



## Minutes

CCSC General Committee Meeting 11th Sept 2018 CCSC GC

7:00 pm in club room / Training room

1, **Apologies**- John Harrington, Guy Dickinson, Richard Moore

Present, Neil Stroud, Ian Green, John Kirby, Grace Martin, Anne Midona, Alison Stephens, David Brook, David Hyde

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

➤ **Actions from last meeting**

- Club Washroom Plugs and taps update – After a discussion which included a variety of GC members views, the GC voted to order taps and plugs, All Agreed.
- Matrix to be sent out to GC - DB
- Hand Drier Ladies – Action JH – waiting for Electricians to be available.
- NS and IG to look at the galley paid staff again and have more info on this – push this to FPC to look at longer term options and cost analysis.
- NS found a company from the Solent area to do the health and safety advice – NS asked GC if they were happy for him to invite them in. All agreed.
- NS to continue to invite the consultants for Health and safety in.
- IG – check with Jo Young on tenders.
- GM – to continue investigate reusable bottles. NS to send the image for ccsc to GM
- Rear commodore Sailing sent opinions that weren't put in the rear commodore sailing section.
- NS suggested that the subjects would be discussed again and the opinions would get an input then.

### **3 a) Incidents, Health safety and security**

#### **Actions**

NS to bring in the external consultant as above in point 2.

### **4, Sailing Secretary and sailing committee report**

Sailing committee has been looking at next year's program.

IG is to stand down as Sailing secretary.

#### **Actions**

## **5, Rear commodores' reports from both Shore and Sailing**

### ➤ **Previous mentioned views above from rear commodore sailing.**

Zoning is put forwards to GC by DB on behalf of JH. Zoning the heating in the club will allow more efficient heating to be used.

GC voted to continue the zoning project. All Agreed.

DB put forwards the 2 foot posts to go along the parking outside the club along the road.

DB put forwards the fact that the water softener is affecting all water consumed by members – therefore, we need a different pipe to feed into the drinking water.

GC agreed the water should be fixed to normal rather than the salty softener for drinking. This would only be specific taps for the drinking water and need to be labelled.

DB put forwards from FPC that all the lock barrels are wrong and require changing to eliminate the keys not working in the barrels. The original supplier will recut the keys for free. The roll out will start with the spare 300 keys we have at the moment on duty sign up day.

GC agreed for the keys to be recut and barrels to be done.

Also proposal for digital lock on jetty gate. GC said no to this.

CCTV – proposal is to add security to club and to add to part of web page. The cost is approx. £6000.

GC's thoughts are – Camera may infringe the GDPR of public on beach, club members with children – GC are to think on this till next time and ask some opinions of club members. AM to look at whether this reduces insurance.

JH has deleted the names of recipients that are not members on marusa.

JH was checking the risk assessments for the club open meeting are given to Portland HA.

RM has noted a notice to mariners is issued to Royal Navy moorings, we however have none. RM wants to look into the possibility of finding out if we could get one.

GC don't feel the need to make further progress on this.

Sailing events parking – GC discussed again the use of lower car park, not letting larger vans on site, having a parking manager. Discussion to be continued.

Proposal for GC to monitor the club crane use. To be discussed again.

### ➤ **Actions**

JH to continue to do the zoning.

DB to look into new pipe for drinking water.

DB to pass on the lock and key approval also no to the digital key lock.

GC to discuss the cctv again in the future.

AM to ask insurance company if the cost will be offset by insurance reductions.

GC to discuss the parking again in the future.

## **6, Treasurers report**

- Financial year ended August. – We are in a better position than last year.
- AM has chased a lot of invoices and all but 3 have paid.
  
- **Actions**
- AM is to chase the last 3.

## **7, Secretaries comments:**

DH mentions AGM on 16<sup>th</sup> Nov. Prepare reports that are needed.

## **8, Forward Planning committee report**

- Mentioned above in rear commodore shore.
- **Actions**

## **9, Members representative's comments.**

- Green carpet is good and could do with replacing and possibly buying more.
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- **Actions**
- Wait to see what the health and safety consultants pick up on.

## **10, AOB**

- JK mentions that the Handicap system has not made the keel boat racers happy.
- IG could change the system to another.
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- **Actions**
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Meeting ended 8:44pm

Date of next meeting 9/10/18 7pm in the training room.