiser Forms still not returned.

Harbour Board Dues -typed list of boats requiring stickers has been made up to date and will be accepted by H.B instead of individual forms.

There being no further business the meeting closed at 10.15pm.

LOCKS SAILING CLUB

MINUTES OF COMMITTEE MEETING ON MONDAY 21st FEBRUARY 1994 at 8pm

Chairman Commodore E Ball
Present I Worster, S Sanigar, P New, G New, E Druce
J Pickett, T Pearce, J Druce, T Clarke, S Schofield

Minutes of Previous Meeting held on 17th January 1994 were read and approved as correct -Proposed Jan Pickett, seconded S Schofield.

New Members

Keith Adams Cruiser Owner moving from Langstone-would like a mooring

Reports

Treasurer Trustee S/B £14023-58
Chel/Glos B/S £ 8673-30
Bar Income 1205-53
Bar Expenditure 495-46
Swimming Revenue 3-20 profit January 1994

Moorings

Nothing to report

Compound

Railings to be galvanised urgently

Marine Watch

No marking kits available yet

P+LSA and

Advisory Committee

Rebate on Business Tax not resolved

Sailing Sec

Nothing to report

Premises

Fittings etc

Firm that supplied our Bar optics now defunct and optics cannot be adjusted for new requirements. New ones will cost £12 with special price for large order. There is a cheaper type available which would require servicing every 9 months.

Club portable electric appliances have been checked for safety except for urn. SEB have still not contacted us re wiring check.

Bar licence due for renewal in November

Functions

Valentine's Party well organised but not well supported. Quiz Night good evening-very popular. Next one -5th March Dinner Dance booked provisionally at Home Club for 29th October

Junior Training Brian Holden, John Reynolds, Hilary Thomas have RYA qualification. It is recommended that trainers should have Power Boat Cert level 3 plus 1st Aid certificate (3 year validation) These requirements will soon be mandatory for both RYA and Club insurance. Possibly the Power Boat Cert will be necessary for every Safety boat driver for Insurance purposes during races.

John and Brian are willing to continue as junior trainers and the Club will pay for their Courses at the Sailing Centre (1st Aid and Powerboat 3 Certs) and their insurance cover £14-50 per person. This cover applies only when juniors use their own boats

If Club members would like to take either or both of the courses it might be possible to invite a RYA instructor to run a course at the Club.
Gez New to obtain the RYA Powerboat Handling Manual

New Safety Boat Further discussion postponed until E Leask is able to attend Committee
It was suggested that Southern Sports Council be approached about the possibility of a Grant toward the cost of the new boat as the Club runs Junior Training sessions.

Damage to Slipway not attended to.

Defective Gas boiler- new circuit board and switch fitted

Dave Power has completed most of the bar renovations and will be preparing the new front panels. Apart from the E.H requirements the cost is still under £1000. The overall total will be about £1300 inc cellar.

A £75 Gift Voucher was proposed as acknowledgment of Dave Power's work for the Club.
Tony Pearce will obtain estimate for the Kitchen Flooring

Gez New will order rubber matting for Changing Rooms. This will cost about £400 with a 2 week delivery time.

The metal frame constructed for the changing room is to galvanised to prevent rusting.

OTHER BUSINESS

Wayfarer Association has requested that the Southern Championships be held at the Locks in 1995. Agreed.

Pat & Tony Pearce will celebrate their 40th Wedding Anniversary at the Club on Easter Sunday

Steve Schofield suggested that the Club could do with a new stereo system. Committee to consider and discuss at later date.

New Member was accepted

There being no further business the meeting closed at 10-00pm

LOCKS SAILING CLUB

NOTES OF COMMITTEE MEETING ON MONDAY 17th JANUARY 1994 at 8 pm

Chairman Commodore E Ball
Present I Worster, S Sanigar, P New, G New, E Druce, J Pickett,
T Pearce, T Clarke, S Schofield,

Minutes of Previous Meeting held on 20th December 1994 were read and approved as correct, proposed G New, seconded P New.
Reports:-

Treasurer Trustee S/B £10590-91
C/Glos B/S 8488-62

Bar Income 1400-13
Bar Expenditure 1641-78

Swimming Revenue 14-64 loss for December
(Agreed that increased session charge to be absorbed by Club)

Moorings More blocks still to be laid. Moorings to be correctly marked. Posts to be sorted out before April by Harbour Board

Compound Nothing to report

Marine Watch Next meeting at ECA. New batch of etching kits will be more expensive.

PLSA & Advisory Committee Rebate of Business rate to be pursued after success of Southampton club.

Functions All Xmas social events were successful

OTHER BUSINESS

Request for new Safety Boat raised at General meeting. Anticipated consideration of new boat in 1995 when the engine of present boat will be 3 years old and needs replacing. Possible loss of L.W. start hut could influence type of boat needed. Gex New commented that existing boat is not easy to handle especially for those unused to motor boats and also does not feel safe. Dorys are widely used by many other clubs as safety boats but a RIB has been suggested to be superior. The Commodore commented that a RIB would suffer more from the general manhandling than a dory and could incur repair costs and the bouncing motion might not be acceptable for everyone. It was agreed that types of boats available should be investigated but the proposed usage should be the deciding factor in the choice of any new boat.

Boat engine is to be serviced by Ron Hale and he will be informed in December about changing it.

Following the canoeing tragedy there is universal concern about junior training procedures and particularly trainers. There is a positive requirement for trainer qualifications - Motor Boat Certificate and First Aid Certificate and also insurance cover for liability.

Dinner Dance 1994 5 or 6 possible venues to be inspected after the disappointment of Hospitality Inn arrangements.

Fitting Out Dance in April to be announced.

Bar Optics to be metricated from Dec 1994.

Bar Rota Terry Clark is concerned that bar duties are recurring too frequently. The existing list will be used for two months until all new volunteers can be incorporated in new rota

New Layout for Sailing Club Notepaper was approved and Mike Tallent will print.

New vacuum cleaner purchased

Chris Wadham Shield Tudor SC has agreed a single race for this and the Tiller will be used for the Twilight series.

Steve Schofield will check portable electrical appliances for safety after demise of old vacuum.

Quiz Night proposed by Ivy and Sandra- date to be chosen

Wayfarer Open Meeting Les Lowe is making prize trophy License extension for this meeting and the Regatta will be needed. Also Club license id due for renewal in November

Ther being no further business the meeting closed -10pm