

Dartmouth Yacht Club

Notes of the Holdings Board Meeting Monday 28 October 2024



Present: Helen Jacob, Wendy Beard, Gareth Thorpe, Paul Smith, Karen McDermott, Tony Baker

1. Apologies: Nici Strevens

2. Minutes of the September meeting : accepted

4. Club Manager's Report: Discussion around generating funds for bar renovations, eg asking members for £25 each could generate £22,000. Potentially could borrow money against the building.

A plan about what we want to do/can afford to do, needs developing, after which a letter to members re fundraising could be drafted.

The club needs to spend money to make the club a more attractive option for customers, such as upgrading chairs. Upper deck needs freshening and promoting in order to become a useful income stream.

Short term repair costs for bar will cost £600.

Club merchandise looks great, but issue with quality of printing on fabric. Further sales during Christmas period.

5. Finance Report: No report. Finance meeting on 18 November. Update on financial position and prospects needed to facilitate planning.

Banking access: Wendy has completed mandate forms for Nici Strevens and Nicola Morrow to gain access to the Trading Accounts. Tony has completed similar forms online for the Holdings account.

7. Watersports Report: Karen has someone in mind to take over her role after the AGM. It was confirmed that her role does not need to be at director level.

A lack of a chief sailing instructor has meant that we have been unable to run dingy courses.

We have no junior members to award the Dawn Harborne trophy to. This could go to RDYC.

- **AOB:** Tony to write to members to identify people interested in getting involved with club management
- Scott is starting essential improvements to the flat.
- Gareth to forward the CCTV policy to Wendy
- joint clubs event for Christmas party at RDYC poster to be sent out to members.

Date of next meeting: 25 11 24

