



CCSC General Committee Meeting 8th May2018 CCSC GC

7:00 pm in club room / Training room

AGENDA

1, **Apologies**- Alison Stephens, John Kirby, Grace Martin

Present, Guy Dickinson, John Harrington, Anne Midova, Richard Moore, Ian Green, David Brock, David Hyde, Neil Stroud

2, **Minutes of last meeting and actions arising**

3)**Draft expense policy** – David Brock read out the policy.

Officers to be able to spend will be listed and amended by the GC.

£500 limit at Bussells for the Bussells named purchasers

Bussells invoices to be emailed on to Bill Barker and Ian Green to double check the items.

Petrol and Diesel costs – David Brock to look at.

Actions

AM to email on Bussells invoices.

3 a) Incidents, Health safety and security

Security – 9 Pallets have been taken and burnt on the beach.

Locks needs looking at on the beach slipway and jetty.

Issue with security will be moved on to FPC.

David Brock to feedback next GC.

Please think about how to monitor cradles for next meeting for health and safety.

Risk assessments needs to be signed by.

Boat park – Barry G,

Boats – Bill Barker

Actions

Barry G and Bill Barker to sign off risk assessments

3 b) Data

On going and lots of data form returns.

4, Sailing Secretary and sailing committee report

Sailing season is underway and keelboat racing has had a drop in numbers and now needs a boost.

There is many activities under way already.

5, Rear commodores' reports

a) Sailing

On Friday 4th May, the cadets were having their land day with children running about the dinghy park and into and out of the sailing store. There was, unfortunately, a member who was doing some metal work in the boat work store but had the sliding doors open to let out all the sparks from the metal work that was being done! Lucy and the cadet parents were, not surprisingly, a bit concerned.

I have put this in the incident book.

Thank you

Alison

b) Shore

Internet is not working at the club sometimes. JH to continue looking at this.

JH is looking at the boiler again so it can keep working.

JH is to look at electricity and gas for the club.

Action

JH to look at internet, boiler and electricity and gas suppliers.

6, Treasurers report

Moorings invoices have been coming in. All questions for mooring to Dick or Neil.

7, Secretaries comments;

DH finishing looking at club Welfare policy. Ready for next time.

8, Forward Planning committee report;

FPC looking for someone to lead a change in the Marusa style systems.

Moorings store is best to start work on this April 2019. Planning to be put to GC within a month or two.

Intruder management – FPC though PIR sensors was a good idea.

Camera's on site - This is to be looked into further.

Radiator in club house – will cost £479. Will GC approve this ?

All GC members present voted to approve it.

Pressure washer – like for like is £4000. Take this back to FPC and get some more quotes.

Action

FPC to plan moorings store, FPC to look at camera's more, Radiator to be organised for clubhouse.

FPC to look at pressure washer quotes.

9, Members representative's comments.

No comments.

10, Any other business

Phone upstairs not working.

Derek Abbott thanks the club for use on the 26th April £613 was raised for Julia's House.

Barbeque – Needs purchasing as one of the barbeque's is too rusty and old. All voted to purchase new one.

Catering concerns discussed.

Actions

NS to purchase new barbeque.

11, Date of next meeting Tuesday June 12th

12, Meeting closed 21:07