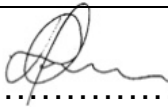




# MEETING OF TRUSTEES MINUTES

<b>Date &amp; Time:</b>	Tuesday 9 <sup>th</sup> July 2024 at 2:00pm
<b>Address:</b>	Clubhouse, Dartside Quay, Galmpton
<b>Signed:</b>	 ..... Neil Strevens, Chair Dart Sailability Group

Minutes	Action by
<b>Attendance and apologies</b>	
<p><b>Present</b>            Neil Strevens (NS) Chair            Ian Wakeling (IW) Principal            Mike Pleass (MP)            Robert Boyd (RB)            Paul Wyman (PW)            Derek Lowe (DLo)            Chris Wood (CW)            Nick Lane (NL)            Stuart Saunders (SS)            Kate Graeme-Cook (KG-C) – Secretary <i>pro tem</i></p> <p><b>Apologies</b>            Juliet Prentice (JP)            Jo Heaton (JH) Trustee Secretary            Anne Blood (AB)            Richard Tonks (RT)            Nick Woodward (NW)</p>	
<b>1. Minutes of previous meeting (9<sup>th</sup> April 2024)</b>	
<p><b>Trustees approved the minutes.</b>            Proposed: (KG-C)            Seconded: (MP)</p>	
<b>2. Matters Arising</b>	
<p><b>5.3</b> Neil reported the Bristol Exposition not worth attending.</p>	

7.2	Microsoft SharePoint: Ian reported use of Sharepoint gradually increasing with winter maintenance and summer programme the main points of interest	IW
<b>3. Principal's Report – Ian Wakeling</b> IW had previously circulated his report to Trustees.		
	<p><b>Matters Arising:</b></p> <ul style="list-style-type: none"> <li>• Rob asked about the bilge pump issue and Ian advised for support boats moored on pontoons which need automatic pumping system that doesn't drain batteries. Ongoing issue being investigated – an option is that boats are inspected mid-week.</li> <li>• Website – scrolling down to see current programme an issue and this is being worked on by Carrie and Phil. There are ongoing issues in attempts to update changes to the PDF copy of the Sailing Programme.</li> <li>• Rob commented the pontoon procedures are working well and all agreed that the new marshall role has been successful. Radios must be used for liaison.</li> <li>• A Bergerac film crew would be at the boatyard on 11<sup>th</sup> July – there may be some disruption. Ian advised email to be sent out warning members to be prompt.</li> <li>• Rob was concerned about volunteers back health following difficulty getting Liberties on the trollies as they are very heavy. Ian advised that the Liberties are meant to stay in water. Chris advised that they must be used with right trollies and Ian agreed it was generally alright now.</li> </ul>	<p>IW</p> <p>IT</p>
<b>4. Fund Raising – Kate Graeme-Cook and Paul Wyman</b>		
	<p><b>Grants/funding – Report Spreadsheet previously circulated</b></p>	
4.1	<ul style="list-style-type: none"> <li>• <b>Kate's report Fundraising</b> <ul style="list-style-type: none"> <li>• Fundraising PR report: Previously circulated.</li> <li>• Kate reported over £14,500 raised since last meeting with several grant applications in the pipeline for the autumn. This included £8,000 from Alan Goodenough to pay the balance of the new engines for the ARC</li> <li>• Kate thanked the Gooseberry Pie Fair volunteers for their help. Lots of interest from potential new members, both sailors and volunteers.</li> </ul> </li> </ul>	

	<ul style="list-style-type: none"> <li>Paul thanked Ian for his help with the 30<sup>th</sup> July thank you event. Has received ten acceptances from local supporters with RSVP deadline 23<sup>rd</sup> July. Ian suggested using VHF radio for liaison with clubhouse/pontoon. Ian advised having gazebo at clubhouse. Paul has been in touch with new café owners Jan and Tim and said we can buy food if the café is open by then. Kate contributing cakes.</li> <li>Ian reported he is talking at Dittisham WI 10<sup>th</sup> July and took some of Dawn Fallon's book and the sum-up machine.</li> </ul>	
<b>5. Treasurer's Report – Neil Strevens</b>		
	<ul style="list-style-type: none"> <li>Neil is covering for Nick Woodward and said £66,250 in deposit account, £9,000 in investment account and £375 in cash account. Total is £75,625 which puts the charity in a healthy position.</li> <li>De-restricting funds: Neil had been advised by the accountant, David Blood that it looked like the charity was in deficit with money being moved as necessary, which was bad practice. He advised £40,000 to be transferred for flexibility after the Charity Commission ruling that if trustees agree, restrictions on spending funds are not necessary, ie the cause has lapsed (ie the relocation costs). It was proposed that £40,000 should be de-restricted and this was proposed by Paul and seconded by Derek with unanimous vote. David Blood our auditor will be updated on this new strategy.</li> </ul>	<b>NS</b>
<b>6. Stride 4 Sailability</b>		
<b>6.1</b>	Neil reported applications have been very slow with only 3 applications currently. He will speak to organiser Neil for update. Generally, trustees were not concerned as people are probably in holiday mode now and will commit after the summer. Neil explained that he and Nici have been liaising with many different organisations to promote the event. Britannia cadets attending Gooseberry Pie Fair were very interested.	<b>NS</b>
<b>7.</b>	<b>AOB</b>	
	<ul style="list-style-type: none"> <li>Chris explained that it was apparent at Gooseberry Pie Fair that parents whose children sail with us (Mayfield, Bidwell etc.) do not seem to know that children can sail with us outside term time. Our contact at such places will be advised to spread the word to parents.</li> <li>Stuart suggested that we investigate simple sign language training.</li> </ul>	

## 7. Date of future meetings

The next meetings of Trustees will take place on:

- Tuesday 15<sup>th</sup> October 2024
- Tuesday 14<sup>th</sup> January 2025  
The meeting closed at 1505

Meeting to be held at 2pm in DSG Clubhouse, Dolphin Boatyard.