



BECCLES AMATEUR SAILING CLUB

FOUNDED 1907



Minutes of the Committee of Beccles Amateur Sailing Club Limited, meeting held at Beccles Conservative Club on Tuesday 18th October 2022, from 19:45.

Present: Richard Deller (Chair), Hugh Braidwood, Rory Kelsey, Rowan Curtis [Sec], Janet Forster-Warnes, Roger Campling, Duncan Braidwood, Martin Sisley [MSi], Mary Sparrow [MSp] and Mark Langston.

The Meeting followed the agenda:

Action

1. Apologies for absence

- George Folkard
- Jack Sisley
- Stuart Halliday

2. Welcome

- The Commodore welcomed the Committee to the meeting.

3. Minutes of last meeting (20/09/2022)

- The Committee unanimously voted to approve the previous minutes, authored by Rowan Curtis.

4. Matters Arising

5. Secretary's Report

- Rowan Curtis handed Richard Deller an information pack from the RYA inviting representatives from BASC to attend their AGM.
- Richard Deller and Hugh Braidwood agreed to represent BASC at Beccles Rotary Club's 2022 Community Dinner, to be held on 11th November 2022.

6. Membership Secretary's Report – Additional Permission to use Data Base

- Stuart Halliday (Membership Secretary) was not present at the meeting.
- The Committee unanimously agreed to grant Karl Porter all relevant and necessary permissions to access Club membership data so that Stuart Halliday can train Karl so that he is ready to stand for election as Membership Secretary at the AGM in December.

7. Treasurer's Report (See Appendix A)

- Rowan Curtis read the Treasurer's Report (1-30 September 2022) that George Folkard produced and circulated in advance of the meeting.
- Rowan Curtis read an email from George Folkard (Treasurer) explaining that a Club rescue boat made contact with and damaged the dinghy of a Club member (Harry Shipley) on 15th



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October 2022 and that the rescue boat crew was at fault. George explained that the excess on our policy is £100.00, that the Club member has been quoted £201.03 to repair his dinghy, and that if the Club were to claim against our insurance, our premium be affected when its renewal is due. George therefore recommends the Club pays for these repairs out of our own funds without claiming through our insurance. The Committee voted unanimously to approve this recommendation. The Committee requires a receipt of payment from Harry Shipley.

GF

- Roger Campling advised that the Club has does not have particularly good grounds to appeal the £375.00 fixed penalty from Companies House for the late submission of our accounts. The Committee agreed.
- Martin Sisley reported that he is close to finishing his promising research into organising credit/debit card facilities for Club use. Martin will report back to the Committee in due course.
- The Committee unanimously voted to grant Roger Campling permission to act as Treasurer for BASC until George Folkard recovers from her recent operation and is fit to continue. This remit will include finalising and submitting our annual submissions to Companies House.

MSi

RC

8. Welfare and Safety

- Mary Sparrow and Richard Deller agreed to represent BASC at a meeting attended by the Broads Beat on Sunday 30th October 2022 to discuss anti-social youth behaviour on BASC property over the past three years.

MSp
& RD

9. Update from Meeting with Environment Agency & Correspondence with Town Council

- Rory Kelsey updated the Committee on the latest communications with the Environment Agency surrounding their planned work further down the river.
- Beccles Town Council agreed to staircase the increase in our lease over three years.

10. President's Meeting with Third Party

- Janet Forster-Warnes informed the Committee that there is little to report on this subject at the moment.

11. Sailing Update – Programme for 2023

- Rory reported that numbers on the water are very good, especially for this time of year.
- Rory suggested that the Committee waits until after the AGM until we submit our final programme for 2023 to the Green Book.
- Rory Kelsey informed the Committee that the Sailing Subcommittee is currently investigating ways that Rule 41 might



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be reformed to make it clearer that outside assistance from a rescue boat requires a dinghy to retire from a race. Possible exceptions to this rule for juniors are to be explored.

Sail.
Subc.

12. Fireworks Event on 5th November 2022

- Mary Sparrow briefed the Committee on the preparations being made for the upcoming Club Fireworks Event and provided an update on ticket sales and donations.

13. AGM Items

- The AGM date remains unchanged: 2nd December 2022, commencing at 20:00.
- Rowan Curtis agreed to send an AGM notice via email informing all Club members of the following: AGM date, minutes of the previous AGM, any rule changes proposed by the Committee, window of opportunity for nominations for election to be made four weeks in advance of the AGM. This notice is to be sent to the Club membership by 19th October 2022.
- Everyone present at the Committee meeting agreed to stand again for reëlection, except for Richard Deller, who explained that he has decided—with regret—to retire from his position as Commodore. The Committee thanked Richard for his relentless work for BASC since taking over as Commodore.
- Rory Kelsey noted that, after working on the Sailing Subcommittee for *many* years, he does not intend to continue filling the vacuum created by not having a Sailing Secretary—a situation that he existed since the spring of 2020.
- Rory Kelsey informed the Committee that Paul Johnson has agreed to stand for election as a Committee Member.
- Janet Forster-Warnes agreed to ask George Folkard whether she intends to stand for reëlection as Treasurer.

Sec.

JFW

14. Dinner Dance (for the President's notes, see Appendix B)

- Janet Forster-Warnes briefed the Committee on the progress being made in preparation for the Dinner Dance (11th March 2023).
- Janet Forster-Warnes noted that the Masonic Lodge has put up their prices per head and for room hire, but not out of line with inflation.

15. AOB

- Martin Sisley informed the Committee that the Kit Factory owes us £100.00 in commission from sales. Martin Sisley will ask for this to be paid via BACS transfer.
- Rory Kelsey noted that a passer-by made a complaint to him at BASC last Saturday about Club members driving at speed down the track towards the Morrisons roundabout.

MSi



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The Committee agreed that the next meeting will be held on Tuesday 15th November, commencing at 19:45 at Beccles Conservative Club.

Meeting ended at 21:36.

See BELOW for APPENDICES



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Appendices

Appendix A: Provisional Treasurer's Report for the period 1-30 September 2022

PROVISIONAL TREASURER'S REPORT FOR THE PERIOD 01 SEPTEMBER 2022 TO 30 SEPTEMBER 2022

INCOME

Membership Subs	£60.00
Dinghy Park Fees	£0.00
Joining Fee	£30.00
Moorings	£0.00
Donations (External)	£0.00
Donation (Member's)	£50.00
Bar Sales	£345.49
Dinner Dance	£0.00
Regatta	£47.66
Events (Sailing School BBQ Child Tickets)	£0.00
Merchandise (Club Tie)	£0.00
Books, Cards, Calendars	£0.00
Bank Interest	£1.35
Misc	£0.00

Total Income **£534.50**

EXPENDITURE

Galley Stock	£110.02
Bar Stock	£122.50
Meeting Room Hire (Two months hire)	£5.00
Safety Boats Fuel	£23.08
Mower Fuel	£40.59
Generator Fuel	£116.69
Gas Supply	£0.00
Trophies	£0.00
Repairs	£47.42
Insurance (Incl. Annual Ride-on mower insurance £103.87)	£204.28
Printing, Postage & Stationery	£5.80
Merchandise	£0.00
Regatta	£293.82
Events	£0.00
Dinner Dance	£0.00
Cleaning	£33.46
Licenses & Tolls	£0.00
Moorings Lease	£0.00
Website Fees	£0.00
Training	£0.00
Affiliation Fees	£0.00
Boat Purchase	£0.00
Bank charges	£9.08
Misc (Skip Hire)	£235.20

Total Expenditure **£1,246.94**



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Bank Account

£13,109.85 as of 10th October 2022

Cash in Till: £230.00

Money with Treasurer: £175.00 Petty Cash: £30.00

Notes:

- Deposit Account holds £8,433.50 and Current Account holds £4,676.35 as of 10th October 2022
- Have the credit card/debit card facilities been investigated?
- Filing Penalty charge of £375 for late submission of accounts to Companies House was paid 9th October. There is an appeal route if we can justify the reasons for late submission, which also needs to be documented.

Appendix B: President's Notes on Dinner Dance Preparations

BASC Dinner and Prize Giving Saturday 11th March 2023.

Notes from Meeting with Sam Baker Masonic Hall on 14/10/2022

1. Hire of room £75 can be paid by Bacs or credit card.
2. Hall can accommodate 100 people (Allowing room for band setup)
3. Cost of meals will be £24-50 adults and £16-50 for under 12 years of age. There will be no reduction for juniors as the cost of food has escalated and this age group are now classed as adults.
4. The menu choices agreed are as follows:

Starters

Melon medley (GF) (V)
Prawn Cocktail
Garlic Mushrooms

Mains

Roast beef and Yorkshire pudding (GF)
Vegetable Lasagna (V)
Salmon with Hollandaise sauce (GF) (V)
Chicken Chasseur (GF)

All mains served with a selection of roast, mashed or new potatoes and Vegetables

Desserts

Fresh fruit salad (GF)
Chocolate Brownie
Bischoff Cheesecake
Cheese and biscuits

Deserts served with cream, ice cream or custard.

Tea or coffee will be served after the meal.

5 Drinks

Water will be on the tables
Jugs of squash will be on the tables for juniors
Wine can be purchased by glass or bottle from the bar. All drinks can be paid for by cash or card on the night.

Action Janet to contact Karen regarding wine for top table and price and selection of wines available.



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6. We will need to provide table decorations, but Sam can let us have vases and wooden table Centre boards.

7. Janet informed Sam that we have booked same Ceilidh band.

Another meeting will be arranged in 2023 to discuss the final details and layout of the room.