

Committee Meeting Minutes



Loughborough Students'
Sailing & Windsurfing Club

26th October 2010

1	Trailers Bearing need reassembling	PG/DR
2	Money to be spent on... Twisted shackles 3 trailer lighting boards 3 hitchlocks Bought... Nothing	
3	Admin / Computers Collect phone numbers for club directory – email still to be sent Committee email addresses still need adding to the website Danny still to add everyone to google calendar	AW DR DR
4	Windsurfing Aussie Kiss reported Interest in buying a new board, popularity to still be investigated Stuart has been offered £30 for Spartan wetsuits 4/3mm– email offer to all members Danny still to arrange vote for Stuart's appointment after vacancy opened to the rest of the club members	SR SR DR
5	Petrol money Clarification that drivers who carry out maintenance at the club receive the same petrol allowance as those carrying sailing passengers. Someone gave us a ¼ dollar coin.	
6	Vehicle Registrations Drivers still need to register their cars.	Drivers
7	Socials LLL social coming up	LH
8	Stash All design must be approved by the AU in advance this year. Kit to show 'Sailing and Windsurfing' HL stash: Jackets, Gillays, BAs, Watches. Available to order at regular intervals (Oct/Dec/March/June) Social shirts: Choice is Kukri – to go on sale on the Union eshop. No longer looking into Slam	AW LH
9	Kit Dave Nobels – no more Advice session was held. Mobile Chandlery to be approached regarding sponsorship for our event, but not kit as this would not agree with our current agreement with Henri Lloyd.	SG/AW
10	Event Entries <u>Loughborough's Little Lemming</u> will be on the Saturday only. Socials – play by ear. <u>Plymouth</u> 4k (Simon), 5 FFs, L2 (Kiwi/Chris) & RS200 (Natilie Messingham) Names list sorted LORDS might be able to do some towing for us if there is another off roading event close by, Danny still awaiting reply from LORDS chair. Accommodation will cost £4/ea after subsidised by the Union's allowance. We will hold a meeting in the EHB 6pm next Tuesday to finalise arrangements with the people coming on the weekend <u>Brummy Bender</u> : waiting for payment details. <u>Brunel Badger</u> : waiting?	AL/EB LH All DR SG All AL/EB/NE
11	Race Training Team race training with Sheffield Hallam Alumni was awesome! Damage deposit didn't happen.	

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12	RYA Courses Date currently being reviewed. The next course will be more intensive than the last and participants and instructors may be asked by Burton to stay at the sailing club overnight.	DM
13	Finances Insurance needs renewing – L2 hull numbers checked.	NE
14	Danny still to check club constitution on AU website	DR
15	AOB Debrief of AU General Meeting from DM & LH <u>Purchase of new sails</u> We would like to assess the feasibility of purchasing new sails. At the next meeting we will decide between: <ul style="list-style-type: none">• purchasing a full set of main sails and having our old mains tailored into cut downs or• purchasing three cut down sails to complete our set of cut down sails Proposals to be developed by DR & PG	DR/PG