



CCSC General Committee Extraordinary Meeting

Tuesday 30th June 2020

7:30 pm via Zoom

MINUTES

Attendees

Andy Adler, Vice Commodore
Colin Munz, Hon Secretary
David Brock, Commodore
Debbie Bowers, Members Rep
Diane Fowler, Members Rep
Grace Martin, Rear Commodore Shore

Ian Green, Rear Commodore Sailing
Mike Wade, Members Rep
Monica Wolff, Hon Sailing Secretary
Nigel Page, Members Rep
Phil Tysoe, Members Rep

1 Apologies

- Ann Varlow, Social Committee, Dick Moore, Moorings Officer, Elizabeth Bowers, Hon Treasurer.

2 Minutes of last GC meeting and actions arising

- Correction – Item 11, remove word ‘fortnightly’.

3 Order of Business

3.1 *The New Covid 19 Rules from 4th July*

- The 2m social distancing rule will become "1m plus".
- Following social distancing guidelines, you can meet in groups of up to 6 people from different households when outside.
- It will be against the law to gather in groups larger than 30 people, except for a limited set of circumstances to be set out in law
- Additional businesses and venues, including restaurants and pubs will re-open
- Other public places, such as outdoor playgrounds and outdoor gyms will be able to open.

Further guidance is awaited from RYA re the new rules, but Monica W will attend an RYA Q and A session tomorrow hopefully for further clarification particularly re definition of ‘group v gathering’. Monica W will email Ian G and Grace M with the latest advice from RYA.

Dorset is a low infection area and on-water activities are a very low risk of virus transmission.

3.2 *Sailing Update*

- Members will be advised shortly on the rules for racing which is hoped to start on evening of Monday 4th July. It will not be ‘normal’ racing but rather an effort at getting things underway. It is hoped that Imogen and the safety boats will be on the water and moveable race marks placed. A start line will be set up either from Imogen or shore based, with race sailors invited to self-time their start and finish and pass results on to Ian G for processing. It will be an ‘open’ session for Class 9 and Z, with a maximum of 6 boats starting together.
- Race members will be advised of the particular Covid-19 social distancing requirements both on the water and ashore, including the restrictions re the clubhouse and changing rooms. Toilets will be available as previously outlined. The role of beach master will also be clearly set out to help safe marshalling onshore, although it is expected that members will self-regulate, being well aware now of the safety requirements.
- Thanks go out to the sailing committee for its hard efforts to get sailing safely underway again.

3.3 *Clubhouse Update*

- The clubhouse is not yet open and at present there is no food or bar available. However, the caterer is prepared to provide food and the bar could be safely opened, with perspex screen, later

in July if there is a clear demand. Members are being canvassed by email and views will be sought after the first race. Social distancing on the deck veranda area may require managing possibly with more individual seating provided.

- Changing rooms are not to be opened yet.
- Flushing of the hot water system is on schedule and a further estimate for the galley floor replacement is due shortly.

3.4 *Membership Applications Process*

- Ian G and Andy A met with Stuart and Lynne Swan at the club to discuss their new membership application including use of a multi hull dinghy to facilitate sailing by Lynne who has a disability. It was agreed that whilst the club rules only permit monohulls because of space restrictions in the boat park, a special case, or 'reasonable adjustment' could be made to the rules to facilitate the trimaran. This would be on the basis that, when stored in the boat park, it was in its smaller collapsed form. Rigging however could be carried out either in the park or on the adjacent beach. The application was approved by the GC and is now awaiting signing of the GDPA form, and although dinghy space is currently very limited, it is hoped to be able to accommodate their boat.
- Other membership application issues include setting up an on-line application process which is currently not available. Potential new members could also be invited to visit the club on, say, race nights, or weekends to meet club members and make appointments to meet the appropriate committee members.

3.5 *Covid-19 Risk Assessment*

- David B will update the current v5.0 Covid-19 Risk Assessment to accommodate the latest rule changes, and Monica W will post a racing safety statement on the club website.
- Several other safe working statements have been signed off to date and David B will speak to Andrew regarding signing off the Grafter and Celtic Lady safe working statements.

3.6 *Redclyffe Yacht Club Reciprocal Membership*

- Redclyffe Yacht Club has extended complementary membership to its club for CCSC Commodore. In past years CCSC has had reciprocal membership arrangements with Redclyffe Yacht Club, Weymouth Sailing Club and the Royal Dorset Yacht Club. The meeting confirmed continuation of this practice.

14 **AOB**

- The Moorings Group, via Dick M, has requested consideration be given to the purchase of a lifter shifter. Although, previously discussed and turned down by the GC and Strategic Group, a further business proposal by Malcolm S could be reviewed.
- Colin M would post minutes of GC meetings on the member's section of the club website.
- A grant application to Sport England is under preparation by Colin M with advice from Anne Midona for submission in July.
- Potential member, Tom Read is looking for a mooring at the club and is advised to speak to Dick M.

15 **Date of Next Meeting**

- Tuesday 21st July 2020 at 19:30 by Zoom

Circulation

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