SPOSC Meeting minutes – 12/08/14 at the Cricketers Arms, Berwick.

Attending:

AD – Anne Darling

DM – Dusty Miller

OP – Owen Poplett

CJ – Colin Jaques

Apologies – Alwyn Evans, Alan Haffenden, Freya Carter, Dave Frey, AJ

Minutes of last meeting agreed.

**Business:**

1. Insurance:

OP discussed SPSA insurance policy and noted following concerns re its cover:

Public Liability

Covers any person OTHER THAN an employee of Sussex Police

12-mile territorial limits

Does it include sailing for pleasure?

Exclusions.

**ACTION** – OP to prepare letter/email to SPSA with questions concerning the insurance policy that they can forward to Zurich Insurance.

DM – What is the cover provided for a ‘life changing’ event?

DM – Would the skipper be covered with insurance if someone on their boat was hurt?

**ACTION** – DM to do website update - All members to ensure that they have adequate personal insurance when attending SPOSC events.

**ACTION** – OP to send list of insurance related queries to PSUK sailing secretary: John OLDHAMS. What do they have in place?

**ACTION** – DM to send John Oldham’s contact email to OP.

2. Taster Sails

OP – emails sent out 23/07/14 to all members that taster sails postponed until later in the year/next year.

AD – Positive number of enquiries for both the Met Open support boat and the taster sails.

If the insurance issues are not bottomed out than individuals attending taster sails to take out personal insurance cover when attending.

3. Long Passage

AD – Its 5 days starting 28/09/14. Possibly one/two spaces still available.

**ACTION –** Skipper: Alwyn Evans to further advertise the availability of spaces to members.

4. Met Open

13th to 15th October 2014

Skipper – Steve RIGBY, 1st mate – Alwyn Evans.

Race boat – possibly one space available.

Support boat will be a 5-day charter as same cost as 2/3 days.

Support boat skipper is Lee Floyd. Still awaiting confirmation of a 1st mate for the first half of the week.

First half of the week will cost £75 to members

Second Half - £50

Committee agreed above payments as first half of the week has a potential for more sailing than second half attendees.

5. CLUB RULES

Discussion adjourned until next committee meeting as Alwyn not present.

DM – wishes to bring the Risk Assessment form to the attention of the secretary for discussion at committee meeting re possible disclosure issues.

6. A.O.B.

OP – Solas Part V regs – Proposal - A committee member (not attending an event) is to be text by charter skipper of their passage plans each day and when yacht arrives at destination to comply with informing someone as per the Solas Regs.

CJ – NO

DM – NO

AD – reminder of Bob Trevis retiring on 24/08/14. Committee to send him a retirement card.

Bob has extended an open invitation to all SPOSC members to attend his leaving do’ in a field near Wiston Place in West Sussex.

Next meeting: Proposed for 1900hrs Tue 21st October at SYC

Meeting closed at 21-10hrs.