



CCSC General Committee Meeting 12th Feb 2019 CCSC GC

7:00 pm in club room / Training room

AGENDA

1, **Apologies**- Anne Midona

Present – Neil Stroud, John Harrington, David Brock, Alison Stephens, Monica Wolff, Grace Martin, Richard Moore, John Kirby

2, Minutes of last meeting and actions arising

Alison & Monica to review risk and add for safety boat operators this was still outstanding however David Henley is currently looking at these now, so no longer requirement from Alison/Monica.

Neil risk assessment reviews as above.

John Harrington – Alarms and logo to Grace Completed

John Kirby - Ladders Work in Progress

Dick – to chase down crane ownership and raise risk assessments, Work In progress.

Dave Brock – Costs have been received with an estimate of 5 – 5.5k for repairs to Beaver committee agreed to proceed as it was needed, however a review of budgets with Boats committee is needed and may be more assistance in this area.

Grace Bottles- new quote for 250 with single colour logo – priced at £455.58 committee agreed to proceed subject to finance meeting with Anne by Flag Officers.

3 a) Incidents, Health safety and security

Club Member got caught coming through gate during Sunday 3rd Feb damage to car, claim to be processed via insurance, following investigation etc.

Action - Gate to be viewed and checked John Harrington has this in hand to be done

4, Sailing Secretary and sailing committee report

Gareth reported on Dutyman updates duties are filling reasonably well new online sign up is now available and some good comments about being able to do it this way has been received.

Tim Easthaugh has proposed he becomes the primary trainer for all powerboat training in the future follow his own training, he will then maintain list for all qualified drivers and assist Gareth in duty filling in this area, - all was agreed and sounded like a really good idea.

5, Rear commodores' reports from both Shore and Sailing

John Confirmed that the utilities were switching providers shortly and savings will be made, but also sorted out the VAT aspect for the club and we are now classed as a charity in the eyes of the Utility companies, this will show a considerable saving year on year, our thanks go to John for sorting this out.

John has South Coast Alarms coming in on Friday to look at our systems, in an attempt to put right the alarms have been playing up for a while now and it came to light that it was recommended for upgrades a few years ago.

The posts are almost ready for the cctv to be completed this should be in by the start of the season.

Plumbing Costs to complete the system as per quotes at £1300 GC approved subject to meeting.

Alison has received a letter from the RYA in relation to moorings and the Seabed, this has been passed to Richard to follow through with Micheal Conroy.

Action – Richard to update in next meeting

Neil has informed GC that we are going to have some discussions with Sailing Southwest in relation to Race management tracking systems and the winter series, some of our dinghy sailors already attend this series at many clubs along the south coast, we should also be included, meeting tbc Alison/Monica and David will be attending with Neil.

Action Update at next meeting

6, Treasurers report

Anne was away and sent apologies with a note saying that memberships were coming well, a meeting is to be arrange with Anne and Flag Officers to go over Finances, before anything else is given Green Light.

7, Secretaries comments;

Nothing to add.

8, Forward Planning committee report

Forklift for the use of at the club guide price on one that has come available at 1k GC agree in principle but must be suitable for our terrain, and subject to training for the use of.

Storage Cabinet in workshop for chemicals priced at £290 GC approved spend

Pontoons are continued to be look at and lots more work ahead to see what is suitable however all agree that replacements are needed in the near future. General Membership consultation will be required at some point.

First Fit windows to replace old firedoors and rear toilet windows cost £2500 agreed in principle await finance meeting for confirmation.

Moorings store require a spend of £2500 towards structural surveys for store design, again agreed in principle but await confirmation.

Proposal for barriers to be put at top of road to show you are entering a managed area, more information on costs is required.

9. Moorings Report

Weather, breakdown, and crew have all effected the checking of moorings this winter so the checks have fallen behind, all hands to the deck to get this moving and achieving the require result.

Crane maintenance will be required shortly cost estimated at £500 Richard will confirm and new cover cost is £350 from Moatt Sails, Alison to provide contacts for Dorset Trimings to quote.

10, Members representative's comments.

John mentioned on behalf of Guy that he was a little annoyed with ref to emails not being answered by myself and Richard, apologies to Guy from myself as I am not aware of any that I have missed but if I have its not intentional.

Also Container Keys, Richard has assured committee that grafter is being preloaded with chains and shackles no need for drivers to do this so just turn up.

11, AOB

Management structure diagram all looks okay and approved, John to add a couple of items as requested and then it will be posted.

Prizegiving dinner proposals were given on the new location and costs, this has been rejected on the basis of location, all would prefer something more local.

Volunteer Charter and Equality Policy has been written and approved this will be added to notice boards and uploaded to website.

Employment contracts were discussed along with all associated paperwork, everything looks okay for PAYE but for the Self Employed we may need to re word slightly with the rules and classification of self-employed.

Wages were also discussed and although the committee was split on this we will try to continue on the basis of Min Wage plus .50p and that which is relevant to age.

With all our employees no one earns enough to be included in any pension schemes however we as a club need to monitor this area for the future.

Finally it was announced that Anne would be stepping down from her post at some point this year and a replacement will need to be found a request has gone out to the members and will await the numerous responses.

It was also noted that both Alison Rear Commodore Sailing would be unable to continue due to their plans for next year, and also John Rear Commodore Shore after a few years of service in this role would also be stepping down.

Sorry we didn't announce but Next Meeting March 12th 2019