

LOCKS SAILING CLUB

Minutes of the Annual General Meeting held on 6th October 1997

Minutes of the AGM held on 7th October 1996 were read and approved as correct. Proposed Chris Reynolds, seconded Jim Basker.

Commodore's Report Tony Pearce welcomed members to the 1997 AGM and said he was well pleased with his final year as Commodore. Both the sailing and social season had been very successful and well supported despite the varied weather and thanks to the hard work and commitment of his committee. Nick Davies the Vice Commodore had overseen the purchase of the new RIB as the Safety Boat, using £3900 donated by the Foundation for Sports and the Arts. Dave Hawkley the Hon Treasurer managed the Club finances very efficiently and succeeded in obtaining a refund of £507 on the rates. He represented the Club when LHB increased tidal moorings by 70% and although only a small reduction was negotiated it was agreed to pay only for those moorings that were let out. Chris Reynolds the Sailing Secretary was unable to devote much time to the job because of work commitments but John Druce did all he could to help everything run smoothly.

Dave Mills has negotiated essential slipway improvements with the council as well as maintaining the fixtures and fittings in the Clubhouse and checking on welfare of older Club members. Colin Matthews and Tim Sage have worked really hard and given a lot of their time to running the bar, keeping it stocked and finding bar staff.

The social season from October 1997 started with the Junior prizegiving. More support for this event from club members would be very encouraging to our young sailors. The annual Dinner Dance with cabaret was immensely enjoyable and followed the Bonfire Night Party. On 5th July, in perfect weather, the Club held its 90th Anniversary celebration, organised by Christina Holden the Social Secretary and her many helpers. It was attended by the Lord and Lady Mayoress who officially launched our new Safety boat. Strawberries and cream and bubbly, buffet and birthday cake, music and dancing later all ensured a really memorable event. A special race was put on for the occasion and the Lord Mayor made the first presentation of the new George Mercer Plate to the winner.

Treasurer's Report Copies of the certified accounts for year ending 30th June 1997 were circulated and Dave Hawkley commented on salient items and answered members queries. He commented the bar sales and net profit were slightly down. Membership and compound fees were up 17%. Surplus was up due to several donations as also were expenses. He felt that the club was financially secure if it dealt prudently with further outlay. Money from sale of old safety boat still outstanding. Everyone was sorry to hear that Dave would not be continuing as Treasurer.

Sailing Secretary's Report Chris Reynolds said that he was honoured to have been Sailing Sec of the best sailing club in Langstone Harbour but was unable to continue due to work commitments. He listed the excellent results achieved internationally, nationally and locally by young Locks sailors particularly in coming 2nd club overall at Hayling Island FED week with over 400 boats racing.

Amendment to rules

Alteration to Rule 15 - the Chair shall be taken by the Commodore or Senior Flag officer present or, at the discretion of the Commodore, any other Committee member.

Proposed John Reynolds, seconded Paul Knowlson. Proposal carried 34 For, 15 against.

Addition to Rule 10 The annual subscription for an Associate member will be 25% of that for an Individual member. Proposed Peter Ashbourne, seconded Tony Ashbourne. Proposal defeated 23 against, 15 for.

Addition to Rule 20 A General meeting will be held in January, April and July. A notice and agenda of each meeting will be sent to each member. Proposed Peter Ashbourne, seconded Tony Ashbourne. Carried unanimously.

Delete Rule 21 Proposed P Ashbourne, seconded T Ashbourne. Proposal defeated 2 for, 33 against.

Amendment to Rule 20 No resolution shall be deemed to be carried at any AGM or General Meeting unless 10% of members, entitled to vote on 1 March in the effective year, are present. Proposed John Beardall, seconded Colin Matthews. Proposal carried 42 for, 6 against.

Membership and Compound Fees No change proposed for compound and tender fees. 3% rise to keep pace with inflation proposed for membership fees, Individual £43, Family £69. (£33 and £59 respectively with discount before 15th Feb.

Notified Business 1 Query from Peter Ashbourne. Why did the Committee fail to take the opportunity to obtain further car parking space for Club? Security, restricted access and exit from relatively small site and maintenance problems i.e. suppressing brambles, did not justify cost. Furthermore a large free car park exists behind the Thatched House pub.

2. Query from Peter Ashbourne. What is the net cost to club of three changes of Safety boat. Hon Treasurer replied £5000 over 7 years.

3. New Race Station. Planning permission obtained. Building Regulation Approval and estimates to be obtained. Initial quotes of £6000, £5863 and £2950 for basic structure without floor or seating. Preparation to roof and moving of water tank to be considered also. £4400 still available from George Mercer bequest. It was suggested that £5000 in total be allowed to complete project. Richard Sanigar proposed and Paul Knowlson seconded the proposal that we should proceed with the cheapest option. Carried unanimously.

4. Attendance at swimming sessions still very low and cost £500 to subsidise this year. It was agreed to carry on with the swimming session- 45 for and 1 against.

Election of Flag Officers Christina Holden elected as Commodore-unopposed. Colin Matthews elected as Rear Commodore unopposed-

Election of Officers John Druce elected as Sailing Sec- unopposed

Election of Committee members Helena Lewis, Terry Macdonald, Peter Ashbourne, Iain Jones elected- unopposed.

Hon Treasurer It was proposed by Richard Adams, seconded by Richard Sanigar that Peter Ashbourne be co-opted as Hon Treasurer for the next year. Proposal -Approved unanimously.


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

The meeting closed at 22-20hrs

Commodore T Pearce
Chairman



E Druce
~~Hon~~ Secretary



LOCKS SAILING CLUB

Quarterly Meeting of the Club held on 7th July 1997

Chairman Commodore T Pearce

Welfare Raymond Castle has died following his recent stroke and Tom, Jim Basker's son lost his 5 year fight against cancer. The club members sent their deepest sympathy to Jenny Castle and to Jim & Liz Basker and held a minute's silence in remembrance.

Minutes of the Previous Meeting on 7th April were read and approved as correct, proposed Dave Mills, seconded Paul Knowlson.

Matters Arising

The new RIB has been delivered and is in use.

Club agreed with LHB that only moorings used would be paid for.

The 90th Anniversary celebration was a great success and the weather was perfect for the occasion. 14 cruisers dressed with bunting sailed along the Southsea shore to the Club in the morning. The dinghy race for the George Mercer Plate was extended as the wind dropped halfway through. John Austin won the Plate which was presented by the Lady Mayoress Mrs Tony Golds. The Lord Mayor was very interested in the RS600 and Wayfarer, which were rigged in the compound, and also the new R.I.B. He was also impressed by the stamina of our oldest sailor Ron Lucas. Tony Pearce presented a potted history of the Club from its inception, illustrated with interesting anecdotes gleaned from old minutes and other sources. Our youngest sailor, Bryan Holden's grandson, presented bouquets to the Lady Mayoress, The Commodore's wife, Christina Holden the Social Secretary and Sandra Matthews who designed and made the anniversary cake. The Lord Mayor left after making an impromptu and witty speech and after looking at the photographic display of the Club's memorable moments. The members were then served a buffet plus strawberries and cream before the cutting of the cake. Later Ray Bryant a singer guitarist entertained members and the day was rounded off with dancing. The Commodore thanked all those who worked so hard to ensure that everything went smoothly - Christina, Betty and Helen for the buffet and floral arrangements - Colin, Bryan, Richard and Paul for manning the bar, and Christina for the organisation of the event. John Druce proposed a vote of thanks to Tony Pearce for all the time and work that he had put in also.

George Mercer bequest John Druce and Tim Sage presented the proposals for the new race control station. The prices received so far were for supplying and fixing main frame, roof, door, windows with double glazing, but did not include fitting out or moving the water tank. Inc VAT - £5900 for aluminium frame and £5500 for PVC with steel core. The old hut will be dismantled, the kerb changed and old tank replaced with a different shaped lower tank. The probable overall cost would be between £7500-£8000. Although some members felt that the whole proposal was too expensive and over the top, this way of using the bequest has been agreed and the look of the Club would not be improved with a cheaper design or a PVC version of the existing hut. Tim Sage will get 3 firm prices for the major items.

Bar Floor has been completed

Soap dispenser fitted in Changing Room.

It was agreed that Planning Approval should be obtained before proceeding.

Sailing Secretary's Report

Arrangements made for running Junior and Senior Regattas and Saturday evening barbecue, posters to other Clubs, refreshments for competitors, Steve Schofield to provide Committee boat.

Running of the Wayfarer Open was praised by Ian Porter although unfortunately there were few competitors to take advantage of this.

Will Tremlett won the Langstone Milledge trophy.

Wine Committee Stocktake on 30 June.

PLSA & AC Mr Tweed will be retiring as Harbour Master in 12 months.

Langstone Harbour revision order has been agreed. The Advisory Council is to be used as a base of expertise for harbour users.

Any Other Business

It was suggested that Associate members fee could be reduced at next AGM to prevent more members leaving the Club.


Some person has put a padlock on Peter Ashbourne's locker!

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

E.J.Druce

Hon Secretary

Christina Holden
Commodore



LOCKS SAILING CLUB

Quarterly Meeting of the Club held on 7 April 1997

Chairman Commodore T Pearce

Welfare Dave Mills reported that Ron Hale was recovering from his recent stroke. Raymond Castle was not improving after his stroke and Club members had offered help to Jenny Castle with their boat. Tom Barber is now known to be suffering from dementia.

Minutes of the Previous Meeting on 7th April were read and approved as correct, proposed John Beardall, seconded Tim Sage.

Matters Arising

Cheque for £3900 received from FSA for the new RIB. Delivery from Ron Hale expected 19th April.

50% rebate received on discretionary rates. Hopefully this will be repeated each year on application.

Dave Hawkley had written to LHB and The News re tidal mooring fees. Locks, Tudor and ECA officers met Chairman, Vice Chairman and Clerk of LHB at ECA to discuss general concerns. LHB admitted shortcomings and proposed economies. Members of the Board professed to be shocked at the reaction of the Clubs and Councillor Ken Moss invited further comments. Concession made on fees was a reduction of £5-00 for smaller boats and £20 on larger ones. D Hawkley, B Holden and N Davies were thanked for their efforts to achieve acknowledgment of general concerns about LHB.

An antique silver salver, made in 1906 costing about £600 to be known as the George Mercer Plate is being purchased and will be used as the trophy for a special race for club boats on the 90th anniversary day.

The new start hut which is more practical and a tractor are the favoured proposals for use of George Mercer's bequest.

The organisation of the 90th anniversary day was discussed.

This would involve the dinghy race, Lord Mayor's official hand over of the RIB and presentation of the new trophy. Members enlisted to wash bunting, decorate the compound and also cruisers. Special guests and Commodores of other clubs to be invited. Buffet reception with wine, strawberries and Birthday Cake and evening entertainment from singer/guitarist to be organised by Christina Holden.

First order of sweat and polo shirts to arrive any day.

Sailing Secretary's Report Notice to be posted re meeting for Wayfarer Open week end (14/15 June) organisation. This unfortunately will not be in the Travellers series so few visitors expected.

First Locks v Tudor Cruiser race 27th April

Only Mike Tallent (problems with boat) and Iain Jones left in the compound after Cruiser launch.

Membership Secretary 160 membership renewals by end of February with favourable reaction to discount. About 15 have not rejoined so far.

Social Secretary Fitting Out dance very successful. Quiz Night and Ladies Nights are still going well.

Wine Committee Bar stocktake proposed every 3 months but some felt it unacceptable to pay for this. Colin Matthews said he did not have time to run a stockbook as Ted Ball had

Wine Committee Bar stocktake proposed every 3 months but some felt it unacceptable to pay for this. Colin Matthews said he did not have time to run a stockbook as Ted Ball had done. Richard Sanigar proposed and Paul Pryce seconded the proposal that the Committee should commission stocktakes at their discretion. This was agreed unanimously.

More volunteers still required for bar sessions.

Dave Hawkley was thanked for his excellent newsletter. Allowing for Dave's workload another one is proposed early July if possible.

Premises. 2 new fire extinguishers bought and fitted. Good area of slipway completed by Council. Dave Mills & Chris Reynolds have produced a flagpole assembly for the LW hut. Harry Lockwood has again creosoted the hut and cut the grass. Quote accepted from A Watkins for laying new waterproof chipboard bar floor. Parquet floor to be sealed and soap dispensers provided.

Tender pool Dave Phillips has done a lot of work to repair tender with no assistance except from Dave Worster

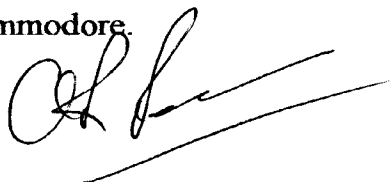
Moorings 2 spare only. LHB will lift all unmarked moorings.

Any Other Business No Harbour Board dinghy stickers **received yet**. Compulsory use of rescue boat log proposed with all damage noted..

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

E.J.Druce
Hon Secretary

T Pearce
Commodore.

A handwritten signature in black ink, appearing to be 'T Pearce', with a long horizontal flourish extending to the right.

LOCKS SAILING CLUB

Quarterly Meeting of the Club held on 7 January 1997

Chairman Commodore T Pearce

Apologies for absence received from ~~B Holden~~ C Reynolds D Hawkley..

Minutes of the Previous Meeting on 1st July were read and approved as correct, proposed Paul Knowlson, seconded John Beardall.

Matters Arising

a. A special thank you to Arthur Daniels for his success in obtaining the grant from the FSA for the new RIB. Following the updated quotation of £6355 from Ron Hale, £3900 has been awarded and the Club has to contribute £2727. Nick Davies reported that £4000 could be realised by trading in the existing engine to Ron Hale and selling back the current safety boat to the original suppliers. The hull had been replaced already by the suppliers because of the defective gel coat.

It was proposed by Richard Sanigar, seconded by Tim Sage that the purchase of the RIB and engine be finalised with Ron Hale and this was agreed unanimously

A suggestion that any profit could be saved towards the next boat was discounted since accrued capital would preclude applying for a grant in the future and funds separated in different accounts reduces the overall rate of interest.

Rate rebate application has been submitted but no decision made yet.

Paul Knowlson and Mike Preater are the new trustees replacing George Mercer and Reg Hooper.

Dave Mills and Tony Pearce will attend to the parquet floor.

Provision of soap dispensers and hand dryers to be dealt with later

Treasurer's Report 2 accounts opened with TSB. £10,000 to current account with 4 1/2% interest £10,000 to 60 day notice account with 5 1/2% interest.

Sailing Secretary's Report

Dinghy Meeting postponed till 17 January. Commodore asked for separate list for OOD and Safety Boat duties to include all adult members with dinghies in compound not just racing members. These to learn while assisting.

Wayfarer Open Meeting June 14/15 (Travellers series).

Cruiser launch Easter week end 27, 28 & 29 March.

Roger Threadingham agreed to carry on as Safety Boat bosun. Colin Wyndham said that a level of competence should be achieved before using the new RIB.

PLSA & AC A letter has been received from the LHB refuting the Club's complaints re mooring charges. Brian Holden described the relationship between the LHB, AC and PLSA and the people involved in these committees. Reg Puntis as Chairman will convey complaints and anger of harbour users to LHB at the next special meeting. Nick Davies will write to all mooring holders about the increased fees.

Social Secretary Thank you to Christina Holden for all the functions that she has arranged since October.

Wine Committee 2 people needed to go on Bar Rota

Newsletter Thank you to Dave Hawkley for producing the newsletter. Copy for the next one to be received by end of February for publication mid March.

Premises. Council prevented by bad weather from repairing slipway as promised.

Compound. Only 2 dinghies left in compound after deadline for removal.

Start hut

George Mercer Bequest 5 ideas put forward, a new RIB, a swimming fund, a small tractor and a Club training dinghy. Support from members present was for the start hut and then the tractor. Maintenance of tractor and training dinghy could be a problem. A permanent silver trophy and a knot board was also suggested. There was unanimous support for the trophy, but decision on other ideas was deferred pending more suggestions, investigation of tractor details and planning feasibility of the hut.

Any Other Business Suggestions wanted for the Club's 90th birthday celebrations.

Receipts needed for small amounts of money collected e.g. locker fees.

Sweat shirts and polo shirts available with Club logo.

There being no further business the meeting closed at 10-25pm

E.J. Druce

Hon Secretary

T Pearce
Commodore.



LOCKS SAILING CLUB

Minutes of the Committee Meeting held on 15 December 1997

Chairman Commodore C Holden.

Apologies for Absence. Helena Lewis. *Iain Jones*

Present C Matthews, S Schofield, Nick Davies, E Druce, J Reynolds, P Ashbourne, J Druce, T McDonald.

Minutes of the Last Meeting on 17 November 1997 were read and approved as correct proposed S Schofield, seconded T McDonald.

Matters Arising

Wine labels designed and printed.

Graham Jones offer of a dinghy agreed (£50)

Nick Davies obtaining estimate for petrol tank in aluminium to be built into rescue boat.

Reports

Hon Treasurer Peter Ashbourne to check with Hospitality Inn that £200 item on invoice for Dinner Dance is deposit for next year. A small profit made on 1997 Dinner Dance.

Current A/c balance is £4900 but there are cheques not presented.

Sailing Sec. A record 9 out of 10 races were sailed with a party after the final race.

Colin Matthews will open the bar for the presentation after Boxing Day race.

Social Secretary The Committee supported Helena Lewis's proposal of an auction to raise funds for Louise Pilgrim.

Wine Committee Will Bassom has asked to be removed from the bar rota.

Club will pay £222-90 for 6 doz bottles of wine from J.W. Wines to label and sell for £4 a bottle.

Dinghy Bosun 13 out of 20 boats in winter compound took part in races. All but 1 has paid fees.

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

E.J.Druce. Hon Sec

C. Holden Commodore LSC

A handwritten signature in black ink, appearing to read 'C. Holden', with a flourish at the end.

LOCKS SAILING CLUB

Minutes of the Committee Meeting held on 17 November 1997

Interview New Members Ben Gibbons who will be crewing for Alex New in RS400.

Chairman Commodore C Holden.

Apologies for Absence. ~~Nick Davies.~~

Present C Matthews, S Schofield, E Druce, J Reynolds, J Basker, D Mills, H Lewis, P Ashbourne, J Druce, T McDonald.

Minutes of the Last Meeting on 20 October 1997 were read and approved as correct proposed T McDonald, seconded H Lewis.

Matters Arising

Agreed sale of old trolley to Glen Mills for £80-00. Missing parts retrieved.

L. W Hut -flag pole to be removed

ACTION Dave Mills

Lamppost at gate has been repaired by S Schofield and D Mills at no cost to Club.

Cable for new power supply will cost about £1000 unless meters are moved. Further enquiries to be made.

ACTION Dave Mills

Tender Repairs to go ahead when Gavin Cadmore is given a letter of authorisation/approval.

ACTION E Druce

Reports

Treasurers Report Peter Ashbourne was not happy with the present system of issuing loose cheques although it did aid the smooth running of the Club, the Bar in particular.

Queried the tax requirement involved in part time paid bar staff.

ACTION Iain Jones to check out.

Sailing Secretary Fixture card is being prepared and a dinghy meeting will be arranged later.

Social Secretary November 2nd - Commodore's Evening Reception.

Dinner Dance a great success. Hon Sec to write letter of thanks to Hospitality Inn commenting particularly on excellent catering. Next year's Dinner Dance provisionally booked for 14th November.

Fitting Out Dance 28 March 1998 at Melvilles.

Membership Secretary New member accepted. No decisions yet re attracting members from local businesses.

Wine Committee Club to purchase own wine £37-50 per doz from Mary Rose Trust. Jan Pickett to be asked to design the label

ACTION - C Matthews

Gales have offered another interest free £1500 loan (as one 5 years ago) for 5 years or until paid off subject to taking not less than 36 barrels per year. Could be used to refurbish seats and carpet.

AGREED-but Club can not provide additional money for

project.

Bar stocktake on 12th November. **ACTION-Treasurer to give bar receipts to stocktaker**

Compound All boats laid up. Iain Jones agreed to take on control of Tender Pool.

Graham Jones has offered dinghy to Club for £50.

ACTION Messrs Mills, Schofield, Davies or another to

inspect and decide.

Newsletter Copy to Tim Sage by early December to send out by middle of December.

Premises Dave Mills reported many urgent jobs need to be done. Dates for work parties to be given in newsletter

Following attempted burglary after laying up and on recommendation of Police, compound lighting was installed and a mock camera is proposed as further deterrent.

Dave commented on the public criticism by a Committee member, of the security light installation. This will only deter voluntary help in a club which cannot afford to pay professionals to do everything and in any case should have been discussed in committee only.

The switch for lamppost light has been changed and should not be switched off.

Any Other Business

Following on from the Treasurer's query about about tax for hired staff, it was said that on the occasion they were used, their duties were not carried out efficiently. As the organiser of staff for special functions Colin Matthews asked why he had not been informed. **Nick Davies offered to be barman for the Commodore's Evening and Xmas Eve** as he felt he could cope better than trainees. The Treasurer said that paying staff would write off the profit so volunteers would be preferable when possible. Colin Matthews then said that he was no longer prepared to organise bar staff for special functions.

Rescue Boat security -proposed wheel clamp **ACTION Peter Ashbourne**

Replacement of stolen petrol tank with plastic one

ACTION N Davies /R Threadingham

Letter from Clive Cummings-suggested charts in Clubhouse as in other Clubs ,for everyone's use and information. It was agreed to replace unused dartboard with framed chart.

ACTION- John Druce

Clive also suggested a visitor's mooring close to the Club which could also be used by members for loading and unloading

ACTION-PLSA rep to investigate

It was agreed to make a special presentation on Xmas Eve to Tessa Collings. The Charles Haines Cup was presented in error at the Dinner Dance to Martin Reeve.

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

E.J.Druce. Hon Sec

C. Holden Commodore LSC



LOCKS SAILING CLUB

Minutes of the Committee Meeting held on 20 October 1997

Interview New Members Martin Smith from Stokes Bay S.C. with Laser. Would like individual membership and compound space.

Chairman Commodore C Holden.

Apologies for Absence., C Matthews, S Schofield

Present N Davies, E Druce, J Reynolds, J Basker, D Mills, H Lewis, P Ashbourne, J Druce.

Minutes of the Last Meeting on 15 September 1997 were read and approved as correct proposed N Davies, seconded D. Mills.

Matters Arising

Finance for old Safety boat should be agreed within next two weeks.

Sale of old trolley advisable as parts (jockey wheel, winch) of old trolley are beginning to disappear.

ACTION-Nick Davies to negotiate

Harry Lockwood has repaired hole in LW start hut.

It was decided to retain use of hut and keep up maintenance.

ACTION-Dave Mills

Lamppost at gate will have new fitting in a weeks time

ACTION-Dave Mills/S Schofield

Reports

Commodore Requested no smoking during meetings and aimed to finish by 9.30pm

Iain Jones to be asked about taking responsibility for Tender Pool.

Nick Davies to liase between committee and Safety Boat bosun Roger Threadingham.

Dave Mills will check deliveries from RET (cleaning etc supplies) and monitor cleaner.

John Druce to photograph committee members for notice board.

Treasurers Report Peter Ashbourne requested that a Flag Officer deal with Club insurance

and check club assets to prepare Assets register. Nick Davies volunteered to deal with insurance and to complete

the register in conjunction with Treasurer. Committee agreed transfer of £10,000 from short term high interest

investment to club's 60 day account temporarily. Provision to be made for cost of new race station and new power supply.

ACTION-D Mills obtain estimate for power supply

Sailing Secretary's Report Winter series posted. Separate list of OODs and Safety boat (consisting of members not racing). Cleaning party for trophies in 2 weeks time. John Druce will layout trophies and Chris Reynolds will

present them this year. Terry McDonald and John Reynolds will get petrol for Safety boat for Winter

series. Problems with radios have been discussed with Roger Threadingham.

Membership Secretary Suggestion made re leafleting local businesses to attract new members

ACTION-Jim Basker to discuss with M Tice.

New Member accepted.

Social Secretary Dinner Dance tickets on sale £21. Brian Holden is M.C. John Druce will say grace.

Fitting Out Dance 28 March 1998 at Melvilles. 30th October Halloween party incorporated in normal Friday club night.

Premises G Cadmore has not started to repair tenders.

ACTION -C Holden will query.

Nick Davies suggested fitting fenders of rubber with steel reinforcement which will take 1/2hr per boat.

PLSA 2 day enquiry at Havant B.C. on Nov 18th re running of Langstone Harbour

Any Other Business.


John Reynolds will carry out Junior Training for 1 more year only.

Use of clubhouse for parties requested- 1st November Mark Thorne Confirmed

4th November Helen Lewis Confirmed.

Contracts signed and deposits paid.

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



Commodore H.S.C.

LOCKS SAILING CLUB

Minutes of the Committee Meeting held on 15 September 1997

Interview New Members Kieran Williams has a cruiser. Has certificates for using RIBs and First Aid, wishes to improve dinghy sailing.

Chairman Commodore T Pearce.

Apologies for Absence, D Hawkey

Present N Davies, E Druce, C Reynolds, C Matthews, S Schofield, J Reynolds, C Holden, J BaskerD Mills.

Minutes of the Last Meeting on 18 August 1997 were read and approved as correct, proposed C Holden, seconded S Schofield.

Matters Arising

Negotiations under way for sale of old safety boat.

Planning approval for Race control Station imminent. £150 surveyors fee received from Council.

Low water flag assembly not placed in LW hut which has been vandalised again.

Treasurers Report John Beardall proposed and John Reynolds seconded the proposal that membership fees (exc Associate and Cadet) be raised by rate of inflation as at 30 September and rounded down to 50p (rounded up next year). Approved unanimously.

Moorings fees same as last year with supplement invoiced when L.H.B. increase is known. Deficit for swimming to be referred to AGM.

Membership Secretary New member accepted. Club needs to attract new members. Open Day suggested. Battle Flag for safety boat suggested with £10 prize for best design (newsletter).

Sailing Secretary's Report Locks excelled at Fed week, coming runner up to the host club for the best Club. The team was Helen Tremlett 1st Europe, Simon Matthews 1st Topper, Chris Reynolds 3rd RS600. Jan Pickett and Tessa Collings came 6th and 8th in Lasers. The Autumn series is being arranged. In a sudden change of weather on Saturday 13th, Charles Lewis was shipwrecked out of sight of OOD and safety boat but was fortunately towed to shore by another RIB.

AGM John Beardall will stand for Committee.

A Vote of Thanks was proposed to Tony Pearce for all the hard work he has done for the club during the last 3 years.

Social Secretary A list of forthcoming events is displayed on notice board and printed in the newsletter. Junior Prizegiving is 25th October. Firework party - no firework display this year or bonfire. £75 licence required to light a bonfire. Club disclaims responsibility for any fireworks brought to club.

2nd December Commodore's Evening.

Wine Committee Bar staff to be employed for Halloween party. Colin Matthews to be informed in advance of proposed parties for bar stocking. To protect club's interest a hire contract will be issued for parties with refundable deposit of £20.

Premises Steve Schofield is purchasing light fitting with collar for compound lamppost which is an unusual size. Damp reported in the changing rooms.

Compound Letter to be sent to Winter compound users to be signed, returned with remittance to Steve Schofield. Cruiser meeting 16th October. Dinghies leave compound 19 October. Proposed lay up 1/2 November (15/16 Nov alternatively).

Tenders Club insurance does cover any tender taken out of the Solent - if this is necessary.

Any Other Business No instructions available for the Radio. Enquire Roger Threadingham. There being no further business the meeting closed at 10.20pm.

E.J.Druce. Hon Sec

C Holden. Commodore



LOCKS SAILING CLUB**Minutes of the Committee Meeting held on 18 August 1997****Chairman** Commodore T Pearce.**Apologies for Absence.** J Basker, C Reynolds, D Mills**Present** N Davies, E Druce, C Matthews, S Schofield, J Reynolds, D Phillips, C Holden**Minutes of the Last Meeting** on 21 July 1997 were read and approved as correct, proposed S Schofield, seconded N Davies.**Matters Arising**

No payment yet received from Ron Hale for old engine.

Planning application submitted for Race control Station

Reply from LHB re Clubs complaint about jet skiers-mainly hoping for self regulation.

It was urged that each section form own sub committees (i.e sailing, maintenance cruisers/tenders, social) to report to main committee in order to cut the length of meetings.

AGM Nominations for Commodore, Flag Officers, Committee members to be received by 15 September. Dave Phillips is standing down.

Ref Rule change proposed for reducing minimum number of members needed for voting, it was confirmed that a family membership conferred two votes.

Race station to be dealt with as notified business at AGM.

Sailing Secretary's Report Details for Wild Goose Chase organisation were discussed. Prize presentation 2000hrs in clubhouse. The Commodore has fixed two shields on the PHRSA ~~Cup~~ SHIELD John Reynolds will arrange for transfer of the new unused low water flag pole assembly to the L.W. hut from the ladies changing room.**Social Secretary** Christina Holden and her helpers were thanked for all their work on Regatta Day Club members invited to the RNLI barbecue 13 September accompanied with a bottle.

Tickets for the dinner Dance have been ordered.

Halloween party proposed for Friday 31 October (American supper). Fireworks party on 5 November, no bonfire this year, bring your own fireworks, food will be provided.

Wine Committee 2 brass drip trays to be purchased to replace plastic onesColin Matthews proposed, John Reynolds seconded the proposal: - Bar staff to be paid £3-50 per hr on function evenings specified by Committee. **Agreed unanimously.****Premises** Drain in changing room is repaired. Agreed that S Schofield purchase new light fitting (£150) for the lamppost-existing is defunct. Dave Mills and Steve will carry out work**Compound** Dinghies leave compound 19 October. Proposed lay up 1/2 November (15/16 Nov alternatively).**Moorings** Steve Schofield to put chain and tackle down on 2 moorings**Tenders** Gavin Cadmore has offered to repair and make sound each tender for £15-00. This was agreed and progress to be checked.

Some tenders reported as being taken out the Solent area. Dave Hawkley to check if insurance covers this. Should a Bye law cover this situation?

Newsletter to be out by the middle of September with AGM agenda.**Any Other Business** Colin Matthews asked permission to use RIB for Hampshire Schools Regatta-Agreed

Letter from Yvonne Adams about running the bar on Regatta Day unaided for 6 hrs and also being put down for bar duty on 21 September at 12oc and OOD at 3oc on the same day. Secretary to send a letter apologising for the problems encountered and relieving her of OOD duty on 21 September.

There being no further business the meeting closed at 10.05pm.

E.J.Druce Hon Sec



LOCKS SAILING CLUB

Minutes of the Committee Meeting held on 21 July 1997

Chairman Commodore T Pearce.

Apologies for Absence. C Holden, J Basker.

Present D Mills, D Hawkley, N Davies, E Druce, C Matthews, S Schofield, J Reynolds, J Beardall, C Reynolds

Minutes of the Last Meeting on 16th June 1997 were read and approved as correct, proposed D Mills, seconded S Schofield.

Matters Arising

Ron Hale has offered £850 for old engine. It had been hoped to recoup between £1200-1500^{about} but committee reluctantly agreed to accept the offer. The alternative would be to organise a private sale as soon as possible to get a good price and no-one is available to undertake this task.

At the July Quarterly meeting it was decided that the club apply for Planning permission. If this is obtained then, at the AGM, as notified business, members would be asked to vote for the release of funds needed. This could not be done at the July meeting as too few members attended.

Generally the attendance at General meetings is so low that it is impossible to vote on important issues. The solution is to either lower the quorum number or raise the amount of money that the Committee can allocate without reference to the members.

John Beardall proposed and Christian Reynolds seconded the proposal that Rule 20 be amended so that the number of members needed to vote be reduced to 10% of the full membership as at March 1st.

Treasurer's Report. Interim financial statement to 30 June and the bar accounts before stocktake, were presented. Overall expenses slightly lower than last year. End of year stocktake to assess progress. Provisional bar profit margin 22.3%. The improvement on last years figure is due to increased efficiency.

Sailing Secretary's Report It was queried whether the Club should hold any more Open Meetings. The minimal entries do not warrant the effort and organisation involved. John Reynolds said he would discuss the issue with Bryan Holden.

The Regatta was very successful with good weather, and entries from Langstone and Tudor.

The Commodore said he would unfortunately be on holiday for the Wild Goose Chase which the Club is hosting. He enquired if the organisation was underway as there was only one committee meeting before the event on August 31st.

Chris Reynolds offered to help the next Sailing Secretary to produce the Fixture Card next season. It was suggested that 2 members could share the job of Sailing Secretary and that sub Committees for Dinghy and Cruiser sailing could report back to the Committee to save time at meetings.

Tender Pool Gavin Cadmore has agreed to repair tenders but has not yet provided an estimate.

Newsletter Tim and Jan Sage will take over production of the Newsletter from Dave Hawkley.

Any Other Business LHFA have offered the Club the lease of parking area adjacent to the Oyster House for £50 p.a. Unanimously agreed that it was not wanted.


The PLSA is holding a meeting about the Harbour 'Spheres of Influence' and Bryan Holden wanted members views on them as soon as possible.

John Beardall proposed and Colin Matthews seconded the proposal that a letter be sent to LHB protesting about the use of jet skis inside the Harbour

There being no further business the meeting closed at 10.30pm.

E.J.Druce Hon Sec

T Pearce Commodore



LOCKS SAILING CLUB; INTERIM FINANCIAL STATEMENT TO... 30-6-97.....

GENERAL EXPENDITURE	£	LAST YEAR	INCOME	£	LAST YEAR
Electricity	833	873	Memb Fees	6576	5461
Gas	722	576	Entry Fees	880	630
Water	354	335	Bequest	5000	-
Rates	1090	1620	Bank Int.	457	473
Telephone	207	198	Telephone	93	62
Swimming	1279	1267	Swimming	726	1007
Harbour Dues	3562	2817	Harbour Fees	43128 A 575	2882
Rent	165	325	VAT refund	1768	-
Safety Boat ops.	833	620	Summer Comp. (NET)	1288	1483
Safety Boat purchase	6627	6030	Winter Comp.	1385	1291
Radio Licence	75	85	Regatta Fees	222	117
Insurance	1140	1364	Sundries	1342	1229
Accountancy	358	363	Tender Pool	225	231
Post & Stationery	718	664	Special Items	FSA GRANT 3900	-
Social Events	3311	2978	Social Events	2760	2332
Prizes	833	552	Bar profit	4457	3932
Sundries	1529	3229			
Special items £483 SHIRTS		-			
Repair & mce	3224	3125			
Cleaning	1445	1231			
TOTALS (CORE) (21,195)	28,305	28552	(CORE) (24,114)	34,782	20436

BAR ACCOUNTS to... 30-6-97... (BEFORE STOCKTAKE)

Income... 19,972... (£20561 95/6) Expenditure... 15,515... (£16629 95/6)
 Profit Margin to date... 22.3%... (19.4% 95/6) (PROVISIONAL)

BALANCES; TSB CURRENT ACCOUNT... £43,023.35

TSB DEPOSIT ACCOUNTS £16,000.00

David Hawkey, Treasurer.

LOCKS SAILING CLUB

Minutes of the Committee Meeting held on 16 June 1997

Chairman Commodore T Pearce.

Apologies for Absence. C Reynolds, D Phillips, J Basker.

Present D Mills, D Hawkley, N Davies, E Druce, C Matthews, S Schofield, J Reynolds, J Beardall, C Holden

Minutes of the Last Meeting on 19th May 1997 were read and approved as correct, proposed D Hawkley, seconded N Davies.

Matters Arising

a. Old safety boat has been returned to Poole and old engine to Ron Hale, both for sale on commission

b. Engine of new safety boat to be serviced by Ron Hale

c. John Druce and Tim Sage to present proposal for new race control station at quarterly general meeting

Amended quotations for new structure £5900 for aluminium and £5500 for UPVC-were discussed with some reservation about durability of aluminium.

It was proposed by Dave Hawkley and seconded by Colin Matthews that the Committee support the £5900 aluminium proposal plus a further £2100 for fittings and ancillary works. Agreed unanimously.

d. Details of arrangements for 90th Anniversary and Lord Mayor's visit allocated and finalised.

Treasurer's Report. Interim financial statement to 15 June presented and discussed. Overall expenses still lower than last year. Bar profit margin 23.6% .

Sailing Secretary's Report Compliments from visiting Wayfarer sailor Ian Porter on efficient running of Wayfarer Open although only eight entries. Sleeve needed on safety boat for the radio.. Barbecue for regatta weekend to be organised by Christina Holden, after Junior prizegiving.

Premises. Systemiser to be repaired, tiling in changing rooms shower areas needs renewing. Diaphragm in gas boiler replaced again by gas service.

~~**Compound- Nick Davies has fixed a stanchion lock on safety boat trailer**~~

Tender Pool John Reynolds proposed and Nick Davies seconded the proposal that the club pay to have tenders repaired professionally. Agreed unanimously.

Newsletter to be sent out by 20th June with 90th anniversary programme..

Any Other Business Chris Reynolds the Sailing Secretary and Tony Pearce the Commodore will not seek re-election next year

There being no further business the meeting closed at 10.30pm.

E.J.Druce Hon Sec

T Pearce Commodore



LOCKS SAILING CLUB; INTERIM FINANCIAL STATEMENT TO... 15 JUNE 97...

GENERAL EXPENDITURE	£	LAST YEAR	INCOME	£	LAST YEAR	
Electricity	833	873	Memb Fees	6466	5461	+18.4%
Gas	622	576	Entry Fees	880	630	+40%
Water	354	335	Bequest	5000	-	
Rates	1090	1620	Bank Int.	291	473	
Telephone	158	198	Telephone	62	62	
Swimming	1164	1267	Swimming	637	1007	
Harbour Dues	3201	2817	Harbour Fees	2898	2882	
Rent	165	325	VAT refund	1768	-	
Safety Boat ops.	589	620	Summer Comp.	1235*	1483	
Safety Boat purchase	6627	6030	Winter Comp.	1385	1291	
Radio Licence	75	85	Regatta Fees	222	117	
Insurance	1140	1364	Sundries	1249	1229	
Accountancy	358	363	Tender Pool	213	231	
Post & Stationery	556	664	Special Items FSA GRANT	3900	-	
Social Events	3151	2978	Social Events	2760	2332	
Prizes	835	552	Bar profit	4395	3932	
Sundries	933	3229				
Special items RECAPITA £483.		-	*NET OF HARBOUR DUES			
Repair & mce	3218	3125				
Cleaning	1444	1231				
TOTALS (CORE £20,369)	26,996	28552	(CORE £22,633)	33,331	20436	

BAR ACCOUNTS to... 15 JUNE 97...

Income. £18,551... (£20561 95/6) Expenditure... 14,186... (16629 95/6)

Profit Margin to date... 23.6%... (19.4% 95/6)

BALANCES; TSB CURRENT ACCOUNT... £3956.10

TSB DEPOSIT ACCOUNTS £6,000.00 David Hawkley, Treasurer.

LOCKS SAILING CLUB

Minutes of the Committee Meeting held on 19 May 1997

New members-1. Geoff Bristow from ECA has sailed Fireball. 2. Peter Way also from ECA.

3. Alan Jamieson with Laser and experienced with bigger boats.

Chairman Commodore T Pearce.

Apologies for Absence. C Reynolds, J Reynolds, C Holden, J Beardall.

Present D Mills, D Hawkley, N Davies, E Druce, D Phillips, C Matthews, S Schofield

Minutes of the Last Meeting on 19th May 1997 were read and approved as correct, proposed N Davies, seconded D Mills.

Matters Arising

a Glen Mills has to complete repair of safety boat. This was held up when it was needed for Junior training. It should be returned on the 24th.

Roger Threadingham has ordered letters for new RIB. They may etch into the surface.

* b. Verbal quotes obtained for race management station-£4700 in aluminium with felt roof, £4000 in UPVC with polycarbonate roof, but with straight sides. As £4300 only remains from George Mercer's bequest, Club will have to pay the difference, so club members will have to decide which version to accept or a replacement of the existing wooden shed in plastic.

Committee asked to look out for any second hand 12ft Parkers.

Treasurer's Report. Statement of accounts to 15 May presented and discussed. Overall expenses so far are lower than last year. Bar profit up to 23% on T/O. Compound fees to be checked over as workings are inconsistent.

Sailing Secretary's Report Tide tables to be obtained from Chris Hornsey. New shore based radio is needed as current one irreparable.

Membership Secretary All 3 new members accepted. Last months new member's subscriptions have been paid. Document prepared with information for new members, to be issued before meeting, to save time.

Wine Committee Henry Lewis' raffle prize was uncollected and recently it was removed, now has to be replaced as he has asked for it.

1/2 pint glasses purchased. Smooth bitter to be taken off. Gales to donate barrel of beer for anniversary celebrations.

Dave Hawkley proposed and Colin Matthews seconded that beer should be £1 for that night. Unanimous approval.

Premises. 2nd quote for bar floor approved £396. Bar floor now completed.

Hasp and staple fixing put on fuel store. Nick Davies will put one on the Bosuns box also.

Systemiser to be overhauled. Soap dispenser to be installed before 5th July.

Side of clubhouse to be sealed and painted. Thank you to Nick who will provide 5 litres of beige paint. The club sign to be moved from the gates to front of drive on the McLeods wall.

Complimentary Associate membership to be offered to McLeods in acknowledgement of their supportive attitude to the Club.

Tender Pool 5 tenders need serious repairs. Dave Hawkley suggested that a specific date set for a work party would get assistance from members. Dave Phillips suggested allocating 10 tenders to individual members to maintain.

It was recommended that all cruiser sailors wear life jackets. *WALK IN TENDERS SHIP TO SHORE.*

Newsletter to be sent out by 20th June with 90th anniversary programme.

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

E. J. Druce Hon Sec

T Pearce Commodore

* Quotes revised at 16th June Committee meeting

GENERAL EXPENDITURE	£	LAST YEAR	INCOME	£	LAST YEAR	
Electricity	623	873	Memb Fees	6296	5461	+15%
Gas	622	576	Entry Fees	680	630	+8%
Water	354	335	Bequest	5000	-	-
Rates	1090	1620	Bank Int.	291	473	
Telephone	158	198	Telephone	62	62	
Swimming	1021	1267	Swimming	637	1007	
Harbour Dues	3202	2817	Harbour Fees	2568 ^c 592 ^D	2882	+9.6%
Rent	165	325	VAT refund	1768	-	
Safety Boat ops.	499	620	Summer Comp.	1713	1483	+15.5%
Safety Boat purchase	6627	6030	Winter Comp.	1385	1291	+7.2%
Radio Licence	75	85	Regatta Fees	222	117	
Insurance	1140	1364	Sundries	1249	1229	
Accountancy	358	363	Tender Pool	213	231	
Post & Stationery	525	664	Special Items			
Social Events	3151	2978	FSA - GRANT	3900	-	
Prizes	774	552	Social Events	2760	2332	+18.3%
Sundries	933	3229	Bar profit	4037	3932	+2.6%
Special items		-				
MERCER PLATE £600						
Repair & mce	2821	3125				
Cleaning	1346	1231				
TOTALS	25,484	28552		33,373	20436	

BAR ACCOUNTS to... 15 MAY 97..

Income. £17,539. (€20561 95/6) Expenditure. £13,121. (16629 95/6)

Profit Margin to date... 23%.... (19.4% 95/6)

BALANCES; TSB CURRENT ACCOUNT... £4908.84.....

TSB DEPOSIT ACCOUNTS £16,000.00 David Hawkley, Treasurer.

LOCKS SAILING CLUB; INTERIM FINANCIAL STATEMENT TO... 20 APRIL 97

GENERAL EXPENDITURE	£	LAST YEAR	INCOME	£	LAST YEAR
Electricity	623	873	Memb Fees	6110	5461
Gas	622	576	Entry Fees	620	630
Water	354	335	Bequest	5000	-
Rates	1090	1620	Bank Int.	233	473
Telephone	158	198	Telephone	62	62
Swimming	906	1267	Swimming	444	1007
Harbour Dues	2672	2817	Harbour Fees	2180(2) 553(D)	2882
Rent	165	325	VAT refund	1768	-
Safety Boat ops.	470	620	Summer Comp.	1681	1483
Safety Boat purchase	1250	6030	Winter Comp.	1385	1291
Radio Licence	75	85	Regatta Fees	222	117
Insurance	-	1364	Sundries	566	1229
Accountancy	358	363	Tender Pool	207	231
Post & Stationery	441	664	Special Items	545	-
Social Events	3140	2978	Social Events	2760	2332
Prizes	92	552	Bar profit	3772	3932
Sundries	766	3229	FSA GRANT	3900	-
Special items 2 X FIRE EXTINGUISHERS £280		-			
Repair & mce	2348	3125			
Cleaning	1177	1231			
TOTALS	16,612	28552		31,772	20436

BAR ACCOUNTS to..... 20.4.97

Income. £16,068. (€20561 95/6) Expenditure. £12,296. (16629 95/6)

Profit Margin to date..... 23.4 %... (19.4% 95/6) (80% OF YEAR SO FAR)

BALANCES; TSB CURRENT ACCOUNT..... £7728.74

TSB DEPOSIT ACCOUNTS £20,000.00 David Hawley, Treasurer.

AS SAILING CLUB

Minutes of the Committee Meeting held on 21 April 1997

New Members Lee & Glen Mills (Dave Mills' sons) sailing 17ft cruiser Adrian Dempsey would like to crew and buy a dinghy next year. Paul Hilliar-student with Laser-temporary members-reduced fee £5 per month.

Chairman Commodore T Pearce.

Apologies for Absence. Colin Matthews Chris Reynolds, Dave Phillips.

Present D Mills, J Beardall, D Hawkley, N Davies, E Druce, J Reynolds, S Schofield, J Basker.

Minutes of the Last Meeting were read and approved as correct, proposed Nick Davies, seconded D Mills.

Matters Arising

Nick Davies reported that the new RIB will be delivered 28 April with no winch on trailer in order to prevent damage when boat is put on trailer. The new trailer is a road trailer and is higher, making damage more likely. John Reynolds said the committee should make the decision about the winch and it was agreed this should remain. John Beardall commented that Nick Davies was referring to damage done the previous weekend when 2 people had struggled in adverse conditions to get the boat on the trailer when everyone else had either changed or returned to ECA, and that was an isolated occasion and did not justify removing the winch. Glen Mills will repair the existing boat before it can be sold.

Tony Pearce reported that Tudor S.C. paid last year's fee plus 3% to LHB for mooring fees and were told that they would be prosecuted for the balance or evaluated for fewer moorings.

George Mercer Trophy. Silver Salver made in 1906 has been purchased from the jeweller and is being engraved. Extra Committee Meeting convened for 28 April to discuss 90th Anniversary celebrations and the proposals for the new start hut. Dave Hawkley has researched a motor mower for use as dinghy tractor £1395 less cost of grass box. £60 p.a. for service.

The purchase of a Parker type boat was suggested for Junior training use, as a start boat and also cruisers need a larger tender on occasions.

Treasurers Report

Dave Hawkley presented financial statement to 20th April and reported welcome refund of £545 on rates.

Balance of TSB current Account £7728.74. The bar profit seems to be up on last year and the margin on t/o is 23.4% which is good.

The annual insurance has been offered at £1140, conditionally on agreement to a 3 year advance term. This was accepted Dave was thanked for his efforts to obtain the rate relief.

Sailing Secretary's Report Dinghy meeting 2 May 7.00pm. 13 April D Hewitt failed to do his rescue boat duty, 19 April B Treharne failed to do his OOD although he phoned to apologise later. Letters to be sent asking them to arrange alternative dates to relieve those members who stood in at short notice. Special mention (public acknowledgement at the annual dinner Dance) to be made to Will Tremlett who gave up his racing to run the rescue boat.

Membership Secretary 2 new family members have joined and other fees are still trickling in List of members with compound spaces delivered to Dave Hawkley to obtain LHB stickers.

New members Glen and Lee Mills were accepted, and Paul Hilliar as temporary member. Adrian Dempsey deferred for a month in order to visit club, get acquainted with members and get sponsors.

Wine committee Request for purchase of 1/2 pt glasses

Premises. Duck boards done, gates painted. Systemiser has gone wrong. Nick Davies will get hasp and staple to secure fuel tank. Fire extinguishers provided.

Moorings 40 moorings let.

Newsletter suggested publication on 22 June

Any Other Business Thank you to Emma Sage and Jan Pickett for the club's contribution to the millennium Quilt at Portsmouth College.

There being no further business the meeting closed at 10-45pm

E.J. Druce

Hon Secretary

T Pearce



LOCKS SAILING CLUB

Extra Committee Meeting 28th April 1997

George Mercer's Bequest John Druce with Tim Sage presented proposals for new race control station to replace existing shed.

Tim Sage obtained provisional estimate with aluminium construction of £7000

Design to be priced and altered if necessary to reduce price, before Planning application is submitted.

Dave Phillips to price proposal in PVCu

Prices to be obtained by May committee meeting and finalised by July monthly meeting

90th Anniversary Celebrations 5th July

Christina Holden and John Beardall produced task list. Tasks allocated. Also programme for the day. Race **12.30pm**. Lord mayor arriving **5pm** for strawberry and champagne reception and to unveil plaque and inspect the new boat etc. **6pm** buffet served al fresco if weather permits **8.30pm** Guitarist/singer for evening entertainment (£85)

Programme and invitations to be sent out to all members for 4.30pm to arrive before the Lord mayor. Guest list suspended for reception and buffet.

Commodores of ECA, Tudor, Langstone Hayling Ferry Sailing clubs and Portsmouth Harbour Cruising Club to be invited to the reception.

MEETING OF LSC, ECA + TUDOR SC WITH MEMBERS
OF LANCASTER HARBOUR BOARD ON THURS 13TH MARCH.

CLUBS OPENING STATEMENT

1. There is pressure to reduce the two L.A. contributions to the LHB budget. As council tax payers we are in sympathy with this aim.
2. There is also pressure for harbour users to meet a higher proportion of harbour costs.

However the definition of 'harbour user' must be accepted to include not just boat owners, but also naturalists, bird watchers, walkers, beach anglers and bait diggers. The harbour is an amenity for all local residents.

Also the harbour has international significance as a SSSI, SPA and Ramsar site and as such contributes to the local economy as a 'green' tourist attraction.

3. As Council Tax Payers we already contribute to harbour costs. However, as mooring holders and boat owners we are willing to make an appropriate additional contribution to those costs directly related to our hobby.
4. Policing of Bye-laws and maintenance of navigational marks is a function of Harbour Dues and is not in dispute.
5. The likelihood of increasing environmental responsibilities placed upon the Board by the LHB Environmental Management Plan makes the financial targeting of users of major concern to Tidal Mooring Licence holders.

In line with current accounting good practice it is necessary to define each item of Board responsibility and identify and justify the costs which apply to each activity. This we consider to be a responsibility of local councillors who, we indirectly, elect to the Board. In particular costs related to mooring activities must be clearly and separately defined and apportioned equitably between Tidal Mooring Licence holders, who purchase and maintain their own ground tackle, and Board Moorings where provision and maintenance of ground tackle is a cost on the Board.

6. Capital equipment costs, maintenance and depreciation must be met by the beneficiaries of this equipment TML holders derive no benefit from Board vessels (apart from their policing role), GPS equipment, lifting and engineering gear either ashore or afloat, storage and workshop facilities, pilotage or showers.

It is, therefore, unjustifiable to apply any of these costs to TML's. - They must be justified by their commercial profits.

7. The Advisory Committee has minuted support for the following PLSA proposal:

"that the Board analyses the costs of its various responsibilities and allocates charges to users in a manner which relates the charge to the expenditure on the users amenities".

We urge that an independent audit is undertaken as a matter of priority.

We also query why the Board has yet to adopt the well established Local Authority practice of Compulsory Competitive tendering.

8. We see the downward revision of the over 7.62m TML's as clear evidence of inadequate preparation of 1997 pricing policy.

We will continue to oppose these unreasonable increases both directly with the Board, by alerting local councillors of the need for audit and review and by any other means available.

Brian Tansom.
Hon. Sec. P & LSA

PLSA represents 26 clubs with a membership of approx. 15,000.

ANNUAL MEMBERSHIP RENEWAL REPORT ; LOCKS SAILING CLUB

Total Membership fees collected to date ; £5843 (£5461 '96)

Membership Totals '97

		People
		=====
81	Individual Memberships	81
44	Family Memberships	128
16	Associates	16
9	Cadets	9
4	Absent Members	4
6	Hon Members	6
<hr/>		<hr/>
160		244
=====		=====

Summer Compound;

10 x Lasers, 9 x Wayfarers, 13 Toppers, 2 x Optimists, 3 x Mirror,
And one each of; RS400, Finn, Fireball, Otter, Contender, Parker,
Wanderer, and Enterprise. = 45 spaces

Moorings; The following Moorings are expected to be vacant as a result
of non renewals;

E62 (ex Tony Dodman), E70 (ex R Harker), E78 (ex P Dimarco), E84 (vaca
E85 (ex J Swanborough) ~~E67 (Ex T. HART)~~ .

The Following people are believed to be on the waiting list (in order of
joining the club); Miss M Jones, D Underwood, Guy Holmes, Glen Mills.

Dinghy Pool; 31 subscribers so far

Trolley Storage; 14 subscribers so far.

Presented by ; David Hawkey. Treasurer 17 March 97

BAR STOCK RECONCILIATION

 * DES GILKERSON *

8 BRYONY WAY, WATELOOVILLE, HANTS. PO7 8HQ

TEL: 01705 263209

FILE LOCATION PERIOD DAYS
 LOCKS /F1 15/MAR/1997 - 15/MAR/1997 0

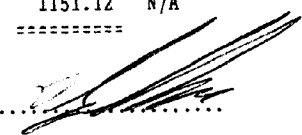
SUMMARY OF SALES

	SALES @ SELL P. INC. VAT	SALES RATIO	SALES @ COST P. EX. VAT	G.P.% EX. VAT	STOCK ON HAND EX. VAT	STOCK HOLD DAYS	PURCHASES @ COST EX. VAT
VAT @ 17.50%							
DRAUGHT BEER	-554.40	27.20	-299.58	36.51	299.58	* N/A	0.00
BOTTLED BEER	-401.61	19.70	-251.09	26.54	251.10	* N/A	0.00
MINERALS	-248.04	12.17	-152.82	27.61	152.84	* N/A	0.00
SPIRITS	-388.48	19.06	-219.14	33.72	219.15	* N/A	0.00
LIQUEURS	-150.50	7.38	-73.40	42.69	73.40	* N/A	0.00
WINES	-177.24	8.70	-80.83	46.41	80.84	* N/A	0.00
TOBACCO	-5.09	0.25	-3.37	22.20	3.37	* N/A	0.00
SUNDRIES	-112.96	5.54	-70.89	26.26	70.89	* N/A	0.00
	-2038.32	100.00	-1151.12	33.64	1151.17	N/A N/A	0.00

WASTAGE	0.00		ESTIMATED GROSS PROFIT (EX.VAT)		
OFF SALES	0.00		SALES @ RETAIL	-1734.74	
PIPE CLEANING	0.00		SALES @ COST	-1151.12	
FREE DRINKS	0.00				
OTHER	0.00		ESTIMATED PROFIT	-583.62	33.64%
TOTAL ALLOWANCES	0.00				

SALES LESS ALLOWANCES	-2038.32		ACTUAL GROSS PROFIT (EX.VAT)		
ACTUAL TAKINGS	0.00		TAKINGS	0.00	
			SALES @ COST	-1151.12	
SURPLUS	2038.32	N/A	ACTUAL PROFIT	1151.12	N/A

COMMENTS

TAKEN BY: 

RE-PRINT

MU%
cost

IS MARK UP @
cost per

CLUB; INTERIM FINANCIAL STATEMENT TO... 15 MAR 97..

GENERAL EXPENDITURE	£	LAST YEAR	INCOME	£	LAST YEAR
Electricity	623	873	Memb Fees	5843	5461
Gas	396	576	Entry Fees	620	630
Water	354	335	Request	5000	-
Rates	-	1620	Bank Int.	233	473
Telephone	158	198	Telephone	62	62
Swimming	763	1267	Swimming	347	1007
Harbour Dues	-	2817	Harbour Fees	2060 ^c 529 ^d	2882
Rent	113	325	VAT refund	1768	-
Safety Boat ops.	442	620	Summer Comp.	1580	1483
Safety Boat purchase	1250	6030	Winter Comp.	1385	1291
Radio Licence	75	85	Regatta Fees	222	117
Insurance	-	1364	Sundries	368	1229
Accountancy	358	363	Tender Pool	201	231
Post & Stationery	373	664	Special Items	Fos 460	-
Social Events	3139	2978	Social Events	2760	2332
Prizes	69	552	Bar profit	3108	3932
Sundries	460	3229			
Special items Fos	410	-			
Repair & mce	1769	3125			
Cleaning	977	1231			
TOTALS	11,319	28552		25,994	20436

BAR ACCOUNTS to 28 FEB 97

Income £14,262 (129561 95/6) Expenditure £11,154 (16629 95/6)

Profit Margin to date 21.8% (19.4% 95/6)

BALANCES; TSB CURRENT ACCOUNT £7653.92

TSB DEPOSIT ACCOUNTS £20,000.00 David Hawley, Treasurer.

SAILING CLUB

Minutes of the Committee Meeting held on 17 March 1997

Chairman Commodore T Pearce.

Apologies for Absence. Christina Holden.

Present D Mills, J Beardall, D Hawkley, N Davies, E Druce, J Reynolds, D Phillips, C Matthews, C Reynolds, S Schofield, J Basker.

Minutes of the Last Meeting were read and approved as correct, proposed Nick Davies, seconded D Phillips.

Matters Arising

Grant approval for new RIB received from FSA. Boat will not be delivered till mid April.

Thank you to Dave Hawkley for his work re mooring fee increases and correspondence with LHB. Meeting at ECA with Tudor and ECA members present, went satisfactorily with HB admitting to faults on their part. Ken Moss asked for users comments about the running of the Harbour. LHB will prosecute if full fees are not paid. ECA will reduce number of moorings to 65 and pay for them and Tudor will do the same. Locks has currently let 34 moorings to members.

Dave Hawkley proposed and Dave Phillips seconded the proposal that Locks pay only for those let. This was approved unanimously.

George Mercer Trophy. It is possible that the proposed silver salver can be purchased from a wholesaler with 15% discount but via a local shop.

Treasurer's Report. Fitting out Dance made a profit of £50 plus the raffle. 21.8% profit to end of February after professional stocktake. Invoices to be sent out for additional mooring fees.

Sailing Secretary's Report Fixture list completed without Cruisers fixtures. Nick Davies will photocopy onto card. Colin to buy Easter Eggs for first races. As the Wayfarer Open is not on Travellers series, notices to be sent to local clubs to attract visitors.

Social Secretary Fitting out dance very successful

Wine Committee £245 to replace 2 fire extinguishers-(Chubb)-water and CO2-wall fix and signs-10 year life-£2-40 for annual checkover each appliance. combination on safe changed.

Some bar duty vacancies still. Short measures claimed because new glasses hold exactly 1 pt. and a notice should warn Members and tell them about getting a top up.

Old style glasses encouraged overfilling so decision to change them should be supported unless deemed illegal. No other Clubs in harbour use lined glasses. Colin Matthews has sent letters to all on bar rota warning of this.

Premises. Quote received for bar floor using 22mm waterproof chipboard £220 assuming no finish and existing grounds reasonable. This was accepted.

Duck Boards of 4 x 1" treated timber £192.70- accepted.

Low water start hut assembly prepared £220-00. Thank you to Dave Mills and Chris Reynolds for input. Fence adjacent to McLeods is being put up. They have apologised for delay. John Pilgrim will do plumbing for bar waste.

Compound John Beardall will repaint more boat spaces and numbers.

Tender Pool List produced of those who have paid and can use tenders in pool.

Moorings Letter to be sent to Mr Dimarco (Pedro E78) requesting removal of boat from mooring as membership not renewed.

Correspondence Notification of £507 discretionary rate refund after application for relief.

Any Other Business John Beardall not standing for re-election next year.

Notice up for work parties. Notice up about inter club cross channel cruiser voyage.

Dave Mills Has offered his services as Welfare Officer for the Club members.

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

E.J. Druce

Hon Secretary

T Pearce



Total membership Fees Collected ; £5216 (£5461 '96)

Membership Totals '97		'People'
=====		=====
69	Individual Memberships	69
40	Family Memberships	106
15	Associates	15
7	Cadets	7
3	Absent Members	3
6	Hon Members	6
<hr/> 140		<hr/> 206 (225 '96)
=====		=====

Summer Compound;

=====

10 x Lasers 9 x Wayfarers 12 x Toppers 2 x Optimists and 1
each of; RS400, Finn, Mirror, Fireball, Otter, Contender, Parker
= 40 spaces so far

MOORINGS

=====

26 out of 40 moorings so far renewed, with 1 new member having paid
and awaiting a mooring.

R Harker (Dundolin), A Dodman (Dorad), P Hewitt (Emma Jane), T Hart (Vivid)
G Cole (Sea Boo), P Dodman (Boat?), P Dimarco (Pedro), J Swanborough
(Hindsight), A Evans (Therese), I Jones (Moonwind), C Dollery (Naga),
M McNamara (Vlinder) not renewed. Mooring E84 unlet '96.

DINGHY POOL; 26 subscribers so far.

TROLLEY STORAGE; 11 subscribers so far.

Presented by ; David Hawkley, Treasurer 17 Feb 97

=====

GENERAL EXPENDITURE	£	LAST YEAR	INCOME	£	LAST YEAR
Electricity	455	873	Memb Fees	5216	5461
Gas	396	576	Entry Fees	480	630
Water	354	335	Bequest	5000	-
Rates	-	1620	Bank Int.	233	473
Telephone	108	198	Telephone	62	62
Swimming	648	1267	Swimming	347	1007
Harbour Dues	-	2817	* Harbour Fees	1510 C 506 D	2882
Rent	113	325	VAT refund	1768	-
Safety Boat ops.	442	620	Summer Comp.	1570	1483
Safety Boat purchase	1250	6030	Winter Comp.	1344	1291
Radio Licence	75	85	Regatta Fees	222	117
Insurance	-	1364	Sundries	278	1229
Accountancy	358	363	Tender Pool	168	231
Post & Stationery	301	664	Special Items		
Social Events	2750	2978	Social Events	2300	2332
Prizes	69	552	Bar profit	3134	3932
Sundries	214	3229			
Special items (X INC. KEYS/PADLOCKS £600)			* C = CRUISES D = DINNERS		
Repair & mce	* 1760	3125			
Cleaning	977	1231			
TOTALS	10,270	28552		24138	20436

BAR ACCOUNTS to 31 JAN 97

Income £12,854. (€20561 95/6) Expenditure £9720. (16629 95/6)

Profit Margin to date 24.38% (19.4% 95/6) (BUT NTP INVOICES TO BE RECORDED)

BALANCES; TSB CURRENT ACCOUNT. £6521: CASH IN HAND £859.70 = £7380.70

TSB DEPOSIT ACCOUNTS £20,000.00 David Hawkley, Treasurer.

LOCKS SAILING CLUB

Minutes of the Committee Meeting held on 17 February 1997

New members-Mike & Diane Wells-Kate Wells parents-introduced by Chris Reynolds-accepted. Dave Mills' son - G Mills- accepted for membership without interview.

Chairman Commodore T Pearce.

Apologies for Absence.C Reynolds

Present D Mills, J Beardall, D Hawkley, C Holden, N Davies, E Druce, J Reynolds, D Phillips, C Matthews, S Schofield, J Wasker.

Minutes of the Last Meeting were read and approved as correct, proposed D Mills seconded D Phillips.

Matters Arising

- a. Birthday celebration changed to 5 July-tides more suitable. £1200 deposit paid to Ron Hale for new safety boat. Copy of letter to FSA to Martin Tice to arrange press coverage etc.
- b. Press article re moorings increase misrepresented the Club's comments. Dave Hawkley will send a letter to the Editor to correct this. Tudor S.C. members led by Gwen Brown have now taken up the cudgels and are supporting our stand. The Commodore, Treasurer, Vice Commodore and PLSA rep have agreed a meeting with the Chairman and Vice Chairman of the HB on 13 March. Prior to this to a strategy and line of argument will be decided. It was noted that the HB has never assisted with the moorings in any way. Those who use them-make, lay, move, lift and repair them.
- c. The type of silver cup suggested for the George Mercer legacy is not easily available to purchase off the shelf and would probably cost over £1000. John Reynolds proposed and John Beardall seconded the purchase of a 12" silver salver with feet. This could cost about £600. This was agreed and John Reynolds will look for a suitable one. The salver could be presented for a special race at the birthday celebrations this year.

After discussions with the Planning officer, it seems that the new start hut is viable. John Druce will be asked to prepare design drawings for costing.

Dave Hawkley is still checking out the tractor.

- d. Christina Holden is monitoring the Cleaner's efficiency to decide if a meeting is required.
- f. G. Gale's stocktaker to carry out stocktake asap, then 30 June, then 1/4ly, for £45
- g. Clubs 90th anniversary 5 July 1997 HW 12.45, Special Race 12.30-2.30, RIB presentation 3-4pm. Club bunting to be overhauled and/or borrowed. Dave Hawkley to cost plastic bunting for cruisers etc, all to create festive Regatta atmosphere with coloured lights, Birthday Cake, muzak and continuing into the evening with possibly Fisherman's Friends group, free barrel from Gales, free invitation tickets to members and max agreed budget of £500. The June newsletter will publish the agreed programme.

Treasurer's Report. Statement of accounts to 17 February presented and discussed.

Sailing Secretary's Report No fixture list as yet-still awaiting Cruiser fixtures from Iain Jones.

Social Secretary 31 tickets sold for Fitting Out dance so far. Raffle/prizes organised.

Membership Secretary 46 members have failed to renew by the 14th February.

Wine Committee Fridge handle replaced. Glasswasher repaired again.

After private functions all left over food to be taken home not left in compound to be ransacked by cat/foxes. Glasses changed to 1 pint capacity ones but complaints made about short measure. Tony Pearce will get an estimate for new bar floor.

Premises. D Mills and Chris Reynolds have evolved a dismantling device in stainless steel for LW hut flag system which would cost £275 to construct. This was approved.

Compound Cars to be brought into compound for unloading only Byelaw 25.

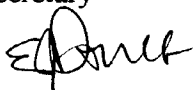
Newsletter Copy to be received by 17 March

Any Other Business 5 boat measurements on renewal form are incorrect, to members disadvantage-to be amended and members refunded.

There being no further business the meeting closed at 10.55pm.

E.J.Druce

Hon Secretary



T Pearce

Commodore



LOCKS SAILING CLUB

Minutes of the Committee Meeting held on 20 January 1997

Chairman Commodore T Pearce.

Apologies for Absence. S Schofield.

Present D Mills, J Beardall, D Hawkley, C Holden, N Davies, E Druce, J Reynolds, D Phillips, C Matthews, C Reynolds

Minutes of the Last Meeting were read and approved as correct, proposed C Holden, seconded D Phillips.

Matters Arising

- a. Club agreed to pay balance of £2727 after FSA grant. Handing over ceremony proposed with FSA representative present. Martin Tice to be asked to arrange publicity for the event when the day is decided.
- b. PLSA & HB meeting re moorings fee increase. Tudor SC will pay when collected, LHFA funds are low so will pay 1/2 and the rest on collection. ECA to reduce moorings hired from 75 to 65. Refusal to pay should be saved to use if necessary.

The Committee thanked Dave Hawkley for his efforts and all the letters written in connection with this matter. Dave will reply to the latest Harbour Board letter and continue dialogue with HB committee. He said that the News reporter is willing to pursue the issue.

- c. Of the 5 suggestions for George Mercer's legacy the most popular are:- a £500 trophy for dinghy racing (for cruisers also if they start to race seriously), A new start hut on the Club roof, a hand operated towing tractor. Deadline of 1st April for any further ideas.

- d. Dissatisfaction with Cleaner's efficiency-Dave Hawkley and Christina Holden will arrange a meeting with her.

- e. ~~Colin Matthews will do bar stocktake this month and then it is proposed to involve other members for regular inventories.~~

Treasurer's Report. State of finances is fairly healthy, subscriptions coming in steadily.

Sailing Secretary's Report Cruiser launch 27-29 March. Nick Davies has flares and paddle for Safety boat, a knife and ropes also suggested, PHRSA donated Brickwood trophy to be used for Wild Goose Chase.

Social Secretary 25th Jan Sandra Sanigar's 50 birthday party

7th February Escargot visit for Ladies section

14th Feb Valentines party and games night.

12th April Inter Club Quiz Night with ECA

Wine Committee

Quotes for repair of glass washer about £200-00. Fire extinguisher out of date. Colin Matthews will buy a new one. Christina and Colin will clear rubbish from kitchen for more storage space. First Aid book put beside the box. E.H. requirement.

Membership Secretary New club keys received. Locks to be changed on February 14th. John Reynolds would like the old locks. All mail to be placed in the Post Box at the entrance.

Club's 90th Anniversary Social secretary to arrange celebrations, suggested date July 12th.

Premises. Work party 8/9th February to clear up compound. Check list prepared of all jobs to be done this year (including urgent ones)

Advance notice of cruisers laying up and a compound layout would assist space allocation next year and avoid cramped spaces

Any Other Business

Boat measurements on renewal form to be checked, some incorrect.

There being no further business the meeting closed at 10.30pm.

E. J. Druce

Hon Secretary

T Pearce
Commodore

