

LOCKS SAILING CLUB

Minutes of the Annual General Meeting held on 2nd October 1999

Chairman Commodore Christina Holden

Apologies P Youngs, A Adams, P Lewis.

Minutes of the AGM held on 5th October 1998 were read and approved as correct. Proposed Dave Mills, seconded Mike Preater.

Commodore's Report Christina said she was retiring after 2 enjoyable and busy years as the first Lady Commodore of the Locks, having served in the last year of the C20. She felt that the Club although small was flourishing due in no small part to the thriving Junior section. She thanked Dot Nunn for her £500 donation to the junior Section. She also thanked the Officers and Committee members for their support and hard work during the past year.

Treasurer's Report Peter Ashbourne presented his 2nd report as Treasurer and circulated copies of the certified accounts for year ending June 1999. He apologised for not doing this prior to the meeting. He commented on salient points:- bar income had decreased due to lowered sale prices but with an acceptable gross profit on resold items of 21%; deficit on swimming was £457; subs and fees were up by 17% with Terry McDonald doing a very good job collecting compound fees; subscription income exceeds admin costs by £858; a small profit was made on social functions and a satisfactory surplus of £409 was shown. There was an increase in expenses in different areas: rates, insurance, cleaning, and maintenance and fuel for safety boat.

Sailing Secretary's Report John Druce reported an excellent sailing season and praised our handicapping system where no one gained more than 3 trophies but the most proficient sailors still came out top. He commented on the increasing fleet and the good helmsmen that we attract. He brought up the perennial problems of Low Water launching and racing and also the dearth of members prepared to do OOD and safety boat duties.

The Club needs to enlist more qualified trainers for the expanding Junior section. Apart from the exploits and successes of senior members Mike Tremlett, Alex Janicki, Edward Leask, Chris Reynolds, Luke McEwen and Emma Evans, John reported the many successes both nationally and internationally, of our Juniors, Bonnie Holt, Simon Matthews, Cailah, Inga and Magnus Leask. He then asked for all trophies to be returned as soon as possible.

Amendments to Rules Rule 10 Classes of membership which attract varying rates of subscription and entrance fees are as follows

1. Member- Individual member, married couple of partners living together and including children up to 16 years of age. 1 vote only per membership
- 2 Junior children aged up to 16 years where parents are not members
3. Cadet aged 16-18
4. Associate open at discretion of Committee
5. Absent member

Carried 59 For, 9 Against, 8 Abstentions.

Rule 11 Any member who has not paid the subscription by the 1st February may be removed from the list of members

Seconded by

11 approved the proposal, 1 abstained

PLSA & AC details from reports of meetings of the advisory Committee (for complete reports see appendices 1, 2 and 3:-

There are concerns that no assessment of the environmental impact of the proposed 2nd ECA cartoon has been provided.

Trust Ports Review- approx a third of ports identified in the Review were now fully compliant. Another third had submitted draft Harbour Revision Orders and DoT aimed to confirm these by end of 2003. The remainder had not submitted Orders and were not going to be required to do so because lack of DoT resources would not enable the process to extend beyond end of 2003. PLSA are in favour of Langstone Harbour staying as existing and one of these.

The Harbour Manager confirmed that marina berth holders (170 out of a possible 220) have paid full Harbour dues.

It was suggested that the Environmental Officer could be invited to give a talk during the winter to members of Langstone harbour clubs, maybe at one Club.

Any Other Business.

Andre Usborne circulated his pro forma to Committee members prior to the meeting. Discussion commenced on one point i.e. frequency of Committee meetings. Andre suggested every three months and Andrew Adams countered with every two months. Martin Tice also suggested bi-monthly. It was decided to postpone further discussion until the next Committee meeting in October when the new Committee would be in place.

Christina Holden proposed a Vote of Thanks for all his support and assistance to Kevin Jones who is standing down as Commodore.

Jack Miller proposed a Vote of Thanks to the Hon Secretary Eike Druce who also is not standing for re-election.

There being no further business the meeting closed at 2220hrs

Andrew Adams
Commodore

E Druce
Hon Secretary

Carried 73 For, 1 Against, 2 Abstentions

Proposed New Rule Allocation of Compound Space, moorings, lockers and other facilities of the Club to be made by the committee using certain criteria.

This was proposed as a policy for awarding space in compound and eliminating dead wood. However it was generally felt that the situation had always been handled successfully at the discretion of the Committee and that present rules were adequate. Peter Ashbourne withdrew the proposal.

Membership and Compound Fees The Committee proposed to amend membership fees in conjunction with amended classes of membership in 2000 Member £65, (with discount of 10% if paid by 14 January) Associate £20, Junior/cadet £10, Absent £5.

Proposed by Christine McDonald, seconded by Nick Davies

Carried 69 For, 3 Abstained, 6 against

Any Other Business

It was agreed that the tradition of observing a minutes silence for deceased Club Members should be maintained.

The use and management of a proposed small boat for use in connection with Juniors was queried. It was stated that at present the details had not been finalised yet but the boat when purchased would be specifically for Juniors not a reserve tender or general club use..

Election of Flag Officers

Commodore Nick Davies elected 54 votes Dave Hawkey 29 votes.

Vice Commodore Jim Basker elected unopposed

Rear Commodore, Hon. Secretary, Hon Membership Secretary and Hon Sailing

Secretary remained in office unopposed.

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

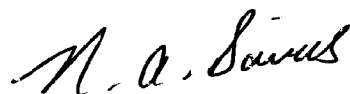
Election of Handicapper

The continued appointment of Colin Matthews was approved unanimously

A Vote of thanks was proposed by Ron Lucas in appreciation of the Committee's efforts.

The meeting closed at 2150hrs

Commodore ~~G Holden~~ NICK DAVIES
Chairman



E Druce

Hon Secretary

4 October 1999

The Leask Family Sailing Achievements for the Year to September 1999

INGA LEASK

Women's Match Racing National Champion

470 Olympic Team Member

Competed in: Bermuda Match Racing Gold Cup
Marblehead (USA) Women's Match Racing Championships

11th 470 Sydney Interantional Regatta

12th Australian Nationals

1st Race 1st Hyeres Eurolymp

Will be competing in next few months

Calshot 470 Olympic Indicator Trials
Women's World Match Racing Championships in Genoa, Italy
470 Brisbane Championships
470 Sydney Championships
470 Melbourne Championships
470 Miami Championships

CAILAH LEASK

1st Youth 420 Youth World Trials, Weymouth

6th Youth World Championship (420) Capetown, South Africa

1st Women's Match Racing National Championships

3rd Melges National Championships

Competed in Bermuda Match Racing Gold Cup
Marblehead (USA) Women's Match Racing Championships

Will be competing in next few months

Women's World Match Racing Championships Genoa, Italy
Calshot 470 Olympic Indicator Trials
470 Sydney Championships

LOCKS SAILING CLUB

Quarterly Meeting of the Club held on ⁵~~19~~ July 1999

Chairman Vice Commodore N Davies.

Apologies John Druce, Christina Holden, Bryan Holden.

Minutes of the Previous Meeting on 12 April were read and approved as correct, proposed Tim Sage, seconded John Beardall.

Matters Arising

Entrance ramp will be finished by the end of July.

Ted Ball has accepted the Club's offer of Honorary membership.

Committee Reports

P.P.Sailing Secretary it was reported that Bonnie Holt has come 3rd in Youth Worlds.

Hon Treasurer The Club's financial year ended on 30th June. Income from bar sales was lower than the previous year but then the bar prices were lower.

The subject of membership subscriptions was raised and whether they should be increased for 2000. Increases in line with the cost of living could provide a healthy bank balance and eventually ensure that the club would not be dependent on the bar profits for unforeseen expenses. If fees were collected earlier in the year this would assist in completion of a Fixture List earlier and collection of mooring fees for the LHB. Details would have to be discussed at the August committee meeting to be presented at the AGM. It was commented that compound fees should not be raised because although not increased for some years they were now relatively low and therefore attractive to new members and active members would get better value for their money. It was also noted that there were more individual memberships than family ones although the families of many individual members frequently visited the Club.

Membership Secretary At present the membership comprises 78 Individual members and 60 Family members apart from Cadets and Associates

Any Other Business

Application to be made for Entrance marking in Longshore Way.

The winch is not adequate for E.H requirements. A new one would have to be tested every year using the heaviest boat in the compound which would cost £120 plus VAT. If the testers own weight equipment was used it would cost £250. As the winch is also used only occasionally on launching it does not justify the expense and is to be disabled.

A Vote of Thanks was proposed to Tim Sage for his hard work and presentation of the newsletter.

A Card to be sent to Mary Jones following the sudden death of her husband Graham.

There being no further business the meeting closed at 9.00pm

E.J.Druce
Hon Secretary

N Davies
Vice Commodore

N. A. Davies

LOCKS SAILING CLUB

Quarterly Meeting of the Club held on 12 April 1999

Chairman Commodore C Holden

Apologies Malcom Hill, J Druce, D Mills.

Minutes of the Previous Meeting on 4 January were read and approved as correct, proposed Tim Sage, seconded Terry McDonald.

Matters Arising

Quotation awaited for new ramp at front entrance.

Glass washer water disposal problematical and still outstanding.

Tidal Moorings

At an informal meeting of local club representatives with the Harbour manager a number of ideas were put forward for consideration which would help LHB to improve income information and reduce administration costs. Clubs to have a licence agreement for x no of moorings in their Sphere of Influence. Clubs to manage moorings and licence fee to be paid up front irrespective of how many are occupied. Harbour dues to be paid only when moorings are occupied. Mooring fees to be reduced by 20% with 5% discount to club when paid. Security of tenure would be about 5 years.

These ideas will go to the next Committee meeting for discussion.

It was suggested that a licence for 30 moorings would be adequate and that the Club should keep the start line free of moorings.

Any Other Business

The Committee endorsed the proposal by Tony Pearce that ex Commodore Ted Ball be offered Honorary Life membership for his years of dedication and hard work for the Club. Members at the Quarterly General Meeting agreed unanimously and the invitation will be sent to Ted Ball.

John Beardall requested clarification of the Handicap system for Club members. A meeting will be held to discuss this.

There being no further business the meeting closed at 8.30pm

E.J.Druce

Hon Secretary

M. A. Barnes

~~C Holden~~

Commodore.

Vice

LOCKS SAILING CLUB

Quarterly Meeting of the Club held on 4 January 1999

Chairman Vice Commodore N Davies

Apologies Helena and Paul Lewis, Christina Holden, Andrew Adams,

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

Matters Arising

Awaiting updated prices for new clubroom chairs.

Treasurer Income and expenditure from July to end of December 1998 balanced and barring any unforeseen big expense the Club's finances are satisfactory.

Sailing Secretary's Report The Autumn series went very well-only 2 races lost. Boxing Day race blown off, to be resailed on 16 or 30 January. Prize presentation 15th March.

Fun race run on the Monday after Christmas.

Membership Secretary Thank you to Tim and Chris Sage for their speedy organization of the invoice system for membership renewal.

Any Other Business After her stay in hospital sadly Peggy Lowe has now died.

During recent rain flooding has occurred at the front entrance door.

ACTION Tony Pearce will investigate the provision of a demountable access ramp.

There are problems with the waste water disposal from dishwasher and difficulties with improving it.

ACTION Tony Pearce and Dave Mills will endeavour jointly to find a solution.

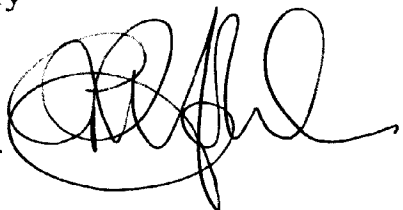
Members were reminded that bar staff should be alert to possibility of under age drinking in the clubhouse as this could endanger our license.

There being no further business the meeting closed at 8.45pm

E.J.Druce

Hon Secretary

C Holden
Commodore.



LOCKS SAILING CLUB

Minutes of the Committee Meeting held on 20 December 1999

Chairman Commodore N Davies.

New Members

1. Martin Beckwith with 24ft Eventide-family membership-member of London Sailing project-would like compound space for an Enterprise and if possible for the Eventide.
2. Sophie Blair-Junior(not interviewed)

Apologies J Druce, B Holden, C Holden

Present E Druce, J Reynolds, P Ashbourne, T McDonald, D Mills, C Reynolds, J Basker, C McDonald, A Adams

Minutes of the Last Meeting on 15 November 1999 were read and approved as correct proposed T McDonald, seconded Andrew Adams.

Matters Arising

1. Inspection of Anemometer pending.
2. Colin Matthews will speak to the Committee later about the Handicap return.
3. On enquiring it was found that the Dinner Dance bar costs at the Royal Beach are the same as other local hotels. For next year's dinner Dance as an incentive the Manager has offered a £1 reduction on bottles of wine if the room is booked by March. Also the dance does not have to finish at 1am.
4. The new tender and extras for Dot Patrol are in abeyance until next season.
5. Dave Cruddace's trailer is up for sale.
6. Dave Mills will approach Dave Phillips about his solid tyres, which are contrary to Bye Law 22 and also other members whose trailers are in a poor and unsafe condition. An independent survey was suggested but not welcomed by cruiser members. John Reynolds said that stricter regulations for member's safety are now required in all areas not just for Junior training. Dave Mills said that the dinghies start racing immediately after the cruisers launch, which leaves no time for trailer maintenance. Incidentally the compound was left in a mess by dinghies when cruisers were laying up this year.
7. The Wayfarer trophy has been collected from Ian Porter.

Section Reports

Treasurer Current Account balance - £12600, but subscription cheques still to be banked. New Rule to be framed at next AGM to cover VAT requirements for subs and compound fees
Club awarded 30% Rate Rebate awarded on discretionary Business Rate

Premises Items of maintenance have accumulated during recent months. Tony Pearce will help Dave Mills to clear these.

Tenders A boatbuilder member has offered to take away tenders one at a time to repair, charging only for materials. There is still a stock of fibreglass and rubbing strakes etc. remaining from last year's repair session. Les Lowe has offered to refurbish Chamberlain's dinghy.

It has been noticed that the trailers are damaging the tenders.

ACTION Nick Davies will inspect the trailers.

Iain Jones said that he wishes to resign from the Committee to spend more time with his family.

Allocation of moorings will be taken on by Terry McDonald and Andrew Adams has offered to assist him.

A dinghy member has requested a mooring for a 22ft motor boat. Request refused unanimously..

Membership Secretary New members accepted unanimously

About 30 members have paid their subscriptions already.

Any Other Business

1. Our Representative on the LHB AC has not been giving reports during the past year and it was not realised that the last letter from the Harbour Board listed decisions not proposals. Bob Russell alerted the Commodore to this problem.

Tony Pearce has agreed to become our new representative and he has been co-opted on to the Committee so that he can report back monthly to the Club.

There being no further business the meeting closed at 9.20pm

Nick Davies
Commodore

E Druce
Hon Secretary



**AGENDA
COMMITTEE MEETING
LOCKS SAILING CLUB
JANUARY 17 2000**

1. INTERVIEW ANY NEW MEMBERS
2. APOLOGIES FOR ABSENCE
3. MINUTES OF LAST MEETING 20 DECEMBER 1999
4. MATTERS ARISING
 1. Anemometer
 2. Handicap return (Colin Matthews report)
 3. Inspection of tender trailers- Nick Davies
 4. New tender for cruisers- pending
 - 5 Strips and bung for Dot Patrol-pending
 6. Dave Cruddace's trailer
5. SECTION REPORTS
6. ANY OTHER BUSINESS
8. NEXT COMMITTEE MEETING 21 FEBRUARY 2000

LOCKS SAILING CLUB

Minutes of the Committee Meeting held on 15 November 1999

Chairman Commodore N Davies.

Present E Druce, J Druce, J Reynolds, P Ashbourne, T McDonald, C Holden, C Reynolds, J Basker, C McDonald, A Adams, & HOLDEN

Minutes of the Last Meeting on 18 October 1999 were read and approved as correct proposed Chris Reynolds, seconded Jim Basker.

Matters Arising

1. Inspection of Anemometer in hand.
2. Andrew Adams has spoken to Colin Matthews and the Handicap return has been sent to RYA. Colin will discuss his doubts with the committee about the necessity of this in future.
3. It is all right to use the Safety Boat for the next few races although there are still problems with the control box. A service is proposed after Christmas and then the boat can be laid up for 3 months.
4. Meridian Trust can offer a 9ft tender of which the cruisers approve(1 week delivery). A similar clinker one can be obtained from Wilson's,
ACTION Peter and Terry to inspect, evaluate and order 1.
ACTION Rubbing strips abd bung to be obtained for Dot Patrol.
5. Commodore now has a list of boats on moorings.

Section Reports

Treasurer Current Account balance as at 9th November £14900. Receipts from sale of 114 tickets banked so far. The winter compound has raised £873 from cruisers and £1162 from dinghies.

Sailing Secretary Inter Club meeting has been held at Tudor to establish dates of Regattas and Open Events. The fixture list will be prepared ASAP incorporating changes requested at he Dinghy meeting. The Seasons trophies were awarded at the Dinner Dance on 13th November.

The Autumn series is progressing well so far. 13 boats took part on 14th November(the day after the dinner Dance!)

Social Secretary Provision to be made for food and wine at the Commodore's Reception.

18 bottles of sparkling Chardonnay donated for the millennium party and provision requested for buffet and 1 large firework for midnight.

Dinner Dance Chris Reynolds asked if this could be extended till 2am next year and also queried the high bar prices.

Wine Committee the Bar will be open Xmas Eve(Fri) Sunday, Wednesday and New Year's Eve(Fri). Volunteer bar staff needed if only for short stints.

Compound Dave Cruddace contacted re boat and trailer. He wishes to sell up.

Any Other Business

1. The Trophy engraver is retiring so another must be found.

ACTION John Reynolds to purchase the Junior trophy requested by Dot Nunn and to get it engraved 'Bill Nunn Junior Trophy'.

2. It was agreed that in line with the membership category that partner who are Associate Members shall pay 1 fee. 1 card to be issued for these memberships in one name only.
 3. **Extraordinary General Meeting** to be held in January in order to make 3 minor adjustments to rules.
 4. We must arrange to have the start hut repaired and tidied up as per the terms of our lease.
 5. No objection was raised to the proposed ECA 300ft pontoon into Eastney Lake.
 6. Dave Mills will need a labour force to arrange for tying up dinghies on the foreshore outside the Club as the Council/LHB have no further involvement.
 7. Peter Ashbourne proposed a thank you party for all who assist in running the bar. Agreed unanimously.
 8. Wine Committee meeting on 24th November 8.00pm.
 9. It has been noted that one cruiser trailer has solid tyres contrary to Byelaw 22(to be mentioned in the newsletter). It was proposed by Chris Reynolds that a letter be sent to the Owner Dave Phillips. Agreed - 10 for and 2 abstentions.
 10. It was noted that all Junior Trainers should be qualified as required by RYA
- There being no further business the meeting closed at 9-45pm

Nick Davies

Nick Davies
Commodore

E.J.Druce Hon Sec

**AGENDA
COMMITTEE MEETING
LOCKS SAILING CLUB
DECEMBER 20 1999**

1. INTERVIEW ANY NEW MEMBERS
2. APOLOGIES FOR ABSENCE
3. MINUTES OF LAST MEETING 15 NOVEMBER 1999
4. MATTERS ARISING
 1. Anemometer
 2. Handicap return (Colin Matthews report)
 3. Bar costs at Dinner Dance
 4. New tender for cruisers
 - 5 Strips and bung for Dot Patrol
 6. Dave Cruddace's trailer
 7. Dave Phillips' trailer tyres
 8. Wayfarer trophy from Ian Porter
5. SECTION REPORTS
6. RULES
7. ANY OTHER BUSINESS
8. NEXT COMMITTEE MEETING 17 JANUARY 2000

LOCKS SAILING CLUB

Minutes of the Committee Meeting held on 18 October 1999

Chairman Commodore N Davies.

Apologies Bryan Holden, ~~A Adams~~

Present E Druce, J Reynolds, P Ashbourne, T McDonald, C Holden, D Mills, C Reynolds, J Basker, C McDonald, I Jones. ~~A Adams, John Druce~~

Minutes of the Last Meeting on 20 September 1999 were read and approved as correct proposed Christina Holden, seconded Jim Basker.

Matters Arising

1. Terry McDonald will deal with the replacement or repair of Anemometer.
2. Decision on sharing of swimming session- in abeyance. Problems could arise because of disparity in fees charged by each group, how would the session be invoiced and in whose name, who would have claim on session if any dispute occurred.
3. Junior prizegiving on 22 Jan 2000. To be noted in Newsletter(beginning of December)

Section Reports

Treasurer Current Account balance as at 14th October £11844. 60 Day account £17634.

Next year £2000 should be allowed for maintenance, £1500 for new chairs, £600 for 2 new tenders, apart from usual running costs.

Peter has acquired Club Officer's Indemnity Insurance £262 p.a. in Public Liability £5,000,000 for £92.

Sailing Secretary It was reported that the rescue boat is not running well. Nick Davies and Roger Threadingham will look at it and also ask Ron Hale to carry out the usual service.

Membership Secretary. Queried an application for Associate Membership for Brian and Marlene Smith. Approved by Committee and agreed that this would constitute 2 Associate memberships. Nick Davies proposed and John Druce seconded the proposal that Entrance fee for membership should be £80. This was omitted from membership and fee changes at AGM. To be regularised at January General Meeting.

Social Secretary Organisation for Dinner Dance completed but our usual DJ Nick Parry may not be available.

Premises CH Timer manual on order.

Compound Bosun reported that all dinghies are moved- 49 in compound bringing revenue of £1200. Revenue from 15 cruiser spaces £900. Dave Cruddace has not yet responded to request to pay for space or remove his trailer.

Tenders Potential suppliers of the new tenders to be sought with improved construction of strengthened skeg and bars across transom. Nick Davies to approach Wilsons of Hayling Island.

Any Other Business

1. E Druce proposed and N Davies seconded that Rule 6 be amended..... 'Prospective members.....**may** be interviewed....' to regularise the procedure of fast tracking. This will be presented at the January General Meeting. Agreed unanimously.
2. Andrew Adams will approach the Handicapper about the RYA handicap return.

3. A letter is to be sent to Ian Porter asking for the return of the Club Wayfarer Trophy which he has retained for 3 years. He has ignored all previous approaches by various Club members.
4. The official offer of Honorary Life membership to Ted Ball will be made at the Commodore's cocktail party and the Board will be updated before this occasion.
5. It was agreed unanimously that Dot Nunn be elected to Life Associate membership of the Club.
6. Many thanks to Sue Dove who has donated 4 lead crystal tankards for use as trophies.
7. It was suggested that tickets be issued for the NY Eve party and limited to 80.
8. As part of the Bill Nunn legacy, the Meridian Centre have provided a tender for Junior use as agreed and requested a donation of £300 to the Centre. The trophy to be obtained as part of the legacy also will be engraved - The Bill Nunn Trophy.

There being no further business the meeting closed at 9-15pm

E.J.Druce. Hon Sec

M. A. Davies

Nick Davies
Commodore

**AGENDA
COMMITTEE MEETING
LOCKS SAILING CLUB
NOVEMBER 15 1999**

1. INTERVIEW NEW MEMBERS
2. APOLOGIES FOR ABSENCE
3. MINUTES OF LAST MEETING 18 OCTOBER 1999
4. MATTERS ARISING
 1. Anemometer
 2. Handicap return
 3. Condition of safety boat
 4. New tenders
 - 5 List of boats on moorings
5. SECTION REPORTS
6. ANY OTHER BUSINESS
7. NEXT COMMITTEE MEETING 20 DECEMBER 1999

WARSASH SAILING CLUB

Minutes of the Committee Meeting held on 20 September 1999

Chairman Commodore C Holden.

New Members 1. Graham Nuth from Warsash SC with Wayfarer, needs crew to race with, would like winter and summer compound space from 2000.

2. James Seed with Laser. Has completed courses for RYA Power boat handling and Dinghy Instructor. Would like winter and summer compound space from 2000.

Apologies Andrew Adams, John Druce, Iain Jones, Jim Basker, C Reynolds

Present E Druce, J Reynolds, P Ashbourne, T Macdonald, N Davies, D Mills, B Holden..

Minutes of the Last Meeting on 16 August 1999 were read and approved as correct proposed Terry McDonald, seconded Nick Davies.

Matters Arising

1. Repair or replacement of Anemometer still outstanding.

2. Dave Mills awaiting time switch manual for gas heating.

3. Langstone marina site visit pending until new plans are available. Previous applications refused by Planners.

Section Reports

Treasurer's Report

Current Account balance as at 14th September £10678 including £500 from Mrs Nunn. No further income until January 2000. Bar sales income dropped mainly due to reduced prices.

Usual deficit on swimming.

ACTION John Reynolds to investigate the viability of sharing swimming session with another group

An Indemnity insurance for Club officials was suggested, to protect individuals i.e. against allegations of slander. This would cost about £300 per annum and will be discussed at the next Committee meeting.

If proposed Rule Changes on categories and cost of membership are approved and assuming that no members leave, the Club annual income would increase by £499. Individual members would pay 30% increase and Family members would have a reduction of 13%. It was agreed to round up fees if the Rule changes and adjusted fees were not approved by the members at the AGM

Membership Secretary

New members G Nuth and J Seed accepted unanimously

Premises Leaking toilet pan in men's changing room replaced

Compound It was agreed that members applying for winter compound space could not be guaranteed a space if they had not paid fees by 21 September 1999 as invoiced..

Wine Committee Bryan Holden proposed to put up a list to get an idea of possible numbers for the New Year's Eve party.

Newsletter to be out by first week in December to include membership renewal forms and January 2000 QGM Agenda

Any Other Business

The father of Patrick Pringle (junior member) requested use of Clubhouse for private party on 11 December. Committee did not approve this. Mr Pringle to be contacted.

Colin Matthews to be contacted to confirm his request for use of Club on the same date.

Junior prizegiving- Date to be decided.

There being no further business the meeting closed at 10-40pm

E.J.Druce. Hon Sec

Nick Davies

Commodore

N. A. Davies

**AGENDA
COMMITTEE MEETING
LOCKS SAILING CLUB
OCTOBER 18 1999**

1. INTERVIEW NEW MEMBERS
2. APOLOGIES FOR ABSENCE
3. MINUTES OF LAST MEETING 20 SEPTEMBER 1999
4. MATTERS ARISING
 1. Anemometer
 2. Viability of sharing swimming session to cut cost
 3. Junior Prizegiving
5. SECTION REPORTS
6. INDEMNITY INSURANCE FOR CLUB OFFICERS
7. ANY OTHER BUSINESS
8. NEXT COMMITTEE MEETING 15 NOVEMBER 1999

LOCKS SAILING CLUB

Minutes of the Committee Meeting held on 16 August 1999

Chairman Vice-Commodore N Davies.

Langstone Marina proposals Malcolm Hill presented plans and explained his development proposals for the Marina to the Committee members. His purpose is to provide more parking on site for Marina users. The presentation was for the Locks to assess any effect on the Locks facilities. Various plans were displayed which will probably be turned down by Portsmouth planning officers. New plans are being prepared and Mr Hill has invited the Committee to a site visit to see his proposals at first hand.

It was proposed that the Committee send a letter of support for the proposed holding bay/pontoon but with reservations on the current proposal for the Bund Wall.

Proposed Chris Reynolds, Seconded Andrew Adams. Agreed unanimously.

New Members 1. Steve Williams, family membership, with Scorpion dinghy-ex member- fast tracked.

Apologies Christina and Bryan Holden, John Druce.

Present E Druce, J Reynolds, P Ashbourne, T Macdonald, N Davies, A Adams, J Basker, D Mills, I Jones.

Minutes of the Last Meeting on 19 July 1999 were read and approved as correct proposed Terry McDonald, seconded Chris Reynolds.

Matters Arising

1. Anemometer outstanding.

2. Further communication from LHB, expanding but not yet finalising previous proposals.

Letter to be sent agreeing to proposals in principle but awaiting final details.

The number of moorings required must be decided for the new lease and any not taken up have to be paid for out of Club funds.

Section Reports

Treasurer's Report

Current Account balance £12000. It is hoped to transfer £5000 to 60 Day Account balance

Membership Secretary

New Member -James Seed to be called in for interview next meeting.

Membership Fees/Categories To rationalise and reduce the number of membership categories and fees.

1. It was proposed that there be a **membership**, which will be either for an individual or a couple with or without children (children up to 16 years)-one vote only attached to this category only:

Junior up to 16 years: **Cadet** 16-18 years: **Associate:** **Honorary:** **Absent.**

Proposed Nick Davies, seconded Chris Reynolds -Agreed unanimously with 1 abstention.

2. It was proposed that Annual subscription for a membership be £65, less 10% for prompt payment.

Proposed Chris Reynolds, seconded Terry McDonald. Agreed unanimously with 1 Abstention.

3. It was proposed that discount be available up to 14 January and membership lapse if fee not paid by 1st February

Proposed Nick Davies, seconded Terry McDonald. Agreed unanimously with 1 abstention

Membership renewal forms to be sent out with newsletter at end of November
4. It was proposed that Associate members fee be reduced to £20-00 and Absent members fee £5-00.

Proposed Nick Davies, seconded Chris Reynolds. Carried 6 for, 2 against, 1 abstention.

Any Other Business

It was agreed that the Club pay £500 outstanding mooring fees to LHB.

There being no further business the meeting closed at 10-40pm

E.J.Druce. Hon Sec

~~N.Davies. Vice~~ Commodore LSC



AGENDA COMMITTEE MEETING LOCKS SAILING CLUB SEPTEMBER 20 1999

1. INTERVIEW NEW MEMBERS
2. APOLOGIES FOR ABSENCE
3. MINUTES OF LAST MEETING 16 AUGUST 1999
4. MATTERS ARISING
Dave Mills to obtain Boiler manual.
Langstone Marina site visit
5. SECTION REPORTS
6. NEWSLETTER/DATE for SENDING SUBS RENEWAL FORM
9. ANY OTHER BUSINESS
10. NEXT COMMITTEE MEETING 16 SEPTEMBER 1999

LOCKS SAILING CLUB

Minutes of the Committee Meeting held on 19 July 1999

Chairman Commodore C Holden.

New Members 1. Neil Jensen-family membership agreed and fast tracked.

2. Paul Lewis- ex Tudor member- wants to race- RS400 Agreed-fast tracked.

Apologies I Jones, J Druce, C Reynolds.

Present E Druce, J Reynolds, P Ashbourne, T Macdonald, N Davies, A Adams, J Basker, D Mills. B HOLDEN.

Minutes of the Last Meeting on 21 June 1999 were read and approved as correct proposed n Davies, seconded D Mills.

Matters Arising

1. N Davies obtained quote for Winch which should be tested every 12 months using Club's heaviest cruiser at a cost of £100 plus VAT. If firm's own weights had to be used the cost would be £250 plus VAT. **It was agreed** unanimously that the minimal use does not warrant the expense and the winch will be removed.

2. Base radio has been installed but repair to anemometer is still outstanding.

3. The attempt to repair club chairs was not successful. **It was agreed** to budget for 12 new chairs next year (£1400).

4. LHB have held a working party re tidal moorings proposals. Second meeting imminent and after more careful negotiating the proposals will be referred back to Clubs.

5. Performing Rights Society fee- Committee agreed to pay reduced fee of £148 and send copy of Club License. PPL- fee of £79 paid.

6. Disagreement with Stewart Tucker not followed up-appears to have resolved itself.

7. Boats on slipway. Council do not want to involve themselves in the problem. LHB can only get involved below HW line. Andrew Adams will still continue dialogue with Council.

8. LHB deny existence of moorings chart-unobtainable.

9. Hot water problem resolved- it was switched off at boiler. Dave Mills to obtain manual for boiler.

10. New club tender. One available from Chris Hornsey for £200. It would be for general club use as opposed to cruiser tenders e.g. for parents to shepherd juniors and to assist with junior training sessions. It was suggested that it would take up too much space in the compound, could be misused and there would be problems with maintenance.

Peter Ashbourne proposed that we should buy it if suitable and provide a trolley. Club should maintain it. Andrew Adams seconded the proposal. Approved but Dave Mills abstained.

Section Reports

Treasurer's Report

Accounts to go to Accountant next week.

Gross profit on Bar £2209. Other Income £23681.

Total Expenditure £20282. Surplus £2000.

Current Account balance £12000. 60 Day Account balance £17000.

Swimming deficit £456 about the same as last year.

List of requirements needed in order to budget for next year's expenses.

Membership Secretary

New Member -P Youngs proposed W Tremlett, seconded E Evans- family membership- with Topper- will race occasionally- agreed to fast track application.

Jim Basker wishes to resign as Membership Secretary.

Cruisers and Tenders Iain Jones is holding a work party on 26th July

Any Other Business

Ex Member Barry Hope died last week after a short illness. He and his wife attended and assisted at all the Prizegiving Dinner Dances every year.

Dot Nunn's Legacy to include a launch for junior's use as well as a trophy.

Christina Holden will not stand for Commodore next year but would like to be Social Secretary.

Newsletter to be sent out by beginning of September

There being no further business the meeting closed at 9.30 pm

E.J.Druce. Hon Sec

^{VICE.}
C.Holden. Commodore LSC

A. A. Sawles

**AGENDA
COMMITTEE MEETING
LOCKS SAILING CLUB
AUGUST 16 1999**

1. MALCOLM HILL ON MARINA PROPOSALS
2. INTERVIEW NEW MEMBERS
3. APOLOGIES FOR ABSENCE
4. MINUTES OF LAST MEETING 19 JULY 1999
5. MATTERS ARISING
Repair of anemometer.
Tidal moorings proposals
6. SECTION REPORTS
7. MEMBERSHIP FEES AND CATEGORIES
8. NEWSLETTER/AGM NOTIFICATION
9. ANY OTHER BUSINESS
10. NEXT COMMITTEE MEETING ~~16~~ SEPTEMBER 1999

LOCKS SAILING CLUB

Minutes of the Committee Meeting held on 21 June 1999

Chairman Commodore C Holden.

New Members Stuart Bestwick- family membership- introduced by Dave Hawkley. Will be buying a dinghy, prepared to do bar duty and rescue boat.

Present E Druce, J Reynolds, P Ashbourne, T Macdonald, C Reynolds, N Davies, A Adams, J Basker, J Druce, D Mills, I Jones B. Holden.

Minutes of the Last Meeting on 17 May 1999 were read and approved as correct proposed A Adams, seconded Jim Basker.

Matters Arising G Downer of Southampton can test and certify the winch if it is essential to retain it. This could prove expensive since it is not often used

ACTION. Nick Davies will obtain a quote and then the Committee can make a decision.

Base radio and repair of anemometer still outstanding.

Club chair repair deferred till next month.

Section Reports

Treasurer's Report

30 June -end of Club's financial year. All expenses to be submitted.

Loss of £13-85 on Regatta. This indicates that the entry fee for next year should be increased.

John Reynolds proposed, Jim Basker seconded, that only tea or coffee should be provided with food.

Bar Profits are down on last year.

Account Balance at beginning of June -£11620.

Malcolm Streeter -associate Member-to be refunded £25 (overpayment of subs)

Sailing Secretary Problems with the radios have been discussed with Steve Collings and Roger Threadingham. The grey one didn't work again on Sunday and was overheated.

It was agreed to discard the grey one and purchase a new seaborn waterproof radio.

ACTION Steve has been asked to provide a quotation for the new radio.

Membership Secretary

Stuart Bestwick's membership application was approved.

Mr Papworth, who was fast tracked last month, has withdrawn his application to join.

Dr David Pearson with 19ft Cruiser-application for membership fast tracked. Jim Basker will re-iterate that winter storage can not be guaranteed.

Ian Andrew -family membership- fast tracked.

Stuart Tucker proposed to resign from the Club after a difference of opinion in the Clubroom. He felt that being a member of ECA was causing problems.

ACTION The Commodore will write to Mr Tucker to ask him to re-consider his decision.

Slipway. At the meeting on 9th June, the LHFA representatives were not particularly receptive to proposals for bollards and disputed responsibility for the boats on the slip, for which the Council proposes to charge rent. No contact yet from Peter Mountford.

ACTION Andrew will continue to pursue resolution of the matter.

Wine Committee Bryan Holden has purchased 20 Club keys for members.

Cruisers and Tenders

At present there are 30 Club cruisers on moorings.

5 tenders have been repaired to date and Dave Hawkley as well as weeding the compound, repaired 2 trolleys.

Tidal Moorings Proposals from LHB were discussed and concerns were voiced about keeping the Start Line clear and not wishing to manage other people's moorings in our sphere of influence Brian Holden proposed and Andrew Adams seconded that we would agree to most suggestions except no 5 and as related to nos 4 & 10. Clarification was required for no 9. This was agreed unanimously.

ACTION Letter to be sent to LHB

Fee for Performing Rights Society Initial charge based on declared use of our musical apparatus is £279. If we can prove that the Locks is a non profit making club register under part 2 of the Licensing Act 1964, then a reduced fee of £148 will be applied.

Or it is possible to pay for usage on occasional basis.

John Reynolds proposed and D Mills seconded that the Club pay £148 fee

Hon Life Membership for Ted Ball Official presentation at Commodore's Cocktail Party on 14 December

Any Other Business

1. Cars park in Longshore Way on small space between Club entrance and no 7. In conjunction with narrowness of the road this causes problems for the neighbours when exiting no 7.

It was proposed to have a white entrance marking put down

2. Club to send letter of objection against proposal for 91m pontoon into the lake on the grounds that it will- restrict navigable water of the inland lake, reduce sailing area and affect junior training. Dave Mills commented that CJS cleaning materials are expensive and delivery is unreliable. It was agreed to stop ordering from them.

A plan of the Club's Sphere of Influence to be obtained for use in the Club for identification and location of club cruisers if necessary.

It was reported that there is no hot water in the showers or at the glass washer. Gas repair to be contacted.

The triangle has been erected on the start line.


A new member was found to have taken unwittingly, a cruiser tender out on the lake.

John Reynolds proposed that the Club should buy a tender for general use on separate launching trolley ie. for parents to escort juniors sailing.

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

E.J.Druce. Hon Sec

C Holden. Commodore LSC



LOCKS SAILING CLUB

Minutes of the Committee Meeting held on 17 May 1999

Chairman Commodore C Holden.

Present E Druce, J Reynolds, P Ashbourne, T Macdonald, A Adams, J Basker.

Apologies for Absence C Reynolds, N Davies, D Mills, B Holden

Minutes of the Last Meeting on 19 April 1999 were read and approved as correct proposed Terry McDonald, seconded Christina Holden.

Matters Arising .

Glen Mills will experiment with one damaged chair to see if a satisfactory repair can be achieved.
D Cruddace has paid the amended invoice as agreed.

Section Reports

Treasurer's Report

Account Balance at 12 May £12900.

Club insurance has been paid and Employers liability certificate behind bar to be kept for 40 years.

Nick Davies can no longer certify the winch which is not likely to pass anyway.

ACTION Brian Holden to find out who can sort this before laying up commences.

Sailing Secretary Sailing season is going well so far. Handicap meeting held on May 7th to sort out members queries. Monthly Bosuns to be reminded about regular checks on props, oil and petrol on safety boat.

John Druce and Roger Threadingham will sort out the radios to ensure that they function every week end especially for the Regatta weekend.

A presentation is proposed, after the Regatta, to Kevin Jones for so generously printing a large quantity of superior fixture lists.

Races at L.W. are still not popular despite moving the start times as requested by members.

Base radio cost- £175. The anemometer is out of action still.

ACTION Ladder to be acquired and radio to be installed and broken anemometer repaired at the same time

Thank You to John Reynolds and Terry McDonald for altering the start line.

Membership Secretary

Memberships fast tracked:- P Pringle - paid

M Papworth

M Wilbraham- Paid

for interview next month S Beswick Cruiser crew.

Thank You to Christine McDonald for her assistance in chasing overdue subscriptions.

The principal of the new Miltoncross School has been invited to the Club on Sunday for a drink and hoping to promote some interest in the Club with the school.

Slipway. Council Officers-Peter Mountford and Steve Tebb- to carry out site meeting at 10 a.m on 4th June

Wine Committee More volunteers needed to man bar and for pipe cleaning duties. None available for Regatta as yet although Dinah, Tim and Tony Davis might be able to help for short periods
Andrew Adams and Alison will cover the prizegiving between 6 and 8 p.m.
Problems reported in the chill room.

Regatta OOD and Rescue will be Sandra Sanigar and Martin Winfield.
Probably no Cruiser race will take place as tidal moorings cause problems.
Susan Dove and Christina McDonald have volunteered for the catering on Monday.
Nick Davies will present prizes in the absence of the Commodore at the prizegiving.
Andrew Adams will cover the Junior Regatta with his boat.

Any Other Business

The Locks now has a corporate membership of Cannons Health Club which allows a reduction on monthly fees.

Christian Reynolds has made an initial approach to ITV 3 minutes re a Club promotion.

Tony Pearce has submitted an estimate of £311 for construction of a ramp to front entrance.

The committee accepted this.

A sincere thank you to Bill Nunn's widow Dot who has donated £500 for a Trophy for the Club's juniors

There being no further business the meeting closed at 9.30pm.

E.J.Druce. Hon Sec

C Holden. Commodore LSC



**AGENDA
COMMITTEE MEETING
LOCKS SAILING CLUB
JUNE 21 1999**

1. INTERVIEW NEW MEMBERS
2. APOLOGIES FOR ABSENCE
3. MINUTES OF LAST MEETING 17 MAY 1999
4. MATTERS ARISING
 - Certification of Winch-Bryan Holden
 - Installation of base radio and repair of anemometer-Terry McDonald
 - Experimental repair of a club chair-Glen Mills.
5. SECTION REPORTS
6. LHB LETTER RE TIDAL MOORINGS.
7. FEE FOR PERFORMING RIGHTS SOCIETY
8. DONATION FROM DOT NUNN
9. ANY OTHER BUSINESS
10. TED BALL HON MEMBERSHIP
11. NEXT COMMITTEE MEETING 19 JULY 1999

LOCKS SAILING CLUB

Minutes of the Committee Meeting held on 17 April 1999

Chairman Commodore C Holden.

Present E Druce, J Reynolds, P Ashbourne, D Mills, T Macdonald, N Davies, A Adams.
C Reynolds, I Jones

Apologies for Absence J Basker, B Holden, J Druce

Minutes of the Last Meeting on 15 March 1999 were read and approved as correct proposed C Reynolds, seconded Terry McDonald.

Matters Arising Asset list for Safety Boat completed.

Purchase of new chairs postponed. Glen Mills will experiment with one damaged chair to see if a satisfactory repair can be achieved.

Dave Mills has ordered 20 burgees from Ray Shepherd.

D Cruddace is not prepared to pay full cost of unused winter cruiser space although space was used by trailer. Committee agreed that this year only he could be charged 1/2 price.

ACTION Terry McDonald to send amended invoice

M McNamara has paid compound fee for his tender and confirmed that Mr Thornton has purchased his cruiser.

Terry McDonald produced a revised layout for winter compound spaces to maximise use of available space for the dinghies who increasingly need winter storage if they are to join the Club. Dave Mills speaking for Cruiser members felt it was not flexible enough and could cause problems if small cruisers were changed for larger ones. Cruisers and dinghies to be accommodated in designated areas and any space in either area could be allocated on a temporary basis.

ACTION It was agreed that the new compound layout will be used for Winter 1999 only on a provisional experimental basis, and the situation reviewed in 2000.

It was suggested that a form be sent with the Newsletter asking who requires compound space and stating the fees to be forwarded (to be returned if no space available)

It was agreed that Cruisers would leave the Compound before the dinghies started racing at Easter, to prevent congestion in the compound.

Section Reports

Treasurer's Report

Account Balance at 6 April £18600

It was noted that the cleaner is earning only £ 3.50 p.h., not the minimum wage.

Moorings. Peter Ashbourne attended an informal meeting at LHB (see notes attached).

It was suggested that the number of moorings on our licence could be reduced because in future the LHB want the Club to pay for all moorings not just those which have been rented by members.

The Committee agreed that LHB proposals would be accepted in principle.

Currently mooring fees have been paid to LHB for 31 cruisers plus harbour dues for those and 62 dinghies.

Tenders 21 available - 10 with leaks. 3 removed for repair by Graham Jones friend for £20 each on hourly basis of £5. 2 Work parties are proposed for July to repair other tenders, but the professional repairs will continue concurrently. Iain Jones prepared costing for tender repairs-£441 to bring all

tenders up to scratch. He allocated an area as Dinghy hospital where damaged tenders could be placed before they got into too bad condition.

Regatta Junior Regatta on Sunday ~~so Regatta party and Junior prizegiving on Sunday evening.~~ ^{after racing} Regatta prizegiving at 7 p.m. on Monday.

It was suggested that the Club could advertise on TV using the 3 min early evening allocated slot with Christian Reynolds and Bonnie Holt.

Rule Change. A proposal was made that **Rule no 11** be changed to read 1st February not 1st March with an agreed surcharge to be made after this date.

Proposed Andrew Adams, seconded Christian Reynolds. Agreed unanimously.

The Committee will recommend this at the AGM.

The Sailing Secretary of ECA is interested in promoting 3 club Cruiser racing in the Harbour Iain Jones will contact him.

Peter Ashbourne wished to have minuted that the Vice Commodore made an ill judged and divisive comment at a General meeting to the effect that accommodating Cruisers in the Club potentially could cost the Club money. He felt that suggestions such as this should be brought up at Committee only.

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

E.J.Druce. Hon Sec

C Holden. Commodore LSC

**AGENDA
COMMITTEE MEETING
LOCKS SAILING CLUB
MAY 17 1999**

1. INTERVIEW NEW MEMBERS
2. APOLOGIES FOR ABSENCE
3. MINUTES OF LAST MEETING 19 APRIL 1999
4. MATTERS ARISING
Chair repair - Glen Mills
Outstanding compound fees- Cruddace).
5. SECTION REPORTS
6. RYA RACE MANAGEMENT-Implications for Club sailing.
7. REGATTA ARRANGEMENTS
8. ANY OTHER BUSINESS/CORRESPONDENCE
9. NEXT COMMITTEE MEETING 21 JUNE 1999

Langstone Harbour Board

TIDAL MOORINGS

At an informal meeting on 18.3.99 between Bob Russell Advisory Committee Chairman, Nigel Jardine Harbour Master, and representatives from Tudor S.C., L.H.F.A., E.C.A., and Locks S.C. the Harbour Master put forward the following ideas to see what response there would be, before placing them before the Board.

1. Clubs to have Spheres of Influence.
 2. Harbour dues and Mooring fees to be regarded separately.
 3. Harbour dues to be charged per boat as now, and likely to increase with inflation.
 4. Mooring fees to be reduced by 20% plus 5% discount to club when paid.
 5. Clubs to have licence to put down x number of moorings in their Sphere of Influence and will manage them, small variations to be ignored but clubs will take up all moorings allocated and will have security of tenure. Licence fee to be paid up front, irrespective of how many moorings occupied but Harbour dues will be paid only when mooring is occupied.
 6. Security of tenure will be say 5 years with option to renew.
 7. Other private moorings will not get 20% reduction.
- The objects of these changes are to
1. Increase take up rate of moorings.
 2. Give Board firm income information.
 3. Reduce administration costs to Board.

Advantages to Club

1. Members lower mooring fees.
2. Maintain Sphere of Influence and therefore ability to keep Start Line clear.
3. In cooperation with Harbour Master to remove unauthorised moorings.
4. Lump sum payment will be only for moorings and not Harbour dues.

Disadvantage to Club

1. Lump sum payment irrespective of moorings taken up. (this can be overcome by having licenced number reduced and claiming more if required)

Suggested action.

Club to inform Harbour Master that we approve in principle, providing licence can be re-negotiated.

LOCKS SAILING CLUB

Minutes of the Committee Meeting held on 15 March 1999

Chairman Vice-Commodore C Holden.

Present E Druce, J Reynolds, P Ashbourne, D Mills, T MacDonald, N Davies, A Adams.
J.Druce, B Holden, J Basker, C Reynolds

Apologies for Absence Andrew Adams, Iain Jones

Minutes of the Last Meeting on 15 February 1999 were read and approved as correct proposed
Nick Davies, seconded Terry McDonald.

Matters Arising Quote for new chairs still awaited.

Asset list for Safety Boat pending.

Dave Mills to obtain quote for 20 burgees from Mr Shepherd. Small number would not be viable
from Tip Top.

No replies yet to Terry McDonald's request for outstanding compound fees from Mr McNamara
and Mr Cruddace.

It is assumed that Mr McNamara still owns his cruiser, but he has not paid his subscription and
mooring fee. Neither has Mr Thornton.

Mr Cruddace's cruiser has been on the mooring all winter and he has not paid his membership
subscription.

ACTION Terry McDonald will write again to both members.

Reports

Treasurer's Report

Account Balance at 11 March £17750-deductions to be made include harbour dues and cost of
Fitting Out Dance, Rates and Insurance. Bar takings are down on last year's but 3 months still to go
to end of financial year.

Swimming deficit of £437. Pool hire has gone up.

Southern Water proposes metering the boat washing supply.

Sailing Secretary Thank you to Kevin Jones for printing the Fixture lists and to Richard Pink for
the design and layout

John Reynolds has purchased prizes for Fitting Out Dance. Christina will get 6 Easter Eggs for the
4 race Easter series.

Locks are doing well in the Tudor winter series usually getting 1,2 and 3 places We won 2 classes
at the Weston Warner.

It was suggested that juniors could shadow senior members in order to learn Safety Boat and OOD
duties.

Membership Secretary 157 members have responded to the new invoice system. To date 30
members have not renewed.

Honorary Life Membership. It was proposed by Tony Pearce, seconded by Dave Mills and
agreed unanimously that the Committee recommend to the next General meeting that Club elect
Ted Ball an Honorary Life member.

It was suggested that the club should seek new members with posters at the Sailing Centre and the
new Miltoncross School.

A Rule Change was mooted whereby subscriptions should be paid by February 1st after which time a modest surcharge would be applied. This idea to be discussed at April committee meeting.

Wine Committee Volunteers needed to clean pipes.

Social Secretary The tickets for the fitting Out Dance have sold out.

Newsletter To report that each member subsidises the Swimming session by £3 and that if it is to be retained, more members should use it.

To report Steve Schofield's resignation from Committee.

Any Other Business

At his request Dr Charles Lewis was excused from Safety boat and OOD duties because of pressure of work

Peter Ashbourne to represent Locks at LHB meeting 18 March to discuss mooring fees etc.


Concern voiced about RYA's publication on Race Management and implications for Club sailing.

This to be discussed at April committee.

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

E.J.Druce. Hon Sec

C Holden. Commodore LSC



**AGENDA
COMMITTEE MEETING
LOCKS SAILING CLUB
APRIL 19 1999**

1. INTERVIEW NEW MEMBERS
2. APOLOGIES FOR ABSENCE
3. MINUTES OF LAST MEETING 15 MARCH 1999
4. MATTERS ARISING
 - List of assets for safety boat, estimate for new chairs.(Nick Davies)
 - Fisherman's boats on slip(Andrew Adams)
 - Burgees (Dave Mills)
 - Outstanding compound fees- cruiser tender and trailer(McNamara and Cruddace).
 - Policy Meeting for allocating winter compound space
5. REPORTS
6. PLSA & AC meeting 18 March
7. RULE CHANGE- PAYMENT OF SUBSCRIPTION BY 1ST FEB
8. RYA RACE MANAGEMENT-Implications for Club sailing.
9. REGATTA ARRANGEMENTS
10. ANY OTHER BUSINESS/CORRESPONDENCE
11. NEXT COMMITTEE MEETING 17 MAY 1999

LOCKS SAILING CLUB

Minutes of the Committee Meeting held on 15 February 1999

New Members 1.-Neil Russell-Family member-no compound space wanted.Offered to do rescue boat duties. Accepted.

Chairman Vice-Commodore N Davies.

Present E Druce, J Reynolds, P Ashbourne, D Mills, T MacDonald, N Davies, A Adams.

Apologies for Absence J Druce, Bryan Holden,Christina Holden, J Basker. Steve Schofield resigned.

Minutes of the Last Meeting on 18 January 1999 were read and approved as correct proposed Terry McDonald, seconded Dave Mills.

Matters Arising Assets list (Rescue Boat) still outstanding.New seating still pending.

Fisherman's boats on slip.- Fishermen have no title to slip,it is public space and owned by the Council. Council Officer Mr P Mountford will meet LHFA within a month and will contact us.

Sound System checked out by Terry Mc Donald OK

Thank you letter to be sent to Steve Schofield thanking him for his work for the Club.

Dave Mills will organise cruiser spaces in compound.

Reports

Treasurer's Report

Account Balance at 11 February £15873. Subscriptions paid to date £4654,Compound fees £559. £1800 for Cruiser Moorings.

After enquiries were made at the Bank, it was agreed that setting up Direct Debit system for club subs would not be viable- too expensive and labour intensive.

Discretionary Rate rebate of 30% received. Confirmation received of maintenance contract for gas boiler.

Club finances to be looked at in depth in March when all fees should be received.Look at ways of cutting losses and expenditure (i.e. 1998 showed a £451 deficit on swimming), in the light of projected maintenance costs i.e. expensive installation of electric mains.

Premises Fault on ring main in compound but Dave Mills has got the power on.

Sailing Secretary John Reynolds will get prizes for Fitting Out Dance.

Racing at Tudor on alternate Sundays is going well.

Winter Compound Terry McDonald has measured cruisers.The resulting minor adjustments to be made next year

He will send invoice for compound space fee to Mr McNamara for tender and to Mr Cruddace for trailer,both left in compound.

Nick Davies suggested a Meeting should be held to formulate policy for allocating dinghy and cruiser winter compound spaces.

Combination lock for door would cost £100 plus fitting

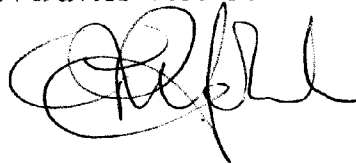
Any Other Business

Newsletter. Copy should be sent to Tim Sage by end of February in order to publish newsletter by middle of March.

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

E.J.Druce. Hon Sec

N Davies Vice Commodore LSC



**AGENDA
COMMITTEE MEETING
LOCKS SAILING CLUB
MARCH 15 1999**

1. INTERVIEW NEW MEMBERS
2. APOLOGIES FOR ABSENCE
3. MINUTES OF LAST MEETING 15 FEBRUARY 1999
4. MATTERS ARISING
 - List of assets for safety boat
 - Fisherman's boats on slip
 - Burpees
 - Outstanding compound fees- cruiser tender and trailer
 - Policy Meeting for allocating winter compound space
5. REPORTS
6. PLSA & AC
7. SWIMMING SESSIONS
8. ANY OTHER BUSINESS/CORRESPONDENCE
9. NEXT COMMITTEE MEETING 19 APRIL 1999

LOCKS SAILING CLUB

Minutes of the Committee Meeting held on 18 January 1999

New Members 1.-Glyn Jones- Wayfarer-Individual member-no compound space wanted. Accepted.

Chairman Commodore C Holden.

Present E Druce, J Reynolds, P Ashbourne, I Jones, D Mills, T MacDonald, N Davies, Chris Reynolds, B Holden, S Schofield .

Apologies for Absence J Druce, Bryan Holden, J Basker. A Adams-

Minutes of the Last Meeting on 14 December 1998 were read and approved as correct proposed Nick Davies, seconded Iain Jones.

Matters Arising Assets lists issued by Peter Ashbourne to members completed except for Safety Boat(N Davies will do) and Low Water Hut. Maintenance list and new seating still pending.

Fishermans boats on slip.- Awaiting report from Peter Mountford from City Estates after site meeting with A Adams, C Reynolds and J Druce on 7 January.

Thank You to Tim and Chris Sage and Nick Davies for sorting computer procedure for annual membership invoices.

Lucy Matthews has responded re failure to do OOD duty(letter to Commodore).

Wine Committee meeting February 3rd.

Reports

Premises Problems have arisen with power in the compound because of defective damp insulation. This has affected the cellar ^{power} and lights. No repair is possible till weather improves.

Tender Pool Fibre glass resin for repair has gone off. Dave Mills suggested use of Bosun's box for storage with separate key for Iain Jones. Working parties for tender repair in March.

Treasurer's Report

Account balance on 14 January -£7001 (sufficient capital for up to April 1999)

Waste Management report sent to Harbour Master.

British Gas have sent service contract forms.

Council ringing tomorrow re club relief on Discretionary Rate Relief.

Club records are now on Data base. Jim Basker to keep it updated.

Sailing Secretary Fixture list is completed except for members for duty roster.

3 boats sailed at Queen Mary Lake- 265 boats attended- Locks were placed 67,154 and 197 .

Winter Compound Terry McDonald to re-measure cruisers.

Wine Committee. Bar appears to have had a successful period financially during the Xmas period. Some bar staff have resigned but some new ones have volunteered.

Social Secretary Fitting out Prizegiving at RNC and RAYC in Pembroke Road 20 March-Black Tie. Whole Ground floor hired-Ballroom, bar, dining room(seating 70). Tickets payable by cheque only-probable cost about £12/13.

Any Other Business

Dave Hawkley reported a club in the Midlands who have received grant from lottery. Peter Ashbourne to investigate possibilities.

Request for club room for Children's party 23 January - member Claire Howells- Agreed.

It was agreed by the Committee that as co-ordinator for Marine Watch, Dave Mills can raise funds for them by selling stickers for boats etc.

Burgees needed. B Holden will check price at Tip Top and Steve Schofield will contact Ray Shepherd.

T McDonald to check over the sound system-declared to be no good and not worth paying annual fee to PPL for using it. Or should we get a new one.

Steve Schofield queried the fact that his duties has been allocated to other members without consulting him and felt that he had been treated unfairly. It was pointed out that cruiser fees and moorings data had to be updated urgently in order to prepare computer invoicing system to send out before Christmas. He was asked to let the Committee know if he still wished to do the job of Winter Compound and Moorings.

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

E.J.Druce. Hon Sec

pp.
C. Holden Commodore LSC

M. a. Davies

**AGENDA
COMMITTEE MEETING
LOCKS SAILING CLUB
FEBRUARY 15 1999**

1. INTERVIEW NEW MEMBERS
2. APOLOGIES FOR ABSENCE
3. MINUTES OF LAST MEETING 18 JANUARY 1999
4. MATTERS ARISING
 - List of assets and maintenance requirements
 - Fisherman's boats on slip
 - Burgees
 - Sound system check
 - Steve Schofield
5. PLSA & AC
6. REPORTS
7. ANY OTHER BUSINESS/CORRESPONDENCE — *New letter*
8. NEXT COMMITTEE MEETING 15 MARCH 1999