



Tawe Boating Club

MINUTES FOR THE CLUB MEETING HELD AT Tawe Boating Club, ON 28 MARCH 24 AT 1900HRS

Present: Adam Clamp, Neil Withers, Tom Norman, Richard Cutter, Geraint Owen
Apologies: Paul Durges

Speaker	Issue	Action
Item 1. Chairman's Report Adam Clamp	<ol style="list-style-type: none">1. The chairman welcomed the members that made the effort to attend the meeting.2. The chairman discussed social events and asked for members who wished to lead on them.3. The chairman gave an update on the club risk assessment.4. The Chairman updated on the club rule book is currently under review, A draft copy has been circulated, for members to review. All questions and comments are to be addressed within 14 days. The revised rule book will be voted upon at the May committee meeting.5. There are a number of flares that have been acquired over the years. These should have been disposed of by previous committees, but years of inaction have left the club with having to pay to dispose of them. The Chairman proposed that a sum in the region of £300 would cover the cost of disposal at £3.18 per flare and a fuel rate of £0.45 per mile to the committee member disposing of them.	<p>Any member wishing to organise social events</p> <p>AC to distribute draft copies for comment.</p> <p>Members to submit feedback before the 11th April 2024</p> <p>Proposed by AC, 4 in favour 0 against. AC to contact LGS Marine to arrange. AM to provide the cash from the accounts.</p>
Item 2. Honorary Secretary's Report Paul Durges	<ol style="list-style-type: none">6. The honorary secretary was on holiday and gave his apologies.	
Item 5. Treasurer Report Ashley Morris	<ol style="list-style-type: none">7. AC requested on the 22nd February 2024 that the treasurer attended the committee meeting to give a full finance update. The treasurer has failed to provide a state of the finances as per Section 2 rule 5 of the club rule book 2004.8. AC Will now write to the treasurer requesting bank statements, and a detailed report to present to the club in April 2023.	<p>AM to provide detailed financial report as requested.</p> <p>AC to follow up.</p>
Item 8. Any other business	<ol style="list-style-type: none">9. Events<ol style="list-style-type: none">9.1. There is an opportunity for a boat run on the weekend of 6/7 April.	

	<p>9.2. AC going to Lundy 16-19 August, other welcome to join for safety in numbers. Own accommodation plans but AC is camping on the island.</p> <p>9.3. Catch and cook weekend, there will be a catch and cook BBQ style day happening over the weekend of 25/26th May 2024 day TBC.</p> <p>9.4. AC traveling to Ilfracombe 17-19 May, others welcome to join for safety, own accommodation plans.</p>	<p>ALL, speak to AC for more detail.</p> <p>ALL, Speak to PD for info</p> <p>ALL speak to AC for info</p>
	<p>10. Improvements</p> <p>10.1. AC provided an update to the H&S aspects that the club will need to provide as a minimum in order to complete the RA.</p> <p>10.2. The following list of Items were proposed to be bought for the use of the club:-</p> <p>10.3. First aid kit £30 – Purchased and hanging on the wall in the club house.</p> <p>10.4. Compliance kit (Including accident book and signage) £35 – PD proposed that we should locally produce this at a significant saving. The revised proposition was voted upon. – Accident book has been sourced with thanks to RB.</p> <p>10.5. Lifting block and tackle – The current lifting block and tackle is henceforth condemned and not to be used. It was proposed that a 2 new 2 ton lifting blocks be bought for £39 each – Lifting blocks have now been receipted.</p> <p>10.6. The club currently has no serviceable fire extinguishers, it was proposed that 3 dry powder ones be bought at a cost of £40 each. – Fire extinguishers have now been receipted, 1 located on front gate, 1 on ramp gate and a further 1 to be mounted to the new container.</p> <p>10.7. It was proposed that 3 fire extinguisher protective boxes be bought to protect the fire extinguishers from the elements. The cost to be 28 – As per previous update.</p> <p>10.8. It was proposed that 2 new endless slings be bought in order to secure the new lifting block to the gantry as the existing ones are weather damaged at a cost of £14 each. – these have been receipted.</p> <p>10.9. It was proposed that the club requires mobile data in order for the camera system to be accessible remotely. A contract has been taken out in a member's name at a cost of £23 per month. The proposition was put to the meeting that the club will now reimburse the member monthly in order that members have an added security for their property.</p> <p>10.10. It was proposed that a sum of £250 be spent on security camera equipment, to include 2 leisure batteries, lead and an additional camera.</p> <p>10.11. It was proposed that a sum of not more than £200 be spent on grass seed and a lawn mower for the trailer area. – The grass seed was purchased at a cost of £69.99 and has been sown. There is sufficient grass seed to repeat several times. The lawn mower has not been sourced at this point.</p>	<p>NFAR</p> <p>Signage to be produced still</p> <p>NFAR</p> <p>Mount remaining extinguisher to the new container. NFAR</p> <p>NFAR</p> <p>PD to update upon his return.</p> <p>PD to update upon his return</p> <p>PD to inspect the proposed lawnmower which belongs to the chairman for suitability.</p>

	<p>10.12. PD Talked about the replacement container that had been sourced, and a quote of £2580 was given. It was proposed that the club spend £2580 on the new container. – The club has been given a delivery date of Wednesday the 3rd of April for delivery of the new container. The old one has been arranged to be taken away on Tuesday the 2nd April.</p> <p>11. AC discussed the requirement for a lifting tackle register, for before use and periodic inspections of lifting tackle.</p> <p>12. It was discussed that the club would hire a cutting saw to dispose of the old container. However with the bank holiday, this did not happen.</p> <p>13. It was decided that the large tarpaulins would need to be cut up as they are too cumbersome to move.</p> <p>14. The club has been able to obtain a quote for a new A Frame which would be produced as a kit, to be assembled on site. The cost of the kit, including labour would not exceed £200. Whilst there were opinions that there are only 2 boats that require such a big A frame. It was reasoned that having a spare was still of use to the club.</p> <p>15. Repair of the landrover was discussed. AC has obtained 2 quotes to repair it, however without being able to understand the finances of the club. It was decided that the club would spend no money on it at this time.</p> <p>16. NW suggested that every boat should have identification numbers, and that there should be a public display of individual contact details such as phone numbers in case of emergency. AC proposed that this is something for the future roadmap, unless there was a volunteer willing to take on the project.</p>	<p>AC to be present when old container goes, and new one arrives.</p> <p>AC to create a form which will be placed inside the clubhouse.</p> <p>NFAR</p> <p>Proposed by RC 4 in favour, 0 against</p> <p>Proposed by NW, 4 in favour, 0 against.</p> <p>Proposed by AC, 4 in favour, 0 against</p> <p>To be revisited at the next committee meeting.</p>
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Chairperson

Adam Clamp

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