

## **LOCKS SAILING CLUB**

Minutes of the Annual General Meeting held on 7th October 2002

**Apologies** Martin Reeve

**Chairman** Commodore Kevin Jones

**Minutes of the AGM held on 1st October 2001** were read and approved as correct. Proposed Andrew Adams, seconded Christine McDonald

**Commodore's Report** Kevin said he was pleased to say that the Club was running smoothly and thanked the Committee for all their work during the past year when much had been achieved. Nevertheless any feedback or suggestions for improvement would always be welcomed. He gave a special thank you to Christine and Terry McDonald who were standing down as Hon Membership Secretary and Bosun. They had both proved exceptional at their respective jobs and it would be a struggle to replace them.

Additionally the Sailing and Social side of club life was also going very well and fortunately there had been few if any contentious issues to deal with this year..

**Treasurer's Report** Peter Ashbourne presented the accounts for year ending June 2002 prepared as usual by Morley and Scott. He congratulated Christina Holden as social functions overall show a profit although the Dinner Dance in 2001 did run at a loss. The turnover on bar sales has also dropped.

Subscriptions and fees showed an increase of 13% on last year but the interest rate on Club funds in the HSBC MoneyMaker account have fallen again. Administrative expenses are about the same overall although some i.e. costs of lighting, heating, repairs and maintenance have risen. Fuel cost and repairs for the Safety Boat have also shown an increase as well as insurance, licences and subscriptions. With refunds the cost of rates are down and also this year's purchase of trophies and prizes.. The new RIB cost £8700 but the sale of the old one realised £2800 and funds will be set aside over the next 5 years in readiness for a replacement. This year's expenses of £11000 include new curtains, 2 trolleys, Topper, new Rib, boat racking in compound and new radio. With the acquisition of new equipment insurance will probably rise.

Terry and Christine's assiduous and accurate collection of all subscriptions and fees has assisted greatly in maximising Club income.

Peter Ashbourne proposed and Chris Reynolds seconded the proposal that the Club accounts be approved. Agreed unanimously.

**Sailing Secretary's Report** Jack Miller reported that sailing had been excellent, 60 races sailed with only a few lost due to vagaries of the weather. There were 35 competitors for the Top Gun but for Open Events there were still not many visitors. Locks retained the Chris Wadham Trophy and the Langstone Tiller. The team which went to Federation week at HISC did not do too well this year, but Joel Burchett won the Fast Handicap. Luke and Emma Evans in their Laser 4000 achieved a mention for Locks in Yachts and Yachting.

The Priory Bay trip proved to be a great day out and well worth repeating next season.

A new start line was installed by Bryan Holden and his team and less people have been disqualified since.

The new slightly bigger Safety Boat can be crewed by 2 people and arrangements will be made for more members to gain Rescue Boat qualifications next year

Many thanks go to Julie Jones for so hard to get the Locks recognised by RYA for youth training and for the Volvo Champion Club Award. There are 21 Juniors training and racing at present 14 Toppers, 7 Lasers. They also race with Seniors. and attend Topper Traveller events and local Club Regattas. They have proved to be a good advertisement for the Locks.

#### **Proposed Amendment of rules**

**Rule 23** to delete 'at the Bar' and insert 'in the Clubhouse' to read -In the interests of safety and the comfort of other club members, smoking is prohibited in the clubhouse.

As this motion had been debated exhaustively on previous occasions, the vote was taken without discussion and was **Carried with 27 in favour, 6 against.**

#### **Proposed new rule no 26**

The club is a non profit making organisation. All profit and surpluses will be used to maintain or improve the facilities of the club. In the event of the winding up or dissolution of the Club, the assets will be applied to approved sporting or charitable purposes.

In the Budget a tax package for Community Amateur Sports Clubs was announced. This provides various tax benefits for amateur clubs when they register. When the Bill becomes law we hope to get mandatory rate relief which at present we have to apply for each year and which varies with the amount of money available and number of people applying. The immediate effect of registering is relief from Corporation Tax and with possible future benefit from an allocation of £20million in 2003-2004 to be distributed with the help of Sport England. The proposed new rule is to meet the requirements for registration as a CASC. The accountants recommended that the club apply although there may not be any immediate advantage.

Rule proposed by Peter Ashbourne and seconded by Tony Ashbourne. **Carried unanimously with 33 in favour**

**Membership and Compound Fees** The Committee proposals aim to increase fees annually by small amounts in line with current inflation and so avoid any big jumps. Entrance fees to remain same.

Full member annual fee £75 up to £78

Junior/cadet & associate to remain same

Compound fees up to 38p per sq ft from 37p.

Peter commented that maintaining reasonable fees would be to the club's advantage when applying for CASC.

Proposed Peter Ashbourne, seconded Bryan Holden **Carried unanimously.**

#### **Election of Flag Offices**

**Commodore** Kevin Jones.

**Vice Commodore** Andrew Adams

**Hon. Secretary**, Eike Druce uncontested

**Hon Membership Secretary** position vacant

**Hon Treasurer** Peter Ashbourne uncontested.

**Hon Sailing Sec** Jack Miller uncontested

**Rear Commodore** Chris Reynolds.

**Committee Elected** Bryan Holden, Christina Holden, Martin Tice, Martin Winfield, Andre Usbourne, Bob Selby

**Election of Auditors** The continued appointment of Morley & Scott Chartered Accountants as Club Auditors was unanimously approved

**Election of Handicapper**

The continued appointment of Colin Matthews was approved unanimously

The meeting closed at 2115hrs

Commodore K Jones

Chairman

E Druce

Hon Secretary

## **LOCKS SAILING CLUB**

**Quarterly General Meeting of the Club held on 1 July 2002**

**Chairman Commodore K Jones.**

**Apologies** J Jones, C Holden, M Tice, C Reynolds

**Minutes of the Previous Meeting** on 8 April 2002 were read and approved as correct, proposed Jack Miller, seconded Christine McDonald

### **Matters Arising**

1. Jockey wheels on tenders- one has disappeared. it was discussed how best to fix them with a bolt instead of pin. It was said that they are not well made and the trolleys themselves are not good quality. Andrew Adams should be contacted directly about any problems connected to the tenders.
2. Guidance about Risk Assessment documents for small Clubs is rather imprecise but it was agreed that the club should complete a risk assessment.

### **Committee Reports**

**Hon Treasurer** Between £7-8000 in the bank on the first day of the new financial year. The Club should be prepared to replace the roof of the clubhouse within the next 2 years and also must accumulate money to replace the RIB in 5 years. Percentage increases in subscriptions will hopefully not exceed inflation and it is preferable to increase in small increments annually. For the period Jan to June 2002 Quiz Nights have banked a profit of £222 to swell Club funds. Club will not be charged Corporation Tax. Sports club could adopt Charity status with 80% rate relief but might then have to allocate assets to Charity Commissioners in the event of dissolution. In this event and also for the purpose of grant funding, the club must make a ruling on the disposal of assets.

**Bosun** Some 4/5 spaces are available now on the new racking. The compound is in a very scruffy state and badly needs a clean up

**Membership Secretary** no requests for membership this month -numbers stand at 181 currently.

**Tim Sage** proposed a Vote of Thanks, which was unanimously supported, to both Terry and Christine McDonald for their hard work and efficiency in their demanding roles as Bosun and Membership Secretary. Peter Ashbourne endorsed this and thanked Christine for her particular efficient assistance to himself as Treasurer.

**Tenders** There are more tenders than racking spaces. The worst ones will be pruned and 2 new lightweight 8ft ones obtained costing £600. Andrew Adams will sort the reported trailer problems.

**Juniors** Have been enthusiastically taking part in local events, 11 did very well at Langstone, 6 took part in Zone Championships at Lee on Solent and 6 entered the Hants Schools Regatta. As always there was lots of parental support.

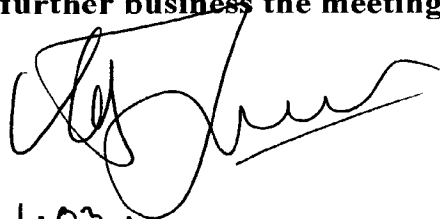
**Sailing Secretary** John Reynolds proposed an intelligent battery charger for the Club radio to eliminate recurrent problems with battery. Roger Threadingham is obtaining a power supply for the ship to shore radio for £50. There are extra boats in the compound, Matthew Holden has come over from ECA. The Starting Line is nearly finished. Posters for the Regatta have been distributed and copies of sailing instructions are nearly complete.

**Wine Manager** Bar takings still quite poor and Sundays are particularly badly supported. Bar staff are still required for Sundays. Bar staff volunteers required for Regatta both Saturday and Sunday.

**There being no further business the meeting closed at 2125hrs**

**Commodore**

**Locks S.C**



Date - 6.1.03.

## **LOCKS SAILING CLUB**

### **Quarterly General Meeting of the Club held on 8 April 2002**

**Chairman** ~~Vice~~ Commodore K Jones.

**Minutes of the Previous Meeting** on 7 January 2002 were read and approved as correct, proposed Andrew Adams, seconded Paul Knowlson

#### **Matters Arising**

1. Heating for Ventilation system- still no details provided concerning use of electricity for heating to ventilation system. It was proposed that the item should now be removed from QGM Agenda and that the whole ventilation problem should be re-assessed by the Committee.

2. Jockey wheels to be fixed to new tenders by Terry McDonald.

#### **Committee Reports**

**Hon Treasurer** £9000 received in subscriptions. £8689 spent of new RIB. Part exchange given £2830 so Club paid £5879 out of current income.

**Tenders** Were all repaired at the end of last season but a some now need further repair.

**Juniors** There was a good turn out of juniors, parents and supporters at the first Junior evening on the 4th April

**Sailing Secretary** The weather was kind for the first race of the season and the Easter Egg series was well supported with about 25 boats sailing and max 19 in one race.

**PLSA & A.C. Trust Ports** A Meeting of the Eastern Division will be held on 9th April. The AGM is on 30th April and the Commodore or Vice Commodore is invited to attend. Repairs to Delilah have been approved. A pilotage revision order costing £4000 is required so that the Harbour Master as pilot for Langstone Harbour can go outside of the Harbour. Environmental Dept is not against the dredging of Bedhampton channel where it is proposed to remove 25000 sq m of sediment which is probably contaminated. RSPB think that users of the harbour cause little disturbance to breeding birds.

**Social Secretary** To date tickets have been sold for the Fitting Out dinner on the 12th April.

**Wine Manager** Bar takings over the winter have been quite poor. Overall sales £9800 with profit about £2000.

#### **Any Other Business**

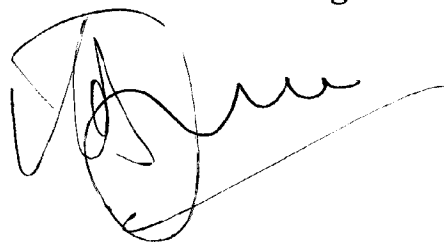
The new club ties will cost £10. The club website has been re-vamped by Kate Holden.

3 cruisers have been left in the compound, John Liddiard, Glen Mills and Mike Tallent after the launch date.

**Risk Assessment** The document prepared for our Volvo application would be a good basis for the preparation of one for the Club's use but ~~that~~ details should not be too specific. People should be made aware of and referred to Racing and Club rules

**There being no further business the meeting closed at 2055hrs**

**Commodore  
Locks S.C**



## **LOCKS SAILING CLUB**

### **Quarterly General Meeting of the Club held on 7 January 2002**

**Apologies** C Holden

**Chairman** Vice Commodore K Jones.

**Minutes of the Previous Meeting** on 2 July 2001 were read and approved as correct, proposed Paul Knowlson, seconded Jack Miller

#### **Matters Arising**

1. Heating for Ventilation system- still awaiting details from Dave Mills & Steve Schofield re viability of using electricity. If a decision is made to use gas for the heating, it was suggested that a professional should first be brought in to check if the current gas system is suitable for this extended demand.

2. At the request of Nick Davis, the Council has repaired and improved the slipway.

#### **Committee Reports**

**Hon Treasurer** Halfway through the financial year, the club has spent £118 more than its income but this should be rectified by the end of January when subscriptions are received.

**Tenders** have all been repaired. Jockey wheels will be put on them as agreed. The cost of storing them horizontally is also being investigated.

**Juniors** The club has been presented with a flag and plaque and declared a Volvo champion club. That is one of only 70 out of 1300 sailing clubs. A meeting on 16 January will give advice on applying for grants for training and meeting the objectives of a champion Club. RYA people will come to the club to provide support with coaching and training for the senior members as well as the juniors, plus training for would be coaches.

**Sailing Secretary** The fixture list is nearly complete. Courses are being reviewed and new maps will be prepared. Talk on January 11th by Bryan Holden about OOD procedures.

**PLSA & A.C. Trust Ports** 2 meetings only since July. Clubs have a duty to ensure that all members are made aware of LHB Notices to Mariners..Chris Reynolds proposed that before trying to institute lengthy and onerous procedures to cover this we should wait for more information. Peter Ashbourne seconded the proposal. Agreed unanimously.

The Port Marine Safety Code requires also that risk assessments be prepared for all marine activities so that members are made aware of all risks and hazards at all times and the LHB will want to know that a safety management system is in place.

**Replacement of Safety Boat** The present Avon 4m is over 5 years old, is limited on space if used by 2 crew members for rescue purposes, The manual start on the engine is not always effective and the engine is heavy to raise. A Valiant DR450 4.5m rib with single console was suggested with a Yamaha 40, 4 stroke engine, electric start and automatic engine lift. A stainless steel petrol tank would be £300-£400. The combination would be 20k heavier overall than the present one but is still smaller than the 4.9m rib which Tudor use.

Alternative options suggested were to do nothing and allow the boat and engine to depreciate further, budget for a new one or take out a loan for a new one to pay off in 4 years. The write off value on the boat is currently reduced to quite a low level.

The part exchange from Ron Hale was better than others offered i.e £2500 to £2750 and probably more practical than trying to sell privately.

Andrew Adams proposed and Paul Knowlson seconded the proposal that the club purchase the new rib, engine and trailer at maximum cost of £6500 plus the part exchange. **Agreed unanimously**

**Any Other Business**

1. It was reported that Reg Hooper a long standing member and former Rear Commodore has just died. By request there were to be no tributes, flowers or funeral attendance.

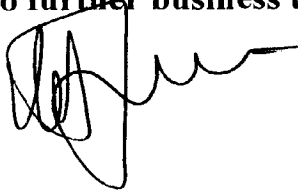
2. Mike Preater asked why the bar was closed at the beginning of the meeting. It was agreed that the bar opens before the start and after the end of the meeting to prevent interruption of the proceedings.

3. Tony Pearce regretted the fact that there was no Xmas Eve carol Party and no Xmas draw last December and said it was sad to discard traditional events for no reason. Also there were less social events lately. It was agreed that the Committee would resolve this situation although it was not always easy to get bar volunteers for busy functions.

4. Andre Usborne said that the club and specifically Julie Jones and the Junior training team were to be congratulated for achieving Volvo Champion status for the Locks as the smallest Club.

**There being no further business the meeting closed at 2120hrs**

**Commodore  
Locks S.C**

A handwritten signature in black ink, appearing to be a stylized name, positioned to the right of the Commodore's name.

## **LOCKS SAILING CLUB**

### **Minutes of the Committee Meeting held on 16 December 2002**

**Chairman** Commodore K Jones

**Apologies** Andrew Adams, Terry McDonald

**Present** E Druce, P Ashbourne, Jack Miller, M Tice, C Holden., M. Winfield, A Usborne, B Selby. C Reynolds, C. Holden, B Holden

**Minutes of the Last Meeting** on 21 November 2002 were read and approved as correct, proposed Martin Winfield, seconded Bob Selby. Agreed unanimously.

#### **Matters Arising**

1. The Commodore wrote as agreed to Derek Little's guests who exceed permitted number of visits to the Club. The Commodore followed the letter with a phone call. The people concerned expressed their enjoyment of the fortnightly quizzes but said it was too expensive to join as full members.

**Bryan Holden proposed** and Christina Holden seconded the proposal- 'For special social functions, guests invited by a member will be required to pay an appropriate fee.

..Approved 10 for, 2 abstained.

2. The Club lockers have been repaired by Martin Winfield.

3. Bob Selby checked the security light and found that the bulb had gone. The fitting had also perished and needs to be replaced with something different like a bulkhead light.

**Action.** Kevin Jones, Bob Selby and Martin Winfield will agree, supply and fit a suitable light.

4. Valuation for trophies at Picketts and Pursers will cost £90 for £3000 and £15 for each £1000 more.

Jack Miller proposed and Julie Jones seconded the proposal 'The Club pay to get the silver cups valued' Approved unanimously

#### **Section Reports**

##### **Hon Treasurer**

From the beginning of the clubs financial year(6 Months) £16341 has been banked and £14249 paid out, leaving a balance of £2092 which compares with last year's situation. The Harbour Master's mooring fees for cruisers for 2003, when rounded up to the nearest pound, will be £89 for under 25ft, £166 for over 25ft and £15 for Harbour fees

The Council has informed us that the Race Hut has been badly damaged recently although the Club was unaware of this. The insurance people have been contacted and the Council are to be informed that the debris will be cleared in accordance with our lease. John Reynolds will be asked to organise this.

**LSC Lease** Martin Tice has been authorised to discuss and commence negotiations for a possible renewal and extension of our lease with the Portsmouth Council's Property Services

##### **Hon Sailing Sec**

2 more races left for Autumn Series which is going well.

5/6 April is probably a suitable tide for cruiser launch but the racing programme will start on 23 March. Chris Reynolds and Jack Miller will have the new trailer ready for the next season.



A Racing Coach Course has been suggested.

**Safety Boat Training Week end 23/24 November** arranged by André Usbourne and run by Graham Foreshaw. This was a successful weekend, all 12 participants passed and £115 profit was made. Another session for 8-10 members has been booked for 1/2 March 2003 using 2 boats. Andre Usborne has prepared a comprehensive Safety Boat policy document for Club use and protection.

**Peter Ashbourne proposed** and Jack Miller seconded- 'That equipment as reported should be assembled and placed in the Safety Boats'

Andre will produce the final documents, copies to be laminated.

Chris Reynolds said that when sailing the need for proper protective clothing should be stressed. A windsurfer died recently of hypothermia some hours after sailing with bare legs. Jack said this can be put on Sailing Instructions.

**PR and Promotion of Club** Bob Selby suggested that a potted history of the Club on our Web site would be interesting to prospective members and also a postcard or credit card size flyer would provide good publicity.

**Hon Membership Secretary** Julie proposed 2 new members 1. Bill Lacey with a Wayfarer and 2. Angus Ball .These were approved unanimously

Membership subscription renewal forms are ready to go out with the Newsletter and Julie thanked Christine McDonald for keeping the Membership list up to date.

Julie suggested that the Locks become a Registered Training establishment primarily for Members

**Wine Chairman** As usual, more bar staff are needed especially on Sundays.

**Child Protection.** Any policy should be kept simple since the Locks is a small club where everyone knows each other. It was felt that self certification was not a practical option. The Club ~~should have~~ <sup>has</sup> a policy document, the issue will be aired in the next Newsletter and raised with the parents of Juniors in order to establish their views. *re implementation.*

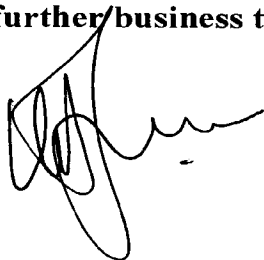
**PLSA & AC** Tony Pearce sent for the Committee's information, a copy of items discussed at the AC meeting including the Trust Ports Review and Personal Water Craft. Also included were details of the three options for the proposed Trust Port status and. notes of the Open Meeting of the PWC sub committee held previously. This included a summary of the current problems and suggested proposals to overcome them.

#### **Any Other Business**

1. Martin Winfield has prepared a proposal for a student membership category with special conditions and fee scale. This would be subject to a maximum of 5 students at any time with the Committee having the right to select suitable applicants.
2. There is a windsurfer in the compound not under a boat as agreed and also a dinghy ,between 2 cruisers, which is danger of being splashed with anti-fouling. Lacking a Bosun the Compound is becoming disorganised.
3. The radiator in Ladies Changing Room does not work.

**There being no further business the meeting closed at 2250hrs**

**Kevin Jones**  
Commodore



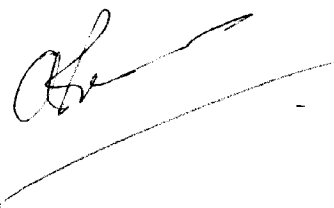
E Druce  
Hon Secretary

REPORT TO LOCKS SAILING CLUB COMMITTEE  
MEETING Mon 16<sup>th</sup> Dec. 2002.  
FROM PLSA AND ADVISORY COMMITTEE'S.

- ① PLEASE FIND A.C. MINUTES FOR 5/12/02  
MATTERS ARISING OF IMPORTANCE HIGHLIGHTED.
- ② NOTES OF OPEN MEETING OF PERSONAL WATER CRAFT  
SUB COMMITTEE.
- ③ CHAIRMAN'S OPTIONS FOR TRUST PORT REVIEW.  
AFTER PLSA MEETING A DISCUSSION ON THESE  
OPTIONS TOOK PLACE. I INFORMED THE MEETING THAT  
I DID NOT HAVE L.S.C.'S APPROVAL TO VOTE ON ANY  
OF THESE OPTIONS. ALL THE OTHER CLUB REPS  
STATED THE SAME. AS THE PLSA COMMITTEE  
WE VOTED TO RECOMMEND OPTION 3 TO THE  
ADVISORY COMMITTEE.  
THE ADVISORY COMMITTEE EXPRESSED CONCERNS OVER  
A PERCENT COMMITTEE AND THE COST OF A  
COMMISSIONER BOARD. TWO MEMBERS VOTED FOR  
OPTION 2 WITH THE REMAINDER (14) VOTING FOR  
OPTION 3. THE CHAIRMAN WILL TAKE THIS  
TO THE BOARD AND DEPARTMENT FOR TRANSPORT.

HAYLING FERRY THE CHAIRMAN STATED THAT HE  
HAD OBTAINED A COPY OF A 'PAPER' BY HAMPSHIRE  
COUNTY COUNCIL WITH RECOMMENDATIONS FOR RUNNING  
HAYLING FERRY AND MAINTENANCE OF THE PONTOONS  
THIS HAD BEEN PRODUCED OVER A YEAR AGO AND NOT  
CIRCULATED. 80% OF MAINT. SHOULD BE PAID FOR  
BY FERRY OPERATOR!

Tony PEARCE.



# ADVISORY COMMITTEE

## TO THE LANGSTONE HARBOUR BOARD

AT A MEETING OF THE COMMITTEE held on Thursday 5 December 2002 in  
Committee Room 2, Havant Civic Offices

### Present

Mr T Witcher  
Mr D Revell  
Mr A Pearce  
Mr B Tansom  
Mr R W Russell OBE (Chairman)  
Ms H Davies  
Mr R A Chapman  
Mr P Hill  
Mr N Potter  
Mr C Cockburn & Ms C Temple  
Ms H Baldry & Mr I Hamilton  
Mr F Haynes (Vice-Chairman)  
Mr T Gibbs  
Mr R Ludford  
Ms A Went (Deputising for G Steele)

### Representing

PLSA (ECA)  
PLSA (Lang SC)  
PLSA (LSC)  
PLSA (TSC)  
RYA  
ENGLISH NATURE  
HWT  
SSF  
LHFA  
RSPB  
BWSF  
SPS  
MARINE AGG  
FLH  
PORTS OUTDOOR CENTRE

### In attendance

Captain N Jardine  
Mr C Braby

Harbour Manager  
Treasurer to the Board

### **1 Apologies and Changes in Representation**

Apologies were received from Mr A Parfitt, Mr V Bath and Councillor J Hanan. The Chairman noted with regret that there were no Board members present at the meeting.

Mr Hamilton introduced Ms Helen Baldry as the new representative for the BWSF. Mr Hamilton stated that he was stepping down from his role as Chairman of the LHWSA after many years. The Chairman thanked Mr Hamilton for his valuable contribution to the Advisory Committee. As Mr Hamilton was an Advisory Committee representative on the Board' Finance Sub Group a new member would need to be elected. After some discussion it was agreed that Ms Baldry would take over this appointment.

The Administration Officer stated that Mr Horne the Environment Agency representative had contacted her regarding stepping down from the Committee. The Administration Officer will circulate a brief note from Mr Horne with the minutes of this meeting. The Chairman wished to express the Committee's thanks to Mr Horne for his work in the past.

**Item 6            Harbour Manager's Report**

Mr Whitcher thanked the Harbour Manager for the excellent work being carried to clear the wrecks from the Eastney foreshore. Unfortunately, it appeared that the local rat population had now been displaced to the Eastney Cruising Association compound. The City Council were charging the Association for dealing with this problem. Many organisations with land around the harbour are suffering with increased rat populations. The Harbour Manager stated that he would write to the City Council on behalf of the Committee.

**Item 7            Clerk's Report**

The report of the Clerk was NOTED.

**Item 8            Planning Sub Committee Decisions**

The report of the Planning Sub Committee decisions was NOTED.

**Item 10          Annual Internal Audit**

Apart from the error in paragraph 2 the report of the Treasurer was NOTED.

**Item 11          Commercial Charges**

The report of the Harbour Manager was NOTED.

**Item 12          2003/2004 Estimate and Scale of Charges**

The Treasurer invited comments on the 2003/4 estimates and charges. Mr Tansom noted that with regard to Item 11 above the commercial harbour charges were not listed separately in the estimates. The Harbour Manager stated that at the present time the Board only have one code for Harbour Charges. It is hoped that under the new Oracle system this problem will be addressed.

Mr Whitcher expressed his concern about the level of the insurance premiums. The Treasurer stated that many industries were suffering from the aftermath of September 11<sup>th</sup> and the "claim culture" which is having an effect on insurance premiums. The Treasurer stated that many costs incurred by the Board are being driven by events out of the Board's control.

**Item 13          Pilotage**

The Harbour Manager summarised his report for members. The Committee offered their support to the recommendation.

**Item 14          BPA Conference 2002**

Proposals for a voluntary code of practice for amateur bait diggers are progressing well.

Langstone Harbour Management Plan – The Working Group are anxious to see the Board commence a review/revision of the Management Plan. The Group consider that the Board need to start looking at their responsibilities for monitoring the harbour and its surroundings.

6 **Notes of the Personal Water Craft Sub Committee** *NOTES OF MEETING ENCLOSED*

The Chairman advised members that the initial meeting of the PWC Sub Committee had been very useful for discussing the problems associated with these craft. There had been a number of proposals put forward for controlling and policing these harbour users and further meetings will be held before formal recommendations are put before the Board.

Mr Ludford pointed out that there would always be certain people who do not wish to join a Club. Because of their ease of launching it will also be difficult to control access into the harbour.

Ms Baldry stated that the two representatives from the PWC industry had been keen to promote good behaviour and had offered some funding to assist self regulation by the users.

Mr Potter suggested the appointment of Registered Bailiffs to collect dues on the slipways.

7 **Trust Ports Review**

The Chairman's paper was discussed and a show of hands indicated that the majority of member's supported Option 3<sup>1</sup>. The Chairman will submit the Advisory Committee's views to the Department for Transport after ascertaining if the Board had any views on this Option.

8 **Any other business**

- a) Open Forum – No firm date had yet been established due to difficulties with booking a room at Havant Civic Offices. Provisional dates are 31 January and 7 March. Speakers are expected to be from Langstone Sailing Club, Portsmouth Outdoor Centre, Hampshire Wildlife Trust and the RSPB. It was also suggested that the Board's Environment Officer gives a brief summary of the Board's environmental responsibilities.
- b) Mr Ludford asked the Chairman if he was aware of any written agreement between Chichester and Langstone regarding reciprocal arrangements for harbour dues. The Chairman stated that he believed there was a letter on file at the Harbour Office. However, the issue of Langstone Sailing Club's dues still needs to be addressed.

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<sup>1</sup> See end of minutes for text of Option 3.

NOTES OF THE OPEN MEETING OF THE PERSONAL WATER CRAFT SUB COMMITTEE held on Monday 18<sup>th</sup> November 2002 in Committee Room 2, Havant Borough Council.

**Present:-**

Mr R W Russell – LHB, Meeting Chairman  
Councillor Frank Pearce – LHB  
Councillor Ken Moss – LHB (Deputising for Councillor Gordon Erlebach)  
Councillor Keith Crabbe – LHB  
Nigel Jardine – Harbour Manager

**Invited Guests:-**

Councillor Anthony Martin – PCC  
Mel Blyth – Southsea Sea Angling Club  
Andy Lloyd – Solent Skiers Association  
Brian Tansom – Tudor Sailing Club  
Neil Russell – Eastney Cruising Association  
John Rutherford – Southsea Sea Angling Club  
Philip Grant – Hayling Health Society  
Chris Neville-Parry – Director PWP  
David Cole – PWP Committee  
Andrew Norton – Royal Yachting Association  
Mick Brown – Southsea Police  
Helen Baldry – Langstone Harbour Water Ski Association  
Norman Potter – Langstone Harbour Fishermen's Association  
Andy Parfitt – HCC, Countryside Service  
Fred Haynes – Solent Protection Society

Apologies were received from Councillor Caroline Scott


**1. Outline of the problems on the water and slipways by the Harbour Manager**

The Harbour Manager gave a brief summary of the problems associated with the control and regulation of personal water craft in the harbour. The Board have put a great deal of emphasis on giving harbour users information on the safe use of the harbour. However, there have been considerable public order problems at the Eastney slipway this year. Once the craft are on the water the emphasis changes to control and enforcement. Bringing prosecutions under the byelaws have proved problematic for the Board due to the complexities of cautioning and obtaining evidence from offenders.

**2. General discussion on problems**

The Chairman opened up the meeting for a free discussion of the problems encountered by the organisations present.

Neil Russell – The Eastney Cruising Association's Club House and slipway are located close to the public slipway at Eastney. The Club would like to see personal water craft banned. Club members have been subjected to harassment from the users



### Summary of the problems

Danger to other harbour users

Noise

Breaking of the Byelaws

Age of users

Alcohol

9-5 operation

Third party insurance

Inadequate staffing

Harassment of staff and other users

Too many access points

Inconsiderate use of Eastney slipway

Staff involved in other duties

Lack of prosecutions

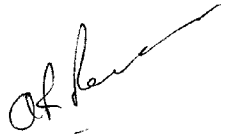
### 3. **Proposals to overcome slipway difficulties**

The Chairman asked for suggestions to address the problems listed above and the following were put forward by the invitees.

- a). Public order offences committed on the slipways could be dealt with by an Anti-Social Behaviour Order.
- b). Data-tag information could be used to prevent launching if users details do not match.
- c). The Board to look at how other harbours such as Poole have dealt with the problem.
- d). Identify the times when the problem is at its worst.
- e). Encourage the formation of a proactive personal water craft club who are self policing.
- f). Arrange a meeting between Board, Solent Skiers and the personal water industry.
- g). Employ a Registered Bailiff to collect fees and split the income.
- h). Restrict access, install special barriers and issue keys only to those who pay.
- j). Provision of a hut for harbour staff at the Eastney slipway.
- k). Carry out a special operation with the Police.
- l). Ask Portsmouth and Havant Council's to provide alternative launching areas outside of the harbour.

### 4. **Proposals to improve control afloat**

- a). More staff afloat.
- b). Ask for assistance from Marine Police.
- c). Use voluntary marshals from any new personal water craft club.
- d). Concessions for club members.
- e). More prosecutions.
- f). The Board to purchase a personal water craft.
- g). Extend the Board's operating hours and include senior members of staff.
- h). Make specific launching areas for different types of craft and provide designated areas for personal water craft to tether away from the slipways.



**TRUST PORTS REVIEW**

Following the discussions at the last A.C. meeting, I thought it would be helpful if I put forward three options that may be possible, so that you can decide on our future approach at the next meeting. To date I have not received any comments or suggestions regarding this from A.C members.

**Option 1.** We have always welcomed the Review and supported the principles behind it. However, the Board's proposal regarding the control of the precept by another layer of administration above the Board, is in my mind, far too awkward a device, adds to the administrative expense and negates the Boards authority. With assets only slightly more than our debts and an operational income less than our expenditure, it seems to me that whatever savings or incomes increase a new Board can achieve, it will be small relative to the precept, which will always be needed. Mc.

Do we continue to support the full implementation of the Review with the suggested Finance/Precept Committee as a necessary addition? #

**Option 2.** We decide to withdraw our support for the proposed Trust status as not applicable to Langstone Harbour with its sites of international and national environmental importance. To retain the present non-Trust status does have some merit and though in my view, not impossible, we would need to make a strong case to <sup>DFT</sup>~~DTR~~. We would probably also require DEFRA's support, 2

Do we try to persuade <sup>DFT</sup>~~DTR~~ that Langstone should be removed from the list of proposed Trust Ports?

**Option 3** Whilst fully accepting all of the Trust Ports Review principles, we put forward revised proposals for composite Board so as to retain the precept without an overriding precept committee. The new Board to be composed of two councillors from each Local Authority, one from Hampshire C.C. (i.e. five in total), three members of the Advisory Committee and two commissioners specially recruited to supply any necessary skills not already available. If the L.A.s can be requested to sent Councillors with appropriate skills i.e. in tourism, transport, planning etc., and with the A.C. members representing a such a wide range of local stakeholders, two commissioners would be sufficient. The existing veto by councillors could be retained in a slightly modified form (e.g. for expenditure over a certain limit) which would effectively control, the precept. M.J. 13-14

Do we continue to support the Trust Ports Review but ask for a modified method of constituting a Board in view of Langston's special fiscal and environmental requirements?

*At home*



## **LOCKS SAILING CLUB**

### **Minutes of the Committee Meeting held on 21 November 2002**

**Chairman** Commodore K Jones

**Apologies** C Reynolds, T McDonald, J Jones, B Holden

**Present** E Druce, P Ashbourne, Jack Miller, Andrew Adams, M Tice, C Holden., M. Winfield, A Usborne, B Selby.

**Minutes of the Last Meeting** on 21 October 2002 were read and approved as correct, proposed C Holden, seconded J Miller. Agreed unanimously.

#### **Matters Arising**

1. All copy for Newsletter to Tim Sage by end of November including subs renewal forms, so that members will receive by 17 December. Tim has said that he is happy to continue publishing it...
2. The rule relating to frequency of guest visits was passed after much discussion at the 2001 AGM so it is not acceptable to now disregard it. Kevin Jones will send a further letter to permanent guests attending the fortnightly Quiz Night, inviting them to join the Club. Proposed K Jones, seconded Martin Winfield, Agreed unanimously..

#### **Section Reports**

##### **Hon Treasurer**

The Club is now registered as a Community Amateur Sports Club and our Accountants have been informed. This however does not entitle the Club to Gift Aid for subscriptions. £10,000 still in current account but payments for Dinner Dance have yet to be deducted.

**Social Secretary** Committee members thanked Christina for organising another very successful Dinner Dance. Volunteers are needed to organise this year's Xmas Eve party and be Santa Claus as Christina is otherwise engaged. Christmas Quiz on December 14 with prizes and free wine.

##### **Hon Sailing Sec**

On average 10-11 boats launched for the races in the Autumn series. Next season it was suggested that 3 Wild Goose inter club events could be put on the fixture list.

First 12 members to apply can take part in Power Boat/safety training on 23/24 November as arranged by Andre Usborne -£15 per head with refreshments.

Jack suggested that perhaps the Brickwood Cup one of our most valuable trophies could be awarded next season for Top Gun and involve several races.

Weight of water has broken Dot Patrol's trolley. SW2 course has to be changed for next season and also explanation of the start/finish line procedure needs some clarification.

**PR and Promotion of Club** Bob Selby has taken on the task of providing publicity for the club using its history, environs and objectives for the purpose of attracting new members.

**Premises** Notice Board has been repaired.

**Tenders** Andrew Adams thanked Mike Preater for giving him a comprehensive list of tenders donated to the tender pool by cruiser members so that any being scrapped can be offered back to original owners. 6 tenders are to be repaired by Meridian who have loaned the Club an 8ft tender to try out. 2 tenders are missing not signed out.

**Club Lease** No meeting date agreed by Property Services Dept for discussion of Club lease.

**Club Trophies** Jack Miller is planning a book which will record winners of cups as far back in the Club's history as possible, using information saved by Club members. This can be updated every year and illustrated with photographs of the trophies.

The silver Ladies Cup has been damaged. The estimate for repair is £150. The Committee agreed unanimously to sanction this. Club trophies are under insured. If insurance was raised to their true value not only would the valuation be costly for the Club but also the extra premiums. The Commodore commented that should any valuable cup be lost or stolen, being unique, it could never be replaced anyway. Jack Miller will enquire of Pickett and Purser the cost of any valuation.

**Theft from the Locker Room** Two members had money removed from their wallets in the changing room a week ago. This is the second time in the last few months. Despite notices displayed, members are still casual about taking precautions. A camera was suggested for the entrance foyer but use of lockers would be more straightforward. Martin Winfield will investigate the condition and number of unused lockers.

**Any Other Business**

**The Security light** outside the Club is not working. Martin Winfield and Bob Selby will inspect.

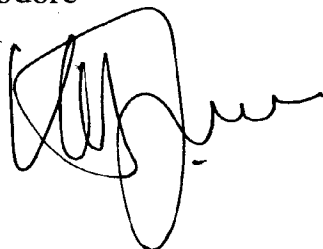
**Child Protection** As the club is involved with training Juniors the subject of child protection was raised. This had been dealt with in the submission prepared by Julie Jones for our Volvo Champion Club application. It was felt that, as with risk assessment, the Club should record a positive statement.

Bob Selby undertook to research this further.

**Guideline Document for use of the Safety Boats** including Dot Patrol. Andre Usborne has agreed to prepare these.

**There being no further business the meeting closed at 2210hrs**

**Kevin Jones**  
Commodore



E Druce  
Hon Secretary

## **LOCKS SAILING CLUB**

### **Minutes of the Committee Meeting held on 21 October 2002**

**Chairman** Commodore K Jones

#### **Apologies**

**Present** E Druce, P Ashbourne, T McDonald, Jack Miller, Andrew Adams, Julie Jones, M Tice, B Holden, C Holden., M. Winfield, A Usborne, B Selby, C Reynolds

**Minutes of the Last Meeting** on 16 September 2002 were read and approved as correct, proposed Martin Tice, seconded J Miller

#### **Matters Arising**

1. Terry McDonald will obtain the original letter sent by Membership Secretary to Derek Little concerning his guests, so that the Commodore can base the follow up letter on it. Previous communications have been ignored.

2. For Sale notices for Dot Patrol have been displayed as agreed and also in the Fisherman's Club but no offers received. Rather than drop the price Andrew Adams asked if we should keep it for use as a Committee Boat for Juniors and for less experienced parents to use when assisting with juniors. The money from the sale was intended to be used (with the residue of grant money) for purchase of a multiple trailer for open meetings.

Peter Ashbourne proposed that we keep Dot Patrol, Julie Jones seconded the proposal.

Agreed unanimously.

Guidelines to be prepared for use of Dot Patrol ( i.e. use in conjunction with junior supervision and not by non members). Guidelines to be prepared also for each safety boat(ribs).

3. Notice Board repair pending

4. Newsletter- All copy to be submitted to Editor by end of November at latest. Must be delivered to members by 15 December with Agenda for January 2003 quarterly meeting and subscription renewal forms. Hon Secretary to confirm that Tim Sage is still prepared to be Editor.

5. Julie Jones was co-opted onto Committee as Membership Secretary and Terry McDonald was co-opted as Bosun(Committee Member) until end of December to organise the winter compound.

#### **Section Reports**

##### **Hon Treasurer**

£10,000 in current account. Club's financial position roughly the same as last year.

##### **Hon Sailing Sec**

2nd RYA free coaching day for Lasers on 26 October with Charles Bailey Strong- 6 seniors and 2 Juniors took part. 19 Members attended the dinghy meeting.

Next year's fixtures have been synchronised with Langstone, Tudor and ECA i.e. Regattas (Senior & Junior) and Wild Goose chase but unfortunately not the other Junior Open Meetings

Winter series has commenced using Portsmouth Yardstick which would be convenient for any visitors.

23/24 November Intensive Power and Safety Boat training for max 12 members arranged by courtesy of Andre Usborne with the RN Sailing Coach -Sat 9.30 -1700 and Sunday 9.30-1600 (-for over 16's). The Club's two RIB's and the Coach's own will be used and Neil Russell will cover the racing with his RIB.

Jack Miller suggested that a winch could be provided to recover the Safety boat at low tide as it is rather heavy. Agreement was reached after past discussions on this subject that this was not

expedient particularly with use over a public footpath. The most suitable winch was no longer available. Bryan Holden felt that the acceptable solution was a block & tackle. Proposal shelved.

**Bosun** Terry McDonald proposed that the Club negotiate a lease for 30 moorings next year instead of 33.

**Tenders** The new trolley has been well received by the Cruiser members. Meridian will call 25 October to collect tenders for repair. They will build 1 no. 8ft tender which will be approved by cruiser members before ordering the second one. We will have a total of 18 tenders, 16 of which can be racked. Andrew will send a letter to Cruiser members to ask if they would like to re-possess any tenders which are due to be scrapped and which they had previously donated.

**Club Lease** As the Council needs extra finance, Martin Tice felt it was a good time to approach the Property Services Dept who might be receptive to a renegotiation of the Club lease. This was agreed unanimously.

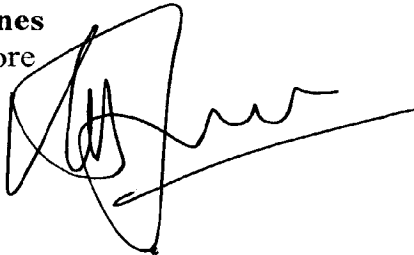
**PR and Marketing** Bob Selby agreed to take on the task of publicising and promoting the Club in order to keep our membership full.

#### **Any Other Business**

**Langstone Harbour Board** are seriously committed now to dealing with the growing problem of jetskiers and all harbour clubs support this. Either Andrew Adams or Christian Reynolds will represent the Club at any meetings organised by the LHB.

**There being no further business the meeting closed at 2150hrs**

**Kevin Jones**  
Commodore



E Druce  
Hon Secretary

#### **AGENDA COMMITTEE MEETING 18 November 2002**

Presentation of Pros & Cons of Trust Ports

1. APOLOGIES FOR ABSENCE
2. MINUTES OF LAST MEETING 21 October 2002.
3. MATTERS ARISING
  - 1 Newsletter
  - 2 Letter to Derek Little
4. **SECTION REPORTS**
- 5 . ANY OTHER BUSINESS
  - Trophy Record Book
  - Theft from Changing Rooms

**NEXT COMMITTEE MEETING 16 DECEMBER 2002**

## **LOCKS SAILING CLUB**

### **Minutes of the Committee Meeting held on 16 September 2002**

**Chairman** Commodore K Jones

**Apologies** Christian Reynolds.

**Present** E Druce, P Ashbourne, T McDonald, C McDonald, Jack Miller, Andrew Adams, Julie Jones, M Tice, B Holden, C Holden, Martin Winfield.

**Minutes of the Last Meeting** on 19 August 2002 were read and approved as correct, proposed Jack Miller seconded T McDonald

#### **Matters Arising**

1. Power Boat training sessions scheduled for end of October at Whale Island (couple of courses - trainee to pay cost)
2. Terry McDonald has purchased lock for Junior RIB and Club keys..
3. Notice of Sale of Dot Patrol (12ft Parker with 2.3hp engine) to be placed in ECA, Chris Hornsey and Locks..£480.

The two existing unsuitable tender trolleys will be disposed of and be replaced with A frame ones (without wheels) from Hayling Island trailers. Wheels from the defunct trolleys will be used on the new ones to help defray costs. Jack Miller offered to buy one trolley for £20 (Accepted) The second trolley to be offered for sale with Dot Patrol.

#### **Section Reports**

##### **Hon Treasurer**

Copy of the annual account was circulated for inspection. Profit on bar sales 16%, More than last year. Profit on disposal of fixed assets (old RIB) £576 (surplus over depreciated figure for old RIB). New Boat to be written off over next 5 years.

An increase in Club insurance is likely next year.

Committee discussed registration with Inland Revenue as a Community Amateur Sport Club or take charitable status.. As a charity all assets in the event of dissolution would go to the Charity Commissioners. More financial advantage with CASC i.e. tax benefits, exemptions and access to grant awards. It was agreed unanimously that the Club should register. A copy of Club rules and accounts will go to the Inland Revenue.

It was agreed that proposal for putting up fees from £75 to £78 and from 37p to 38p per storage unit should be presented at the AGM.

##### **Hon Sailing Sec**

2nd RYA coaching day with Charles Bailey Strong to be arranged for October 19th or 23 November. Dinghy Meeting 9th October. Locks have won the Chris Wadham Trophy again this year.

**Hon Membership Secretary** No new Membership applications this month. Reference Rule 25- it has been noted that 4 guests have been attending Quiz nights frequently since last December, have exceeded 6 visits but ignore letters inviting them to join the Club as full members.

Proposed by Christine McDonald and seconded by Martin Winfield that the Commodore should write to Derek Little who introduced the guests originally.

**Bosun** Terry McDonald proposed a vote of thanks to Chris Harding who cleared and dug out the silted up drains in the compound.

**Social Secretary** 12 October Junior Prizegiving

**Dinner Dance** 9 November- Tickets £28

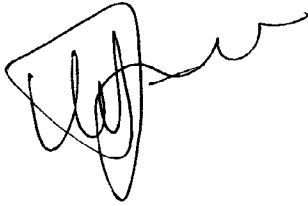
**Tenders** It was agreed to buy 2 new 8ft tenders. At the Cruiser meeting the culling and disposal of worst damaged tenders would be discussed- if donating owners did not want them returned.

**Any Other Business**

- 1.The Commodore suggested that a questionnaire be sent out with the Newsletter with the aim of compiling a comprehensive survey of Club Members.
- 2.Martin Winfield proposed a new category of membership for University students . It is too close to the AGM to prepare a rule change proposal this year and details would need more consideration.
- 3.The Club Notice Board is in a precarious state. Martin Winfield will attend to this.
4. Terry McDonald has proposed purchase of battery drive clock at £18-00 for start hut as the present one has failed Agreed.
5. Andrew Adams commented on an RYA article which highlighted the serious decline of sailing generally and said that a lot of effort and money is needed to encourage more people to participate

**There being no further business the meeting closed at 2250hrs**

**Kevin Jones**  
Commodore



E Druce  
Hon Secretary

REPORT TO THE COMMITTEE OF LOCKS SAILING CLUB - 16th September 2002 from P.L.S.A.  
and Advisory Committee Representative.

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### RISK ASSESSMENT

Queens Harbour Master - Portsmouth has decided to read all risk assessments. Langstone Harbour Master has no intention to do this.

RYA have changed their minds and agreed to send Event Risk Assessments to all clubs. (Have we received one?) If a club runs/organises disabled sailing activities, then a separate Risk Assessment will need to be produced to cover additional risks.

### TRUST PORTS

Still no comments from D.O.Transport.

The Chairman of the Advisory Committee has asked all representatives on the Committee to ~~ask~~ their clubs/organisations to decide if they want to keep the Langstone Harbour Board in its present format (this may not be possible anyway.) Or press ahead with the 'Trust Port' style of administration. He would like these decisions brought to the December meeting so that the views of the Advisory Committee can be put to the board in the New Year. If the Committee wishes I can note the 'pros and cons' of both Administrations and present them to the Committee at the October meeting.

Chichester Harbour Conservancy are not going for Trust Port status. They <sup>have</sup> been declared an area of outstanding beauty and a 30k per year grant. Trust Port status would not be compatible with this, as one of the demands of the Trust Port is 'Revitalisation' i.e. increased commercial use.

### FINANCE

The Harbour Manager is still looking at cutting costs of Mooring Maintenance e.g. out to tender, change board moorings to private ownership. P.L.S.A. is very keen to see all the various costs of maintaining the environment in the Harbour in one account. We are assured that when The Oracle Computing System is up and running this will be possible. (If it works!)

It was noted that Revenue was being lost by the Harbour Board as a number of berth holders in Southsea Marina do not pay Harbour Dues which is £23 - 83 for vessel up to 25ft and £47 - 19 over 25ft.

  
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# LOCKS SAILING CLUB

## Minutes of the Committee Meeting held on 19 August 2002

**Chairman** Commodore K Jones

**Apologies** Christian Reynolds, Martin Tice.

**Present** E Druce, P Ashbourne, T McDonald, C McDonald, Jack Miller, Andrew Adams, Julie Jones.

**Minutes of the Last Meeting** on 15 July 2002 were read and approved as correct, proposed T McDonald, seconded C McDonald

### **Matters Arising**

1. Water in RIB console- problem sorted by Jack Miller
2. Adjustment to Start Line in progress (Bryan Holden)
3. No Harbour dues required for Patrol Boats
4. Drain cleaning - date to be fixed for work party

### **Section Reports**

#### **Hon Treasurer**

£10347 in C/A which includes residue of grant after purchase of small RIB.

£125 left of Junior's allocated annual allowance. From April 2002, if Sports clubs register with the Inland Revenue as a CASC (Community Amateur Sport Club) a range of tax benefits and exemptions is available to them. Or alternatively they can apply for Charitable status. Peter Ashbourne will have an informal chat to our Accountants about the Club's tax position.

The Club should consider putting up fees from £75 to £78 and 37p to 38p per storage unit.

#### **Hon Sailing Sec**

The New Junior RIB will be called Dot Patrol Junior Coaching. Chris Reynolds is investigating the proposed multi purpose trailer for boats other than Toppers. This will cost about £1100.

If Dot Patrol is sold the money could go towards this trailer. Alternatively we could retain Dot and use as a Committee boat and extra Patrol boat. Also parents could continue to use her to accompany Juniors on the water. <sup>When</sup> ~~If~~ we sell Dot Patrol the use of the small RIB by parents would not be acceptable unless they were qualified to do so. It is possible that Andre Usborne could set up Power Boat training session with the Navy for 6 people. The cost is not known yet. A Power Boat qualification does not include essential safety/rescue training. A list of all Club members who currently have Power and/or Safety boat qualification is to be compiled. A request for details will be put into the next newsletter.

Simon Matthews is about to qualify as a Power Boat Instructor.

The Club will report back to Sport for All in a year, with the details of the use of our Grant. We can apply for another one next year purely for Juniors.-equipment etc. If we add to the pool of Club Toppers (3 new or 6 second hand) we have to ensure that all users wear Life Jackets.

So far this season all duties have been carried out, with replacements organised by those who could not fulfill their commitments. Some excellent team racing was organised by Luke McEwen 16 Juniors attended HISC Youth week and some are racing at Fed week as well.

**Junior Sailing** Their Club fixture list is completed but if the weather is suitable some late Summer/Autumn dates would be welcome. Running Adult and Junior races together could be tried out with a competent OOD in charge. By the end of the week the date for RYA adult and junior coaching day should be agreed.



Middle of September- a Club Racing Coach course is being run. Julie suggested nominating Peter or maybe Andre Osborne for this. Does the Club want to be designated a Race Training Establishment- a senior instructor would be required.

At HISC Youth week half of Topper and Laser fleets consisted of Locks members and provided the 2nd largest Club presence there

**Hon Membership Secretary** Two new members have applied 1. Adrian Reed- Laser and Wayfarer at ECA and 2. Ben Wright with a Graduate. Both approved.

**Bosun** Recently Edward Evans has had his whole rudder assembly stolen from his boat and the cover was replaced.

The usual mail shot about winter compound and cruiser lay up will be sent out at the end of August. It was hoped that the next Bosun would have helped with this and become familiar with the job but unfortunately no one has yet offered. It was agreed that this year dinghy owners will be requested to assist in moving their dinghies around the compound during the lay up and the Committee reserve the right to allocate winter spaces to those who do so and refuse spaces to those who do not, should there be insufficient for all.

**Tenders** Some tenders need comprehensive repair but it is proving very difficult to get action from Meridian. For next season it is proposed, with consultation, to scrap 3 or 4 of worst tenders and replace with 2 new 8ft ones.

**Budget Forecast for 2002-2003** is to date for 2 new tenders and possible replacement of the Club roof.

#### **Any Other Business**

The Commodore said that it was urgent that replacements are found for the positions of Bosun and Membership Secretary and urged that the Committee should make serious attempts to search for them.

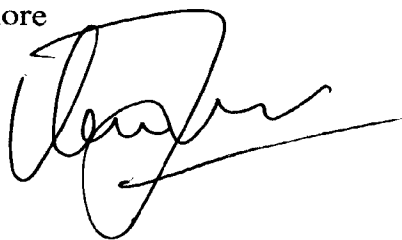
After 3 years Arthur Daniels has written to say that he is resigning from the Bar pipe cleaning duties. The Committee proposed a vote of thanks to Arthur for all of his efforts and contribution to the running of the Club.

Jack Miller said that the large Rib had a wheel lock and proposed to attach a padlock to the new one.

Terry McDonald will obtain this plus 20 club keys for members.

**There being no further business the meeting closed at 2200hrs**

**Kevin Jones**  
Commodore



E Druce  
Hon Secretary

## **LOCKS SAILING CLUB**

### **Minutes of the Committee Meeting held on 15 July 2002**

**Chairman** Commodore K Jones

**Apologies** Bryan Holden, Christina Holden, Julie Jones, Andrew Adams, Jack Miller, Christian Reynolds.

**Present** E Druce, P Ashbourne, T McDonald, C McDonald, M Tice

**Minutes of the Last Meeting** on 17 June 2002 were read and approved as correct, proposed T McDonald, seconded C McDonald

#### **Matters Arising**

1. Water in the console of RIB --Solution pending
2. Bryan Holden has this in hand.
3. New jockey wheel obtained for tender.

#### **Section Reports**

##### **Hon Treasurer**

Club books will go to the Accountant's tomorrow, so Club accounts should be available for approval at September committee meeting prior to the AGM.

There is a deficit of £457 for the year but the Club has paid for a New RIB, clubroom curtains, trolley, Club Topper, new radio, boat racking and other essential maintenance.

Before the next Meeting in July the Committee members should consider projected spending for next year in order to decide on any subscription increase and to maintain 1 years subscription in hand. Do harbour dues have to be paid for the new patrol boat.?

**Hon Sailing Sec.** The new small RIB and engine (£4224) have been delivered and insurance cover obtained. There is not enough left over from the Grant award to purchase the multiple boat trailer so it was suggested that a Fund Raising event be arranged in September.

**Bosun** Terry reported that the drainage in the compound is filled with mud and needed to be cleaned out to prevent flooding. A work party was suggested.

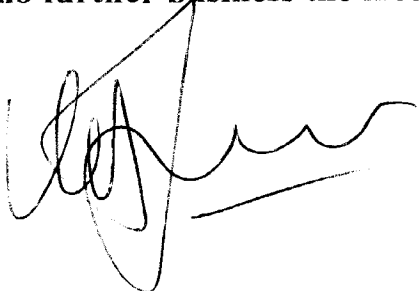
Many dinghies are not in their allocated places and this could cause problems when if dinghies try take up the spaces they have paid for.

**Club and Compound Improvements** Martin Tice reported that the Conservation Officer at the City Council will not support any enlargement of the club compound, This restricts the proposals for improving the club facilities. Also in the revised City Local Plan the club site is indicated as at risk from coastal flooding. In which case it seems pointless to pursue our intention to purchase the freehold.

**Any Other Business** Colin Wyndham, the Club's liaison member for the swimming session on Saturday morning reported a worrying falling off in numbers. this is probably due to summer and holidays. A poster to be replaced on the Notice Board and Juniors to be encouraged to use the session to improve their swimming..

**There being no further business the meeting closed at 21050hrs**

**Kevin Jones**  
Commodore



E Druce  
Hon Secretary

# LOCKS SAILING CLUB

## Minutes of the Committee Meeting held on 17 June 2002

**Chairman** Commodore K Jones

**Apologies** Bryan Holden, M Tice.

**Present** E Druce, P Ashbourne, J Miller, M Winfield., J Jones, K Jones, C Holden, T McDonald, C McDonald

**Minutes of the Last Meeting** on 20 May 2002 were read and approved as correct, proposed J Miller, seconded Terry McDonald.

### **Matters Arising**

1. Water in the console of RIB - Jack Miller will drill the drainage hole.
2. Bryan Holden is in the process of fixing the starting line as agreed.
3. Racking for junior boats has been erected at a cost of £550, but Martin Winfield will invoice separately for the piping. Terry McDonald has made a list of the boats in the compound and on racking.

### **Section Reports**

#### **Hon Treasurer**

At present there is no money coming in to the club account but a lot is going out. A Sinking Fund to be set up in anticipation of a replacement Patrol Boat. (£1000-£1500 p.a.)

All bills to be given to the Treasurer before 30 June - (end of Club's financial year).

**Hon Sailing Sec.** The Club should be informed about result of the latest Grant application by 3 July. The sailing is going well with only one race lost because of strong wind conditions. There was a lack of wind for the last race of the Jubilee week-end. No complaints received about the racing.

**Bosun** One of the new jockey wheels on a tender has gone missing

**Junior Sailing Sec/Training** 8 trophies gained at Langstone Junior regatta, 11 Locks Juniors attended. It is heartening to see the older Juniors including James, Joel and Derry, helping and encouraging the younger ones.

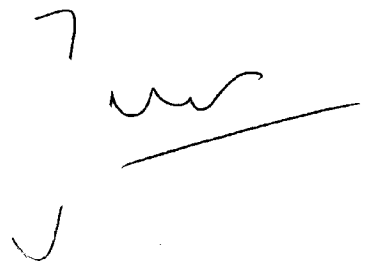
Dates for the RYA coaching have to be fixed for a week-end so another RIB will be needed as the Club one will be needed for senior racing. Julie Jones will investigate other options.

The Junior Regatta went very well (17 participating) but there were no visitors from Langstone or Tudor. It was agreed that the Club RIB could be taken to HISC Junior Week 12-16 August.

**Club Sec** Senior Regatta 13/14 July Racing 2.30 starts. Brunch available 11-1pm on Saturday and evening supper and entertainment to commence 6pm. No entry fees for races and all refreshments purchased from the galley. Commodore's Cocktail party/Reception on Tuesday 25th June

**Other Business** After many reports of damage to Member's cars and other intimidating behaviour by the gang of youths in Longshore Way, police were called. The Commodore said that any such incident must be reported to P.C. Hewitt at Southsea Police Station. When a big enough report is filed the Police can take further action.

**Further business the meeting closed at 2130hrs**



E Druce  
Hon Secretary

## **LOCKS SAILING CLUB**

### **Minutes of the Committee Meeting held on 20 May 2002**

**Chairman** Rear Commodore C Reynolds

**Apologies** A Adams, M Tice.

**Present** E Druce, P Ashbourne, J Miller . B Holden, M Winfield. C Reynolds, J Jones, K Jones, C Holden, M Reeve, C McDonald, T McDonald

**Minutes of the Last Meeting** on 15 April 2002 were read and approved as correct, propose C Holden, seconded B Holden.

#### **Matters Arising**

1. Problems with RIB resolved except for water in the console.
2. Front door of club strengthened and lock improved. French doors would need replacing to achieve fire escape standard and also be watertight.
3. Boat cover for RIB delivered.
4. New waterproof radio purchased - unable to find the missing one.

#### **Section Reports**

##### **Hon Treasurer**

Balance of £13000 in Current account.

The TSB account has been finally emptied but not closed.

**Hon Sailing Sec.** Good Locks presence for Locks v Tudor Langstone Tiller- outnumbered Tudor boats.

Because of some confusion a notice will be placed by signing on sheet regarding use of the gate for starting and finishing races.

**Bosun** The compound is full up. Racking will provide space for another 11 boats at a cost of about £500 and would take about 3 years to recoup cost

**Terry McDonald proposed and Martin Winfield. seconded the proposal** that the Club should go ahead with the racking. Agreed unanimously

Terry has given notice that he and Christine the Membership Secretary will be standing down from Committee and their present positions in October since they will be on holiday from January to April.

**Hon Membership Secretary** Spanish student has put his boat into the compound but no membership application has been made. It was conceded that the student Javier Isidro, who will be leaving at the end June could be allowed short term guest membership. Agreed unanimously

**Hon Sailing Sec** Bryan Holden will organise work party to fix the start line as discussed.

The trailer for Junior Toppers has been applied for (Grants for All).

If grant for new RIB is approved and we sell Dot Patrol - the present trolley does not fit the boat so we should consider a new /universal/ trailer.

**Premises** Martin Winfield suggested that we think about improving the Club decor by updating the lighting and hanging some suitable pictures (paintings or photos)

**Junior Sailing Sec/Training** 2 days of free coaching have been offered to the Juniors- to be arranged. Locks Junior Regatta 9th June.

Luke and Emma have suggested team racing on a Junior evening.

**Social Sec** Commodore's Cocktail Party/ Reception 25 June. Senior Regatta 13/14 July Saturday evening - cold buffet, entertainment to be arranged

Currently a profit of £196 has been banked for Club Quiz nights. .

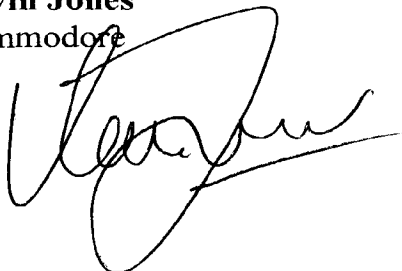
**Newsletter** all copy to Tim as soon as possible, Newsletter should go out by 10 June with Agenda for QGM.

**Any Other Business** Bryan Holden has donated 6 bottles whisky as prize for Clipper challenge.

**There being no further business the meeting closed at 2100hrs**

**Kevin Jones**  
Commodore

E Druce  
Hon Secretary



## **AGENDA COMMITTEE MEETING 17 June 2002**

1. APOLOGIES FOR ABSENCE
2. MINUTES OF LAST MEETING 20 May 2002
3. MATTERS ARISING
  1. Problems with RIB-water in console.
  - 2 Starting line- Bryan Holden to sort out.
  3. Racking

### **SECTION REPORTS**

8. ANY OTHER BUSINESS
9. NEXT COMMITTEE MEETING 15 July 2002

## **LOCKS SAILING CLUB**

### **Minutes of the Committee Meeting held on 15 April 2002**

**Chairman** Vice Commodore A Adams

**Apologies** Julie Jones, Kevin Jones, Christina Holden, Martin Reeve.

**Present** E Druce, A Adams, P Ashbourne, J Miller, M Tice, B Holden, M Winfield, C Reynolds

**Minutes of the Last Meeting** on 18 March 2002 were read and approved as correct, proposed J Miller, seconded A Adams.

### **Matters Arising**

1. Floor in Ladies changing room installed and paid for.
2. Anti vandal paint applied and notices fixed.
3. Risk Assessment pending. Bob Russell confirms that RYA covers Club safety and risk commitment which can be re-stated in the club Bye Laws.
4. Transit mark secured by B Holden and anemometer re-sited. Chris Reynolds said that the start/finish line should be sorted out. The Sailing sub committee will discuss and organise this.
- 5 Racking for Toppers-pending consideration.

### **Section Reports**

#### **Hon Treasurer**

Balance of £13000 in Current account. New RIB and New Floor paid for this month. New Club Topper is insured. Claim for Discretionary rate relief is being prepared. Peter Ashbourne suggested that depreciation rates on Club possessions should be considered for writing off purposes.

**Bosun** John Liddiatt's cruiser is still in the compound. Terry is still undecided about racking and will discuss further with Jack Miller and Martin Winfield. Some 15 boats have not yet taken up their compound space.

**Hon Membership Secretary** New Membership applications 1.-Claire Rowbotham and Martin Jones with RS200. 2.Gregory Sharp with cruiser. Recommended and approved unanimously.

**Premises** Plinth prepared for Volvo plaque to be displayed in the foyer. List to be put up for volunteer work party to dig out silted up drains. Report on Front door lock and leaking French doors still awaited as glazier has not made an inspection.

**Hon Sailing Sec** Difficulty reported with re-fuelling the safety boat because of the back rest on the seat. John Reynolds is going investigate means of overcoming this. Also problem with water getting into the console which is not sealed. Hole could be drilled for drainage and fuel tank raised. The cost of altering the old boat cover to fit the new boat to be assessed as an alternative to purchasing new cover. It was noted that the new engine was not only difficult to engage but also stalled when put into reverse. Roger Threadingham will continue to look after the boat.

**Junior Sailing Sec/Training** The first Junior evening on 4th April went well. 14 attended with good support from other club members and ex Juniors including Lucy Matthews. Jack Miller will attend another Training course at Southampton. Martin Winfield found a further Topper for £150 which belonged to an ex member. Committee decided not to purchase.

Grant application to 'Awards for All' has been submitted.

John Reynolds had investigated radios (shore based and sea going), recharged the batteries and explained the procedures which had not been carried out. The grey portable radio is missing. A message will be posted on the web site to try to locate it.

Club handicap system to be reviewed.

**Tenders** One is still at Langstone S.C. Some rowlocks have gone missing. No invoices have been received from Meridian for the last tenders repaired by them despite several requests.

Some damage to tenders could be caused in storage and not necessarily by usage

**Any Other Business** As a self help Club, expenses could be kept to the minimum but now Peter Ashbourne is concerned by the insidious increase in annual expenses caused by large one off payments which soon mount up. The club's income is not high enough to withstand this for long and then savings will have to be used.

**There being no further business the meeting closed at 2145hrs**

~~Kevin Jones~~ Chris Reynolds  
Commodore

Rear



E Druce  
Hon Secretary

## AGENDA COMMITTEE MEETING 20 May 2002

1. APOLOGIES FOR ABSENCE
2. MINUTES OF LAST MEETING 15 April 2002
3. MATTERS ARISING
  1. Problems with RIB- fuelling; reverse gear; water in console.
  - 2 Front door lock, French doors
  3. Boat cover for RIB
  - 4 Missing Radio

### SECTION REPORTS

7. Newsletter
8. ANY OTHER BUSINESS
9. NEXT COMMITTEE MEETING 20 June 2002

## **LOCKS SAILING CLUB**

### **Minutes of the Committee Meeting held on 18 March 2002**

**Chairman** Commodore Kevin Jones.

**Apologies** C Reynolds, M Reeve, T McDonald, C McDonald

**Present** E Druce, A Adams, P Ashbourne, J Jones, J Miller, M Tice, B Holden, C Holden, M Winfield.

**Minutes of the Last Meeting** on 18 February 2002 were read and approved as correct, proposed M Tice seconded J Miller.

### **Matters Arising**

1. Quotation for new flooring in Ladies changing room, semi rough finish £475+ VAT  
Sample provided. Agreed unanimously.
2. Anti vandal paint to be applied imminently (when weather is suitable..)
3. PLSA/LHB Risk assessment meeting 23 April. Suggested that Martin Reeve will prepare the required Club document assisted by Julie Jones as she has prepared one for Volvo Club purposes.
4. Securing transit mark and re-siting anemometer.
- 5 Racking for Toppers-pending

### **Section Reports**

#### **Hon Treasurer**

Balance of £23000 in Current account. New RIB and New Floor to be paid for this month. Club Topper is now insured. Serial nos. for new Rib and engine required for insurance.

**Bosun** Compound fees paid for 74 dinghies with probability of another 4 shortly. As more members are sailing wider beamed boats, i.e. RS's, this will reduce available space in the compound. Martin Winfield will handle the cruiser launch at Easter as Terry McDonald is on holiday.

The Committee did not agree to fund the service and repair of a donated photocopier. The Commodore thought that this could prove to be too expensive.

**Membership Secretary** New Member - Paul Phelan -family membership- three sons between 8-14. - Will sail Laser and Topper. Spaces agreed by Bosun. Recommended and approved unanimously.

**Premises** .Martin Winfield will get opinion from glazing firm re possible repairs/adjustments to the French doors which leak badly on occasion and flood the parquet floor. They must remain fire doors however. The closure on the front door is considered insecure. A replacement lock would cost £200 maximum but existing keys would be retained. New hooks are needed in the Men's Changing Room but strong double ones are expensive.

**Junior Sailing Sec/Training** 9th March meeting of juniors,parents and helpers was well supported. The first Junior meeting is on 4th April.

**Locks 2007.** Martin Tice will be meeting the Portsmouth Council Director of Leisure this week to assess the extent of support for the Club's proposals for improvement.

**Social Secretary** Christina Holden requested use of the clubroom for a party on 28th March- Agreed.

**Hon Sailing Sec** Colin Matthews has race results going back to 1998 for the Club would like to retain these probably on disc. Dinghy Meeting on 28th March. It was agreed that the Club will arrange for the engraving of Club trophies not the members who have won them.. It is understood

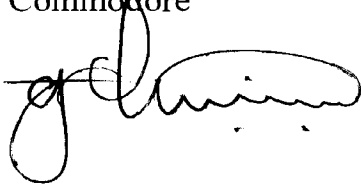


that a 6 boat trailer for our Toppers would prove very unwieldy and a 3 berth one will be obtained when the grant from Awards for All is finalised.

Thank you to David Wilbraham who has donated another Topper for Club Junior use. Dot Patrol could be sold and the money put toward another patrol boat.

**There being no further business the meeting closed at 2130hrs**

~~Kevin Jones~~  
Commodore



E Druce  
Hon Secretary

**AGENDA COMMITTEE MEETING 15 April 2002**

1. APOLOGIES FOR ABSENCE
2. MINUTES OF LAST MEETING 18 March 2002
3. MATTERS ARISING
  1. Estimate for Ladies Changing Room Floor
  2. Anti vandal paint and notices
  3. Re-siting Anemometer
  4. Security of Transit Mark
  5. Risk assessment
  6. Intruder Sensors

**SECTION REPORTS**

8. ANY OTHER BUSINESS
9. NEXT COMMITTEE MEETING 15 April 2002

## LOCKS SAILING CLUB

### Minutes of the Committee Meeting held on 21 February 2002

**Chairman** Commodore Kevin Jones.

**Apologies** C Reynolds, M Reeve,

**Present** E Druce, P Ashbourne, J Jones, C McDonald, T McDonald, J Miller .M Tice, B Holden, C Holden, M Winfield/A. Adams

**Minutes of the Last Meeting** on 21 January 2002 were read and approved as correct, proposed J Miller seconded Julie Jones.

### **Matters Arising**

1. Cost of intruder sensors £253 for 1 sensor and 2 lights. Decision pending.
2. Scaffolding for boat storage pending.
3. Awaiting quotation for flooring in ladies changing room.
4. Anti vandal paint and notices obtained. To be applied in due course.
5. Anemometer handbook returned by Gez. Re-siting underway.

### **Section Reports**

#### **Hon Treasurer**

Balance 14 February of £23873. No quotes obtained for electricity supply better than the 23% offered by Electricity Direct. London Electricity offered 22%. The Treasurer given go ahead to transfer to Electricity Direct. Sandra Sanigar sent £33 for Club funds, being the residue of the kitty from the Quiz.

10% deposit required for new RIB. **Kevin Jones will ask Ross Hale when he wants this.**

**Bosun** Compound fees paid for 71 dinghies. Liz Bruin is selling her Topper for £700. 31 cruiser moorings paid for. LHB has invoiced Club for 33. Terry suggests 29 March for cruiser launch and all info for a 6am launch will be put into the Newsletter, but Terry will be on holiday.

**Membership Secretary** 6 enquiries for membership. Present total 177 members (128 full), 25 others including 6 cadets.

**Premises** Kitchen taps replaced. New whiteboard supplied. Drains cleaned out.

Martin reported that the transit mark looks dangerous in strong winds and moves the lamppost to which it is attached. **Bryan Holden will investigate**

**Locks 2007.** Martin has had discussions with Sport England and explained the Club's proposals for improvement of Club.i.e improve clubhouse and facilities, repair and improve slipway, ensure security of tenure, provide more club boats and possible a second patrol boat. These fall within the criteria for Grant funding.. Sport England would match any funding offer made by the City.

Disabled access does not have to be provided but we have links in the harbour with Langstone S.C. which has comprehensive facilities for disabled are provided. The Director of Leisure Services is very supportive of our aims but there is no point in advancing the project to far before obtaining any Planning Approval needed. The Club must also provide affordable sailing and only inflationary rises applied to subscriptions.No Grant would be considered otherwise.

**Social Secretary** Tickets are on sale at £20 for the Locks Fitting Out Dinner on 12 April.

Mary Jones has requested use of the Clubroom for the Silhouette Association function on 27 April. It was agreed that a proposed Sea Shanty Evening with Fish and Chips would not be supported by members.

**Wine Manager** Bar takings have dropped dramatically as have the numbers of bar staff on Fridays and Sunday. The bar will be opened after races have finished when more members want to use it or else they will go to the local pub

**Junior Sailing Sec** Notification to be sent out to members for Junior Meeting on 9 March at 10 am to discuss training and involve volunteers in helping in various capacities.

Cambridge Volvo have offered various goodies for our Juniors for Regattas etc. Also proposed is a competition for Club of Clubs involving 10 local clubs.

**Hon Sailing Sec** List for OOD and Patrol boat duties is now complete with a few minor amendments. Proposed funding from 'Awards for All' is still being pursued. A meeting has been arranged with the other Harbour Clubs to sort fixtures for 2003 season.

**Tenders** 1 tender is still stranded at Langstone S.C.. Club will have to collect as Meridian are not able to. The other one reported missing had not been signed out.

**PLSA & AC** .Report from Tony Pearce- Risk Assessment is now very important and its implementation would remove the risk of Club Officers' sole responsibility. The RYA are producing a 'Duty of Care' document shortly.

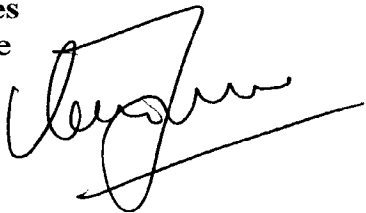
#### **Any Other Business**

John Reynolds has withdrawn his interest in the Club's Patrol boat

Kate Holden has been asked to design a new Web site for the Club. This could include a membership application form.

**There being no further business the meeting closed at 2200hrs**

**Kevin Jones**  
Commodore



E Druce  
Hon Secretary

## **AGENDA COMMITTEE MEETING 18 March 2002**

1. APOLOGIES FOR ABSENCE
2. MINUTES OF LAST MEETING 18 February 2002
3. MATTERS ARISING
  1. Estimate for Ladies Changing Room Floor
  2. Anti vandal paint and notices
  3. Re-siting Anemometer
  4. Security of Transit Mark
  5. Risk assessment
  6. Intruder Sensors

### **SECTION REPORTS**

8. ANY OTHER BUSINESS
9. NEXT COMMITTEE MEETING 15. April 2002

REPORT TO COMMODORE AND COMMITTEE OF LOCKS SAILING CLUBPLSA.

FROM PLSA AND A.C. R.R.

RISK ASSESSMENT ON THE WATER.

THIS IS A VERY IMPORTANT ISSUE AND SHOULD NOW BE HIGH ON THE COMMITTEES AGENDA. A LARGE NUMBER OF 'RISKS' ARE COVERED IN THE RACE SAILING INSTRUCTION, BUT NOT ALL OUR MEMBERS RACE.

THE RISK ASSESSMENT SHOULD BE GIVEN TO ALL MEMBERS AND TO ALL NEW MEMBERS ON JOINING.

STATED RISKS SHOULD INCLUDE:- SLIPPERY SHIPWAY, RUNNING AGROUND IN AREAS OF LANGSTONE HARBOUR, SPEED OF TIDE FLOW IN THE 'RUN' AT SPRING TIDES IN AND OUT THE HARBOUR ENTRANCE, GROUNDING ON THE WINDERS, THE DOLPHINS, MAIN SHIPPING CHANNEL IN THE SOLENT, WEARING LIFESAJECTS IN TENDERS. OBSERVE CHARTS FOR LANGSTONE HARBOUR AND THE SOLENT. DITTO PORTSMOUTH HARBOUR. OBSERVE NOTICE TO MARINERS. PLUS ALL RISKS THAT COMMITTEE MEMBERS WITH THEIR EXPERIENCE CAN THINK OF.

AN 'EVENT' RISK ASSESSMENT WILL BE PRESENTED AT THE PLSA AGM ON APRIL 23RD (VENUE LATER). THE COMMODORE OR VICE COMMODORE WILL BE INVITED TO ATTEND.

REMEMBER THE RISK ASSESSMENT REMOVES RESPONSIBILITY SOLELY FROM CLUB OFFICERS

THE RYA ARE PRODUCING A 'DUTY OF CARE' DOCUMENT IN THE NEAR FUTURE.

2.

## PLSA AND A COMMITTEE

### YEAR BOOK 2002.

COULD ALL DETAILS OF NEW COMMITTEE BE SENT TO PLSA SECRETARY, BRIAN TANSOM PLEASE

### ADVISORY COMMITTEE

'DELILAH' THE INSURANCE SURVEYOR HAS APPROVED THE REPAIR ESTIMATE. IT IS HOPED THE VESSEL WILL BE RETURNED TO THE HARBOUR BY FIRST WEEK OF MARCH. MOORING MAINTENANCE WILL THEN BE ABLE TO CONTINUE.

TREASURERS REPORT. IT WAS RESOLVED THAT THE TREASURER USE THE £70,000 SURPLUS TO REPAY THE MAJORITY OF THE LOAN ON 'DELILAH'.

OPEN FORUM THIS WAS A SUCCESS BUT ALL TALKS WERE ENVIRONMENTAL, MAYBE LOCKS COULD PUT ON A DISPLAY NEXT YEAR.

### PILOTAGE.

THE D.T.L.R HAVE ADVISED THE BOARD, CONTRARY TO EARLIER ADVICE, THAT A £4,000 FEE WILL BE CHARGED FOR THE PILOTAGE HARBOUR REVISION ORDER. THIS IS DISAPPOINTING BUT THERE IS BUDGET PROVISION FOR REVISION ORDERS THAT CAN BE DRAWN UPON TO MEET THIS LIABILITY.

### PROPOSED MAINTENANCE DREDGE BEDHAMPTON CHANNEL.

25 YEARS SINCE IT WAS CONSTRUCTED NEEDS 25,000 M<sup>3</sup> SEDIMENT REMOVED TO ACHIEVE REQUIRED DEPTH AND 25 TO 30 M WIDE. IN DISCUSSION WITH ENGLISH NATURE UNDER REGULATION 33 AT PRESENT.

## **LOCKS SAILING CLUB**

### **Minutes of the Committee Meeting held on 21 January 2002**

**Chairman** Commodore A Adams.

**Apologies** C Reynolds, M Reeve, M Winfield, Bryan Holden, Christina Holden, Kevin Jones

**Present** E Druce, P Ashbourne, J Jones, C McDonald, T McDonald, J Miller, M Tice

**Minutes of the Last Meeting** on 17 December 2001 were read and approved as correct, proposed J Miller seconded Julie Jones.

#### **Matters Arising**

1. Professional check on Central Heating pending
- 2... Cost of intruder sensors-pending
3. Scaffolding-pending
4. Floor to ladies changing room-pending
5. Taps in kitchen-pending

#### **Section Reports**

##### **Hon Treasurer**

Balance of £10,000 in Current A/C at present. Peter had investigated changing electricity supplier to Electricity Direct. With a two year contract this could save 23% on our annual bills which are approx £700 pa currently. It was suggested that this could probably be bettered with another supplier.

Sail no of new Club Topper required for insurance purposes

Julie Jones will prepare Club policy for use and supervision of the Topper in the club i.e. by a new member without a boat and provide a log book

**Bosun** Compound is slowly filling.- probably less cruisers this year- only 27 moorings requested so far

**Membership Secretary** Membership renewals are slow this year-100 so far,- 56 full members. Possibility of 2 new members to be introduced by Jack Miller

**Junior Sailing Sec** Junior Fixture diary nearly completed. A Junior Newsletter suggested. More training booked for 2nd and 14/15th February. 23rd February Juniors' Parents meeting ( on website and postal notification). Bonnie Holt involved temporarily in structured training plan with Juniors.. Lucy Matthews has qualified as Club racing coach. Coaching proposed using RIB but there are currently problems with starting the engine.

Terry McDonald will report this to Roger Threadingham.

Julie Jones to attend RYA meeting on 30 January.

**Hon Sailing Sec** All dates for races now fixed. When membership is decided then the duties can be finalised and the fixture card will be published beginning March. Dinghy meeting to be held mid-March. New courses agreed with Bryan Holden and Chris Reynolds.

Jack Miller wishes to build up the Juniors' sailing experience by taking our squad to Regattas and Open Meetings. He suggested purchase of a 6 boat trailer for Toppers/Lasers. He will investigate possible funding through 'Awards for All' to pay for this and also a small 3.8m RIB for coaching purposes. The Committee was agreeable to this if the Club was not required to provide any additional funding.

John Reynolds asked if he could have first refusal on the present Club RIB for the quoted part ex price of £2800. It was agreed to place a notice on the board inviting sealed bids from Club members. Ron Hale has invoiced us for the new RIB which should arrive at the end of February. Thank you to Bryan Holden for his talk on Starting procedures (30 January).

As Cruisers are not racing for their trophies at present (4) it was agreed that they could be awarded for Dinghy prizes pro tem.

**Tenders** 2 missing-but could be with Meridian for repair. Andrew Adams to check.

All tenders in good repair. A new defects log placed in the lobby. Andrew to be contacted immediately with any problem i.e. missing boats. Thank You to Glen Mills for retrieving lost tender.

**Discussion of Locks 2007** Martin Tice has recently met with an official from the City Estates at the Club to discuss the problems with space and inadequacy of changing facilities etc. He was keen to support the Club's proposal for improvements, to start the ball rolling for a lottery bid and maybe extend our lease and match any lottery funding. Our Junior achievements, past, present and future would influence Council's involvement. The Committee agreed that Martin should proceed with his negotiations and efforts on the club's behalf.

#### **Any Other Business**

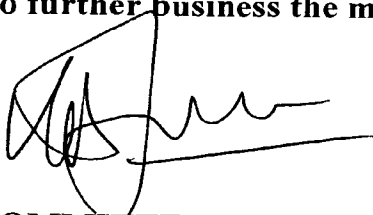
It was suggested that an obituary column be included in the next newsletter to inform members about Reg Hooper ex Rear Commodore, who died recently.

The Bosun Terry McDonald asked that all Dinghy members should turn up to assist with the Cruiser launch on 16 March (HW midday) or 30th March depending on weather.

Julie Jones requested that the anemometer should be placed so that would read correctly- i.e. higher up. It could be strapped to the side of the building.

**There being no further business the meeting closed at 2155hrs**

**Kevin Jones**  
Commodore



E Druce  
Hon Secretary

### **AGENDA COMMITTEE MEETING 18 February 2002**

1. APOLOGIES FOR ABSENCE
2. MINUTES OF LAST MEETING 21 January 2002
3. MATTERS ARISING
  1. Professional check on Central Heating
  2. Cost of intruder sensors
  3. Cost of scaffolding
  4. Replacing ladies changing room floor
  5. Anti vandal paint and notices
  6. Re-siting Anemometer

#### **SECTION REPORTS**

8. ANY OTHER BUSINESS
9. NEXT COMMITTEE MEETING 18. March 2002