

Hollowell Sailing Club

Minutes of the Membership Committee

25th September 2018 at 7.30pm in the clubhouse

1. Present

Clive de la Fuente, Nicola Wilkinson, Tony Everard, Ruth Cross (Chair)

2. Apologies

Robin Buxton, Stewart Elder, James Avery,

3. Minutes of the Previous meeting held on 27th March 2018

The minutes were proposed by Tony seconded by Nicola and agreed by all present as a true reflection of the meeting.

4. Matters arising

- (a) The skipper boat sold to Lauren Eloise Oxlade is still in the boat park and they have not joined the club.

ACTION:

Ruth is to contact R Rose to explain we have a possible buyer as Lauren has not joined the club.

ACTION: Ruth to chase members who have boats in the boat park but have not renewed and to implement the abandoned boats rule with regard to Neil Baucutt and Roger Bancroft

5. a. Membership Report

	2017		2018	
Type	No. of memberships	No. of members	No. of memberships	No. of members
Family	61	214	55	191
Single	88	88	86	86
Single Retired	22	22	21	21
Family Retired	6	13	4	8
Junior	16	16	42	42
Social	8	8	6	6
Social + junior	10	10	24	24

Social retired	10	10	6	6
Honorary	9	9	12	12
Young Adult	5	5	6	6
TOTAL	235	395	262	402

Clive commented that there had been a reduction in the number of family memberships with a corresponding increase in the number of junior and social with junior memberships. Ruth explained this was because of the duty requirement for family members. It was agreed that the cost of a social with junior would be increased to compensate for this. See below for proposed subscription rates.

b. Proposed subscriptions

	2019	2018	2017
Family	186	182	180
Single	155	152	150
Young Adult	68	66	65
Junior	47	46	45
Non-sailing adult in charge of a junior.	55	45	45
Social	45	45	45
boat/ 1st craft	44	43	45
2nd dinghy	44	43	35
2nd + board	36	35	35
trailer	16	15	15
APMYC	45		45

Proposed concessions:

Early Bird Discount: £10 for those renewing by the date of the AGM

New members joining on Open Day and paying within 7 days: £20 discount

Monthly sliding scale of reducing subscriptions from 1 April for new members.

c. Scullers

Nicola asked that the Scullers fees be approved by the General Committee

ACTION: Clive to ask James to include this on the agenda for the next General Committee Meeting

6. Dutyman Report

As Stewart was not present there was no report.

7. Dates for next year.

It was agreed they could be scheduled in line with 2018.

8. Honorary Membership.

a. Criteria for honorary membership

ACTION: Nicola to put together criteria for honorary membership to be proposed at the next General Committee Meeting and send them to Ruth.

ACTION: Ruth to circulate them to members of the Membership Committee.

b. Proposal from Mike Pipes

The membership committee is not allowed to make this decision so it must be proposed at the next General Committee Meeting.

ACTION: Ruth to ask James Avery to add it to the agenda.

9. Membership Policy

As part of the Members Handbook this should be updated and include

- a. Amendments regarding concessions need to be recorded in the policy
- b. Point 7.3 to be amended to take account of visitors' boats.

ACTION: Ruth to make the amendments and present it for approval at the next General Committee Meeting

Next year consider adding further information on renewals as outlined below

15.1 Where any individual member does not pay their membership fee by 31 August of any year OR fails to fulfil their duty obligation for a second year without agreement by the Membership Secretary, then should they wish to renew their membership in the following year this will not be permitted until the General Committee have approved this.

ACTION: Ruth to add this to the Membership Committee Agenda to review the policy with regard to this point in September 2019 when we have duty records for 2 years

10. On the Water Safety Policy

Nicola recommended the On The Water Safety Policy document also be changed to reflect guidance on children's buoyancy when near the shore.

ACTION: Clive agreed to raise this with Graham Smith as Sailing Secretary and to make an adjustment to the wording when other revisions were made in due course.

11. Members Handbook

ACTION: Nicola to review the Members Handbook for any updates and

- a) make the agreed changes to the handbook regarding children's buoyancy and
- b) the power of the harbour master to move members' boats,
- c) and to add the harbourmaster to the membership committee in Appendix D.
- d) update disabled access

This to be presented at the next GC

12. AOB

- a. It was agreed that any change in duty requirements should be discussed at a meeting when the duty coordinator is present.
- b. It was agreed that having different coloured boat stickers each year would facilitate the identification of members who have not paid to register their boats.

ACTION: Ruth to ask for approval of this at the General Committee.

- c. Closed Facebook group.

ACTION: Tony to talk to Stewart about whether the group could be changed so that members can make posts directly into the group which could then be used for advertising for crew etc,

- d. It was agreed that Participation information should be included in the WebCollect renewal process.

ACTION: Clive to provide wording, Nicola to implement.

The meeting closed at approximately 10pm.