



**CCSC General Committee Extraordinary Meeting
Thursday 5th November 2020 7:30 pm via Zoom**

MINUTES

Attendees

Andy Adler, Vice Commodore
Ann Varlow, Social Committee
Colin Munz, Hon Secretary
David Brock, Commodore
Dianne Fowler, Members Rep

Grace Martin, Rear Commodore Shore
Ian Green, Rear Commodore Sailing
Monica Wolff, Hon Sailing Secretary
Nigel Page, Members Rep
Phil Tysoe, Members Rep

1 Introduction

- Following the Extraordinary GC Meeting last Monday, David B called this meeting to respond to the publication yesterday of the Government's Covid-19 Statutory Instrument setting out details of the nationwide lockdown commencing today Thursday 5th November. Lockdown will last for 4 weeks until 2nd December 2020. David also attended the following RYA Webinar setting out RYA advice to Sailing Clubs regarding the impact of the government publication on club sailing activities.
- Given the clear instruction that water sport by prescribed organisations must not take place during lockdown, David immediately emailed members to explain that CCSC was closed from 5th November for 4 weeks, with no sailing related activity to be carried out on the club premises other than emergencies and essential maintenance. A further email would be sent to members to clarify the situation, which would be continually monitored, if any easing of restrictions.
- The GC meeting supported David's actions and noted that even though sailing could take place from a public beach or hard, and the Portland Harbour remained open, boats could not be taken from club premises to be launched from public areas.
- Essential maintenance was however permitted and in the clubhouse this would include running hot water systems periodically to protect against Legionnaire's Disease.
- With no organised sailing now, for safety and essential maintenance, the club ribs would be brought from the Academy and lifted ashore this Saturday. The jetty bridge and pontoon would also be lifted for winter storage in the boat park, for the safety reasons.
- Essential maintenance was required to Grafter and Celtic Lady to ensure they were available for outstanding mooring work as soon as Covid rules and weather permitted.
- Member's would be permitted to inspect and make safe their boats if storm damage was suspected, but not to carry out routine maintenance or general repair work.

2 AOB

- Dianne Fowler agreed to act as Safeguarding Officer, and this would be ratified at the next GC Meeting. David Hyde had previously assumed this role and could be contacted for any advice.
- Ian G would inform RYA of the new Treasurer and Safeguarding Officer after the AGM.
- Colin M was taking on the role of Grounds Manager as Barry Grant was standing down due to ill health, and hoped to present an updated Winter Work Activity Schedule at December's OG Meeting.
- David B would update members regarding the forthcoming AGM on Friday 13th November.

15 Date of Next Meeting

- Tuesday 10th November 2020 at 19:30 via Zoom for pre-AGM run down.

Circulation

Andy Adler, Vice Commodore
Ann Varlow, Social Committee
Colin Munz, Hon Secretary

David Brock, Commodore
Debbie Bowers, Members Rep
Diane Fowler, Members Rep

Dick Moore, Moorings Officer
Elizabeth Bowers, Hon Treasurer
Grace Martin, Rear Commodore Shore
Ian Green, Rear Commodore Sailing

Mike Wade, Members Rep
Monica Wolff, Hon Sailing Secretary
Nigel Page, Members Rep
Trustees