

Dart Sailability Group (DSG)

Trustee Meeting Monday 18 January 2021 at 5.00pm

Held electronically on Zoom

Minutes

1.	<p><u>Attendance and Apologies</u></p> <p><u>Present</u> Neil Strevens (NS) Chair Ian Wakeling (IW) Principal Nick Woodward (NW) Treasurer Neil Hockaday (NH) Anne Blood (AB) Jeremy Randall (JR) Brett Reid (MR) Fundraiser Mike Pleass (MP) Robert Boyd (RB) Stuart Saunders (SS) Claude Cazzola (CC) Dolly Marsden (DM) Secretary</p> <p><u>Apologies</u> Juliet Prentice (JP) Kit Noble (KN)</p>	
2.	<p><u>Minutes of previous meeting</u></p> <p><u>Matters Arising</u></p> <p><u>13.01.20</u> <u>5.c.2</u> The hoist at Darthaven is still not available pending inspection and testing. NS has now contacted a local inspector and asked for a quote for the work. The mount has been temporarily removed during repair work to the pontoon. Once the hoist is installed the sponsors should be informed.</p> <p><u>11.a.</u> The Temporary Membership period has been increased to 6 months. NS has amended the policy.</p> <p><u>11.</u> Mayflower 400 has made a donation towards the new Clubhouse.</p> <p>The minutes of meetings held on 1 October 2020 were agreed.</p>	
3. 3.1	<p><u>Approval of Trustees</u></p> <p>Stuart Saunders will replace outgoing Trustee NH. SS has been sailing for 5 years. He previously ran Babbacombe Sailing Club. He works at Mayfield School, a specialist school for disabled children.</p>	

3.2	<p>Claude Cazzola will replace outgoing Trustee BR. He is a regular contributor to winter maintenance activities and DSG power boating activities.</p> <p>Trustees unanimously approved the appointments. They will be put to the AGM for ratification.</p>	
4.	<p><u>New Fundraising Team</u></p> <p>BR is handing over the Fundraising role to CC.</p> <p>4.1 Although there was a healthy surplus of £65,000 at 30 September 2020 NS would like to seek funding for capital expenditure. Covid 19 has had a negative impact on fundraising. BR reported the following:</p> <p>4.2</p> <ul style="list-style-type: none"> • Mayflower 400 donated £2,500 of excess funds following cancellation of the event. • St Austell Brewery has declined support due to the increased draw on their funds due to COVID. • The Handley Trust will donate again in the next week. Last year they gave £4,000. • Co-Op funding is slowly building but needs more marketing. NS has posted details on Facebook and BR posted on LinkedIn. • The Essex Trust has now 'wound up' with a final donation of £10,000. • Active Devon made a £1,700 donation to support DSG's COVID required changes. • Amazon Smile has generated £184. • The funding needs spreadsheet needs to be updated once the Trustees and management team decide what is most important with regards to future fundraising. 	
5.	<p><u>Membership fees – ratification of refund policy</u></p> <p>5.1 Volunteer members will be offered a range of voluntary contribution options when they renew membership, including a minimum fee to cover costs.</p> <p>5.2 Membership fees for sailing members will be rolled over to 2021 whether or not they took part in sailing activities. Those members whose membership has expired will be invited to re-join with no increase in fees this year.</p> <p>5.3 The current membership fees will not cover DSG's costs at Galampton. IW has researched other Sailability groups and discovered a wide range of fees. NS asked Trustees to consider the options and what proposal should be brought to the AGM. Sailing Trustees will speak to other sailors for ideas on what they would be prepared to pay. IW will circulate the results of his research to Trustees.</p>	<p>All</p> <p>IW</p>

5.4	Hardship support will be addressed within the revised fee schedule.	
6.	<p><u>Principal's report</u> All boats are currently out of the water at Noss Marina except for the ARC, which is moored on the Noss trots where Noss staff can check it, and the Safety boat which is moored at Darthaven.</p> <p>6.1 The main business of the moment is planning the move to Galmpton:</p> <ul style="list-style-type: none"> - NS is organising the actual move. - Roger Marsden is organizing the equipment at Noss and preparing to set up in Galmpton - Anna Chrystie will arrange the moorings and hoists etc at Galmpton. She has already cleared the area where the Hansas - will be stored. - Carrie Sawyer is leading the team that will refurbish the Clubhouse - IW is preparing a schedule to ensure that the Group gets afloat as soon as possible after Covid restrictions are lifted. - IW has reviewed HOPs, applying them to the new location. <p>6.2 It is likely that the budget of £10,000 set by the Trustees will be exceeded. Anticipated costs will be over £20,000 and include refurbishment of the clubhouse and purchase of a new pontoon extension and hoist. IW has received a quote of £8,500 for a pontoon to include a mount for a hoist.</p> <p>The only paid mooring will be for one boat on the MDL pontoon at Galmpton. Dart Harbour will provide, at no cost, a temporary mooring for the ARC for when the tide prevents access to Galmpton.</p> <p>6.3 The RYA will need to review DSG's certification as a training centre.</p> <p>6.4 Insurance cover is in place for both locations: Noss and Galmpton. The existing container and hut will be left at Noss. A generator will be required to provide power to the new maintenance container.</p>	
7.	<p><u>Date for AGM</u></p> <p>The AGM will be held electronically on Zoom on 20 April 2021</p>	
8.	<p><u>AOB</u></p> <p>8.1 <u>Hansa trolleys</u> Hansas will be stored onshore which will protect the boats and preclude the need for antifouling. Three new trolleys are required at £300.00 each. Jockey wheels would cost a further £200.00. Trustees approved the purchase. MP suggested that funding is sought for this item, rounding the amount to £1000.00.</p> <p>8.2 <u>Tom Glomb Trophy for Volunteer of the Year</u></p>	<p>CC BR</p>

	MP had researched suitable trophies. Members overwhelmingly voted for a crystal trophy in the shape of a sail. Winners' names will be recorded on a board in the clubhouse, not on the trophy. MP will consider criteria for determining a winner and present options at the next meeting.	MP
8.3	<u>Fees for courses</u> Trustees decided not to charge members for training courses. Although most clubs charge for training materials and certificates volunteers appreciate free training and DSG received funding to cover costs. The Group is unlikely to run many courses each year.	
8.4	<u>Application to Wellcome Trust</u> Trustees discussed the wording of a letter to the Wellcome Trust, of which Premier Marinas are a subsidiary, requesting financial assistance to cover the £40,000 costs DSG will incur when relocating to MDL at Galmpton.	
8.5	IW will ask Andy Osborne for written confirmation that, if Covid restrictions are still in place, DSG can remain at Noss beyond 31 March 21.	IW
8.6	CC will supply details of his acquaintance who made an anonymous donation of £1000.00 to DSG.	CC
9.	<u>Date of future meeting</u> The next meeting of Trustees will take place on 12 April 2021.	