



Welcome to the CWSC Committee Meeting 27<sup>th</sup> November 2016

Tattershall Lakes Club house

### **Apologies**

Catherine Huckle, Sam King, Rebecca Kilner, Tracy Sipson, Harvey Drew, Rob and Yvonne Beaton, Kim and Mark Fox, John and Caley Cox Richard Harris, Jacqui and Alan Chapman.

Thank you to those who attended.

### **Legend for the names who spoke up within the meeting**

DB Dale Britten, BK Brendan King, JL John Ludkin, MB Mick Brown, DD Dot Davies, JD Jack Davies, MC Mick Cutts , DK Dave King, LS Luke Sipson, WH Wayne Huckle, NS Nic Stone, NM Nick Martin, KC Kirstie Cutts

- **Chairman's Report**

- DB emailed out to all members on the 20<sup>th</sup> November 2016. BK very pleased with this year's activities and social gatherings including the welcoming of the new members and their families. MB did ask "what are the proposals for the club jump as highlighted within the report". This was explained that this is only a consideration at this point and much more information will be required before any actions or decisions are made for example estimate on cost for new jump, selling all 3 existing jumps and the insurance obligations should CWSC build their own. Fund raising option to be followed up during 2017.
- DB highlighted the fact that if a newer version of the jump was available, it would allow all club members will all skill levels to learn and enjoy this valued asset to our club.

- **Minutes from last year's AGM**

- DB emailed 2015 Minutes to all members on the 13<sup>th</sup> November 2016. No issues where raised

- **Club Accounts**

- DB Emailed out on 10<sup>th</sup> November 2016. JL explained the contents highlighting the opening balance and closing balance for both main and social accounts. No issues raised.

- **Committee member nominations**

- Nic Stone to become the Safety officer
- Nick Martin to become the Jetty officer
- Luke Sipson to become the Work party officer

DB proposed the nomination to the floor with no objections

- **Insurance opportunities**

- DB presented the options for 2 insurance brokers to provide a complete club package whereas all members opting into the collective insurance policy would result in 10% commission being paid to Castle Water Ski Club. DB proposed this to be a 2 year process. DB to continue to review with the leading 2 insurance companies to ascertain the best option for CWSC. The floor agrees for DB to continue.

- **CWSC to remain with BWSW**

- DB has explored the opportunity to leave BWSW however the floor voted against this  
70% of the floor opted to remain in the BWSW

- **AOB**

- Scott Davies wishes to highlight that although the kids club is very successful, children are waiting around for up to 4 hours for their lesson. Suggested that we break the time slot into pre-assigned time slots. Is it possible have 2 boat operating at once and allocate times when signing in.
  - DK, MC, KC to look at a new format ready for 2017 cover these suggestions.
- **Rented Jetties**
  - Suggested yearly charges of £125 or sold to the occupying member
  - DB to add the option to the membership registration for 2017.
- **Dangerous jetties**
  - NS and NM to review and block the use of any unfit jetties around the lake.

- **Top Rules of the boat**
  - MB noted the incorrect wording on the top rules. DB to amend and distribute on boat safety check day
  - Red Light understanding
    - DB to clarify this with a sign
- **Boat shelters**
  - Strict guidelines will remain in place for any member considering building one which is controlled by NM
- **Membership fees for 2017**
  - Proposal to be sent out early 2017 with options to vote on within an SGM on registration day
- **Dates for the Diary yet to be arranged. DB to advise when available**
- **Kids Club Dates yet to be arranged. DB to advise when available**
- **2016- 2017 Committee Members**
  - Brendan King Chairman – 07801 564204
  - Nic Stone Safety Officer – 07846 234763
  - John Ludkin Treasurer – 07734 500756
  - Mick Cutts Environment Officer – 07870 653820
  - Nick Martin Jetty Officer – 07989 741114
  - Kevin Downing Membership Secretary – 07496 930635
  - Dale Britten CWSC Secretary - 07870130820
  - Barry Matson Lane 1 officer – 07949 587708
  - Luke Sipson Work Party Officer – 07903 972115