

## **LOCKS SAILING CLUB**

Minutes of the Annual General Meeting held on 7th October 1996

### **Apologies for Absence**

Received from Daphne & Peter Leask, Alex Janicki and George Cole.

**Minutes of the AGM held on 3rd October 1995** were read and approved as correct. Proposed Jim Basker, seconded Jan Pickett.

**Commodore's Report** Tony Pearce welcomed everyone to the 1996 AGM and thanked the Committee members with their allocated jobs and all others who had given so much of their spare time to assist the smooth running of the Club-the financial management, the sailing programme, the building maintenance, running the bar, junior sailing, compound management, tender repairs, social functions, club membership, publication of the newsletter, running the Safety boat, the swimming sessions, negotiating a grant from the Foundation for Sport and the Arts, obtaining another VAT refund, producing posters and publicity. The number of members volunteering for all this work is quite impressive.

On a sadder note, three of our members have died this year, Len Tyler, John Clarke a former Commodore and George Mercer, also Bob Crane who recently left the Club and ex member Vernon Green. We have 2 new trustees. Mike Preater who has taken over from Reg Hooper who is not in the best of health, and Paul Knowlson who has filled George Mercer's vacancy. Tony listed the maintenance projects proposed for next year, including the proposed new padlocks and keys to improve security. These will be changed again in 3 years. He announced that a suitable celebration will be organised to mark the 90th anniversary of the founding of the Club. Finally he wished all members a successful sailing and social season in 1997

**Treasurer's Report** Copies of the certified accounts for year ending 30th June 1996 were circulated and Dave Hawkley commented on salient items and answered members queries. Although the club had windfall payments from the C& G transfer bonus and a second VAT refund and there had been an increase on the gross profit on Bar sales, establishment costs i.e rent rates security, insurance, cleaning had risen and also receipts on subscription fees had dropped. It was essential to maintain our income level and review the fees annually. It was proposed to increase the fees this year. Individual £32, Family £57, Cadet £10 and Associate £23. (if paid before 15 Feb 1997 which will coincide with proposed lock and key change). If paid after that date, the fees would be £42, £67, £15 and £30 respectively. It was also proposed to increase the tender pool fee to £10.

Peter Ashbourne protested that the Tender Pool increase was unfair. It was introduced with difficulty in order to release a lot of the space occupied by individual tenders in the summer compound. It was not universally popular and those who had donated their tenders to the Pool saw others using them carelessly and yet were expected to contribute to their maintenance. It had been approved at the 1995 AGM that the Club should provide finance to maintain the tenders. Also dinghy sailors did not contribute to maintenance of the Safety Boat.

Peter Ashbourne proposed and David Phillips seconded the proposal that the Tender Pool fee be left unchanged at £6. This was carried unanimously.

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John Beardall proposed and Arthur Daniels seconded the proposal to increase the annual membership fees as detailed. This was approved, 49 for, 1 against.

**Sailing Secretary's Report** Despite the inevitable problems, Chris Reynolds said he was honoured to be Sailing Secretary of the Locks which, although small, he believed to be the best in Langstone Harbour, with a keen racing fleet, extensive fixture list and junior training which has produced some of Hampshire's finest young sailors. The sailing had been excellent this year with more to come in the Autumn series and the traditional races on Christmas Eve and Boxing Day. He urged continued efforts to attract new racing members to the Club.

Not enough cruisers participate in racing to run a full series and consequently Tudor win. There were 15 entries for the Regatta with a separate Silhouette class.

**Amendment to rules**

**Addition to Rule 15** - a Bye law made by the committee will be posted on the Club Noticeboard for at least three months before coming into operation, unless it has been approved at a General meeting of the club. Proposed by Peter Ashbourne, seconded Paul Knowlson. It was said that as the Committee was democratically elected it should be allowed to make decisions and should not have to refer back to the membership at General meetings where attendance was very low..

This proposal was not carried with 45 against, 3 for and 2 abstentions.

**Proposed minor amendments to wording of Rules 6,14,15,18** as listed. Approved unanimously.

**Election of Flag Officers** all still standing unopposed.

**Election of Officers** all still standing unopposed

**Election of Committee members** John Beardall, Dave Phillips, Colin Matthews, Dave Mills, Steve Schofield, Christina Holden, John Reynolds elected. All except John Reynolds standing from last year.

**Election of Auditors** The continued appointment of Edward Leask Chartered Accountants as Club Auditors was unanimously approved

**Election of Handicapper**

Ron Lucas was re-elected with unanimous approval

Ron Lucas then proposed a Vote of Thanks to Tony Pearce for his first class work during the past year

The meeting closed at 22-10hrs

Commodore T Pearce  
Chairman

## **LOCKS SAILING CLUB**

### **Quarterly Meeting of the Club held on 1st July 1996**

**Chairman** Commodore T Pearce

**Welfare** The Commodore reported that Ted Ball had operations on both wrists.

**Minutes of the Previous Meeting** on 3rd June were read and approved as correct, proposed Mike Tallent, seconded John Beardall.

#### **Matters Arising**

- a. LHB dinghy stickers have arrived.
- b. Safety Boat hull to be replaced because of defective gel coat.
- c. New cover is on safety boat-marked LSC
- d. Any other business to be notified in writing prior to discussion at the AGM.

**Treasurer's Report** More money to be transferred to the current account. Balance is depleted because of recent expenses.

Income from subscriptions is equal to last year.

All copy for newsletter to be handed in by today esp Regatta info

#### **Sailing Secretary's Report**

Scoring system for Locks-v-Tudor to be challenged.

12th July Dinghy meeting at 7.30pm to discuss any problems/complaints

Junior Regatta- John Reynolds has ordered trophies. Senior members were asked to come along to support and encourage the Juniors.

Senior Regatta Posters are being prepared. New handicaps to be used for all racing.

Wayfarer Open-. Although no outside entries received the meeting went very well and generally the racing was good. Thank You to all those who helped to run the weekend both at sea and ashore

Seven cruisers but no dinghies attended the scattering of John Clarke's ashes as the weather was unpleasant and windy.

Thank you to Harry Lockwood for cutting the grass around the LW hut.

**Social Secretary** The Social Evening for the Wayfarer Open was very successful and the food provided by Christina and Betty was excellent.

Quiz Nights are still well attended and boost the bar takings.

Christina Holden will organise the food for Barbecue evening and for the Regatta entrants and visitors.

**Premises.** Supporting pillar of entrance gates is cracked-repair is needed before painting.

Slipway still not done.

Thank you to the person who killed the weeds in the compound

The windows and upvc frames need cleaning.

The parquet flooring needs attention.

**Compound.** Andrew Groves boat has been removed but the road trolley has not.

It was re-iterated that only club rubbish is to be put into the wheely bins.

**Safety Boat** the application for a grant from the FSA has been agreed for £3900 when the money becomes available and it has to be considered if the club wishes to proceed on the basis of the submitted statement made on behalf of the Club by Arthur Daniels.

#### **Tender Pool**

**Wine Committee** a few more bar volunteers needed to replace two who have withdrawn. Tim Sage and Colin Matthews to carry out stocktake in the next few days.

Some problems reported with alarm on Wednesday lunchtime.

#### **Membership Secretary**

**PLSA & AC** Eastney appears to be the preferred site for the Southern Water sewage treatment plant.

Harbour Board say that rubbish in Eastney Lake is a Local Authority environment problem not theirs.

**Any Other Business** Date of next newsletter to be agreed.

Collective appeal for rate rebate among local Clubs sharing expenses incurred.

Fund to cover depreciation of club assets proposed by Peter Ashbourne

Cruiser to lay up 26th October.

The new Safety boat has not been involved in a rescue situation yet. The ladder will be attached to the new hull when received.

Showers- Total Cost £1950- a circulation pump was needed.

The Club needs publicity to attract more members. It would help if more stickers were sold and attached to members cars.

2 Trustees are needed to replace George Mercer and Reg Hooper who is not well.

**Next Meeting** AGM October 7th.

There being no further business the meeting closed at 9-50pm

E.J.Druce  
Hon Secretary

T Pearce  
Commodore.

A handwritten signature in black ink, appearing to read 'T Pearce', with a horizontal line underneath it.

## LOCKS SAILING CLUB


### Minutes of the Monthly Meeting held on 3rd June 1996

Chairman                      Commodore T Pearce

1.     **Welfare** Terry Ward is recovering after his accident. Reg Hooper is not well and would welcome visitors. Dave Mills will need some months recuperation after his back operation. George Mercer had a relapse after his operation and died on 1st May. A minute's silence was observed at the meeting. His ashes were scattered in the Harbour by Boomalakka.
2.     **Minutes of the Previous Meeting** held on April 1st, were read and approved as correct. Proposed John Beardall, seconded Mike Tallent.
3.     **Matters Arising.**
  - a. Missing marker buoy found and laid.
  - b. New Safety boat delivered. Thank you to John Reynolds for fixing the new engine.  
Thank you to Nick Davies for building and adapting the new trolley.
  - c. Acquisition of new fire extinguisher still pending.
  - d. Drain covers postponed because of temporary cash flow problem.
  - e. Christina Holden will organise the pre Regatta barbecue evening.
4.     **Treasurer** Nothing to report.
5.     **Sailing Secretary** A meeting was called to arrange details of the Wayfarer Open Weekend. Locks heavily defeated in first Tudor v Locks race. Some queries about the siting of the new buoy. Some members reported touching bottom but this could be due to difficult tides. John Reynolds is to investigate the problem. Club dinghies have not got LHB stickers yet.  
Steve Tebb from the Local Authority thinks that the silting of the slip has been caused by the N.E winds. He has promised to lay more scalplings soon to alleviate the situation. The battery of the seaborn radio is faulty. Roger Threadingham has ordered a new one and has asked that he should have sole responsibility for charging the batteries.  
Names were requested of those who defaulted on their OOD and Safety boat duties.
6.     **Safety Boat** No training sessions for handling the new boat arranged so far. The ladder is still to be fixed. Gel coat on keel is defective but not possible to attach a keel band.  
Ray Shepherd is to be asked when the new cover will be available.
7.     **Wine Committee** The new key arrangement is working well. There have been a couple of defaulters on the bar rota. The Gales Brewery trip was very enjoyable. Thank you to Colin and Tim for organising it.
8.     **Premises** The upgrading of the showers with the new pump has proved successful.  
Club meeting to be held quarterly-January, April, July and October Reduction in number of meetings could stimulate more interest. In October any other notified business could be brought up before Election of Officers. Reminder of the next meeting to be posted on Noticeboard and noted in the Newsletter.  
Club cleaner has personal problems and the Committee decided to appoint relief cleaner when she is not able to turn up. This job was offered to Susannah Holden and Christina Holden will be point of contact.
9.     **Compound** Rules to be amended so that compound fees will be payable with annual subscriptions to simplify the allocation of compound spaces and assist the preparation of the fixture list with the OOD and safety boat duties. Cruiser and dinghy road trolleys still not removed, also an Enterprise belonging to Andrew Groves. Some identity stickers not yet attached.
10.    **Tender Pool** Members are asked to use the strops provided to prevent theft.
11.    **PLSA & Advisory Committee** Meeting 4th June to discuss types of moorings and the problems of letting them. ECA have paid £500 to lay a new buoy off Eastney and have asked for a donation towards it. Tudor have agreed to this. This will be discussed at next Committee.
12.    **Social Secretary** Quiz Nights still held fortnightly. Christina is organising the catering for Wayfarer and Regatta weekends

15    **Any Other Business**    Next meeting 1st July  
         Organisation of Regatta is now pressing  
         Meeting re Wayfarer Open 14th June  
There being no further business the meeting closed at 9-45pm

  
E Druce  
Hon Secretary

  
T Pearce  
Commodore

## JKS SAILING CLUB

Minutes of the Monthly Meeting held on 1st April 1996

Chairman                      Commodore T Pearce

1.      Welfare. Terry Ward, Reg Hooper and George Mercer are currently progressing well. Dave Mills to have a back operation imminently.
2.      Minutes of the meeting held on 4th March were read and approved as correct. Proposed Mike Tallent, seconded Dave Mills.
3.      MATTERS ARISING. from 5th February meeting
  - a. Showers - Tim Sage met Mr Cole on site to assess problem. A quote of £1273+VAT for work inc new mixer, push button control was approved by the Committee to be carried out as soon as possible.
  - b. Extractor Fans. to be fitted on 5th April.
  - c. Compass on roof- Thank you to Jan Pickett for painting this despite the unpleasant weather.
  - d. Anemometer. to be fixed on 5th April.
  - e. Battery to be provided for base radio before week end
  - f. Hot water to kitchen and bar- new diaphragm fitted and pressure adjusted.
  - g. Club Lease. Nick Davies met City Estates officer who suggested a very high purchase price. Nick Davies will continue his enquiries however.
- 4      TREASURER'S REPORT Less income from subscriptions than last year.
5.      SAILING SECRETARY'S REPORT Fixture list is printed. John Reynolds recognised as Junior Sailing Secretary (not committee) operating through the Sailing Secretary. Marker buoy missing from start hut. Mike Tallent offered a drum for temporary buoy until another can be purchased.  
Cruiser races on fixture list.
6.      SAFETY BOAT to arrive on 11th April but possibly on the 5th. Trailer nearly completed. It was suggested that Nick Davies, Bryan Holden and John Reynolds might hold instruction sessions on use of the boat, possibly Tuesdays between 6-7pm  
John Reynolds will carry out safety boat duties over Easter.
7.      WINE COMMITTEE new bar rotas printed till Jan 1997 and sent out. Combination safe delivered, to be installed in kitchen and bar staff to be given combination.  
Peter Ashbourne asked how a profit margin can be assessed without stocktaking. John Reynolds suggested a periodic stock check. Various reasons suggested for low profit margin- wastage of beer through frequent cleaning and gas problems. lack of control over money and stock with many different bar staff Roger Threadingham asked if it was necessary to make a profit.
- 8      PREMISES
  - a. New Dyson Dual Cyclone vacuum cleaner purchased.
  - b. Environmental health Officer has requested an accident record book and protective gloves and goggles for bar/pipe cleaning. Fire Extinguisher to be replaced with a smaller more convenient one.
- 9      COMPOUND
  - a. Majority of cruisers launched. Trollies removed by 5th and compound cleaned up. Dave Phillips will move his boat on 5th- having been delayed by tender repairs Arrangements to be made to move Terry Ward's boat for him.
  - b. Storage locker delivered on 2nd April.
  - c. Electric winch proposal shelved through lack of interest- would involve maintenance and operational difficulties over public footpath.



d. Steel ordered for drain covers at cost of £400 + galvanising. Nick Davies said they should be ready within a month.

e. Boat Identity stickers. Ordered to arrive on 2nd April 500 for £356. Car stickers with LSC logo to promote Club's image. Many thanks to John Beardall for organising this.  
Not many compound spaces left now. No one should anticipate a space or take availability for granted. The committee supports the proposal that spaces be allocated on March 1st on first come first served basis i.e. fees paid up.

f. Fence abutting 7 Longshore Way Mr McLeod asked if the Club had taken it down and was assured that it had fallen down. He is to replace it eventually.

10. MOORINGS. 39 out of 40 allocated. Mooring buoys to be painted and numbered. numbers <sup>belonging</sup> to the buoy not the boat or Owner.

11. TENDERS. Thank you to Dave Phillips for his hard work keeping tenders in good order.

12. PLSA & ADVISORY COMMITTEE. AGM at Tudor S.C. on 16th April. Withys to be replaced within the Harbour. After negotiation between Humberts, agents for Crown Estates and LHB assisted by Bob Russell there will be no increase in mooring rents at present.

Locks S.C. to host meeting of Eastern Div of PLSA on 2nd April.

PLSA should be employed to fight for Business Rate rebate on behalf of all sailing clubs in the area.

13. SOCIAL SECRETARY April 20th Quiz Night

Thank you to Bryan Holden for his lecture on flags and start procedure. This was very successful.

Fitting Out Dance on 30th March - very successful with 62 attending.

Bryan Holden's retirement party in Club on 13th April.

Silhouette Owners (Solent Group) Fitting Out function 27th April, anticipated 40 members attending.

Thank you to Mike Tallent for printing tickets and Fixture lists

Pre Regatta Barbecue Evening is the next event to be organised. Who will take charge this year?

14. MEMBERSHIP SECRETARY. Compound capacity is almost fully booked. New members will have to be either without boats or without compound space.


15. CORRESPONDENCE None


16. ANY OTHER BUSINESS

Frequency of monthly meetings queried as it was mostly Committee members attending anyway. Quarterly meetings proposed as adequate. This will be discussed and agreed at next Committee meeting. It was suggested that the next monthly meeting be on June 3rd

John Beardall will repaint lines in Compound with gloss paint before 6th April.

There being no further business the meeting closed at 10.5pm.

  
E.J. Druce  
Hon Secretary

  
T. Pearce  
Commodore.

MINUTES OF THE MONTHLY MEETING HELD ON 4TH MARCH 1996

CHAIRMAN Commodore T Pearce

1. Reg Hooper, one of the Club's three Trustees, had a stroke a month ago but is now vastly improved, supported by his wife Frankie and helped by ex-Member Dave Green.

Terry Ward fell and damaged his knee on the day he moved to his new house on the I of Wight. He will be out of action for about 3 months and was worried about launching his boat. The Club has offered to give him every assistance.

2. Minutes of the last meeting-4th March 1996-were read and approved as correct. Proposed Paul Knowlson, seconded Dave Mills.

3. Matters Arising.

a. Shower still pending.

b. Fitting of extractor fans suspended because of Dave Mills imminent holiday. Bad weather prevented work to date.

c. Jan Pickett attending to compass points on roof.

d. Anemometer fitting in abeyance until after Dave Mills holiday.

e. Roger Threadingham found two faults in base radio. It is now repaired and charged up.

4. Treasurers Report

Funds are healthy-Current A/C good balance after receipt of subscriptions.

Club asked to consider the high deficit on the swimming session. Should we continue to subsidise a minority of Members who attend. We could involve other Clubs to meet the cost of the session. If we raise the current prices to equal the public session charge, then Members will complain as a few months previously.

The Portsmouth council has refused the Club request for rate rebate as for all other local Clubs.

The Estates Dept to be approached regarding our query about purchase of the Club lease.

5. Sailing Secretary

Nothing to report

Cruisers to launch weekend 23/24th March-7.30am start.

6 Safety Boat is ordered and to be delivered 10th April. John Reynolds will fix new engine on old boat temporarily. The old boat to be sold off to fetch £200/300 as existing, £500 if repaired. A notice was suggested for the ECA notice board or in the Free Ads-or sealed bids at Fitting Out Dance.

New trailer will cost £300.

7. Wine Committee. Bar staff asked not to give or take free drinks. Petty Cash chit to be completed for any gratuities.

A small combination safe to be purchased to house keys on the premises. The Bar staff will know the combination.

8 Premises- Nothing to report.

9 Compound.

a. Numbered identity stickers ordered for dinghies, tenders and maybe cruisers .

b. Aluminium and stainless storage locker ordered.

c. Drain covers are in bad condition and must be renewed soon.

Compound is not secure where fence and hedge on adjacent property has been stripped out.



## LOCKS SAILING CLUB

Minutes of the Monthly Meeting held on 5th February 1996

Chairman                      Commodore T Pearce

1.        The Commodore welcomed Nick Davies as the Vice Commodore and thanked him for filling the position.

2.        The ashes of former Commodore John Clark who died at the beginning of December 1995 will be scattered on the Solent on June 30th. It is hoped that a flotilla of Locks boats will attend.

        Len Tyler died in Portugal and his daughter has requested that his wake could be held at the Club where all his friends could attend. Mike Tremlett has agreed to use his boat to fulfil Len's wish that his ashes be scattered in the Harbour by his mooring

3.        Minutes of the Previous Meeting held on 4th December 1995 were read and approved and proposed by Dave Mills, seconded P Knowlson.

4.        MATTERS ARISING from 4th December Meeting

        a. Showers- Dave Mills is getting an opinion from a Heating and Plumbing firm (E.C.Cole) and Tim Sage is obtaining calculations from a friend who is a heating Engineer. Tim reports that the storage tanks are not easily accessible.

        b. Extractor fans- have been delivered finally from Steve Scholfield's supplier and £150 has been saved on the cost. These will be fitted after the glass has been cut.

        c. Glazed panels in hall- still pending

        d. Electric Winch- no further information yet from the Health & Safety Officer or the Insurance Co but there does not seem to be any insuperable problems.

        e. Compass points on roof still pending Surface to be prepared with fungicidal wash.

        f. Anemometer repaired by Chris Hornsey- to be fixed later.

        g. Base Radio- Although quotes for a new one have been received no action will be taken yet because of possible new ruling. Peter Ashbourne said that the existing radio is alright but will not work if the switch is in the wrong position. Also the battery must be drained before being recharged

        Roger Threadingham will check the radio

        h. Happy Hour- proved to be unworkable and was abandoned

        j. No offer received for a permanent bar person so far.

5.        TREASURER REPORT Most of annual subscriptions have been paid.

6.        SAILING SEC REPORT Fixture list will be completed this week. Dinghy meeting to be held before the end of the month. Cruiser fixtures nearly complete. March 9th Talk and instruction on Flags and Signals 7.00 pm Bryan Holden-very useful for prospective OOD's and all interested members.


7.        SAFETY BOAT existing one found to be in bad condition (waterlogged, gouged etc) and almost unusable. Nick Davies obtained quotes for replacement. The Committee decided on a Boston Whaler with centre console, rear platform or ladder to aid rescue. It is still hoped to obtain a RIB eventually.

        It was proposed by Dave Hawkey and seconded by John Reynolds that £4250 be allowed to purchase the boat which will allow for any extras required. There were over 25 members attending the meeting and the proposal was approved unanimously. The trolley and cover (ordered for the current boat) were put on hold.

8.        WINE COMMITTEE Nothing to report.

9. PREMISES Last 2 work parties had good response and a lot of work achieved. Mostly exterior work left to be done when weather improves  
Gas Board called again to attend to airlock in system.  
Prices obtained for storage containers £480 +VAT and £350+VAT.
10. COMPOUND Winter fees for 2 dinghys still outstanding. 1 unidentified Laser still left from the Summer compound.
11. MOORINGS Nothing to report.
12. TENDER POOL Nothing to report
13. ADVISORY COMMITTEE AND PLSA. General Meeting 16th April at Tudor S.C.. Many changes are anticipated in connection with Harbour management of Moorings, Crown Estates and the Millenium..
14. SOCIAL SECRETARY Forthcoming events
- |               |   |
|---------------|---|
| 11 February-  | ST Valentine's party fancy dress and prizes |
| 24th February | Charades                                    |
| 27th March    | Darts Night                                 |
| 30th March    | Fitting Out Dance at Melvilles £6.50        |
- Thank you to Christina for arranging the excellent Xmas and New Year's Eve functions.
15. MEMBERSHIP SEC Extra Harbour dues to be claimed from members(amended after renewal forms sent out)
16. NEWSLETTER Next one beginning of March. Copy required asap. Printed amendments to update Rule Book will be enclosed
17. CORRESPONDENCE Marine Watch to be relaunched.
18. ANY OTHER BUSINESS
- Juniors fees for swimming session to cover up to 18 yr olds  
Comment was made that although cost of moorings and subs etc had risen was it necessary to increase postage cost by using 1st class stamps.

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

  
E.J. Druce  
Hon Secretary

T Pearce  
Commodore/Chairman



## **LOCKS SAILING CLUB**

**Minutes of the Committee Meeting** held on Monday 16th December 1996

**Chairman** Commodore T Pearce

**Apologies for Absence** John Beardall.

**Present** T Pearce, C Reynolds, C Matthews, N Davies, J Basker, D Hawkley, E Druce, Steve Schofield, D Phillips J Reynolds.

**Minutes of the Last Meeting on 17th November 1996** were read and approved as correct proposed N Davies, seconded D Mills.

**Advisory Committee Report** Langstone Harbour Board has increased moorings fee by 70%. Before meeting of LHB on Jan 8th, Dave Hawkley will draft a letter to LHB (to detail grievances and dissatisfaction of the Langstone Harbour users) with copies to all Councillors on the Board and he will also contact The News for publicity.

### **Matters Arising**

- a. Cost of new RIB has increased by £70 but with refunds on existing boat and engine the Club could gain £1000 after contributing about £2700.
- b. George Mercer legacy to be considered next year.
- c. The cleaner not yet approached about excessive use of water on parquet etc.

### **Treasurer's Report**

Interim financial report dated from June 1996 presented to Committee

Bar Problems encountered with till receipts still (inexperienced bar volunteers).

Desired profit margins are still not being achieved.

Dave Hawkley proposed a bi-annual stocktake by either a professional or a willing suitably qualified member of the Club. Alternatively the Club had to accept the 20% profit, discount any increase and watch for any decrease.

### **Sailing Secretary**

Dinghy meeting arranged for 10th January 1997.

Everyone with a boat in the Compound should carry out OOD and Safety boat duties. OOD's can have assistants to train.

### **Social Secretary**

Thank you to Christina Holden for organising the Cocktail Party, Xmas Draw, Xmas and New Year's Eve parties which were all very successful events.

Fitting Out Dance 1st March at the Quarterdeck at Eastney. J Reynolds is organising the trophies for the Autumn series presentation

First Quiz Night 4th January 1997

**Newsletter** Apologies to members named incorrectly for unpaid compound fees.

### **Membership Secretary**

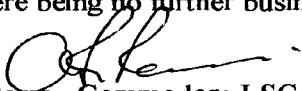
Dave Hawkley and Steve Schofield to inform each member about the increased moorings fee due 1st March 1997-may have to be paid.

**Wine Committee** Floor of bar area needs to be relaid.

**Premises** Anemometer repair (still in abeyance), Waste Pipes (John Pilgrim to re-run plumbing to assist with new water supply), Signs (discounted at present as cost has rocketed to £550 +VAT), Slip to be renewed from top to bottom in January, Drive to be dug up to replace electric cables.

**Correspondence** Letter from J Druce asking why his protest had been ignored. Sailing Sec was under impression that it had been withdrawn and so no further action needed. Letter sent to this effect.

There being no further business the meeting closed at 10.40pm.

  
T Pearce-Commodore LSC  
E Druce Hon Secretary

# ROJECTS FOR 1997

1. ANEMOMETER REPAIR
2. LOW WATER MAST/HALYARDS.
3. SIGN AT GATE.
4. FIT NEW PADLOCKS.
5. RE-ROUTING WASTE FROM BAR.
6. BAR FLOOR + COVERING.
7. RE-SOAL WOOD BLOCK FLOORS.
8. NEW TIME CLOCK TO HOT TANK.
9. MAKE GOOD TILES TO SHOWERS
10. SOAP DISPENSERS
11. ELECTRIC MAIN INTO CLUBHOUSE
12. NEW METAL BOX.
13. WATER MAIN INTO CLUB.
14. EYE BOLTS TO RETAIN SAFETY BOAT.
15. SPRING CLEAN CLUB ROOM
16. PAINT ENTRANCE GATES.
17. PAINT FENCE
18. REPAIR CONCRETE KERB.
19. NEW FENCE OR WALL AT SOUTH WEST CORNER of COMPOUND.
20. GLASS WASHER IN BAR.
21. ENGRAVE BRICKWOOD TROPHY
22. RE FURB. EXISTING TROPHY

PRIORITY.

CO-ORDINATOR

APPROX COST

BLOCKS.

HIGH  
B4 EASTER

B4. APRIL.

ASAP

14<sup>TH</sup> FEB.

B4 EASTER.

TOWERS.

URGENT.

SIGN TO CLUB  
SHIPWAY.

P.C.C.  
P.C.C.

28 Bembridge Crescent  
Southsea  
Hants  
PO4 0QU

The Commodore  
Locks Sailing Club

20-12-96

Dear Tony

We spoke briefly about matters that I would like to raise at the next Club meeting. There seems to be quite a number because of the few open meetings that we now have. Some or all of these points may well be dealt with in the normal course of the meeting, but if not I would like to be allowed to bring them up under 'Any other business'

\* 1. I would like to know the actual words of the motion passed at the A.G.M. referring to the Annual Subscription. I believe that the subscription as voted for was for an increase up to £32 with a further £10 if paid after 14th February. That is an increase of 28%. I feel sure that an increase of 68% up to £42 would have caused more comment

\* 2. What action has been taken by the Club to protest to the Harbour Board about the proposed 1997 Harbour fees.

\* 3. Committee meeting minutes October 21. Discussion on Safety boat included the remark (are flares really necessary). Are there any seamen on the committee?

\* 4. Committee meeting minutes (the last one posted) said inter alia that a mooring block would revert to the Club if the mooring is vacated. I would dispute this. Whilst the patch of mud is in the gift of the Club the concrete block belongs to the person who put it down. In the past a small sum of money has occasionally passed hands when moorings have changed over. Only if the mooring block is definitely abandoned should the Club claim it.

\* 5. What plans have been made to celebrate the Club's 90th Birthday?

\* 6. What is the proposed Launching date for cruisers?

\* 7. The Newsletter. A valuable piece of work which keeps members informed. Can a better effort be made to ensure that the information therein is accurate or a statement on the Newsletter that details are correct up to a given date.?


\* 8. Handling of monies. I have been pilloried in the Newsletter for non payment of compound dues and I believe I am not the only one. I suggest that this occurred because of complicated arrangements for transmission of information. Can the committee give some thought to an improvement in methods of cash handling. There are a number of items for which members do not get receipts (Usually for small amounts) such as Compound Fees, Tender pool, Trolley storage, Locker rent and key purchase. It must be extra work for the Treasurer to ensure that the correct fees have been paid by the right members. There must be a better and simpler system and I'm prepared to look at this if the Treasurer has not got the time.

Sorry to have all these points but in spite of what I have been told I am trying to be constructive.

If I don't see you before may I wish you and Pat a very Happy Christmas and a particularly Prosperous New Year

Yours sincerely

Peter Ashbourne





LOCKS SAILING CLUB; INTERIM FINANCIAL STATEMENT .TO 15 DEC 96

GENERAL EXPENDITURE	£	LAST YEAR	INCOME	£	LAST YEAR
Electricity	454.92	873	Membership fees	300	5461
Gas	168.43	576	Entry fees	400	630
Water	192.09	335	Swimming	125	1007
Rent (hut)	75.00	325	Telephone	44.10	62
Safety Boat	408.01	620	Bank Int.	233.47	473
Radio Licence	75.00	85	Winter Compound	1130.96	1291
Cleaning	775.30	1231	Bequest	5000.00	-
Phone	56.30	198	VAT ref;	1767.96	-
Accountancy	358.38	363	Regatta	222.00	117
Postage & Stat.	223.61	664	Stickers/ties	40.00	28
Swimming	280.80	1006	Key Deps.	14.00	34
Repairs & Mce	1120.25	3125	Fireworks	70.06	218
Prizes	38.15	552	D/Dance	2198.00	2058
Social Events	2653.31	2978			
Sundries	130.66	3229			
	<u>7785.51</u>	<u>28352</u>		<u>11545.55</u>	<u>20226</u>
	=====	=====		=====	=====

Ex Bal

Ex Bal

Bar Accounts to 30 Nov 96;

				LAST YEAR	
Income	8939.15			20251	
Costs	7441.46			16629	
PROFIT	1497.69	16.7%		3932	19.4%
	=====			=====	

BALANCES; TSB CURRENT A/C ; £1334.92

TSB DEPOSIT ACCOUNTS £20,000

R.D.HAWKLEY, TREASURER 16/12/96

## BOCKS SAILING CLUB

**Minutes of the Committee Meeting** held on 17 November 1996

**New Members** Guy Holmes-family membership, with Silhouette, introduced by Dave Hawkley..

**Chairman** Commodore T Pearce

**Apologies for Absence** C Reynolds, D Phillips.

**Present** T. Pearce, E Druce, N Davies, J Beardall, C Holden, D Mills, D Hawkley, J. Basker, J Reynolds, C Matthews, S Schofield.

**Minutes of the Last Meeting** on 16 September 1996 were read and approved as correct, proposed C Holden, seconded D Mills.

### **Matters Arising**

Direction signs in hand (existing post in Longshore Way to be checked).

No news about slipway repairs.

Anemometer repair, trailer bearings, LW mast halyards- in hand.

**Safety Boat** It was proposed by Dave Hawkley, seconded by Nick Davies and agreed unanimously that the Club accept the Grant offer of £3900, purchase the RIB and sell the existing whaler. Hopefully the £2600 that the club must contribute will be recovered on the sale of the existing boat Thank you to Arthur Daniels for pursuing the grant for the Club.

**George Mercer Legacy**- 5 suggestions received from members-must confer with Hilary Thomas to make the decision.

Colin Matthews and Christina Holden have made out their job descriptions.

### **Treasurer's Report**

TSB £24000

Bar profit for last 4 1/2 months £1900- <sup>Profit margin</sup> increase of about 26%.

### **Social Secretary**

Thank you to Christina Holden for all her efforts for a really successful Dinner Dance, the Halloween party, and Bonfire party (thank you to Nick Davies for the fireworks)

Commodore's Cocktail Party Tues 3rd December -7pm. £80 allocated for refreshments.

Christmas Eve party -Santa Claus, prize draw.

New Year Party- American Supper.

**Wine Committee** Suggested that Committee members could help volunteer bar staff to clear up at the end of Xmas and New Years parties..

**Membership Secretary** New Membership renewal form redesigned with increased fees and 5% of current Harbour dues added to allow for next year's increase

### **PLSA and AC.**

Latest meeting discussed extending LHB's power to deal with environmental issues .

**Moorings.** Confirmed that cruisers lay own blocks, with help if required. Blocks become Club property if mooring vacated

### **Any Other Business**

Complaints about cleaner using too much water on parquet floor and steps, also does not remove cobwebs or clean windows.


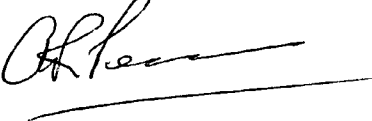
There being no further business the meeting closed at 10.10pm.

E. J. Druce

Hon Sec

T Pearce

Commodore

LOCKS SAILING CLUB; INTERIM FINANCIAL STATEMENT TO 15 NOV 96  
 =====

<u>GENERAL EXPENDITURE</u>	£	<u>LAST YEAR TOTAL</u>
Electricity	170.28	873
Gas	168.43	576
Water	192.09	335
Rent (hut)	75.00	325
Safety Boat	374.66	620
Radio Licence	75.00	85
Cleaning	676.60	1231
Phone	56.30	198
Accountancy	358.38	363
Postage & Stationery	176.80	664
Swimming	280.80	1006
Repairs & Maintenance	352.72	3125
Prizes	38.15	552
Social Events	2407.67	2978
Sundries	130.66	3229
	<u>5533.54</u>	
	=====	

Bar Accounts to 15 Nov 96;

Income	7553.62	16629
Expenditure	<u>5575.78</u>	20561
	<u>1977.84</u>	3932
	=====	

Balances; Cheltenham & Gloucester ; account closed

TSB; £24,291.14 (cheque for £2134.60 outstanding)

LOCKS SAILING CLUB ; INTERIM FINANCIAL STATEMENT TO 15 NOV 96

=====

<u>GENERAL INCOME</u>	£	<u>LAST YEAR TOTAL</u>
Membership fees	295.50	5461
Entry Fees	400.00	630
Swimming	125.00	1007
Telephone	44.10	62
Bank Interest	233.47	473
Winter Compound (dinghies)	283.28 )	1291
Winter Compound (cruisers)	501.32 )	
Bequest	5000.00	—
VAT Refund	1767.96	—
Regatta Fees	222.00	117
Stickers /tie sales	40.00	28
Key deposits	14.00	34
Fireworks	70.06	218
Dinner Dance	2198.00	2058
	<u>11194.69</u>	
	=====	

Dinner Dance 1996

=====

Income	2060.00	
Expenditure	2378.68	
	<u>-318.68</u>	
Raffle profit	76.26	
	<u>-242.42</u>	
	=====	226

R.D.Hawkley Treasurer. 18/11/96

**LANGSTONE HARBOUR BOARD**

**SCALE OF CHARGES - 1997**

Account Code	Approx No. of Moorings	Charge £p	VAT @ 17.5% £p	Moorings Licence/ Fee £p	Harbour Charge in VAT £p	Combined Charge £p	Increase on Last Year %	Inc if LRD claimed last year %	1996 Charge £p
<b>MOORING LICENCES AND FEES</b>									
4520		5.87	1.03	8.90			3.1%		6.70
4523		6.77	1.53	10.30			3.0%		10.00
Registration fees - new moorings									
Waiting List Registration Fee									
<b>Moorings (per annum wety 1st March)</b>									
<b>Board owned deep water moorings</b>									
<b>Zone 1</b>									
4370/4523	(	335.53	58.72	394.25	23.75	418.00	5.8%	6.4%	395.00
4370/4523	(	403.40	70.60	474.00	47.00	521.00	5.8%	6.8%	492.50
4370/4523	(	468.94	82.06	551.00	47.00	598.00	5.8%	6.7%	565.00
4370/4523	(	535.32	93.68	629.00	47.00	676.00	5.9%	6.6%	638.50
4370/4523	(	13.83	2.42	16.25		16.25	6.6%	6.6%	15.25
4370/4523	(	310.85	54.40	365.25	23.75	389.00	3.0%	3.7%	377.50
4370/4523	(	371.92	65.09	437.00	47.00	484.00	3.0%	4.0%	470.00
4370/4523	(	433.19	75.81	509.00	47.00	556.00	3.0%	3.8%	540.00
4370/4523	(	494.47	86.53	581.00	47.00	628.00	3.0%	3.7%	610.00
4370/4523	(	12.55	2.20	14.75		14.75	1.7%	1.7%	14.50
4370/4523	(	286.17	50.08	336.25	23.75	360.00	0.1%	0.8%	359.50
4370/4523	(	342.98	60.02	403.00	47.00	450.00	0.2%	1.2%	449.00
4370/4523	(	400.00	70.00	470.00	47.00	517.00	0.3%	1.2%	515.50
4370/4523	(	456.17	79.83	536.00	47.00	583.00	0.2%	1.0%	582.00
4370/4523	(	11.70	2.05	13.75		13.75	-0.4%	-0.4%	13.80
<b>Zone 2</b>									
4370/4523	(	310.85	54.40	365.25	23.75	389.00	3.0%	3.7%	377.50
4370/4523	(	371.92	65.09	437.00	47.00	484.00	3.0%	4.0%	470.00
4370/4523	(	433.19	75.81	509.00	47.00	556.00	3.0%	3.8%	540.00
4370/4523	(	494.47	86.53	581.00	47.00	628.00	3.0%	3.7%	610.00
4370/4523	(	12.55	2.20	14.75		14.75	1.7%	1.7%	14.50
4370/4523	(	286.17	50.08	336.25	23.75	360.00	0.1%	0.8%	359.50
4370/4523	(	342.98	60.02	403.00	47.00	450.00	0.2%	1.2%	449.00
4370/4523	(	400.00	70.00	470.00	47.00	517.00	0.3%	1.2%	515.50
4370/4523	(	456.17	79.83	536.00	47.00	583.00	0.2%	1.0%	582.00
4370/4523	(	11.70	2.05	13.75		13.75	-0.4%	-0.4%	13.80
<b>Zone 3</b>									
4370/4521	(	42.55	7.45	50.00	23.75	73.75	63.9%	72.7%	45.00
4370/4521	(	89.36	15.64	105.00	47.00	152.00	60.8%	69.0%	94.50
4370/4521	(	40.43	7.07	47.50	23.75	71.25	61.9%	70.9%	44.00
4370/4521	(	85.11	14.89	100.00	47.00	147.00	59.8%	68.1%	92.00
4370/4521	(	38.30	6.70	45.00	23.75	68.75	59.9%	68.9%	43.00
4370/4521	(	80.85	14.15	95.00	47.00	142.00	57.8%	66.2%	90.00
<b>Tidal mooring licences</b>									
<b>Zone 1</b>									
4370/4521	(	42.55	7.45	50.00	23.75	73.75	63.9%	72.7%	45.00
4370/4521	(	89.36	15.64	105.00	47.00	152.00	60.8%	69.0%	94.50
4370/4521	(	40.43	7.07	47.50	23.75	71.25	61.9%	70.9%	44.00
4370/4521	(	85.11	14.89	100.00	47.00	147.00	59.8%	68.1%	92.00
4370/4521	(	38.30	6.70	45.00	23.75	68.75	59.9%	68.9%	43.00
4370/4521	(	80.85	14.15	95.00	47.00	142.00	57.8%	66.2%	90.00
<b>Zone 2</b>									
4370/4522	(	58.72	10.28	69.00	23.75	92.75	5.4%	8.2%	88.00
4370/4522	(	79.15	13.85	93.00	47.00	140.00	5.7%	9.4%	132.50
4370/4522	(	96.17	16.83	113.00	47.00	160.00	5.3%	8.5%	152.00
4370/4522	(	54.47	9.53	64.00	23.75	87.75	3.2%	6.1%	85.00
4370/4522	(	72.34	12.66	85.00	47.00	132.00	3.1%	6.9%	128.00
4370/4522	(	88.51	15.49	104.00	47.00	151.00	2.7%	6.0%	147.00
4370/4522	(	49.36	8.64	58.00	23.75	81.75	0.3%	3.2%	81.50
4370/4522	(	66.38	11.62	78.00	47.00	125.00	0.8%	4.6%	124.00
4370/4522	(	84.26	14.74	99.00	47.00	146.00	0.7%	4.0%	145.00
<b>Zone 3</b>									
4370/4522	(	58.72	10.28	69.00	23.75	92.75	5.4%	8.2%	88.00
4370/4522	(	79.15	13.85	93.00	47.00	140.00	5.7%	9.4%	132.50
4370/4522	(	96.17	16.83	113.00	47.00	160.00	5.3%	8.5%	152.00
4370/4522	(	54.47	9.53	64.00	23.75	87.75	3.2%	6.1%	85.00
4370/4522	(	72.34	12.66	85.00	47.00	132.00	3.1%	6.9%	128.00
4370/4522	(	88.51	15.49	104.00	47.00	151.00	2.7%	6.0%	147.00
4370/4522	(	49.36	8.64	58.00	23.75	81.75	0.3%	3.2%	81.50
4370/4522	(	66.38	11.62	78.00	47.00	125.00	0.8%	4.6%	124.00
4370/4522	(	84.26	14.74	99.00	47.00	146.00	0.7%	4.0%	145.00
<b>Visitors moorings</b>									
4370/4523	(	4.38	0.77	5.15	6.00	11.15	3.7%	3.7%	10.75
4370/4523	(	4.38	0.77	5.15	11.50	16.65	2.4%	2.4%	16.25

## **LOCKS SAILING CLUB**

**Minutes of the Committee Meeting held on 21 October 1996**

**New Members** 1.Derry Hoyland 11 yrs old-cadet-attained level3 at Sailing Centre-has Topper-accepted.

**Chairman** Commodore T Pearce

**Apologies for Absence** S Schofield,C Matthews

**Present** T.Pearce.D Phillips.E Druce,T Sage,N Davies,J Beardall,C Reynolds,C Holden,D Mills,D Hawkley,N Davies.J Basker.

**Minutes of the Last Meeting** on 16th September 1996 were read and approved as correct. Proposed Nick Davies,seconded Dave Hawkley

### **Matters Arising**

- a. Committee photos to be organised after Xmas..
- b. Direction signs £60-70 -Council Highways Dept contacted. .

### **Treasurer's Report**

Chelt & Glos B.S. £nil balance temporarily transferred to TSB pending opening of new account.

TSB £22132-21.

Suggested that £10000 go into medium notice account to attract higher interest,£5000 into short notice account for quicker access and £7000 stay in present account.

Bar takings Aug £1257-54

Sept £1500-87

The bar accounts to be presented in full quarterly

Dave Hawkley was thanked for excellent presentation of accounts at AGM.

### **Sailing Secretary**

Details of dinghy meeting 18 October:-

Slow handicap to be scrapped next season.New flares needed for rescue boat.(Are they necessary?).Anemometer is not working(Tony Pearce and Dave Mills to investigate).Safety boat trailer needs bearings(Nick Davies to attend). New mast halyards for LW hut(Dave Mills and Chris Reynolds to decide effective,vandalproof method for hoisting flags.)John Beardall-winter dinghy Bosun.Wild Goose Chase to be sailed 16th November from ECA-Prizegiving in the evening(Cruiser section next season.)

Monthly Bosuns duties to include keeping Low water bags in order and stocked,organising supply of forms for OOD as well as getting petrol.

Dinner Dance- Prizes to be returned,cleaned.John Druce will display and present them at Dinner Dance.

### **Membership Secretary**

No information yet about next seasons H.B fees

Amended membership forms by mid November

A drop in membership possible Suggested that associate membership could be encouraged.

List of mooring holders required.

### **Social Secretary**

Halloween party 19th October-fancy dress and American supper.

Dinner Dance 2nd November-Brian Holden -MC. Grace and Prize presentation John Druce.

Fireworks party 9th November Hot Dogs ~~no~~ bonfire.

Commodore's Cocktail party DEC 3rd with Buffet

**Wine Committee** Beer needs to go up 10p per pint. Agreed to pay off Brewery loan if necessary,to allow bar to introduce guest beers.

### **Premises**

Drain covers fitted but existing problems in compound need to be dealt with-new mains,bar sink waste,fencing,railings.Slip repairs promised in 5 weeks time!

Cleaner to have key for cleaning materials cupboard,and be asked to clean windows.

Soap dispensers for hand basins would be more economic than providing soap.

Rubber strip for base of Safety Boat will cost £60 excluding glue. Expenditure agreed and N Davies and

## LOCKS SAILING CLUB

Minutes of the Committee Meeting held on Monday 16th September 1996

Chairman Commodore T Pearce

Apologies for Absence D Phillips, John Beardall.

Present T Pearce, C Reynolds, C Matthews, T Sage, N Davies, J Basker, D Hawkley, E Druce, Steve Schofield.

Minutes of the Last Meeting on 19th August 1996 were read and approved as correct proposed N Davies, seconded T Sage.

### Matters Arising

- a. Tudor-v-Locks series-Presentation of trophy 18th September 7.30pm with buffet.
- c. Press item re Locks inserted in News 12th September not very impressive.
- e. Proposed photos of committee to be arranged after AGM.
- f. Membership Renewal forms to be reprinted with new fees by Dec 1st ;leaving out Harbour dues
- g. Marine quality padlock and keys £544-34 to be fitted in February.

### Treasurer's Report

Chelt/Glos B.S.	£14000
TSB	£8355

Having suggested that the Club try to get higher interest on funds than the C & G are giving and after checking out many suitable accounts, the Treasurer found another TSB account which will attract 5.5% gross interest with 60 day notice.

Proposed E Druce, seconded T Sage that C & G balance be transferred to TSB account. Agreed unanimously.

Bar Takings July	£2308-31
Aug	£1257-35

Certified accounts for 1995-1996 were presented and agreed.

Proposed that membership fees be increased for next year to include a penalty sum if not paid by 15th February. This would bring fees in more quickly. Also new keys to be issued to paid up members.

Cadets	Individual	Family	Associate	
£7	£32	£57	£23	before 15th February
£10	£42	£67	£30	after 15th February.
Tender Pool	£15			
Trolleys under Club		£10		

### Sailing Secretary

- a. Still a couple of problems with OOD's not turning up  
Autumn Series-time table prepared, to be published within 2 weeks.  
Winter Series to be agreed later if demand sufficient.  
Suggested that the Junior Sailing secretary should be on Committee  
Date to be agreed for return of Trophies to Club.

### Membership Secretary

2 members recently interviewed and accepted have not paid their fees  
Currently 194 memberships. Ages of children in family and cadets to be incorporated in renewal forms in order to know when membership fee should increase.

AGM 2 nominations for Committee John Reynolds, Tony Ashbourne

### Social Secretary

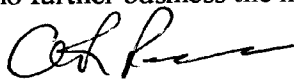
Bonfire Night November 9th. £150 allocated for fireworks. Proposed T Sage, seconded Nick Davies.

### Wine Committee

Bar Staff required for Bonfire Party, Xmas and New Year's Eve  
Proposed D Hawkley, seconded C. Matthews that someone be paid to man the bar for special events. Agreed.  
There being no further business the meeting closed at 10-40pm.

T Pearce

Chairman & Commodore



COPY

107 Festing Grove  
Southsea  
Hants  
PO4 9QE  
12-10-96

Dave Hawkley  
214 Barnes Lane  
Sarisbury green  
SO31 7BG

Dear Dave,

I enclose a cheque for £10 for key deposits taken at the bar. It's more secure than sending the cash! The key money is stated in the confirmation letter to new members to be a deposit (it doesn't say it's refundable), so next February members may raise the point that they want their money back if we are changing the keys. If we are giving them one key in exchange for two, they may want £2 back. There is nothing in the rules or byelaws about any of this. The easiest way out is to tell people on the membership renewal form that their new key will be sent them without charge with their new membership card provided they pay before 14 February. Thereafter, to be collected from the bar.

I have some difficulty with the 14 February date for discounted membership because the simplest date would be 1 March when the rules say people can be drummed out- but we'd probably lose a lot of members if we kept to strict rules and that fortnight is probably a useful transition from easy terms to hard terms.

Has anything been heard from the harbour board about the '97 fees yet? I'm planning to produce the ~~new renewal notice for the November committee meeting~~ and send it out with the Christmas newsletter- possibly simplified and doing the calculation for compound fees for people. It could include a request for family members to update their children's details, spelling out the rule that ~~when they turn 16 children have to have individual cadet membership (Rule 10)~~.



## **LOCKS SAILING CLUB**

**Minutes of the Committee Meeting** held on 19th August 1996

**New Members** 1. Sean Kemp, family membership, hopes to buy boat, possibly Wayfarer and teach his two children to sail. Reduced fee for 1/2 year membership.

2. Mrs S.M. Clark, unable to attend meeting, family membership for daughter wanting to sail. - reduced fee

3. Paul Denney Junior Member with Pacer. - reduced fee

All proposed new members were accepted.

**Chairman** Commodore T Pearce

**Apologies for Absence** E Leask, J Basker, D Hawkley, S Schofield, C Matthews

**Present** T. Pearce, D Phillips, E Druce, T Sage, N Davies, J Beardall, C Reynolds, C Holden, D Mills.

**Minutes of the Last Meeting** on 15th July 1996 were read and approved as correct.

### **Matters Arising**

a. Estimate received from CIA for 12 padlocks and 250 keys £441-86 +VAT (marine quality £560 +VAT) to be fitted by 14th Feb and issued to those with paid membership fees.

A further estimate awaited for marine quality padlocks.

b. Gates repaired for £320-00

c. Council have carried out repairs to top of slipway and promised to finish the lower part by October in time for laying up the cruisers.

d. Safety boat back in use after replacement hull collected. Thank you to Nick Davies and Paul Knowlson. Engine attachment needs blocks, not to be bolted directly on gel coat and boat to be fixed with bolts to ground for security. RNLI will let us have details of rubber keel band. Padlock to be put on the engine.

e. Roger Threadingham has agreed to be Safety Boat Bosun

f. Mike Preater and Paul Knowlson will replace Reg Hooper and George Mercer as Club trustees

### **Treasurer's Report**

Chelt & Glos B.S. £14000

TSB £8304 after £5000 legacy and £1727 VAT refund.

Annual account available for circulation. To be discussed at September meeting.

(Nick Davies queried deficit and asked how many moorings are not paid for)

Suggestion for alternative more profitable investment of Club funds at Sept meeting

The net margin for bar after stocktake was 18.9% on turnover.

Thank you to Peter Hewitt for his work in securing a further VAT refund for club.

Written suggestions requested for use of £5000 donated by George Mercer.

The necessity of increasing the membership fees was agreed. Exact amount to be discussed fully when

Treasurer is present.

### **Sailing Secretary**

1997 Wayfarer Open Meeting fixed for July 12/13 possibly Traveller series.

1st and 2nd places won at Tudor Regatta but Club has few slow handicap boats and no fast.

Winter series proposed on high water weekends to end just before Christmas.

Icicle series proposed from Xmas until April

Possibly racing on Xmas and Boxing days

Presentation Evening 18th September for Tudor-v-Locks series. Tudor have agreed to revert to scoring system originally agreed upon.

Committee boat start proposed for Regatta - other Clubs particularly have problems with moored cruisers.

The lack of young adult sailors in club to be addressed. Martin Tice is preparing an article for the Evening News. An article to be submitted to Waterline. Dave Mills to enquire about a road direction sign for Club as LHFA's

### **Social Secretary**

Commodore's cocktail Party Tues 3rd December -7pm.

**Wine Committee** Volunteers required for special events. A few on the rota lists have failed to turn up..

**Management Plan.** Extra committee meeting called for 2nd September-pre-AGM

**Compound** Unchanged fees for dinghies taking part in winter series. Stickers not to be removed from boats.. They have proved invaluable for identification.

**Correspondence.**

It was agreed to complain through PLSA about the tenders/dinghies littering the slip.

**Any Other Business**

14th December Pauline Harris's Birthday party in Club.

Christina Holden suggested that displayed photos of Committee members would help with identification.

Membership Renewal Forms to be amended for new fees.

There being no further business the meeting closed at 10.45pm.

E.J.Druce  
Hon Sec.



T Pearce  
Commodore



## CKS SAILING CLUB

### Minutes of the Committee Meeting held on 15th July 1996

**New members** 1. Bridget Jones, sister and crew of Iain Jones.

2. Derek Underwood -Silhouette owner from Surbiton. Mooring wanted but not winter compound space. Compound space required for Laser. Introduced by Clive Cummings.

3. Brenda Hillman with Topper, has completed course at Sailing Centre. Introduced by Sue Smy.

**Chairman** Commodore T Pearce.

**Apologies for Absence.** Edward Leask, D Phillips, Chris Reynolds, Christina Holden.

**Present** D Mills, J Beardall, D Hawkley, N Davies, E Druce, S Schofield, J Basker, T Sage, C Matthews.

**Minutes of the Last Meeting** were read and approved as correct, proposed Nick Davies, seconded Tim Sage.

### Matters Arising

a. Letters sent to OOD defaulters and reply received from Stewart Tucker.

b. Posters for Locks Junior & Senior Regattas organised by Colin Matthews with Chris Reynolds.

c. Securing bolts for Safety boat not done yet.

d. Road trailer and Andrew Groves boat removed from compound.

e. Estimate for new club keys not yet obtained.

f. Another estimate for gates from the Blacksmiths shop for £255 approved by Committee. Proposed D Hawkley, seconded Jim Basker.

g. Tony Pearce offered to become a Trustee to replace George Mercer.

### Treasurer's Report.

Balances TSB	£491-03
C & Glos B.S.	£14000-00
Bar-June	£1996-81 Takings
	£1907-98 Purchases.
Swimming June	£72-70 Income
	£135-10 Expenditure
	Deficit £62-40.

Nick Davies commented that as no swimming instruction was given then the Club should not subsidise the sessions.

Advance notification of VAT refund in respect of moorings and boat storage £1117.

Bar income and expenditure reconciled and stock taking completed.

Thank you to Nick Davies for printing newsletters.

**Sailing Secretary's Report** Committee Boat and course for Cruisers at Regatta arranged. Tony Pearce will deliver signing on sheet and course in advance to each Club.

**Membership Secretary** 3 membership applications approved.

Copies of membership data base printed for committee. We have 190 memberships at present. A report of Wayfarer Open sent to the Association and as promotion for the club it was suggested that Dave King of the Evening News be invited to the Regatta and Dinner Dance.

Tony Pearce to approach Martin Tice about taking over Club publicity.

**Grant for New Boat** Club to decide if offer of grant will be accepted or declined. Or shall we keep two boats or sell off the present one. In any event the Safety boat should be properly looked after and driven by capable members particularly in the case of a RIB. Tony to check that Roger Threadingham is still prepared to be safety boat bosun.

**Finance for Projects**-deferred.

### Management Plan-

a. Sub committee meeting to be arranged to address the lack of young sailors among other items. The Commodore voiced his worries about the high cost of the training proposed.

b. A new Bye-law is needed to regularize the allocation of Cruiser and dinghy spaces in the Winter compound if the demand should exceed those available.

### Compound

a. Applications for Cruiser lay up spaces to go out early.

b. Planned entry-small boats first and put in narrow end of compound. Lay up 26/27th October.

~~Newsletter~~ Thank you to Dave Hawkley for the latest newsletter. The next one planned for early September.

**Any Other Business**

Nick Davies will man the Bar on Barbecue evening.

Dave Mills still pursuing the Council for repairs to the slipway.

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

E.J.Druce  
Hon Secretary

T Pearce  
Commodore

## **LOCKS SAILING CLUB**

### **Minutes of the Committee Meeting held on 15th July 1996**

**New members** 1. Bridget Jones, sister and crew of Iain Jones.

2. Derek Underwood -Silhouette owner from Surbiton. Mooring wanted but not winter compound space. Compound space required for Laser. Introduced by Clive Cummings.

3. Brenda Hillman with Topper, has completed course at Sailing Centre. Introduced by Sue

Smy.

**Chairman** Commodore T Pearce.

**Apologies for Absence.** Edward Leask, D Phillips, Chris Reynolds, Christina Holden.

**Present** D Mills, J Beardall, D Hawkey, N Davies, E Druce, S Schofield, J Basker, T Sage, C Matthews.

**Minutes of the Last Meeting** were read and approved as correct, proposed Nick Davies, seconded Tim Sage.

### **Matters Arising**

a. Letters sent to OOD defaulters and reply received from Stewart Tucker.

b. Posters for Locks Junior & Senior Regattas organised by Colin Matthews with Chris Reynolds.

c. Securing bolts for Safety boat not done yet.

d. Road trailer and Andrew Groves boat removed from compound.

e. Estimate for new club keys not yet obtained.

f. Another estimate for gates from the Blacksmiths shop for £255 approved by Committee. Proposed D Hawkey, seconded Jim Basker.

g. Tony Pearce offered to become a Trustee to replace George Mercer.

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**Finance for Projects-deferred.**

### **Management Plan-**

a. Sub committee meeting to be arranged to address the lack of young sailors among other items. The Commodore voiced his worries about the high cost of the training proposed

b. A new Bye-law is needed to regularize the allocation of Cruiser and dinghy spaces in the Winter compound if the demand should exceed those available

### **Compound**

a. Applications for Cruiser lay up spaces to go out early.

b. Planned entry-small boats first and put in narrow end of compound. Lay up 26/27th October.

**Newsletter** Thank you to Dave Hawkley for the latest newsletter. The next one planned for early September.

**Any Other Business**

Nick Davies will man the Bar on Barbecue evening.

Dave Mills still pursuing the Council for repairs to the slipway.

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

E.J.Druce  
Hon Secretary

T Pearce  
Commodore

## JKS SAILING CLUB

**Minutes of the Committee Meeting** held on 17 June 1996

**New Members** Catherine Durant and Adrian Matthews introduced by Paul Knowlson and Steve Tremlett - Family Membership- would like to keep Topper in compound. Will race when more proficient.

**Chairman** Commodore T Pearce

**Apologies for Absence-** E Leask, C Matthews.

**Present-** D Mills, T Sage, D Phillips, C Holden, J Beardall, D Hawkey, N Davies, E Druce, S Schofield, J Basker, C Reynolds.

**Minutes of the Last Meeting** were read and approved as correct, proposed Christian Reynolds, seconded Steve Schofield

### **Matters Arising**

- a. Roger Threadingham has purchased new battery for waterproof radio.
- b. New pump fitted for showers.
- c. Drain covers are being made.

### **Treasurer's Report**

TSB	£3346-36	after transfer from Building Society A/C
C & G Building Society	£15400-42.	
Swimming April	deficit of	£35-05.
May	deficit of	£45-65.
Bar May	Takings	£1834-12.
	Purchases	£1300-58.

The profit margin on the bar has risen to 19.4%.

End of financial year is 30th June 1996 and all outstanding claims for expenses should be presented by next week. Drain covers will be invoiced in July.

### **Sailing Secretary's Report**

- a. Defaulters- OOD & Safety Boat duties  
27th April Bob Treharne-left starting table although two boats had not finished.  
6th May Stuart Tucker failed to inform the Sailing Secretary and did not carry out his duty.
- b. Donation towards cost of new buoy laid by ECA- Dave Hawkey proposed £50-Agreed.
- c. It was decided not to move the new line buoy-no better position and problems probably due to extreme tides.
- d. Vice Commodore to present prizes at Wayfarer Open Meeting. Buffet Evening organised for Saturday
- e. Junior and Senior Regattas posters done, catering organised and instructions prepared.

### **Social Secretary's Report**

Barbecue Evening 20th July Commodores of ECA and Tudor SC to be invited.

**Safety Boat** Cover made £180 for material and labour by Ray Shepherd.

It was suggested that the boat be stored with the engine away from the gate. It is very visible and vulnerable at present and should be bolted down.

**Membership Secretary** 2 new members this month, 2 more next month.

New Members approved.

**Wine Committee** Stocktake at end of June.

**Compound** Some spaces left. Safety boat road trailer still in compound. Trying to locate Andrew Groves to remove his boat. He previously claimed to have paid for storage.

It was suggested that the Club keys should be changed 3 yearly and cost built into Membership subs. Copies of Chubb keys could not be cut. Ex members do not return keys and still have access to Club.

**Moorings** 1 to be laid

**Tender Pool** All tenders have been in use on a couple of occasions.

**PLSA & Advisory Committee.** All Clubs must work in conjunction with PLSA to attempt to gain discretionary rate relief. Eastney seems to be the preferred site for the new sewage treatment plant despite objections....LHB disclaim responsibility for wrecks in harbour and say the onus is on the Environment Dept of the Local authority.

**Newsletter** All copy to be handed in by July 1st.

Locks Sailing Club Strategy Meeting 20 May 1996

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Present; A Pearce, E Druce, N Davies, D Hawley, S Schofield,  
E Leask, J Basker, C Matthews T Sage, D Phillips.

SWOT ANALYSIS

---

Strengths; Strong committee, healthy bank balance, long tradition,  
good racing programme, sizeable cruiser fleet, sailing  
activity, secure lease on premises, good social programme  
, strong youth section, small & friendly

Weaknesses; tidal constraints, lack of parking, apathy, lack of racing  
members, small compound, lack of awareness/publicity, need  
more communication with members, slipway shortcomings

Opportunities; acquire new premises/location, new members, quality of  
race programme, buy freehold, manage moorings, junior  
section development, Sail training for novices.

Threats; declining membership, apathy, silting of lake, parking  
shortages, pollution of sea.

Proposed Mission for the club for the next decade;

Locks Sailing Club wishes to develop the quality of the dinghy  
racing fleet with special emphasis on youth.... and to encourage  
the growth of its family cruiser fleet.



MEMBERSHIP

=====

- To encourage new racing members in all categories but especially juniors
- to provide sail training opportunities to all members ( especially to juniors)
- to encourage ACTIVE cruising members to fill the available mooring allocation
- to develop a plan of action to realise these objectives

FINANCE

=====

- to endeavour to maintain a prudent cash reserve of C £20K
- to increase membership fees incrementally from present low levels to sustain this position
- to set aside the sum of £3K in 1996/7 to fund the initiatives for publicity, new members, and sail training as outlined in previous sections.
- to recognise that if sufficient new members are recruited this exercise will be self funding.

Drafting Team

=====

- Edward Leask, Nick Davies, and John Beardall had offered to draft the overall strategy using inputs from the meeting, and re-affirmed their willingness so to do.
- the draft strategy would be prepared by them for presentation to the next full committee meeting in mid July, for further review and refinement.

The Committees proposed response to these many issues was as follows;

**CLUB FACILITIES**  
=====

SLIPWAY; to press the council to provide suitable re-instatement to the slipway to a minimum acceptable standard  
to seek financial assistance from other sources (LHFC)  
to offer financial contribution towards cost if this the only way to proceed.

COMPOUND; seek new compound space that may be suitable to add to the club's facilities  
optimise use of existing compound space  
enact new bye law to strengthen control over boats in compound.

CLUBHOUSE; no major concerns expressed.

PARKING; recognising constraints, to encourage members to use the ample foreshore parking facilities.

NOTE; it was agreed that the apathy of members was an enduring problem that would be wholly or partly addressed by actions indicated in the following sections.

**PUBLICITY/IMAGE**  
=====

- to publicise more junior and racing successes
- to invite press to key club events
- to recruit a press officer for the club
- to develop a publicity plan for the next 18 months.
- to investigate and install suitable signage
- to ensure recognition by RYA & other key agencies.

20 MAY 1996 8pm

=====

8pm INTRODUCTION &amp; WELCOME by Tony Pearce, Commodore

- Outlining the purpose of this (and any follow up) meetings
- The need for the committee to recognise both its operational & STRATEGIC management functions.
- latter role is providing leadership & direction for the club
- looking ahead for the the future, anticipating the member's needs and dealing with issues that are looming.

8.05pm PURPOSE OF THE MEETING

- To identify the key issues that are facing the club now, and in the near future
- to identify which of these issues need to be addressed in any overall strategic plan for the next 3 years.
- to agree the outline policy of the club in response to such issues.
- to agree a structure for the plan
- to agree the process and timescale through which the draft plan will need to proceed in order to be developed into the club's definitive policy statement

8.15pm CURRENT SITUATION

A discussion of the current situation of the club....

- SWOT analysis of the current situation
- leading to.....

8.30pm IDENTIFICATION OF KEY ISSUES FACING THE CLUB

-amplification , amendment, additions to the list circulated

8.50pm KEY ISSUES FOR THE PLAN

(recognising that not all issues can be handled by the club)

9.00pm OUTLINE POLICY RESPONSES TO THE KEY ISSUES

(discussion of our preferred response to the issues for drafting, and presentation)

9.45pm PLAN STRUCTURE...to agree what sort of document we want

9.55pm DEVELOPMENT PROCESS

- the plan is a draft for consultation with committee and members?
- the first draft is expected by ?
- the committee will review the draft..when?
- consultation required?
- presentation to the AGM?

TARGET FINISH TIME 10.15pm.

LOCKS SAILING CLUB; SOME POLICY ISSUES FOR CONSIDERATION

- MEMBERSHIP; - current levels  
- desired levels  
- categories  
- work sharing & motivation
- PREMISES ; - purchase of freehold  
- purchase of extra land  
- ECA compound  
- slipway improvements  
- other major premises improvements
- FINANCE ; - overall income needs  
- fees/subscriptions policy  
- minimum reserves  
- penalties for late payments  
- finance for projects
- MOORINGS ; - LHB/PLSA relationships  
- management plan for moorings  
- policy on use/vacation by non-users  
- waiting list procedures
- BAR ; - use of paid staff  
- profit margins/pricing  
- policy for future
- SAILING ; - competitive involvement  
- selective recruitment  
- juniors  
- profile & PR issues

This list is not intended to be exhaustive.....only a guide to some of the issues around which may require attention.

- COMPOUND ; - policy for cruisers  
- dinghy users  
- being consistent!!!

LOCKS SAILING CLUB

PROJECT	COST	CO-ORDINATOR	PRIORITY	ROADBLOCKS	COMPLETION DATE
SHOWERS	£1,200	R.SANIGAR	HIGH	NONE	
BAR CLEANING	£29	C.J.MATTHEWS	HIGH		24th NOVEMBER 1995
STORAGE LOCKER FOR RACE EQUIPT.		D.MILLS	HIGH	SIZE REQUIRED	
REPAIR ANEMOMETER			HIGH		
NEW SAFETY BOAT	£3,750	A.DANIELLS	MED	SPORTS COUNCIL	
GALV. TRAILER OLD SAFETY BOAT	£900	C.J.MATTHEWS	MED	NONE	1st FEBRUARY 1996
UPGRADING WATER MAIN INTO CLUBHOUSE			MED		
UPGRADING ELEC. SUPPLY MAIN INTO CLUBHOUSE			MED		
RENEW SAFETY BOAT ENGINE	£1,400	D.PHILLIPS	MED	NONE	1st FEBRUARY 1996
BUILDING EXTENSION			LOW		
TROPHY CABINET		D.POWER	LOW		
PURCHASE OF NEW TENDERS		D.PHILLIPS	LOW		
RE-NEW FENCE S/WEST CORNER OF COMPOUND					
PAINT N,S,E & W ON ROOF		J.PICKETT			
REPLACE DRAIN COVERS IN COMPOUND		S.SCHOFIELD			
BAR FLOOR REPAIR/REPLACE		D.POWER			
PAINTING OF RAILINGS		D.MILLS			
SAFETY BOAT MAINTENANCE		R.THREADINGHAM			
NEW METER BOX		T.PEARCE			
REPAIR AND PAINT OF ENTRANCE GATES		D.MILLS			
UPGRADING GLASS PANELS SIDE DOORS		D.PHILLIPS			
HOT WATER TO BAR AND GALLEY		D.MILLS	URGENT		1st JANUARY 1996
RE-ROUTING WASTE FROM BAR		D.MILLS	URGENT		
VENT AXIA FANS	£300	S.SCHOFIELD	URGENT	WAITING SUPPLIER	
REPAIRING CONCRETE KERB UNDER RAILINGS					
PAINTING RAILINGS			HIGH		
<b>TOTAL COST</b>	<b>£7,279</b>				

## LOCKS SAILING CLUB

### MINUTES OF THE COMMITTEE MEETING HELD ON 15th APRIL 1996

#### 1. NEW MEMBERS

1. Wendy and Tony introduced by Dave Mills, Family Membership, sail a Caprice and would like a mooring and winter storage.

2. Marion Jones, sponsored by father Graham, a Locks cruiser member. Her boat is kept at Emsworth at present-Kestrel 22.

2. APOLOGIES FOR ABSENCE D Mills.

3. MINUTES OF THE LAST MEETING were read and approved as correct. Proposed by Tim Sage, seconded Chris Reynolds.

#### 4. MATTERS ARISING

a. Anemometer fitted.

b. Roger Threadingham is fitting new battery cells to Base Radio. Seagoing radio requires a new battery which Roger will purchase.

c. Extractor fans fitted 5th April.

d. Combination safe for bar keys fitted in kitchen. Code to be arranged.

e. Boat stickers have been delivered. Car stickers cost more than expected as VAT not quoted on ordering. On sale for £1.50 as agreed out of committee. Boat stickers are being allocated (25 posted using private mailing firm. It was suggested that this firm be used for other mailshots to save postage costs. John Beardall will arrange this.)

f. Tim Sage has a quote for shower upgrade from E C Cole which proposes to control flow and temperature. A new mixer with pre-set temperature (tamperproof) with push button control to reduce length of shower time and new roses to 3 showers.

If this proves inadequate for demand storage capacity would have to be increased as a last resort. It was noted that a high demand for water to wash down dinghies after racing, could affect the shower supply. The Committee agreed that the work be carried out and Tim Sage was thanked for all his efforts in sorting this problem.

g. Tim Sage has purchased a new Dyson vacuum cleaner for the Club.

h. Nick Davies reported that the plate has been ordered and the drain covers should be finished in a couple of weeks.

i. After a meeting at the Council Estates Dept, Nick Davies reported that £118000 was requested for the purchase of the Club freehold. Martin Tice had previously assessed a figure around £40,000. Edward Leask said this was totally unrealistic and suggested the matter be shelved for a couple of years. He said that a better idea would be to purchase the ECA North Compound when it became available.

j. Thank you again to Tim Sage for completing another task of numbering lockers.

#### 5. TREASURER'S REPORT

Balances Trustee S.B £2027.40. Outgoings £3440-Boat,  
Rates-£1100., Moorings £2039, Storage Box-£564, Showers-£1300. Insurance-£1200. Transfer of £3000 required to meet further commitments.

Chelt & Glos B.S. £17130.42.

Membership subs are still trickling in. Membership fees have almost reached last years level. Compound fee situation is the same.

BAR-MARCH	Receipts	£1593-40
	Expenditure	£981-09

Profit on turnover has increased to 18.8%

Nurdin & Peacock invoice to be itemised to show Bar purchases and exclude others and show further

increase in percentage profit		
SWIMMING.-MARCH Receipts		£102-45
	Charges	£108-05
Cumulative deficit		£358-64

5. SAILING SECRETARY'S REPORT

Season started with few minor hiccups. New line buoy effective. New rescue boat will be in use by next week end and care must be taken with the boat and the new engine.

6. MEMBERSHIP SECRETARY

25 Members have not renewed although reminded. This has dragged on and should be tightened up before next year.

Edward Leask suggested £10/20 penalty for late payment with a list of late payers displayed on notice board

170 members at present. It was suggested that more publicity about club Members and their sailing prowess particularly our Juniors would attract more interest.

Acceptance agreed for proposed new Members

7. PROJECTS/FINANCE POLICY

Dave Hawkley proposed, Nick Davies seconded the proposal that the Committee on 20 May be devoted to discussing the projected expenditure for the rest of the year.

Colin Matthews will update the current project list. Edward Leask, Nick Davies and John Beardall will then formulate a management policy for the Club.

8. WINE COMMITTEE.

Gales Brewery trip 21st May, Coaches booked, 25 places available at £5-00

New Bar Rota prepared and Combination safe explained to Bar staff

9. SAFETY BOAT

Thank you to Nick Davies for organising boat and trolley. The offer for old boat to be accepted in the absence of any others.

10. SOCIAL SECRETARY

Fitting Out Dance at Melvilles went very well.

Christina Holden will organise the Regatta Barbecue.

11. PREMISES

a. Ladies changing room not to be used for storage

b. Tim Sage to investigate heating control in Club.

c. John Beardall proposed, Dave Hawkley seconded, the proposal that monthly Club meetings be held 4 times a year in October, Jan, April and July. This was agreed and will be put before the monthly meeting in June.

For personal reasons the Club cleaner had not been available as agreed. Dave Hawkley said that no deduction would be made on this occasion. Christina suggested that we should acquire a substitute cleaner for situation like this and for holidays (for which the regular cleaner would not be paid).

12. COMPOUND

Terry Ward's boat is leaving the compound soon as is Roger Bridle's trolley and will Bassom's boat. John Beardall was not impressed with current access arrangements for summer compound.

He proposed and Dave Hawkley seconded the proposal that summer compound fees should be sent at the same time as annual subscriptions (Bye Law 10)

13. MOORINGS

Still waiting for LHB stickers.

14. TENDER POOL

Some members reluctant to use strops provided although necessary for security.  
Tender has been offered for the new local beat policeman to use.

15. PLSA & ADVISORY COMMITTEE  
Next meeting at Tudor SC on Tuesday 16th April.
16. NO CORRESPONDENCE
17. NO OTHER BUSINESS

There being no further business the meeting closed at 10-30pm.

E.J.Druce  
Hon Secretary

T Pearce  
Commodore

A handwritten signature in black ink, appearing to read 'T Pearce', written over the printed name 'T Pearce'.



LOCKS SAILING CLUB

Minutes of the Committee Meeting held on 18th March 1996

1. **New Member** Richard Adams, ECA member, cruiser at ECA and Wayfarer which he will race. He and his wife have bar experience.
2. **Apologies for Absence** E Leask, Dave Mills.
3. **Minutes of the Last committee Meeting** were read and approved as correct, proposed Nick Davies, seconded Christina Holden.
4. **Matters Arising**
  - a. Anemometer to be installed by Dave Mills after his holiday
  - b. Roger Threadingham to check out prices for battery for base radio. Club is not licensed to use Channel 16.
  - c. After Safety Boat is delivered the cover can be ordered to fit. Nick Davies will contact Ray Shepherd to forewarn him. Ladder and laminated instructions to be fixed to boat also. Messrs Davies, Holden and Reynolds will organise an evening instruction course for use of boat.
  - d. Colin Matthews and Tim Sage will arrange purchase and installation of combination safe for bar keys. A safe in alarmed area is not considered necessary at the moment.
  - e. Price of designed boat stickers has risen to £356 and they should arrive by Easter. Car stickers discussed. John Beardall proposed purchasing 250 for £255 and selling ~~for~~ £1 each. This would make a small loss. Seconded by Christina Holden. All but one member in favour.
  - f. Drinks chits provided for till use by Flag Officers and Wine Committee only on specific occasions for free drinks and small gratuities to helpers etc. Notice to be fixed to till banning free drinks etc when manning the bar.

5. **Treasurers Report**

Balances	Trustee SB	£6935-00	after paying Harbour dues.
	C & Glos BS	£17130-42	inc accrued interest.
Bar February	Takings	£1353-45	
	Expenditure	£954-78	
	Cumulative profit from June	£1907-52	
	Profit on Turnover	15.1%	
Swimming February	Takings	£94-10	
	Cost	£108-05	
	Cumulative loss from June	£352-19.	
Total Membership fees so far	for 1996	£4003	
"	"	"	
"	"	for 1995	£4937
Mooring fees	1996	£1794	4 moorings vacant
"	"	1995	£2339.

6. **Sailing Secretary's Report.**

1. Chris Reynolds proposed, Tim Sage seconded the proposal that the electric winch be shelved as not enough members interested. Agreed unanimously.
2. John Reynolds will provide rescue boat for the first three races.
3. Line buoy to be laid inside Windy Corner to be used on subsequent rounds after start to avoid mud and weed. To be laid on first race using sinker and painted with locks colours and labelled LSC.
4. Fixed courses have been amended by W Tremlett and J. Druce.
5. Juniors wanting to race with Seniors to be authorised by Junior Trainer before racing. It was proposed by Christian Reynolds and seconded by Tim Sage that a post of Junior Sailing Secretary be created to liaise with the Sailing Secretary to run the Juniors. This was agreed. Tony Pearce will provide boards for John Druce to number for LW starts.

.ixture list should arrive by Tuesday 19th for printing.

New member approved by committee

7. Wine Committee

New bar rota prepared up to January 1997. To be sent out to members concerned, inc mention of the drinks till chit.

8. Safety Boat. Offer received for old boat not considered sufficient. Chris Hornsey might buy it for £350 (to be confirmed) He would have to take the trolley when we have a new one.

9. Social Secretary's Report

27th March Darts Night

30th March Fitting Out Dance at Melvilles

Nothing organised for Easter.

10. Premises

a. Showers Tim Sage to meet heating Engineer E.C Cole on Thursday 21st March.

b. Fans installation still pending.

c. Step ladder purchased.

d. Vacuum Cleaner defunct. Proposed Christina Holden, seconded Tim Sage that a the Club purchase a new one. Tim Sage offered to do this.

e. Visit and letter from Environmental Health Officer- Accident book required. Colin Matthews will sort. Gloves and goggles required for protection in cellar use. Tim Sage will sort. It was suggested that the Fire extinguisher should be replaced.

11. Compound.

a. Cruiser launch 23/24th March

b. Drain covers in bad condition. It was agreed that replacement should go ahead-costed at £400 plus galvanising charge.

Nick Davies commented that the cruisers both on shore and on moorings seemed to be totally disorganised and offered to help sort out the problem.

Silhouette class asked permission to have an American Supper/Fitting Out function in the club house on 27th April. about 40 persons would attend and they would arrange their own bar staff.

13. PLSA and Advisory Committee Bryan Holden asked permission to host quarterly meeting at Locks. 2nd April. He will arrange bar. AGM 16th April at Tudor SC.

14 Tender Pool. 23rd March starting tender maintenance. Some members do not want locks fitted. Nos 400-500 boat stickers allocated to tenders ~~and~~ *cruisers*.

16 Correspondence.

.Victoria Swimming Pool Operating and Emergency procedures for pool use.

17. Any other Business.

Lockers need numbering.

Purchase of lease- no reaction-Nick Davies to arrange meeting with City Estates to discuss involving either Martin Tice or Dave Hawkley.

Tim Sage reported cost of Club sign at gate £110 plus VAT.

Mr Mcleod at 5 Longshore asked if we had taken down the fence abutting our access. This makes our compound accessible from the road.

John Beardall commented that our project list seems to have been forgotten when it should be used as an Agenda item each month. He suggested that the Rear Commodore compile a general plan for 2-3 years ahead and a general policy to cope with demand for winter compound storage of cruisers and dinghies.

Bryan Holden requested use of the Club for his retirement party on 13th April, with Richard and Sandra Sanigar manning the bar. This was agreed.

There being no further business the meeting closed at 2225 hrs.



E. J. Druce  
Hon Secretary.

T. Pearce  
Commodore.



SURERS REPORT 19 FEB 96 FROM DAVID HAWKLEY

BALANCES

C+G £17,130.42

TSB £6,834.99 (MOST SUBS IN. LHB A/C OUTSTANDING)

BAR

DEC 95

TAKINGS 2058.41

EXP. 1514.75

JAN 96

TAKINGS 1557.67

EXP. 1609.32

SWIMMING

	<u>POOL HIRE</u>	<u>INCOME</u>	<u>SUBSIDY</u>
JUNE '95	110.28	75.60	34.68
JULY '95	135.10	65.34	66.76
AUG '95	108.05	57.60	50.45
SEPT '95	105.05	58.70	49.35
OCT '95	108.05	84.60	23.45
NOV '95	108.35	58.20	50.65
DEC 95	135.10	73.90	62.80

SUBSIDY OVER 7 MONTHS = £338.14

OTHER MATTERS

- INSURANCE = TENDERS X20 NOW INSURED FOR £2000
- PLSA = BRYAN HOLDEN VOLUNTEERED TO TAKE OVER
- BOAT STICKERS = CONTACTED LHB - GETTING PRICES.
- DINNER DANCE = COST £2257 : INCOME £2058.50 : SUBSIDY £198.50

R Hawkley 19.2.96

LOCKS SAILING CLUBMINUTES OF THE COMMITTEE MEETING HELD ON 19TH FEBRUARY 1996

CHAIRMAN Commodore T Pearce

1. NEW MEMBERS None
2. APOLOGIES for absence Edward Leask, Dave Philips and Dave Hawkley
3. DEATH OF LEN TYLER Dave Mills represented the Club at the Crematorium. About 100 people attended and about 60 returned to the Club for the wake. Thank you to Tony Dodman for opening the Club and the Bar for this occasion.
4. MINUTES OF THE PREVIOUS MEETING were read and approved as correct. Proposed Tim Sage, seconded S Schofield
5. MATTERS ARISING
  - a. Nick Davies offer to fill the post of Vice Commodore was gratefully accepted.
  - b. Anemometer repaired but not installed.
  - c. Base radio is still being checked over.
  - d. Electric winch—Chris Reynolds to discuss at Dinghy Meeting. It might be more trouble than it was worth. Nick Davies suggested a small tractor.
  - e. Safety Boat to be delivered on 10th April. £320 deposit sent. A ladder for rescue purposes simple and effective and as previously used, was agreed. Encapsulated instructions to be fixed inside hull and cover re-ordered from Ray Shepherd to be delivered at same time as boat.
  - f. Bar Security Digital System originally quoted for had 10 codes. A 30 code system would cost extra £90 + VAT. A verbal order was placed for system and confirmed in writing. Because it was felt that the level of security was excessive and expensive, Tim Sage suggested a wall safe within the Club and the bar safe key kept within the alarmed area.  
John Beardall proposed and Christina Holden seconded the proposal that the Club write to CIA to apologise and cancel the order and instead purchase a combination wall safe from them. This was agreed.
  - f. Wine Committee to decide if a 2nd safe needed in bar  
A letter of thanks to be sent to Terry Ward for his work in the bar and his custody of the bar keys.
6. TREASURER'S REPORT

Balances	C & G Building Society	£17130-42	
	Trustee S.B	£6834.99.	
	(most subs recd but LHB dues outstanding).		
Bar	Dec 95	Takings	2058.41
		Expense	1514.75
	Jan 96	Takings	1557.67
		Expense	1609.32.

Swimming June 95-Dec 95 (7 months) subsidy £338.14.  
20 Tenders now insured for £2000  
Boat stickers—LHB contacted for prices.  
Dinner Dance—Cost £2257. Income £2058.50. Subsidy £198.50.
7. SAILING SECRETARY 23rd February—Dinghy Meeting  
Fixture list to be sent off for printing soon.  
Cruiser launch 23+24th March if at all possible.

9. WINE COMMITTEE. It was agreed that any small gratuities given out over the bar should be noted by putting a chit in the till. Overfilling of glasses should be curtailed. A limited number of people to be allowed to dispense free drinks. Flag Officers and Wine Committee should stop people taking items without paying. These measures are to help improve the profit margin.

10 SOCIAL SECRETARY

Valentine Party- total failure. The 12 members attending enjoyed themselves however.

24th February Charades

23th March Darts Night

30th March Fitting Out Dance at Melvilles.

Dinner Dance booked for 2nd November at the Hospitality Inn. Ticket price to be decided later. Post House unable to quote prices until June and any deposit paid non returnable in the event of prices being unacceptable. No wine offered as in last year's package either. Disco is booked also.

11. PREMISES

a. Showers need attention urgently. Dave Mills and Tim Sage arranging consultations with E.C. Cole and heating engineer

b. Heating is working at the moment.

c. Extractor fans to be installed on 2nd March.

d. Smoke filters to be examined on 24th February. Tim Sage to purchase 7 step aluminium ladder for access.

12. COMPOUND AND MOORINGS

a. Cost of laminated numbered boat stickers which will withstand weather and water, min order 500-cost £320. Dave Hawkey has not yet found out what LHB pay for their stickers. John Beardall will order stickers for the start of season.

Bye Law 16 to be amended " All craft left in the compound and property on club premises must have their name and the name of the Owner clearly visible at all times. To assist dinghy owners, the summer compound bosun will issue adhesive numerical identification markers which are to be affixed to the stern of all craft left in the compound. The display of this numerical identification mark is a condition of the use of the compound."

This marker is to be visible when the cover is in place.

b. Storage boxes- OOD Box £480 plus VAT, Bosun's Box £350 plus VAT. OOD's box to be purchased but the Bosun's box on hold.

c. Drain covers to be considered next month.

d. No further communication from Messrs Bridle and Adams re boats left on moorings.

13. ADVISORY COMMITTEE & PLSA. Bryan Holden will become the Club's official representative.

14 TENDER POOL Nothing to report

15 MEMBERSHIP SECRETARY Subscriptions still coming in and the data base is being updated.

18. ANY OTHER BUSINESS

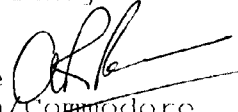
John Beardall has tidied up the wording in the Rule Book and this must be approved at the AGM or an Extraordinary General Meeting. He has also produced the rules and bye-laws on A4 sheets to be displayed on the Notice Board.

Tuesday 5th March-Kate Holden requested use of Club for a College Reunion with about 15 people. Her parents will be present and this was agreed.

There being no further business the meeting closed at 10.25pm



E. J. Druce  
Hon. Secretary



T. Pearce  
Chairman/Commodore.

LOCKS SAILING CLUB

MINUTES OF THE COMMITTEE MEETING HELD ON 15TH JANUARY 1996

CHAIRMAN

Commodore T Pearce

PRESENT

D Mills, D Phillips, D Hawkley, T Sage, C Matthews, J Beardall, C Holden, E Druce, J Basker, S Schofield, E LEASK

1 NEW MEMBERS

Paul Lewis. Family Membership-nominated Diana Davis. No boat as yet-prepared to help with Club maintenance esp boats.

2 APOLOGIES for absence Chris Reynolds

3. FORMER COMMODORE JOHN CLARK 1971-1975-died early December 1995-his ashes are to be scattered in the Solent in June. It is hoped that a flotilla of boats from the Club will attend. Date to be confirmed.

4. MINUTES OF THE PREVIOUS MEETING were read and approved as correct, proposed C Holden, seconded J Beardall.

5 MATTERS ARISING

a. Tim Sage has estimate of £20-25 for carpet cleaning. Scotchguarding not recommended. Agreed that Tim should proceed.

b. Buttons on fixed seating-Tony Pearce to attend to this.

c. No further reports of children misbehaving in the compound. Committee members have brief to deal with any future problems.

d. John Beardall still checking out suitable boat and car stickers. Will try the Disabled Centre and Dave Hawkley will enquire with LHB.

6 TREASURERS REPORT

Account Balances	TSB	1984-01
	C/Glos B.S.	17130-42
Bar DECEMBER	Takings	2025-41
	Purchases	1514-75

on inspection and without stocktaking the projected profit of 25% appears to be only 15%. Profit for last 6 months £1662. Dave Hawkley will monitor and report on situation monthly. Till receipts seem to be more accurate lately.

LHB mooring fees Boats under 25ft-£45-00  
Boats over 25ft £94-50

After receipt by LHB of pink forms, Club to have 5% discount and sailors living locally will receive a further 10% from LHB  
It was agreed to order a double sized wheely bin at 40p per week extra cost.

M&S voucher given to Cleaner as Xmas gratuity.

7. SAILING SEC REPORT

Jim Basker will take anemometer to be assessed for repair/replacement

Licence for Base radio is for use of M1 & M2 wave lengths with as many mobiles as needed

Colin Matthews will check over old radio and Dave Phillips to check out price for replacement.



Further details of electric winch awaited.

#### 8. SAFETY BOAT

New trolley and cover for safety boat on hold. The safety boat is in a bad condition and it is now imperative to buy a new one. Nick Davies brought details of 2 Dorys and a Boston Whaler. The Boston Whaler is the most expensive at £3760 with discount but was agreed to be the best option with 10yr hull guarantee and self draining at all times. The newly purchased engine will be adequate to be ordered as soon as possible-delivery needed in March. It was proposed by Dave Mills and seconded by J Beardall that the Boston Whaler be purchased with rescue ladder and platform and additional runners to be investigated. This was agreed unanimously and will be put to the General Meeting in February.

9. WINE COMMITTEE To circumvent problems of custody and security for bar keys a verbal estimate in the sum of £560 plus VAT from Christie Intruder Alarms for a sophisticated digital entry system with 10 codes was agreed in principle. A system with not less than 30 codes is to be costed...

#### 10 SOCIAL SECRETARY

Fitting Out Dance is booked at Melvilles on 30th March-tickets available from bar.  
Flags, Signals and OOD Duties Training session on 9th March with Bryan Holden.  
Sandra Sanigar to give bar keys temporarily to Christina Holden until sailing season starts so that she can open up bar early on function nights.  
List of functions up to April 1st is posted on notice board.

#### 11. PREMISES

Gas Board have repaired Heating  
Smoke filters still to be cleaned.  
If Steve Schofield has not received extractor fans by next week end, Dave Mills will re-order from his supplier although the price may not be as competitive.  
New telephone installed by Colin Matthews.  
Cleaner would like mats in changing room to be cut in half to lift them for cleaning  
Work party well supported and a lot of work completed. Faults with the cooler repaired. The defects book is up to date.

#### 12. COMPOUND AND Moorings

Dave Mills to proceed with storage bin  
Nick Davies still to be asked about the drain covers.  
Letters to be sent to Roger Bridle and Keith Adams about their boats still on moorings.

13, PLSA & AC Meeting of Moorings Committee 23rd January. Dave Hawkey is not able to attend afternoon meetings and is having problems because of work commitments..

#### 14. TENDER POOL

Club insured for 15 tenders only plus safety boat engine. Not viable to insure 20 tenders for full replacement value

Club trophies are insured for £10,000 anywhere.

15. NEW MEMBER was accepted by Committee.

16. CORRESPONDENCE Brewery trip to Gales, Horndean offered 21st May with 25 places available.

17. ANY OTHER BUSINESS

Harbour Board have lifted unauthorised moorings

Different fee levels and zoning proposed for moorings

Large rent increases expected. It is possible that Clubs could negotiate directly with Crown Agents and those Clubs with a positive management plan could benefit from this. Edward Leask will prepare this when required.

Discretionary Rate Rebate to be considered in February. If Club request is refused PLSA will assist in pressing for the 50% relief

Dave Mills requested use of Club on June 1st and August 31st for private party. This was agreed by the Committee.

Nick Davies has offered his services as Vice Commodore in response to Commodore's repeated requests and was accepted.

Club members not on Fixture List to be co-opted as Safety Boat assistants.

Tim Sage has offered the expertise of a mechanical engineer to assess the best method of sorting shower problems before the sailing season starts.

There being no further business the meeting closed at 10.15pm

  
E. J. Druce  
Hon Secretary

T Pearce  
Commodore

