

**PENARTH (WALES)
WATER SKI CLUB**



Penarth (Wales) Water Ski Club

MEETING 11th April 2010

Minutes

At Maindy Leisure Centre 7.00 pm - 9.00pm

<p>1 Present:</p>	<p>Anthony Scaccia, Dave Jackson, Dave Jenks, Nathan Perry, Chris Bartley , Pam Block, Kristian Bartley, Paul Antonelli, Stuart Pritchard, Steve Carrington Mike Jackson, Mike Peregrin, Tim Locke, Dave Silver and Cecile Jenks.</p>	
<p>2 Apologies for Absence:</p>		
<p>3</p>	<ul style="list-style-type: none"> • Condolences were passed on to Nathan at the recent death of his Dad, Roger Perry who was a past Commodore of the Club and a valued member for many years. • Pam said that the Club gave a donation to BOPATH for Roger Perry. 	
<p>4 Correspondence:</p>	<ul style="list-style-type: none"> • The Committee were told that Patrick Donovan was moving from BWS. • Web page – we must get more articles to be put onto the website – volunteers are needed to help with this. Dave suggested a get together with 2 or 3 people, to update what is already on there but it was agreed that any news would be discussed at the following meeting for the Secretary to pass the info on to the webmaster. 	
<p>5 Communication:</p>	<ul style="list-style-type: none"> • 	
<p>6. Financial/Membership:</p>	<ul style="list-style-type: none"> • As no one has paid this year's fees there are only currently 19 members. 	
<p>7. Action for the Beach :</p>	<ul style="list-style-type: none"> • Jet Skis – there was an incident on Thursday as two members were messing about under the Pier – the Jet Ski involved was SK23 and Paul Antonelli had received a call from the Piermaster. There had been no buoys out there and Anthony said that he had left a message for Colin Smith to get back to him. The two members concerned were definitely at fault and it was agreed that Dave Jackson would telephone them to discuss this rule break and action 	<p>Dave Jackson</p>

	<p>decided upon. Dave said he would also contact Colin to ask about the buoys but Anthony said that we could sort these out as we have buoys available to go up. Dave said he would try to get the council to take responsibility for them. The Committee were all reminded that all new members must attend the Committee meeting to find out about the rules.</p> <ul style="list-style-type: none"> • Jet Ski management needs to be dealt with and development dealt with immediately and Chris Bartlett, Paul Antonelli, Stuart and Anthony were asked to deal with main issues straight away and then refer back to the main Committee. • Anthony said that we need to get the slipway cleared up and it was agreed to do this on Sunday 25th April at 11am. • It was agreed to buy a new Barbeque. • Stuart said he would go through the calendar for some fun events in an evening during the week. 	ALL MEMBERS
8. Action for the Bay:	<ul style="list-style-type: none"> • Dave Jackson reminded Chris about the signs for the pontoon. • Dave said that we are looking to push the HA about an extra night. He is also asking them for mooring the boat at Channel View. • HA want to put skiing into their summer programme and they will pay us for that. Dave Silver and Dave J are working on it at the moment. • The boat is now being put back together and is looking good. It will be done very soon. • Cutting Edge programme from BWS is aimed at teaching kids and rewarding them with certificates etc. It would cost £25 to join and get a pack. Mike J said that he thought we should join. Mike said that the main idea would be to get the session plans etc which we could build on later but it would mainly be to show the HA that we were getting involved in development. Steve said that it is a very expensive route to go down commercially. Dave said that the HA would cover this if it was needed but we didnt envisage this as a commercial event. Steve said he had access to people who would want us to do this as a charitable event for disabled or under priveledged groups etc. • Cardiff Bay event 18th and 19th June – Cecile said that the Cardiff Outdoor Action Show would be taking place. Mike said he would phone Mike Davies to see if they want us to take part. 	<p>Mike Jackson</p> <p>Mike Jackson</p>
9. Events:	<ul style="list-style-type: none"> • Penarth Festival date has been changed – Mike said it was changed to 10th July and so the race would not coincide with it. • Chris said that we need to organise some dates with Steve for the Jet Ski RYA course, the dates would be discussed at the next meeting. British Jet Ski Championships would be held on the late May Bank Holiday at the Lakes. 	Chris Bartlett
11. Any other business:	<ul style="list-style-type: none"> • Steve said that he was approached by someone at the Lakes and asked if it was ok to pass new members enquiries on to us, he was put in contact with Nathan. • Paul Antonelli asked what is happening with the Club Jet ski as it wasn't being used because it seemed to be too expensive. A discussion took place about the prices and Paul suggested that prices should be changed and that they should pay the fuel and contribute £10 for the use. It was agreed to try it out and reviewed it if it didnt work. The most important thing at the moment was for it to be used. • Anthony said that a place needed to be sorted out with a tap so that it can be flushed out etc before it is put away. Stuart offered to put an outside tap on 	Stuart Pritchard

	<p>Mikes outside wall to save the time of going elsewhere.</p> <ul style="list-style-type: none"> • Dave Silver said that last year he spent a lot of time teaching two people who weren't members. Now he said that another member was taking them out. It was noted that the fees were due at the end of April and it was decided to enforce the late fee of £20 after 30th April. The keys would then be changed and no one would then be able to get on the slipway. Stuart suggested that we remind guests that they must join after being with a member after 3 visits. • Anthony asked about the RYA instructor courses for the Jet Ski and it was agreed that the Club would pay if it was being used for the benefit of the Club. Stuart proposed that Steve plus one other member would be enough instructors in the Club. Dave said that it would still come back to the Club as members would be paying for the course. A vote was taken - 6 were in favour, 2 abstained and 2 were in favour. The motion was carried. • Marcel, Sam and Chris attended the meeting as new members and a general discussion took place. 	<p>ALL MEMBERS</p> <p>Nathan Perry</p>
	Next meeting: Tuesday 18th May.	

There being no further business the meeting closed at 9.00pm.

SIGNED AS A TRUE RECORD

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CHAIRMAN