



BECCLES AMATEUR SAILING CLUB

FOUNDED 1907



Minutes of the Committee of Beccles Amateur Sailing Club Limited, meeting held at Beccles Conservative Club on Tuesday 15th November 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:

1. Apologies for absence

- George Folkard
- Stuart Halliday

2. Welcome

- The Commodore welcomed the Committee to the last meeting of the season.

3. Minutes of last meeting (18/10/2022)

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

4. Matters Arising

- None.

5. Secretary's Report

- Rowan Curtis relayed a request from the Secretary of the Yare Valley Sailing Club for permission to moor their boats at BASC overnight on Thursday 13th July 2023. Rowan explained that he has informed the YVSC Secretary that it is unlikely BASC will be able to provide volunteers to run the galley or lay on a BBQ on this evening, but that they will be able to use our toilet facilities should the Committee approve their request. The Committee unanimously approved the request.
- Rowan Curtis informed the Committee that he has received an authorisation code forwarded from Tim Haycock to access Club records with Companies House. Rowan has changed the Club's registered address to that of the current Secretary (himself). Rowan suggested that the new Committee—once formed after the AGM in December—should seek to update our list of Directors with Companies House.
- Rowan Curtis informed the Committee that Stuart Blyth has offered to liaise with the Club solicitor to add a new Trustee in place of himself once the Committee reach agreement on who to appoint.
- Rory Kelsey informed the Committee that documents relating to BASC's lease from the Fenland Trust have been sent to our solicitor.

Action

Sec.



BECCLES AMATEUR SAILING CLUB

FOUNDED 1907



- Action
- Richard Deller relayed an invitation from the RYA for Committee members to attend a conference at the Hospital School at Holbrook on the 26th November 2022. Richard Deller intends to attend. RD
- 6. Membership Secretary's Report – Additional Permission to use Data Base**
- Stuart Halliday (Membership Secretary) was not present at the meeting.
 - Roger Campling provided data on the latest membership numbers.
 - Martin Sisley passed on a message from Stuart Halliday that he has received 15 burgees for Club merchandise stock.
- 7. Treasurer's Report (see Appendix A)**
- Rowan Curtis read the Treasurer's Report, produced by George Folkard.
 - Roger Campling confirmed that he is working to complete the filing requested by Companies House (see Appendix A) in time for the deadline on the 24th November 2022. RC
- 8. Welfare and Safety**
- Mary Sparrow informed the Committee that the Broads Beat have agreed to drop in at BASC on Saturday mornings on a semi-regular basis to show a presence.
 - Duncan Braidwood and Rory Kelsey suggested Club safety policies should be reviewed by the new Committee after the AGM and that Karl Porter may be able to advise. Maint. Sub.
- 9. Sailing Update (including programme for 2023)**
- Rory Kelsey briefed the Committee on what was discussed at the latest Sailing Subcommittee meeting. Rule 41 (outside assistance) was discussed. The conclusion of the Sailing Subcommittee is that there is no easy way of enforcing this rule and so the current sailing instructions are to be left as they are, however, briefing notes for safety boat crews are to be updated to make clear that if a boat is assisted, that boat should retire. The only exceptions to this rule will be Sailing School events and the Novice Race. Sail. Sub.
 - Rory Kelsey circulated a draft Events Programme for 2023. The only change to be made is that Open Day is now to be held on Sunday 7th May 2022. Sail. Sub.
 - Rory Kelsey informed the Committee that he will be attending the *Green Book* fixtures meeting tomorrow. The Ramuz Trophy will be discussed here. RK



Action

10. Maintenance

- Duncan Braidwood reported that the ditch which has been dug for the gas pipe is not yet filled in.
- Martin Sisley agreed to liaise with Karl Porter regarding laying a drainage pipe in the aforementioned ditch.
- Composition of the Maintenance Subcommittee is to be reviewed once the new Committee is formed after the AGM.
- On the advice of Duncan Braidwood, the Committee agreed that repainting the clubhouse should be left until the spring.
- Martin Sisley noted that Jenny Sisley has offered to do a deep clean behind the galley in the clubhouse in the spring.

MSi.

11. Social Events Report

- Mary Sparrow reported that we had 88 people attend our Fireworks Evening. Total income, including donations, came to approximately £722.00.

12. Meeting with Rotary Club of Beccles

- Richard Deller reported on the success of this meeting, which he attended with Hugh Braidwood. At this meeting, the Rotary Club invited BASC to host a stall at the Beccles Hospital Fete in July next year. The Committee agreed that we should accept this offer nearer the time.

13. AGM Items (including 2023 Officers and AGM Agenda)

- Rowan Curtis relayed that Mike Thrower will not be rejoining Committee.
- Mark Langston and Janet Forster-Warnes agreed to approach a couple of Club members who have expressed an interest in joining the next Committee.
- Roger Campling proposed the following subscription fee changes to be proposed at the AGM in December: family membership £70; single membership £45; young adult membership £30. The Committee agreed with these proposals and decided that dinghy park fees will stay the same.

ML &
JFW

14. AOB

- Mark Langston provided a list of the resources donated to BASC by Buckenham Sailing Club, which has recently dissolved. These include flags, binoculars and a Topper dinghy with spars. The Club has made an offer of £200.00 for their Rigidflex (which does not come with an engine).
- The Committee thanked Richard Deller and Rory Kelsey for their tireless work for the Club on Committee in different capacities over many years.

i

The date and time of the next meeting are to be determined after the AGM.



Meeting ended at 21:43.

Appendices

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

INCOME

| | |
|---|----------------|
| Membership Subs | £0.00 |
| Dinghy Park Fees | £0.00 |
| Joining Fee | £0.00 |
| Moorings | £0.00 |
| Donations From Members (Firework Display) | £0.00 |
| Donation From Others (External) | £0.00 |
| Engine and Boat Sales | £0.00 |
| Bar Sales | £27.90 |
| Dinner Dance | £0.00 |
| Regatta | £0.00 |
| Events (Firework Night) | £444.00 |
| Merchandise | £0.00 |
| Books, Cards, Calendars | £0.00 |
| Bank Interest | £2.43 |
| Misc | £0.00 |
| Total Income | £474.33 |

EXPENDITURE

| | |
|-------------------------------------|----------------|
| Galley Stock | £0.00 |
| Bar Stock | £0.00 |
| Meeting Room Hire | £0.00 |
| Safety Boats Fuel | £0.00 |
| Mower Fuel | £0.00 |
| Generator Fuel | £0.00 |
| Trophies | £0.00 |
| Repairs (HS Boat Collision Repairs) | £201.03 |
| Insurance | £204.28 |
| Printing, Postage & Stationery | £0.00 |
| Merchandise | £0.00 |
| Events | £0.00 |
| Clubhouse Cleaning | £0.00 |
| Training | £0.00 |
| Licenses & Tolls | £0.00 |
| Affiliation Fees | £0.00 |
| Septic Tank | £0.00 |
| First Aid | £0.00 |
| Moorings Hire | £0.00 |
| Gas Supply | £0.00 |
| Boat Purchase | £0.00 |
| Fixed Asset Purchase | £0.00 |
| Misc (Late Accounts Submission Fee) | £375.00 |
| Total Expenditure | £798.33 |



BECCLES AMATEUR SAILING CLUB

FOUNDED 1907



Action

Bank Account as of 15th November 2022

£12,911.95

Uncleared credit or deposit cheques: £0.00

Cash in Till: £TBC

Money with Treasurer/Audit: £375.61 Petty Cash: £25.00

Notes:

- Deposit Account holds £8,439.32 and Current Account holds £4,472.63
 - Repairs – Boat Collision Repairs to member's laser.
 - Fireworks balance payment expense of £350.00 has been paid and will appear in next month's accounts.
 - Confirmation Statement needs to be filed to Companies House by 24/11/2022. Has this been acted upon?
 - Last years accounts with Roger for audit.
 - Will forward current year's accounts files to Roger shortly.
-