



Lower Halstow Yacht Club



Affiliated to:-

The MSBA and the RYA

Lower Halstow, Sittingbourne, Kent.

Minutes of Committee Meeting 3rd October 2019

Present : R Cracknell (RC), M Knight (MK), J Knight (JK), G Leighton (GL), K Milburn (KM),
D Metcalfe (DM), L. Newing (LN), M Stewart (MS), G Osborne (GO Chair), D Quigley (DQ),
D Youdle (DY).

The meeting started at 20.00

Apologies: R Elkington (RE).

The minutes of the meeting on 5th September were approved.

Treasurer's Report (MK) not present

Financial Situation

- | | | |
|----|-----------------|------------|
| 1. | Current Account | £ 7536.03 |
| | Deposit Account | £ 23150.86 |
| | Cash | £ 222.47 |
| | Total | £ 30909.36 |
2. The electricity consumption is being monitored, currently £76 per month.
 3. Peel ports mooring charges are due to be paid soon.

Membership Review(DQ)

1. Currently we have 103 members in total.
2. Vernon Leese and Anthony Cheesman were interviewed and accepted for membership. DQ will process.
3. DQ has contacted Keith Upton regarding Cetus which is on a club mooring. He confirmed that he wants to dispose of the boat but has not had any success to date. The club will try to clarify the situation. He remains an ex member.
4. Bill Andrews has sold Pullwyke to a friend of Alan Sigston.
5. Some monies are not reconciled to specific members DQ will liaise with MK.

Mooring Master's Report (GL)

1. We have 63 moorings of which 6 are currently unoccupied.

Yard Master's Report (JK and LN)

1. 16 boats are currently booked to lift out.
2. The yard lights are now working.
3. There was some discussion regarding the reset of lift out time ashore on 1st September. The committee will consider changing the rules for members staying ashore for more than 1 year.
4. The yard master will give a lift out schedule to DM.
5. The yard layout was discussed at some length with regard to the increasing number of trailer boats. The conclusion was that the area from the northern most dinghy rack to the tractor container would be cleared to store the trailer boats. The sleepers and would then be

distributed on pallets throughout the site which could be moved by the tractor. The area will be cleared at the work party. The area will be monitored over the coming months.

AOB

The revised job list has been issued to committee members for use at the work party. Go has organised materials and will purchase BBQ food.

Correspondence

1. none.

Next meeting: 7th November 2019 at 20.00 in the clubhouse.

Graham Osborne
Hon.Sec / Commodore