

## **LOCKS SAILING CLUB**

Minutes of the Annual General Meeting held on 1st October 2001

**Apologies** R Lucas

**Chairman** Commodore Nick Davies

**Minutes of the AGM held on 2nd October 2000** were read and approved as correct. Proposed Tim Sage, seconded Tony Pearce.

**Commodore's Report** Nick welcomed members to the AGM and said that things had been difficult the past year because of the friction between some factions of the club. He thanked all the Officers and Committee members for their work during the past year and Peter Ashbourne and Tony Pearce for their support. Because of the increase in his workload with major overseas contracts he had much less time now to dedicate to the club and had decided not to stand for re-election as Commodore. He hoped that whoever was elected would have the interest of the Locks and all its members at heart as he has.

**Treasurer's Report** Peter Ashbourne presented the accounts for year ending June 2001, prepared by Morley and Scott who have taken over Edward Leask Accountants. The bar sales are down by about 3% at £17483, the Gross profit represents 15% on Sales. The Club does not rely on bar profit as a source of income.

Surplus income from social events is very gratifying considering the efforts made by the Social Secretary.

Subscriptions and fees showed an increase of 11% on last year and £30,000 of funds have been placed in an HSBC Moneymaker account although interest rates have not maintained the commencing rate.

Administrative expenses showed an increase of 23% on last year and this includes the cost of training courses for Junior instructors. Rates, lighting and heating have also increased and the water supply to the bar has had to be replaced. Because of the Regatta date the cost of trophies has also doubled this year.

**Sailing Secretary's Report** Gez New reported that generally Race Officer and Safety Boat duties had been carried out probably because members had to choose their own dates. He asked that Race Officers should arrive for the race in good time in order to put some thought into choosing a decent course for the sailors, not treat it as a chore and arrive at the last minute. Many members are giving their time to help Kevin and Julie with our Juniors who are the envy of the Harbour. A good training session was set up with RYA instructor Mark Littlejohn and with more anticipated. This inspired Jan Pickett to set up one for envious senior Laser sailors. At Langstone, Tudor and HISC the Locks Juniors have excelled this season.

Unfortunately the number of visitors from local clubs to our regatta is dropping. Perhaps with a 2 day Regatta, 2 races on the Sunday might encourage those who can't attend on Saturday.

## **Proposed New rules**

### **1 To replace ByeLaw 1**

Visitors must be signed for in the visitors book by the member introducing them

Proposed Dave Mills, seconded P Dodman.

Amendment proposed by Guy Holmes proposed and seconded by Richard Sanigar to read 'Visitors **to the bar** must be signed for in the visitors book

**Defeated** 40 for, 45 Against.

Bryan Holden proposed and Gavin Cadmore seconded the proposal that the 2nd new rule proposed (previously an addition to Byelaw 1) i.e 'No visitor can be introduced as a guest on more than 6 occasions in any 12 months period unless they have a completed application for membership pending' should be an amendment to and included in proposed new Rule 1 'Visitors must be signed for in the visitors book by the member introducing them'

**Carried** 54 for, 26 against

**The new Rule was Carried** 65 for, 22 against 4 spoiled.

### **Amendment to Rule 21**

To read 'A general Meeting of the club members will (instead of may) be held each month except during October.

Proposed Arthur Daniels, seconded Ron Lucas.

**Amendment Defeated** 26 for, 64 against.

### **Amendment to Rule 23**

To read ' In the interests of safety and the comfort of other Club members, smoking is prohibited in the Clubhouse (instead of at the Bar)

Proposed C Matthews, seconded J Reynolds

Roy Rudling proposed and Dave Mills seconded an amendment '.....smoking is restricted to the area between the windows and the carpet'.

**Defeated** 29 for, 46 against..

**Original amendment** defeated 57 for, 30 against(not 2/3 majority)

**Membership and Compound Fees** The Committee proposals were to increase both entrance and annual fees

Full member £90 entrance £75 annual

Associate £30 entrance £25 annual

Junior/cadet £20 entrance £15 annual.

It was pointed out that as Associate membership is intended for those who has previously been full members with special exceptions only, it follows that there should be no entrance fee for that category

Proposed Peter Ashbourne, seconded G Cole **Carried unanimously.**

## **Any Other Business**

**1. 'Because of the possibility that the Club is breaking the terms of its lease. it was agreed at the committee Meeting in August, to present and discuss all the facts and obtain an informed decision from Members on the best course of action'**

Proposed Kevin Jones, seconded T McDonald

The three options discussed at committee were to 1. approach the council to discuss any possible breach and consequences, 2. ask the cruisers to desist from laying up in the compound this year while the problem is sorted or 3. do nothing. The Commodore pre-empted this by approaching the Council before the AGM and received a verbal confirmation that our lease was not contravened, based on the definition of the word dinghy in the Oxford dictionary. The Committee therefore asked Martin Tice to further investigate the implications of any possible determination by the council of a breach. He delivered a comprehensive explanation of the various options and concluded that do nothing was the best

Richard Sanigar then produced and read out a lengthy document which he had obtained previously from Ted Ball and which had been prepared in 1986 by a former Member & solicitor Kim Taylor at the request of the Committee when the same query had been raised. This document virtually re-iterated all of Martin Tice's research and his decision. Therefore the do nothing option was accepted.

**2. The Locks Sailing Club Compound will only be used as a dinghy park**

Proposed Bryan Holden, seconded Gavin Cadmore.

Arthur Daniels said that this was a family Club with a diversity of members and if we get rid of cruisers who will be next. This was just a move to create an elite racing club.

**Proposal defeated** 64 against 24 for

**Election of Flag Offices**

**Commodore** Kevin Jones.

**Vice Commodore** Andrew Adams

**Hon. Secretary**, Eike Druce uncontested

**Hon Membership Secretary** Christine McDonald uncontested.

**Hon Treasurer** Peter Ashbourne uncontested.

**Hon Sailing Sec** Jack Miller uncontested

**Rear Commodore** Chris Reynolds.

**Committee Elected** Terry McDonald, Bryan Holden, Christina Holden, Julie Jones, Martin Tice, Martin Reeve, Martin Winfield.

**Election of Auditors** The continued appointment of Edward Leask now known as 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 2330hrs

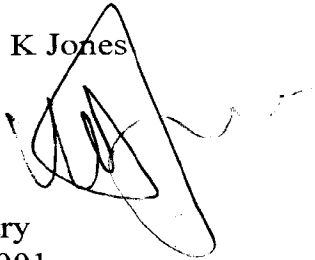
Commodore K Jones

Chairman

E Druce

Hon Secretary

6 October 2001



## **LOCKS SAILING CLUB**

### **Quarterly General Meeting of the Club held on 2 July 2001**

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

**Minutes of the Previous Meeting** on 2 April 2001 were read and approved as correct, proposed Jack Miller, seconded Terry McDonald

#### **Matters Arising**

1. Thank You to John Pilgrim for his work fitting a new 1" supply pipe to the Club. The Water Board had checked out the problems and agreed a take off from 3" supply in the footpath.

2. On the question of whether to use gas or electricity to run the ventilation heaters, Roy Rudling said that our gas supply is adequate for the purpose but with the initial installation and in the short term, electricity might prove cheaper and more flexible, but the running costs could be higher. Dave Mills and Steve Schofield have checked the wiring and think it might be possible to split the system and use electricity. It could however take some time to sort out the problems.

Thank you to Dave Power who has made the ventilation boxes and thank you to all who were involved with the installation. Although the sum originally allocated for the work was £1500, with discounts etc. the total cost was only £909-78. The heating should cost about £818.

#### **Committee Reports**

**Hon Treasurer** This is the end of our financial year. Our accountants Edward Leask are now incorporated with and known as Morley and Scott. New flagpole and the ventilation system have been capitalised.

**PLSA & A.C. Trust Ports** The revisionary order for Langstone Harbour has been sent to DETR. A panel of 1 councillor each from Portsmouth and Havant and 2 members of the Advisory committee will select the Board for the Trust Ports. An area of mud on the East shore has been leased to the Portsmouth council and could be used by a proposed hotel if plans are approved and implemented. LHB does not wish to pay for the ferry pontoon and wants to keep leases separate.

**Locks Junior Training** Juniors visited Langstone and were very successful. The next event will be at Tudor.

**Compound** is currently full up with 76 boats and 35 moorings have been let.

**Any Other Business** 1. Tony Pearce wanted to apologise for the wording of his article in the Newsletter concerning the work of the Bosun and care of tenders and to correct any misunderstanding by Terry McDonald and Andrew Adams. He said that no criticism had been intended.

2. Arthur Daniels asked why after previous discussions, nothing had been done about improving the slipway for both racing and fun sailing purposes since the Club has money available. He suggested that a petition could be organised. Nick Davies stressed that the Club is not able to do anything to a Public slipway and any work must be done by the council

Dave Mills proposed that the council be approached as soon as possible to carry out repairs because in its present state it is dangerous.

Arthur Daniels seconded the proposal

Dave Mills thanked the committee for their work for the Club and emphasised that this was a request not a criticism.

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

V. Commodore  
LSC

## LOCKS SAILING CLUB

### Quarterly General Meeting of the Club held on 2 April 2001

**Chairman** Commodore N Davies.

**Apologies** G New, Chris Reynolds, Dave Wooster, Andrew Adams

**Minutes of the Previous Meeting** on 8 January 2001 were read and approved as correct, proposed Tony Pearce, seconded Dave Mills

#### Committee Reports

**Hon Treasurer** Club has changed its bank to HSBC but inevitably the interest rates have since fallen. We have 184 members at present. 95% have renewed. A 30% rebate has been received on the rates.

**PLSA & AC Port Marine Safety** An identification scheme requires that when boats launch, -their courses, length of absence and ETA, should be notified to the Harbour Board.

**Trust Ports** a draft revisionary order for Langstone Harbour has been prepared. The Portsmouth City Council are generally in agreement but not the DETR and Havant Council.

**Health and Safety requirements** These do not apply to clubs who do not employ staff, the implication being that they should be self regulating and acknowledge a duty of care to others.

Guidance booklets have been obtained from the RYA. Next meeting to be held at Langstone SC on 16th May.

**Locks Junior Training** Arrangements are in place for a good start on April 14th.

#### Any Other Business

Mike Preater asked why wives/husbands/partners names were not included on the membership cards. The Membership Secretary explained that the membership had only one vote although any partners were also members. This was in effect an amalgamation of Family and Individual Membership as discussed at the AGM last year.

Jack Miller asked if it was mandatory to follow the new start of 5,4,1 as prescribed by the RYA. This was not thought to be essential but for individual clubs to decide.

It was requested that the new charts and courses be put on the notice board before the season starts. The erection of the new mast is nearly complete and the weather station has been installed.

**New Ventilation system** The committee has agreed the extra cost for installing the heat exchangers. The scheme proposed exceeds CIBSE requirements. Dave Power will make the terminal boxes when he knows the exact size of the exchangers.

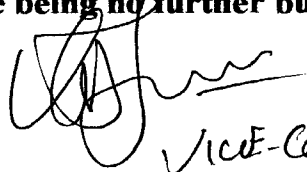
Chris Harding thought it possible that the heat output from the radiators could be affected by the extra demand on the gas boiler. It was confirmed that demand from the showers takes precedence over the hot water for heating. Because of ongoing problems with the showers, an Engineer from the Water Board is coming to check the adequacy of the water supply to the roof tank.

**Bryan Holden** asked why he cannot open the fanlight when he cleans the bar on Monday morning. He was told that this would impair the efficient working of the ventilation system

**Richard Sanigar** reported that rainwater had been coming in through the french doors but Glen Mills would be fitting a strip to the top of the doors to prevent this.

It was reported that **Dave Wooster** was unwell at present and unfortunately is in hospital

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

  
VICE-COMMODORE

# LOCKS SAILING CLUB

## Quarterly General Meeting of the Club held on 8 January 2001

**Chairman** Commodore N Davies.

**Apologies** Christine McDonald, Terry McDonald, G New

**Minutes of the Previous Meeting** on 3 July 2000 were read and approved as correct, proposed Tony Pearce, seconded John Reynolds.

### Committee Reports

**Hon Treasurer** First 6 months of our financial year showed a surplus of £500. Income is low as the most is received in January/February with membership renewals. extra costs for training courses and contributions to Junior Sailing have been offset by the fact that there is no loss on the swimming session. The amalgamation with Our lady of Lourdes has been successful leading probably to a small profit.

**PLSA & AC** Ambiguities in Port Marine Safety Code. Harbour Master to hold meeting at Tudor SC 16th January at 6-00. Details on Notice Board re oil filters on in board motors.

No firm proposal yet for the Trust Ports. LHB to hold Open Forum at Havant Civic Offices.

Maritime Working Group meeting at Tudor SC 23 January for harbour users to air grievances.

**Social Secretary** Forthcoming events- February 7 Talk by Bryan Holden on OOD duties.

duties. February 21 Talk by Kevin and Julie Jones on Safety Boat  
April 14 Fitting Out Dinner at the RNClub, Old Portsmouth.

### Any Other Business

Richard Sanigar presented proposals for installation of a ventilation system in the Clubroom because the Commodore had requested it at the AGM and because he personally had serious concerns about the air quality in the Club irrespective of the smoke problem. He said that legislation in the near future will require a compliance with Health and Safety requirements in leisure services. As he had obtained expert professional advice, if the Club carried out the proposed installation now it would be adequate for these future requirements and would be accepted by the CIBSE. ~~It is a complex system~~ He had organised a commissioning team to do the work over 4 weekends and would want complete control over the system whilst data was being recorded.

Christina Holden asked if such a complex system was necessary for a few smokers

Richard agreed when Nick Davies asked if the system would eliminate the volume of smoke. When implemented a smoking and no smoking area could be designated. John Reynolds queried the effectiveness of the system if a smoking area is incorporated.

Roy Rudling said that our club licence could in future require at least 8 air changes per hour.

Andrew Adams asked that if we install the ventilation will it prevent a future ban on smoking

Richard agreed with Tony Pearce that the existing fan could be incorporated in the system and assured Peter Ashbourne that our gas boiler will cope with the extended heating requirements.

Although the item was not notified business, the members wished to vote on it.

Peter Ashbourne proposed and Mike Preater seconded the proposal that the ventilation system be implemented up to a cost of £1500.

Passed 19 for, 4 against, 2 abstentions.

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Richard Sanigar thanked everyone who had helped him and the Commodore <sup>th</sup>anked Richard for all his work.

Arthur Daniels said the next project should be improving the slipway

There being no further business the meeting closed at 2130hrs

*N. A. Davies*

## LOCKS SAILING CLUB

### Minutes of the Committee Meeting held on 17 December 2001

**Chairman** Commodore K Jones.

**Apologies** C Reynolds, M Reeve, B Holden M Tice

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

**John Druce** wrote to the Committee to explain the reasons for his unpopular decision to cancel the race on the previous Sunday. The Committee unanimously supported this.

**Minutes of the Last Meeting** on 19 November 2001 were read and approved as correct, proposed C McDonald seconded Christina Holden.

#### **Matters Arising**

1. Mr Sanigar has complied with the committee request to deliver the letter from Kim Taylor re Club lease.

#### **Section Reports**

**Hon Treasurer** is waiting for a £15 refund before closing the TSB current account-Bal £345-59. Balance of £10,000 in Current A/C at present. £3000 to be transferred to HSBC Moneymarket. Including the £200 allocated to Juniors, the total cost of supporting them is £1389 p.a. with the new outboard and Topper. However subs for Juniors and attendant parents plus compound fees, amount to £1668. A £500 budget was agreed for the Juniors for 2002.

**Bosun** suggested using scaffolding on East wall to provide horizontal storage of Tenders and Toppers and maximise use of available space. This is preferred to vertical storage. It is considered that 20 tenders would be adequate for cruiser requirements..

**Action** Terry McDonald will enquire about cost of scaffolding.

**Membership Secretary** New applications for membership 1. Brian Masters-proposed by J Druce- Family Membership- wants to get a boat. 2. Ed Willmot- Family Membership- two sons-proposed by Bob Selby. Both accepted unanimously.

Philip Upchurch and Ashley Goodwin have completed their probation period.

There are 202 members currently. 6 have attained age of 16 and will be invited to join as full members.

**Premises** The thermostatic control on the showers has been adjusted to rectify the shower problems. Quotation of £253+ VAT obtained for purchase and installation of 2 further low wattage intruder sensors in compound- to be researched further. Committee agreed purchase of labels to give notice of anti vandal paint. Quotes to be obtained for replacing flooring in ladies changing room. It was agreed that professional advice is needed to sort out problems with central heating.

**Wine Manager** The Wine Committee decided to raise prices at the bar. New bar staff are urgently needed. The Commodore has requested port and a malt whisky be added to the stock. It was felt that the refreshments provided after racing on Sunday was much appreciated and should be repeated next season.

**Social Secretary** reported dissatisfaction with the Xmas Quiz arrangements this year. The Committee asked Christina Holden as Social Sec, to take over running the Quiz to avoid confusion in future. A unanimous vote of thanks was given to Sandra Sanigar for organising the function for many years and it was mooted that a bouquet should be sent to her with the Club's official letter of thanks.



**Junior Sailing Sec** Congratulations and many thanks to Julie Jones and Jack Miller for all the effort put into achieving full status as Volvo Champion Club. There will be an official presentation at the Boat Show on January 6th 2002. As many members as possible are now needed to help with all aspects of Junior Training. There will be many advantages to our new status- support from RYA, free coaching and training, availability of grants etc.

A Parent and Junior meeting to be arranged next year

**Hon Sailing Sec** Jack to purchase prizes for the Autumn Series to be presented at the Fitting Out Dinner. Fixture list virtually completed. A list has been posted for members to select OOD & Safety Boat duties.

Meeting on 11th January 7 o'clock sharp to discuss new starting sequence for races.

A dinghy Meeting will be arranged in the new year and new courses are under discussion.

Boxing Day race from ECA. John Druce will do OOD.

A 2 day training session with an RYA coach in the New Year could be shared between Juniors and Adults, preferably when there is a midday race.

**Tenders** 4 repaired tenders returned to Club by Meridian . Unfortunately our contact Duncan Weeks is no longer with them. A survey of tenders to be carried out as 1 appears to be missing.

**Discussion of Locks 2007** deferred-Martin Tice unable to attend meeting.

**New Safety Boat** £2500/£2750 could be obtained part exchange for boat and engine.

Proposed- Valiant 40HP 4 stroke, 4.5m, with electric start and electric tilt for £7950 less part ex An Inbuilt Radio would cost £4/500. Andrew Adams will check with Fairway Marine for better deal.

Level 4 training can be provided at Sailing Centre for a Special Boat Squad who can instruct other members in correct use of RIB and with maintenance course will help members to prolong the life and condition of a new boat.

Terry McDonald asked if the Club need a new boat as the condition of the current one is okay.

If we are aiming to man the RIB with 2 people a bigger boat would be better and the present one is difficult to start. It was felt that to do the job properly, the best equipment is needed.

**Depreciation** It was agreed to allocate a certain sum every year to provide for the cost of a new boat when needed.

**Any Other Business**

Julie Jones has obtained a metal bucket for cigarette butts to be placed at club entrance and also a New Visitors Book.

The Commodore will ring Glyn Mills concerning the damage to Hilary Thomas' garden wall as detailed in her letter.

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

  
Kevin Jones  
Commodore (Vice)

E Druce  
Hon Secretary

## LOCKS SAILING CLUB

### Minutes of the Committee Meeting held on 19 November 2001

**Chairman** Vice Commodore A Adams.

**Apologies** Kevin Jones, B Holden

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

**Minutes of the Last Meeting** on 15 October 2001 were read and approved as correct, proposed Jack Miller seconded Christina Holden.

#### Matters Arising

1. Derry Hoyland's Topper to be purchased for £550. He will deliver it to compound.
2. No information available on heaters for ventilation. It was agreed not to use the system at present.
3. Club Web site could be taken over by Julie Jones, although Gez still appears to be updating it.
4. 2nd request to be sent to Richard Sanigar for promised delivery of the copy of Kim Taylor's letter re Club lease (1986).

#### Section Reports

**Hon Treasurer** £5000 in Current a/c still as bill for Dinner Dance has not been received.

Notes on Depreciation and sinking Funds issued to committee to read and discuss later.

Proposal to transfer more money to HSBC Moneymarket in January after subs paid. Julie Jones will seek a more lucrative home for our money.

**Social Secretary** A Vote of Thanks proposed to Christina and all her helpers for the hard work involved in organising another successful Prizegiving Dinner Dance. Fitting Out Dance booked at the R.N Club for 29 March.

As Christina is not available, no Xmas Eve or New Year's Eve Parties have been arranged this year unless another member is willing to organise them. (To be reported in Newsletter)

**Premises** Martin reported; Boats have been removed from the slipway; anemometer literature obtained from Gez New; signalling mast repaired.

Committee agreed purchase & fitting of new door seal to freezer £80.

Estimate obtained for new taps in galley -£135 + VAT. Martin to check with Environmental Health Dept about acceptability of Mixer tap.

As showers are not working efficiently, fitting of a thermostatic mixer is to be assessed and costed.

Suggested that a continuous low wattage security light in compound would be more effective and neighbour friendly than the current bright reactive one

Bucket with sand to be sited at entrance for cigarette butts. Martin intends to organise work parties in the new year for gardening and painting. He will also sort out the programmer for the Central Heating (7 day timer) to ensure that the club is warm when open. Possibly manual input may be necessary.

**Junior Sailing Sec** ~~Jack Miller~~ <sup>Sue Selby</sup> organised another successful Junior training session at the beginning of November. 4 Juniors selected to go to Weymouth for Cat training session.

**Hon Sailing Sec** Sub Committee of Chris Reynolds, Colin Matthews, Bryan Holden and Jack Miller Fixture list virtually completed. Langstone Regatta again clashes with Locks one. 60 races on card- 16 LW( 3 possibly to I of Wight). Probably just a 2 race series with Tudor SC.

Attempting to organise Cruiser racing in the club again.

Terry will repair grey radio which is not working.

Kevin can laminate maps and courses for use afloat..

Meeting on 11th January to discuss new starting sequence for races.

9 Junior evenings proposed. The school holiday week after Easter week end could be used for training. Colin Matthews and Neil Russell have offered to do safety boat back up

Topper and Laser training is getting good results for Juniors and Seniors are benefiting too.

**Wine Chairman** At the Wine Committee meeting 24 October, it was proposed to increase beer, wine spirits and mixers by small amounts but they are still lower than other local clubs.

**Tenders** 4 repaired tenders due to be returned to Club by Meridian. Terry to arrange access as they have lost the key.

**PLSA & AC** Tony Pearce sent details and news cutting of proposed marina development at Broadmarsh. Environmentalists will be against it but Tony suspects that they would be happy to close the Harbour like Pagham.

Peter Ashbourne proposed and Terry McDonald seconded the proposal that the club should support the development Agreed unanimously.

**Discussion of Locks 2007** deferred-Martin Tice unable to attend meeting.

**Newsletter** all copy to Tim Sage- newsletter should be out by 17 December

**New Safety Boat** £2500 could be obtained part exchange for boat and engine.

Proposed- Avon Sea Rider same size but with electric start and electric tilt for LW- @ £7400, or Valiant Vanguard £6700, £7300(polyurethane). Chris Reynolds said that a bigger RIB would be much too heavy and the electric tilt also increases weight and does not help in any case. This will be discussed in detail at the next meeting, with further input from the sub committee.

Terry McDonald reported that the rollers on the trailer had become loose

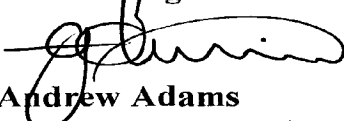
#### **Any Other Business**

Peter Ashbourne suggested a practice run on June 1st, for the Club's Centenary celebrations in 2007.

Julie Jones will consider a programme for care & repair of the Club trophies.

The Commodore reported that Tony Pearce does not wish to be co-opted onto the committee as PLSA rep and would Martin Winfield prepare to take over in 4-6 months.

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

  
Andrew Adams

ViceCommodore

E Druce

Hon Secretary

## **BOCKS SAILING CLUB**

### **Minutes of the Committee Meeting held on 15 October 2001**

**Chairman** Commodore K Jones.

**Apologies** C Reynolds, M Reeve

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

**Minutes of the Last Meeting** on 17 September 2001 were read and approved as correct, proposed Christina Holden, seconded Terry McDonald.

#### **Matters Arising**

1. Purchase of Club Topper Derry Hoyland is selling his for £550- to be checked out for suitability
2. Heaters for Ventilation system-Commodore will approach Dave Mills to check progress. An interim suggestion was to disconnect 1 fan..
3. Access agreement for 5 Longshore Way completed and document delivered to Club for safekeeping with leases.
- 4 Security light to be lowered so that H Thomas can see and check the compound if it lights up.

#### **Section Reports**

**Hon Treasurer** £5000 in current a/c . 30% discount received on rates.

**Hon Sailing Sec** Neil Russell has twice agreed to do safety boat duty using his own boat. It was agreed that he should be paid for the petrol used. Dinghy Meeting October 10th. All trophies to be returned to Gez, highly polished, a week before the dance but no earlier.

**Hon Membership Sec** To implement the addition to the member's guests rule which limits each to 6 visits per year:-Christine will write to directly to guests who have been signed in. If it is known that they have not been signed in then she will write to the introducing member.

Christine will purchase a new Visitors Book.

**Bosun** Only 13 cruisers have compound space this year. More dinghies want space this year so we will endeavour to accommodate as many as possible but on first come, first served basis. Non active members may be asked to remove boats.

**Junior Sailing Sec** Julie provided details of new criteria recently agreed by RYA which aims to help smaller clubs to qualify for the Volvo scheme. The Safety Policy requirement raised the question of safety of the cruisers and their trailers in the compound although owners have insurance to cover launch and retrieval. The Club's application is being prepared for submission to RYA. This will be on the agenda for the January quarterly meeting

More Junior Training has been organised for 1/2 November

**Hon Sailing Sec** The 2002 fixture list is being prepared to incorporate 8 Low water races this year, no race to start before 9.30 am or after 5.30pm. Regatta is pencilled in for July 12/13<sup>14</sup>. As last year a list of dates will be posted for members to select for their duties. Races outside the Harbour will require 2 members in the Rescue boat. More confident and competent OOD's are needed.

Jack is hoping to get some Cruiser racing organised again.

A Volunteer is needed to take over from Gez New to update the Club web site.

Jack will reply to letter from Tudor Sailing Sec Richard Gunn concerning his dissatisfaction with an inter club race in July. .

**Social Secretary** Chris Flewitt to run Disco for Junior Prizegiving for which a request was agreed for no smoking. 77 tickets sold to date for Dinner Dance 10 November.

**Wine Chairman** Gales have repaired the leaking pipes in the bar.

Wine committee meeting 24th October 7pm to consider long overdue price increases.

Bar volunteers needed for Friday and Sunday.

**Tenders** 3 more tenders are now unusable. 1 trolley needs repair. Cost to build new trolley up to 10ft long-£155 incVAT (Hayling Trailers) Adjustable one at Hornseys £130. **Committee agreed unanimously to purchase 2 new galvanised trolleys.** Then there should be no excuse for damaging the tenders by dragging them up the slip. Peter said the perpetrators should be named and shamed.

Cruiser members have difficulty using the tender rack

Terry will ask Paul Dodman if he intends to call a Cruiser meeting before laying up.

**Allocation of Committee Duties** Martin Winfield to be the Premises and Maintenance officer  
Martin Reeve -Project Officer for purchase of new RIB

**The Commodore** declared the need to secure, develop and improve the Locks and presented a resume of items to be dealt with imminently.

**First he proposed that Tony Pearce be co-opted onto the committee for the coming season to continue as the Club's PLSA rep** because in the present confusion in harbour concerns, his experience and expertise would be essential. **Martin Tice** seconded the proposal which was agreed unanimously.

**Safety Boat** In the light of current safety requirements, Junior training and the age of our current one, the club should consider purchase(or part exchange) of a bigger boat(5m) with electric start and bigger engine e.g. 4stroke, 40hp and possibly a lighter launching trolley. This raises questions of compound space required, cost and weight/manoeuverability. Martin Reeve and a sub committee will investigate the pros and cons of the proposal.

More Club Social events are needed to bring Members together apart from sailing i.e Boat show trip. Efficiency of showers to be sorted out again for the convenience of sailors. Jack Miller will apply his expertise to this problem.

A proposed new image with new emblem/logo to replace existing flag and also club polo shirts/Rugby shirts/ties with the logo. The new logo currently under test does not meet with unanimous approval.

Out current maximum membership is 200, the compound space can not cope with more racing members each week end. Next meeting the Committee will discuss Martin Tice's suggestion for possible expansion of boat space and our commitment to proceeding with it.

#### **Any Other Business**

Hillhead Sailing club asked if we would be prepared to use their courses for Safety Boat/First Aid in order to boost their bid for Lottery Funding.

Richard Sanigar has not delivered the letter(from Kim Taylor -solicitor-1984-ref Club Lease-the original is lost) a copy of which he obtained from Ted Ball and brought to the AGM and negated all research on the matter done by Martin Tice. The secretary will write to ask him for this so that it can be put in the Bank with other leases for safe keeping.

Peter Ashbourne proposed that a Vote of Thanks should be given to Nick Davies for all his efforts and hard work for the Club in the face of excessive problems and unpleasantness during his two years as Commodore of the Locks. Agreed unanimously.

**There being no further business the meeting closed at 2255hrs**

  
**Andrew Adams**  
ViceCommodore

E Druce  
Hon Secretary

## **LOCKS SAILING CLUB**

### **Minutes of the Committee Meeting held on 17 September 2001**

**Chairman** Commodore N Davies.

#### **Apologies**

**Present** E Druce, P Ashbourne, , K Jones, J Jones, A Adams, C McDonald, T McDonald, T Pearce, C Holden, B Holden, M Tice, C Reynolds

Kevin Jones considered that Nick Davies' leadership of the club was flawed since he disregarded a majority Committee decision, ignored the democratic procedure and consulted the City Council about the Club lease. The Commodore said he had spoken to a solicitor and discreetly to the council and had acted in the best interest of the Club members by so doing. Peter Ashbourne and Tony Pearce supported his action.

Kevin Jones proposed, Bryan Holden seconded the proposal that there was no confidence in the commodore as a chairman. Agreed 9 for, 2 against, 1 abstention.

After some demur the Commodore asked Andrew Adams to act as Chairman for the meeting.

**Minutes of the Last Meeting** on 20 August 2001 were read and approved as correct, proposed Christina Holden, seconded Terry McDonald.

#### **Matters Arising**

1. Purchase of Club Topper pending
2. Heaters for Ventilation system-pending.
3. Access agreement for 5 Longshore Way sent to Hilary for signature.
- 4 Adjustment of Security light after Hilary's complaint-pending

#### **Section Reports**

**Hon Treasurer** Accounts received from Accountants and entries were explained and discussed with Committee. The Club's cash situation had improved, but bar sales were down by just over 3% Overall social events had a surplus. Administration expenses were up 23%, this included course fees for the Junior trainers. The estimate for membership fee receipts has been exceeded by £324 and cash situation has improved by £4700. A Vote of thanks was given to Peter Ashbourne for all his hard work preparing the year end accounts.

Gez New felt that our bar prices were unrealistic, taking no account of the heating, lighting, alarm and cellar costs. The next Wine Committee meeting should consider adjusting the prices up to halt the drop in profit.

Peter suggested another small increase(4%) in subscriptions this year. These were felt to be justified because although the club is limited by the facilities it can offer, they are still better than equivalent clubs. After discussion it was agreed that entrance fees for all categories should rise to £90, £30 and £20 respectively and annual fees rise to £75, £25 and £15. Compound fees to be 37p per sq ft, Trolley storage £15, Lockers £3. Tenders £12 .Peter proposed the increases, Christine McDonald seconded, Agreed unanimously

**Hon Sailing Sec** Neil Russell has twice agreed to do safety boat duty using his own boat. It was agreed that he should be paid for the petrol used. Dinghy Meeting October 10th. All trophies to be returned to Gez, highly polished, a week before the dance but no earlier.

**Hon Membership Sec** Kate Holden has reverted to Full member

- New Members**
1. Neil Strain who is looking for a Laser to join the fleet
  2. Steve Mewse who has bought Bevan Summers boat

**Both accepted unanimously**  
**Juniors Prizegiving** 19 October. Coaching session with Mark Littlejohn was a great success.  
**Tenders** 4 tenders are being repaired but generally they are in poor condition.  
**Social Secretary** Disco booked for Junior Prizegiving- support from senior members would be good.  
**Dinner Dance** 10 November- Ticket £26 restricted to 150 people. B&B available at hotel for £19-95  
**PLSA & AC** Ex PLRSA trophy has been presented to a Langstone junior at the Locks Junior Regatta. This must not be lost sight of.  
LHB has a lease on all mud in Eastney Lake and along eastern side of harbour at £1000 pa. There is a sub lease for the ECA pontoon. PLSA concerned that this has not been paid English Nature has objected to the new ECA pontoon because of adverse impact on wading birds. The suggest that the structure should be removed in the winter  
Cost of lease of 2 Ferry pontoons falls on Portsmouth ratepayers.  
Assistant Harbourmaster(environment) has commissioned 2 surveys of the harbour(to be repeated) to record use of harbour by vessels and the use of moorings. PLSA are worried about the reason for these surveys, the feeling is that the Environmentalists really do not want boats in the harbour as in Paghman.

The interviewing body for the Trust Ports Committee has been agreed- 1 Havant councillor, 1 Portsmouth, 2 AC and 2 LHB.  
**Tenders** Many are leaking, 4 are being repaired. Dietmar Kahl has offered to prepare a plug for glassfibre boat for approximately £60-70.  
**Any Other Business** The Harbour Master has conditionally agreed to the marking of the Slipway apron with two withies. To be discussed at the dinghy Meeting.  
It was suggested that guards could be used to protected the propeller on the Safety Boat.

4 Tellers to be appointed for the AGM.  
After the Vote of no Confidence in the Commodore it was queried who would chair the AGM. The Commodore said that he would but could possibly ask a suitable person to substitute for him. It was proposed by Kevin Jones and seconded by Chris Reynolds that despite the Committee's earlier decision, Martin Tice could approach the Council for information about the lease, since Nick Davies had already done so. Agreed 9 for, 2 against, 1 abstention.  
There being no further business the meeting closed at 2245hrs  
Kevin Jones  
Commodore

E Druce  
Hon Secretary

**AGENDA COMMITTEE MEETING 15 OCTOBER 2001**  
APOLOGIES FOR ABSENCE  
MINUTES OF LAST MEETING 17 SEPTEMBER 2001  
MATTERS ARISING

1. Purchase of Club Topper pending.
2. Heater for Ventilation system using gas or elect
3. Access agreement for 5 Longshore Way
4. Security light

**AGENDA COMMITTEE MEETING NOVEMBER 19TH 2001**  
ACTION REPORTS  
LOCATION OF COMMITTEE DUTIES  
ANY OTHER BUSINESS

CHANGE BUT WILL  
BE THAT THE PRESENT  
BUILDINGS

## PROPOSED MARINA.

IT COULD BE PLEASANT TO MAKE A SHORT BOAT TRIP UP THE HARBOUR AND ENJOY A WATER SIDE MEAL AND DRINK ON A SUMMERS DAY OR WEEKEND.

I HAVE ENCLOSED SOME NEWSPAPER CUTTINGS WHICH EXPLAIN THE DEVELOPMENT AND SOME OF THE PROBLEMS

Tony Pearce



## **LOCKS SAILING CLUB**

### **Minutes of the Committee Meeting held on 20 August 2001**

**Chairman** Commodore N Davies.

**Apologies** C Reynolds.M Tice

**Present** E Druce, P Ashbourne, , K Jones, J Jones, A Adams, C McDonald, T McDonald,T Pearce, C Holden, B Holden

**Minutes of the Last Meeting** on 23 July 2001 were read and approved as correct, proposed Christina Holden, seconded Andrew Adams.

### **Matters Arising**

1.Purchase of Club Topper probable at end of summer from Cockerills

2. Heaters for Ventilation system-pending information from D Mills concerning adaptation of existing electricity supply

3. When checking the Club lease for a possible development of the compound, 3 clauses were noted that each specifically declare the use as a dinghy park, which means that the club is breaking the terms of the lease. Options open are:- 1. Approach the Council, apologise for the inadvertent error which has come to notice and await reaction if any, although ignorance is no defence in law. Resolution of this might be simple but alternatively it could attract various penalties i.e. the Club could lose the lease or have to renegotiate it, which could be expensive.

2. Stop the cruisers laying up this year to regularise matters and investigate the possibility of getting the lease adjusted to include cruisers.This would probably take some months This is Martin Tice's field of expertise if he will agree to take this on.

3. Do nothing.

The safest option was felt to be no 2 but this raised the question of what arrangements the Club could make for alternative laying up facilities for the affected cruisers this winter,and what would the cost be.If they remained on moorings they could not be maintained and also insurance only covers them for 6 months afloat. Although more than half of the club's cruisers make alternative winter arrangements, Nick Davies felt that this was very difficult for those that use the winter compound currently.

Applications for winter compound space have to be sent out shortly so a decision has to be made.

Committee members do not want to do this without consulting the membership so it was agreed to write to the cruiser members and then put the problem to the general membership at the AGM.

Christina Holden proposed and Terry McDonald seconded the proposal that we send a letter to Cruiser members to say that the Club is unable to offer cruisers laying up facilities in the compound this winter. The situation will be discussed at the AGM.

**Carried** 9 For, 1 Abstention

Ideally we should get answers from Council before the AGM,but the time span is probably too short.

Tony Pearce proposed and Peter Ashbourne seconded the proposal that the Club should ask the Council if we can bring small cruisers of up to 25ft into the compound for the winter months

**Failed** 2 for, 7 against, 1 abstention.

4. Access agreement for 5 Longshore Way- pending action by Club solicitor.

5.Where no names are filled in for lockers on the current list, it was agreed that any locks should be removed. It was agreed to insert a locker request item on the membership form and the £2-00 can be collected with the fees.

6. Nick Davies to discuss the problem of the security light with Hilary Thomas.

## **Section Reports**

**Hon Treasurer** Asked if Officers liability insurance needed to be increased. It was not deemed to be necessary.

**Juniors** Junior are very keen to carry on sailing into the winter, so more events to be arranged around adults at weekends, half term. Bonnie Holt is available for coaching. Junior Prizegiving 20th October. Club has adequate Indemnity Insurance £5,000,000 for up to 4 coaches at any event.

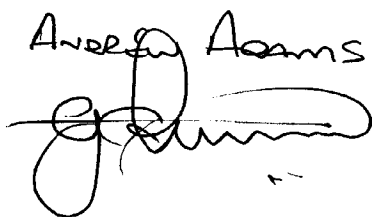
**Tenders** 4 tenders need repair- (previous gel coat repairs are failing). Andrew Adams has arranged with Meridian to take them for repair, one at a time starting from 22 August. Estimated cost £200.

**Social Secretary** Request for use of Club for Birthday party for Susannah Holden and Joseph Reynolds on 15 September.- Agreed

**Any Other Business** Kevin Jones has seen a state of the art, competitively priced RIB and in light of the Club's policy to change the patrol boat engine every three years, he asked if we could trade in the old RIB at the same time. This will be discussed at the AGM.

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

**Nick Davies**  
Commodore

*Andrew Adams*  


E Druce  
Hon Secretary

## **AGENDA COMMITTEE MEETING 17 SEPTEMBER 2001**

1. APOLOGIES FOR ABSENCE
2. MINUTES OF LAST MEETING 20 AUGUST 2001
3. MATTERS ARISING
  1. Purchase of Club Topper pending.
  2. Heater for Ventilation system using gas or electricity
  3. Access agreement for 5 Longshore Way
  4. Security light
4. SECTION REPORTS
5. MEMBERSHIP FEES FOR 2002
6. ANY OTHER BUSINESS
7. NEXT COMMITTEE MEETING OCTOBER 15TH 2001

## **LOCKS SAILING CLUB**

### **Minutes of the Committee Meeting held on 23 July 2001**

**Chairman** Commodore N Davies.

**Apologies** C Reynolds, T Pearce.

**Present** E Druce, P Ashbourne, , K Jones, J Jones, A Adams, C McDonald, T McDonald, M Tice. G New, C Holden, B Holden

**Minutes of the Last Meeting** on 18 June 2001 were read and approved as correct, proposed Terry McDonald, seconded Kevin Jones.

#### **Matters Arising**

1. Search for Topper to purchase -proceeding
2. Heaters for Ventilation system-pending information from D Mills re use of electricity.

#### **Section Reports**

**Treasurer** Annual accounts are with the accountant and should be ready for September meeting.

**Sailing Secretary** Line buoy replaced and running repairs carried out to mast.

**Membership Secretary** New member - Mark Alloway with Laser - has sailed for Hampshire Schools- accepted unanimously.

**Juniors** 1st August-Junior Fed Week at HISC. Use of Club Patrol Boat for support was requested and agreed by Committee .Bonnie Holt is now available to help with the Juniors

Locks Junior Regatta was excellent again but no entries from Tudor. Thank You to Jane Winfield who donated 6 waterproof cameras as prizes and North Sails who donated 3 hats and 3 belts.

**Lottery Funding** Sport England have contacted Martin Tice to query the necessity for improvement to Locks facilities when others in the Harbour are under utilised i.e. Tudor and Langstone. Joining forces with these would be difficult and impracticable We have better sailing access than Tudor and dinghy sailing/racing is our main activity

**Wine Committee** Shortage of members to run the bar on Sundays

**Tenders** Tender no 1 which broke loose from George Cole's mooring is now at Langstone SC. 4 tenders need repair- (previous gel coat repairs are failing). Andrew Adams has arranged with Meridian to take them for repair,one at a time starting from 1 August. Estimated cost £200.

**Social Secretary** Roy Rudling requested use of the Clubroom on 20 September to hold AGM for Portsmouth Science Teachers Assn. Agreed.

**5. Slipway** Steve Tebb will send a mechanical digger in a few days to remove the mud from the end of the slipway. The gate area to kept clear to allow access through the compound. Withies placed at the end of the slip will locate the landing apron.

6. Request for EGM by 12 members to obtain an explanation of reason for the committee's amendment to Bye Law 1. This was agreed for Tuesday September 4th. The explanation of the Committee's unanimous decision will be sent out to all members with the Agenda . Gez New will chair the meeting

7. The club is still waiting for the Solicitor to prepare new agreement for the access from 5 Longshore Way into the Club drive. Martin Tice said that he would speak to Mr Galloway.

#### **Any Other Business**

1. Hilary Thomas requested that the Club's security light be re-aligned so that it does not shine into her bedroom window. Nick Davies said that he would attend to it.

2. After reading the Club's lease Christine McDonald said that certain statements in the lease had worrying implications and asked that they be discussed fully at the next committee meeting.
- 3 As the list of occupied lockers does not appear to be up to date, a notice will be posted giving users 14 days to declare their usage after which any which appear vacant will have their locks removed so that any member who would like a locker can hire one.
4. Request for details of ECA's plans for a new pontoon.

**There being no further business the meeting closed at 2220hrs**

Nick Davies  
Commodore

E Druce  
Hon Secretary

*N. a. Davies.*

**AGENDA COMMITTEE MEETING 20 AUGUST 2001**

1. APOLOGIES FOR ABSENCE
2. MINUTES OF LAST MEETING 23 JULY 2001
3. MATTERS ARISING
  1. Purchase of Club Topper.
  2. Heater for Ventilation system using gas or electricity
  - 3 Club lease
  4. Access agreement for 5 Longshore
  5. Lockers
  6. Security Light
4. SECTION REPORTS
5. ANY OTHER BUSINESS
  1. EGM
  2. Newsletter
6. NEXT COMMITTEE MEETING SEPTEMBER 17TH 2001

## **LOCKS SAILING CLUB**

### **Minutes of the Committee Meeting held on 18 June 2001**

**Chairman** Commodore N Davies.

**Apologies** B Holden, C Reynolds, T Pearce.

**Present** E Druce, P Ashbourne, K Jones, J Jones, A Adams, C McDonald, T McDonald, M Tice, G New, C Holden

**Minutes of the Last Meeting** on 21 May 2001 were read and approved as correct, proposed Kevin Jones, seconded Martin Tice.

### **Matters Arising**

1. Heaters for Ventilation system--decision suspended while Commodore investigates the possibility of using electricity as suggested by Steve Schofield and Dave Mills.

**ACTION** Nick Davies to contact Dave Mills and Steve Schofield.

2. New and replacement guard rail completed.

3. Curtains ordered

4. There is no point in raising insurance for tenders as insurers will not pay replacement value.

### **Section Reports**

**Treasurer** Insurance cover on fixtures and fittings raised to £15000. New engine insured for £400. Application for discretionary rate rebate is being prepared.

**Sailing Secretary** Regatta posters sent out and prizes delivered. Flags to be put up on Wednesday. The Handicapper will be on site to provide instant results on Sunday. Prizegiving 1900hrs.

Race on Saturday 16 June was cancelled because several members were involved in the Round the Island Race. This will be re-scheduled. Average turnouts of 18/19 boats for races this season.

**Juniors** Langstone Junior Regatta. Toppers and Lasers did well. James Winfield came 2nd in Sinbad Milledge.

It was proposed that some Club owned Toppers would demonstrate provision of further youth facilities and amenities, would be available for test runs for potential new members and strengthen the club position when applying for funding. The Junior Section would accept responsibility for maintenance and supervise the usage.

**Peter Ashbourne proposed** that the Club purchase a Topper costing up to £700, seconded by Terry McDonald and agreed unanimously. Kevin Jones will look out for suitable boat and report to Committee. Jan Pickett has prepared a selection of logos for the Junior section.

**Lottery Funding** In consultation with Geoff Lawson, Portsmouth Director of Leisure, Martin Tice has identified seven potential sources of funding for the Club including City of Portsmouth, the Lottery (English Sports Council) and Tesco. Some are specifically directed at junior projects. He has also identified several projects to promote in any funding applications:-

Improved/extended changing facilities: Enlargement of compound/extend lease: New patrol boat:

More Junior Boats: slipway improvement.

**Slipway improvement-** Steve Tebb from City Council has agreed that it could be widened and resurfaced but extending the apron at the bottom could cause an environmental problem and suggested that a rock mattress would be the answer. He estimated the costs IRO £14500.

On the understanding that the Club wishes to go down this route, Martin will start the lengthy process of preparing a bid document.

**Tenders** No repairs required at the present. On one occasion recently all but 4 tenders were in use.

**Social Secretary** Regatta Social on Saturday 23rd will be with Ploughman's Supper (£3, singer/guitarist for entertainment.

**Chairman for General Meetings** Rather than create another Management position on the Committee it was agreed that other Committee members could chair General Meetings in place of Commodore. Vice Commodore Kevin Jones will chair the QGM on 2 July 2001.

**Any Other Business**

**1. Letter from Langstone Marina** asking for support for amended plans for enlargement and improvement of Marina facilities. Although these do not directly affect our race starts the club is perturbed about the continuing encroachment on the sailing area in the Lake with its direct effect on the Juniors racing and training. A letter is to be sent explaining our concerns.

**2. James Winfield** had £20 and his mobile phone taken from the changing room on Sunday 24th June while he was sailing. This could be an opportunist intruder theft or someone in the club. This brought up the problem of risk to the club licence when guests are not signed in and also the need to challenge people who are not members. Some visitors to the Club frequently and regularly enjoy the facilities and amenities of the Club and bar for free. Other Clubs do not accept this situation in order to preclude any contravention of the Licensing Laws and visits from the police. An RYA recommended Rule proposes a limit of 6 visits per year per guest.

Kevin Jones proposed and Christina Holden seconded the proposal that an addition be made to Bye Law 1. 'No visitor can be introduced as a guest on more than 6 occasions in any 12 month period' Agreed unanimously.

**3. Christina Holden** reported that in the Round the Island Race, Bill Tremlett came 4th in his class out of 101, Geoff Holden came 16th, Christian Reynolds 11th and won the GK Rose Bowl, Pete Newman was 1st in class and 1st Multihull.

**There being no further business the meeting closed at 2215hrs**

Nick Davies  
Commodore

E Druce  
Hon Secretary

**AGENDA COMMITTEE MEETING 23 JULY 2001**

1. APOLOGIES FOR ABSENCE
2. MINUTES OF LAST MEETING 18 JUNE 2001
3. MATTERS ARISING
  1. Purchase of Club Topper.
  2. Heater for Ventilation system using gas or electricity
4. SECTION REPORTS
5. Action on slipway
6. Request for EGM by 12 members
7. Agreement for access from 5 Longshore Way
8. ANY OTHER BUSINESS
9. NEXT COMMITTEE MEETING AUGUST 20 2001

## **LOCKS SAILING CLUB**

### **Minutes of the Committee Meeting held on 21 May 2001**

**Chairman** Commodore N Davies.

**Apologies** G New, J Jones, C Holden, B Holden.

**Present** E Druce, P Ashbourne, T Pearce, K Jones, A Adams, C McDonald, T McDonald, M Tice

**Minutes of the Last Meeting** on 23 April 2001 were read and approved as correct, proposed Kevin Jones, seconded Martin Tice.

### **Matters Arising**

1. Heaters for Ventilation system-decision suspended while Commodore investigates the possibility of using electricity as suggested by Steve Schofield and Dave Mills.

**ACTION** Nick Davies to contact Dave Mills and Steve Schofield.

2. New and replacement guard rail on roof- pending

3. Curtains pending choice of material.

4. Amended insurance for tenders- pending

5. Dot Patrol now has new engine

### **Section Reports**

**Treasurer** Club Insurance/Employers Liability Certificate is in place behind the bar. £9000 in Current Account with HSBC.

**Membership Secretary** New application for Fast tracking 1. Graham Allen with 13 year old son who wants to sail. Space requested for Topper. 2. Adam Brushett with RS600

**Both accepted unanimously.**

**Lottery Funding** Martin Tice met with Geoff Lawson, Director of Leisure Development, and was offered a lot of support and advice in the Club bid for lottery funding. Tim Sage will look at possible proposals to enlarge the compound by extending towards the lock and re-routing the path. £30 approved for purchase of CD of the relevant ordnance survey map.

**PLSA & AC Meeting re Health & Safety** held at Langstone SC with recommendations concerning the shore based responsibilities and duty of care to members and visitors while in the Club or compound. i.e. Guests should be warned of any hazards. The compound should have a well maintained surface and all precautions should be taken on the slipway where responsibility ends

**Port Marine Code** however relates to the responsibility while on the water. If the Club RIB is called Rescue or Safety boat, then a qualified driver and also First Aider is required. As a Patrol boat it should be manned by 2 people.

Because the Club owns the cruiser tenders, advice should be given to Cruiser members about using them safely to get out to and back from their boats. It was suggested that a Bye Law could be drawn up to cover this, also that First Aid courses should be arranged.

It was agreed that these recommendations be assessed and statements prepared as soon as possible.

### **Any Other Business**

**Re Events at Good Friday** presentation to Daphne Leask and the response, from member involved, to the Committee letter. It was agreed that members present on Good Friday should record details of the incident individually for filing, and that a letter terminating the matter be sent to the person concerned.

**Regatta 2001** Agreed Fees £5-00 for 2 handed boats and £3 for single handers. Food to be

provided free. Prizes for helm and crew. Posters to be sent out asap. Further details to be resolved by sub-committee?

**Newsletter** Copy to Tim Sage by end of May for publication by 9 June.

**Martin Tice** deplored the fact that the Commodore was frequently subjected to verbal attacks by club members. He suggested that a Chairman should be elected to run meetings to prevent this.

Tony Pearce suggested that members who wanted to take on certain positions i.e. Bosun, should stand for Committee in that capacity, rather than have jobs allocated after election

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

Nick Davies  
Commodore

E Druce  
Hon Secretary



**AGENDA COMMITTEE MEETING 18 JUNE 2001**

1. APOLOGIES FOR ABSENCE
2. MINUTES OF LAST MEETING 21 MAY 2001
3. MATTERS ARISING
  1. Heating for ventilation system-
  2. Guard rail on roof
  3. New curtains in club room
  - 4 Tender insurance
4. SECTION REPORTS
5. A Chairman to hold meetings instead of the Commodore
6. List of identified areas for Health & Safety precautions
- 7 ANY OTHER BUSINESS
- 8 NEXT COMMITTEE MEETING JULY 16 2001



## LOCKS SAILING CLUB

23 April

**Minutes of the Committee Meeting held on ~~19 March~~ 2001**

**Chairman** Commodore N Davies.

**Present** E Druce, P Ashbourne, T Pearce, K Jones, J Jones, A Adams, C McDonald, C Holden, T McDonald, B Holden, M Tice, G New, C Reynolds

**Minutes of the Last Meeting** on 19 ~~February~~ <sup>March</sup> 2001 were read and approved as correct, proposed T Pearce, seconded C Holden.

### **Matters Arising**

1. Heaters for Ventilation system-Terry McDonald provided details required by R Sanigar and estimated 2KW to spare for running proposed heaters.
2. Guard rail ordered
3. Pending - sample swatches to be obtained.
4. Optimists eventually loaned to Thames River S.C.
5. Increased insurance for tenders pending
6. Insurance for fittings considered adequate
7. Paint obtained for L.W. Hut
8. Engine for Dot Patrol awaited
9. **Water supply**- Bigger mains supply required (min 1") Meter proposed at end of Clubhouse on the footpath side. John Pilgrim and helpers will lay new piping in compound. A new restrictor proposed for hose pipe tap to control demand. Awaiting quotation from Water Board for connection to mains. Christina Holden proposed and Chris Reynolds seconded the proposal that up to £1500 should be allocated for this to go ahead without delay. **Agreed unanimously**

### **Section Reports**

**Treasurer** Club Accountants, E Leask, have been amalgamated with Morley & Scott. Peter has checked advantages of changing gas and/or electricity suppliers and concluded from figures presented that this would not be worth the effort. £9000 in Current account.

**Membership Secretary** 4 new membership applications:- Fast tracked- 1 Tim Hornsey ex member with dinghy for his children. & 2. Lee Russell with Laser introduced by Kevin & Julie Jones.  
3. Spencer Shute with Laser-interviewed by committee members-on waiting list since last year.  
4. Dietmar Kahl 26ft Cruiser proposed Clive Cummings/Philip Upchurch. Interviewed by Committee members **All approved unanimously**

**Lottery Funding/Grants** Martin Tice is meeting with Head of Leisure Services on 30 April to discuss funding based on extended Junior sailing facilities i.e. larger compound, improved slipway. Kevin Jones to attend also

**Social Secretary** Fitting Out Dance was poorly supported and lost money.

**Sailing Secretary** Battery pack on grey radio has failed. **ACTION** Terry McDonald will repair estimated cost £10. A new one will cost £270 with lithium battery and hence no memory problem.

**Junior Sailing Sec** Mark Littlejohn has offered his services for Juniors 8 September at Whale Island, Locks or Outdoor centre- to be agreed.  
Bill Tremlett and Kevin Jones have offered to take Juniors sailing in their own boats, each accompanied by qualified trainer and skipper.

**Wine Chairman** Vacancies for Bar staff on Fridays and Sundays.

**Tenders** Sunken tender no 17 was eventually recovered after Clive Cummings drilled a hole in hull to break suction onto mud. Hole to be filled. There are too many tenders and not enough space for storage.

**New Bye Law for Compound Storage** Tony Pearce produced 2 alternative proposals for regularising compound storage allocation(attached). This applies to the restricted Cruiser storage area only as not all Cruisers can get a space and the Committee have to be seen to be applying the Bye Law fairly.

It was commented that as Cruisers could find storage in other places, the compound could be put to better use by dinghies who couldn't. However for many years the compound has been shared by Dinghies & Cruisers and compromises have been made.

Tony Pearce proposed and Bryan Holden seconded the first proposal as an addition to Bye Law 22  
**Proposal approved** 4 for, 4 against, 4 abstained. Commodore applied casting vote in favour of the proposal.

**Letter from Solicitors Shaw & Britnell re access from no 5 Longshore Way** into Club drive. They asked for a ratifying agreement for the access. Trustees and Committee agree that the original agreement with the Nunns should be redrawn with the same conditions and request that Miss Thomas will meet the cost of the Club's Solicitor.

Tony Pearce distributed literature about preparing a **Club Safety Policy**, outlining the likely risks and hazards in the Club and environs and asked Committee individually to identify these.

**Christian Reynolds** commented that the atmosphere in the club is being destroyed by certain members. Terry McDonald asked that the members be named whose behaviour disrupted the Good Friday presentation to Daphne Leask.

Terry McDonald proposed and Kevin Jones seconded the proposal that a letter be sent to the member advising that there would be no further tolerance of the unacceptable behaviour.

**Proposal carried** 10 for, 1 against, 1 abstention.

**Richard Sanigar** sent an evaluation of use of heaters powered by our Gas boiler. and is awaiting Committee agreement to proposal and cost before proceeding. The Commodore is obtaining a further opinion on the proposal before giving authorisation

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

Nick Davies  
Commodore

*A. A. Jones*

E Druce  
Hon Secretary

## ADDITION TO BYE LAW 22

STORAGE SPACE FOR CRUISER WINTER LAY UP WILL BE LIMITED TO ALL THE WEST BOUNDARY OF THE COMPOUND ONLY. IF MORE MEMBERS APPLY FOR SPACE THAN CAN BE ACCOMMODATED PREFERENCE WILL BE GIVEN TO MEMBERS ALLOCATED A SPACE THE PREVIOUS SEASON. VESSELS MAY BE CHANGED PROVIDED ANY NEW VESSEL FITS INTO THE ALLOCATED SPACE.

(WE NEED TO MAINTAIN A BALLANCE OF SMALL AND LARGE VESSELS TO FIT THE COMPOUND CONTOURS)

OR

IF MORE MEMBERS APPLY FOR SPACE THAN CAN BE ACCOMMODATED ALLOCATION WILL BE MADE BY DRAWING NAMES FROM ALTERNATE LISTS OF LARGE AND SMALL BOATS. ANY APPLICANT REFUSED ENTRY ONE SEASON WILL GET AUTOMATIC ENTRY THE FOLLOWING SEASON

(PROBLEMS WITH TROLLIES)

Mark Littlejohn and Graham Foreshaw have offered their services to the Juniors for a day- date to be finalised.

**Wine Chairman** Bar support is at low ebb, probably due to the time of the year.

**FSA or Lottery grant** No further information available yet, but it was agreed that the Club would be prepared to contribute 50% of grant award for new RIB

**Moorings and Tenders** Terry McDonald said that currently the only new boats that we can accept are cruisers but the problem of winter storage remains and a bye law is needed to clarify the situation. The Commodore asked for each Committee member to frame a new bye-law which would address this problem and this could be discussed at the next meeting.

**No Hot Water** in the ladies shower for the start of the sailing season. Another water tank was suggested and the water pressure was also blamed but no agreement was reached about the root cause of the problem. Terry McDonald will carry out a test on 22 April to assess the tank,s capacity etc.

**Any Other Business**

**A vote of Thanks** was proposed to Richard Sanigar, Arthur Daniels and Tony Davis for volunteering and decorating the Clubroom so well.

A straight scaffold pole is required for inner distance mark.

**There being no further business the meeting closed at 2205hrs**

Nick Davies

Commodore

E Druce

Hon Secretary



**AGENDA COMMITTEE MEETING 23 APRIL 2001**

1. APOLOGIES FOR ABSENCE
2. MINUTES OF LAST MEETING 19 MARCH 2001
3. MATTERS ARISING
  - 1.Details requested by R Sanigar re heaters for ventilation system-
  - 2.Guard rail on roof
  - 3.New curtains in club room
  - 4.Loan of Optimists to Club for juniors
  - 5.Increased insurance for tenders
  - 6.Increased insurance for fixtures and fittings
  - 7.Paint for LW hut
  - 8.Engine for Dot Patrol
  - 9.Hot Water supply
4. SECTION REPORTS
5. Suggestions for New bye-law for compound.
6. ANY OTHER BUSINESS
- 7 NEXT COMMITTEE MEETING MAY 21 2001

## **LOCKS SAILING CLUB**

### **Minutes of the Committee Meeting held on 19 March 2001**

**Chairman** Commodore N Davies.

**Apologies** G New, Martin Tice

**Present** E Druce, P Ashbourne, T Pearce, K Jones, J Jones, A Adams, C McDonald, C Holden, T McDonald, B Holden

**Minutes of the Last Meeting** on 19 February 2001 were read and approved as correct, proposed K Jones, seconded Tony Pearce.

### **Matters Arising**

1. Heaters for Ventilation system- report sent by R Sanigar outlining options and estimated costs. The preferred method is with electricity, but this is not favoured because the power supply into the Club is not adequate. In any case further information is requested before the proposal can be finalised.

**ACTION** T McDonald offered to provide these details.

2. New and replacement guard rail on roof- pending

3. Estimate for new lined curtains varied according to quality of material.

Peter Ashbourne proposed and Terry McDonald seconded the proposal that the better quality be used (£675). Agreed unanimously. Colour to be selected when swatches are available.

4. Awaiting decision re loan of Optimists for Juniors.

### **Section Reports**

**Treasurer** Club insurance premium for 2001 £1373-09 (£120,000 Building, £10,000 fixtures and fittings). It was felt that £10,000 was rather low and it was suggested that Martin Tice could be asked to re-assess that figure.

The Club is presently insured-Employers Liability £10,000,000, Public Liability £5,000,000,

Sailing Training £5,000,000 with max 4 qualified instructors.

Outboard Motor £2500, 20 Tenders £2000( not adequate), Rib £3000.

The Club receives 10% reduction on premium by agreeing to insure with this firm for 3 years (2003)

Officers Indemnity premium payable later this year.

**Compound** Terry McDonald will get paint for LW hut.

**Membership Secretary** New application from John Stevenson,-owns 26ft cruiser on LHB mooring, wishes to join Tender pool only, prepared to do bar work, interviewed previously by Committee members.. **Acceptance agreed unanimously.**

### **Social Secretary**

Use of Club for parties 12 April -Private party C Holden

28 April Silhouettes Annual party

22 June Wedding party 11-2pm Derek Little.

Thank you to Kevin & Julie Jones for producing and donating the Fitting Out dinner tickets and posters

Thank you to Chris Harding for his work installing the new cooker and with the plumbing

The Vacuum cleaner needed a new wheel

**Junior Sailing Sec** A new motor is needed for Dot Patrol.-essential for junior training

It was agreed unanimously that Nick Davies check cost and buy a 21/2 HP motor.

Purchase of 8 marker buoys for training purposes also agreed.

## **LOCKS SAILING CLUB**

### **Minutes of the Committee Meeting held on 19 February 2001**

**Chairman** Commodore N Davies.

**Apologies** T McDonald, Bryan Holden, Julie Jones

**Present** E Druce, P Ashbourne, T Pearce, K Jones, A Adams, M Tice, G New, C McDonald, C Holden

**Minutes of the Last Meeting** on 15 January 2001 were read and approved as correct, proposed A Adams, seconded K Jones.

### **Matters Arising**

1. Member Chris Harding has volunteered to carry out plumbing work, other members to help dig the trench.
2. New and replacement guard rail on roof- pending
3. Roger Threadingham has confirmed that he will take responsibility for the maintenance & good working order of the Safety Boat and will also organise the annual service.
4. Details for weather station provided by Andrew Adams, with repeater will cost £251 + VAT. Committee agreed purchase. To be installed in conjunction with the new mast.
5. No luck obtaining estimates for redecoration of club. Some doubt as to the viability of cleaning the curtains. ACTION Nick Davies will obtain estimate for new ones.

### **Section Reports**

**Treasurer** Current account balance TSB 10 Feb £1304. £14000 in. HSBC account. £30,000 in HSBC Moneymaker-@ 5% interest for 3 months. Direct Debit authorities have been changed.. £750 paid to R Sanigar on account for ventilation system.

Income from subscriptions and compound fees currently £11000.

The Treasurer is awaiting a lottery pack and Arthur Daniels is retrieving previous information on Foundation for Sports and the Arts, so that the Club can consider and prepare a grant application.

**Sailing Sec** Mast base dug out and concreted. Mast ready to be erected with weather station when delivered. 70% of duties on fixture list filled in when on display. List now being printed to go out with newsletter. Pompey Perisher on 19th January. Fixture list to go out with March newsletter.

**Membership Secretary** 3 new membership applications:-

1. Kevin Hornsey- cruiser- ex member.
  2. Sheena Mitchell - Wayfarer owner- has been on our waiting list for 6 months
  3. Anne Cotton- Kevin Gavaghan's crew-they want to start to racing. She has a level 2 Power/Safety Boat Certificate. **All accepted without interview**
- 179 members renewed to date.

**Social Secretary** New dual fuel cooker purchased £312- fitted by Chris Harding

Use of Club for parties 1st September Tony Dodman -Ruby wedding.

24 November -Colin Matthews- 50th Birthday. Both agreed.

**Junior Sailing Sec** Kevin Jones reported that the club could possibly be loaned up to 6 nearly new Optimists for Junior training. If each was allocated to a specific junior who would pay LHB dues and compound space, this would ensure that each boat would be taken care of. The providers need an acceptance by next week at the latest. Christine McDonald wanted this decision deferred until the Bosun was available to agree the necessary compound space. Acceptance of the offer and then return of boats later was not considered politic.

Committee voted to accept offer 8 for, 1 against, 1 abstained.

**PLSA & AC** 7 o'clock on 23 February- Open Forum at Havant Civic Offices- Tony will take photos along and promote our Junior Sailing programme.

**Port Safety Code** could be quite onerous nationally but possible not for Langstone. Eventually the Clubs will have to produce their own Safety Code.

**Trust Ports Review**- new revision order proposed- Complications envisaged in agreeing the composition of the board. If few councillors from Havant & Portsmouth are elected then the current precepts could be threatened (£80,000 from each council).

All fees and charges are to be maximum level reasonably obtainable.

**Langstone Harbour Oil Spill Plan** proposed with responsibility variously allocated for three levels from minor to serious.

LHB hired a rib for £90 pw to deal with jet skis. They now consider buying one for £11500.

**Tenders** .Tender 17 still submerged- so far weather has not been suitable for recovery

**Lottery and Fund Raising** Martin Tice will meet Mr Lawton, Director of Recreation and Leisure, in the near future- for a general discussion on the options available to the Club and discover if any sources might conflict or overlap.

**Compound and Moorings** 72 dinghy compound space paid for. 2 unpaid. Compound full. 34 moorings paid for. (3 are new members) 2 not re-taken. 7 members did not claim discount.

Honorary Life Membership presentation to Daphne Leask - April 13th

#### **Any Other Business**

The Commodore said that the unprovoked aggressive approaches to himself about smoking were not acceptable.

As the ventilation makes the clubroom cold, he asked if we need heaters and how much would they cost.

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

Nick Davies  
Commodore

E Druce  
Hon Secretary

*N. A. Davies*

#### **AGENDA COMMITTEE MEETING 19 MARCH 2001**

1. APOLOGIES FOR ABSENCE

2. MINUTES OF LAST MEETING 19 FEBRUARY 2001

3. MATTERS ARISING

1. Heaters for ventilation system
2. Guard rail on roof
3. Estimates for new curtains in club room
4. Loan of Optimists to Club for juniors.

4. SECTION REPORTS

5. FSA or lottery grants.

6. a. Number of moorings required, b. number of tenders needed and c. use of a ballot system if demand for winter storage increases.

7. ANY OTHER BUSINESS

8. NEXT MEETING APRIL 19 2001

16  
23

## **LOCKS SAILING CLUB**

### **Minutes of the Committee Meeting held on 15 January 2001**

**Chairman** Vice-Commodore K Jones.

**Apologies** T McDonald, C McDonald

**Present** E Druce, P Ashbourne, T Pearce, J Jones, K Jones, A Adams, M Tice, G New

**Minutes of the Last Meeting** on 18 December 2000 were read and approved as correct, proposed M Tice, seconded T Pearce.

### **Matters Arising**

- 1.Plumbing estimates - pending
- 2.New and replacement guard rail on roof- pending

### **Section Reports**

#### **Treasurer**

Current account balance £17000 .HSBC account should be opened by February.

The Treasurer prepared forecasts for costs of loan and repayment in connection with the freehold purchase of club site and discussion took place on the viable cost to members annually in addition to membership subscription,taking into account that there is no potential for increasing size of membership to reduce payments. Lease expires in 56 years- renegotiating lease could prove expensive.

An Auxiliary a/c was suggested for sinking fund for the next Safety boat.

**Sailing Sec** Mast has been delivered. Not possible to obtain spare parts for existing anemometer. A new one would be £275 minimum. **ACTION** Andrew Adams will investigate details and cost of weather stations as an alternative.

Pompey Perisher on 19th January. Fixture list to go out with March newsletter.

**Junior Sailing Sec** Proposed checking and tuning exercise April 6-13. Training evenings during the summer need assistance from willing members. Young Sailors Log Book (£2) and/or Youth Racing File (£10) to be issued to Juniors to increase motivation and enthusiasm.

This season could be a dummy run for inclusion in the Volvo scheme next year because a second rescue boat, which is needed to attain the recommended 1: 6 ratio, is not likely to be approved by the membership. A grant is also not likely this year

It was proposed that the club acquire some boats for use by Juniors without a boat and also for potential new Junior members to try out. Historically this has not worked and previous club boats fell into disrepair so the Junior section would undertake to maintain them.

Responsibility for Juniors necessitates that the Safety Boat is always in good working order for Junior Training occasions. Ideally someone should have sole responsibility for maintenance. **ACTION** Gez New will approach Chris Harding and will also enquire about the Safety boat annual service. Martin Tice will investigate further grants either through FSA or lottery

**Tenders** 19 spaces for tenders but 23 now available, all repaired- which presents storage problem. Tender 17 still submerged- so far weather has not been suitable for recovery



**Cruisers** provisional launching date - 6th April

**Any Other Business**

**Clubhouse** Further delay in re-decoration of clubroom so Martin Tice will obtain costing for at least cleaning curtains and painting walls in clubroom

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

Nick Davies

E Druce

Commodore

Hon Secretary



**AGENDA COMMITTEE MEETING 19 FEBRUARY 2001**

1. APOLOGIES FOR ABSENCE
2. MINUTES OF LAST MEETING 15 JANUARY 2001
3. MATTERS ARISING
  1. Plumbing estimates
  2. Guard rail on roof
  3. Appointment of Safety boat maintenance man and annual service
  4. Weather station estimate and specification.
  5. Decorating estimates
4. SECTION REPORTS
5. FSA or lottery grants.
6. Newsletter
7. ANY OTHER BUSINESS
8. NEXT MEETING MARCH 19 2001