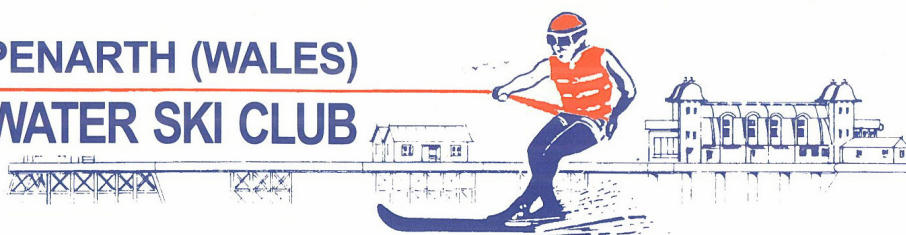


**PENARTH (WALES)
WATER SKI CLUB**



Penarth (Wales) Water Ski Club

MEETING 24th September 2009

Minutes

At Maindy Leisure Centre 7.00 pm - 9.00pm

1 Present:	Anthony Scaccia, Dave Silver, Dave Jackson, Mike Jackson, Dave Jenks, Nathan Perry, Chris Bartley, Pam Block, Mike Peregrine, Stuart Pritchard, Paul Antonelli	
2 Apologies for Absence:	Phil Hall-Davies, Howard Smith and Kris Bartley.	
3 Disciplinary:	<ul style="list-style-type: none"> The Committee was told of an incident on the beach regarding a jet ski on Thursday 24th. A complaint came to the Committee from the pier master and council. It will be investigated and in the meantime the action to be taken will be to suspend a member until this is resolved. Dave Jackson is speaking to the Piermaster. It was decided to also change the keys on the slipway until this was resolved. 	<p>Dave Jackson</p> <p>Nathan Perry</p>
4 Correspondence:	<ul style="list-style-type: none"> Dave J said he had two cheques from the insurance for introductions to the brokers' scheme. Pam had a cheque from the University for a deposit for 10 people coming to ski. Dave said that we are now seeing income coming into the club. 	
5 Communication:	<ul style="list-style-type: none"> Glyn Neath disc to be sent to Dave Jenks for the photographs to go onto the website 	
6. Financial	<ul style="list-style-type: none"> Pam has said that there is not a lot of money left in the bank current account (about £600) and £4600 in the capital account. This was after the cost of the Jet Ski that the club had just bought for Club use. Mike Peregrine said he had a few invoices that were due and Pam paid him. 	
7. Action for the Beach :	<ul style="list-style-type: none"> Railings – new railing on the side of the slipway. Dave Jackson said he would talk to Colin Smith tomorrow about the safety issues. Jet Ski and boat will have two managers each. All were in favour. Jet Ski – Stuart and Paul A. Boat – Mike P and Dave Jenks. They will make the decision who will take it out etc. At the moment either Stuart or Paul will have to be present but as more Committee members gain experience things may 	<p>Dave Jackson</p>

	<p>change.</p> <ul style="list-style-type: none"> • Pam asked about the licence for the Club Jet Ski. She was told all drivers must have the RYA qualification as with the SBDA on the boat. The fee for the Jet Ski will be £20 per person plus fuel (minimum two people). Thanks was given to Mike for storing the jet ski. 	
8. Action for the Bay:	<ul style="list-style-type: none"> • Signage for the pontoon – Chris said that it would be done soon. Mike P said that they would need to get the club boat signed too ready for the start of October. • Payment for the Bay – Dave J said that he is going to ask the WWSA for half. Dave Silver said that it would be looked at. (£450) • Update on the insurance – Dave said he and Dave Jenks were still looking at it. Dave had been told that we need to insure the boat next year for semi commercial use as we sometimes make money. 	<p>Chris Bartley</p> <p>Dave Silver</p> <p>Dave Jackson</p>
9. Events:	<ul style="list-style-type: none"> • Excellent day was at the Neath Lakes. Thanks was given to Pam, Frank and Rita for the food. • Fun Night 15/9 – really good night. Not too many there but good social night. • Langorse weekend – there will be 34 going so it should be very good. • Women coming from Manchester – all the organisation is well underway. • Boom – needed for the club boat - a new one is £340. Pam has asked for it to wait until next year. Stuart proposed that we buy it now. All were in favour – except Pam. 	
9 Club Training:	<ul style="list-style-type: none"> • Update on First Aid training – Cecile is still looking at it. 	
10. Membership	<ul style="list-style-type: none"> • 56 members at the moment and another few on the way. 	
11. Any other business:	<ul style="list-style-type: none"> • Dave Silver said that if the Pier buoys were in position we would maybe not have problems with people being too near to the Pier. • Dave Silver also asked about a National race for last year, the Committee asked him to organize a date for this. • Paul Antonelli said that we should look at Jet Ski members having RYA license to launch their ski. It was suggested that anyone with a jet ski must have a RYA course - this would be coming in at the next AGM. Nathan was asked for this information to go onto the membership form. • Dave Jackson said he would inform by telephone the outcome of his meeting tomorrow with the Piermaster and the Council. <p>Next meeting 29th October, 7pm – any items to be added to the agenda please let Linda know – linda@heinnie.com</p>	<p>Dave Silver</p> <p>Nathan Perry</p> <p>Dave Jackson</p>

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