

CCSC GENERAL Committee Meeting 9th Jan 2018

6:30pm in club training room

AGENDA

1. Apologies –

Present - Neil Stroud, Ann Midona, David Brook, John Harrington, Grace Martin, Alison Stephens, David Hyde, Richard Moore , Ian Green, , John Kirby Guy Dickinson

2. **Minutes of last meeting**

Amendment to point 6. WPCA are to be asked a few questions regarding use of the club and possibilities of receiving similar increases to accommodate last three years rises.

Actions –

Sailing committee to organise photo session

Sailing Committee to discuss topper racks

Neil Stroud to talk to WPCA regarding increases of membership and then relay to Ann regarding any changes in fees.

3.

Incidents , Health and safety and security

None reported

Actions

none

4. **Data Protection**

The current data policy is on the website – Richard White is looking at it with the RYA, David Brook is liaising with Richard.

Actions

David Brook to report back next meeting on Richard's feedback.

5. **Sailing secretary and sailing committees report**

Sailing programme for this year is ready to go out.

Actions

Ian will look into putting the programme out to the members before the working party.

6. **Rear commodores' report**

a)Sailing - Alison

none

Actions

none

7. **Email Questionnaire responses re. lighting – David Brook**

CCSC newsletter emailing list was asked to answer a survey regarding lighting outside.

The survey took 1min or thereabouts, 74% said yes, 26% wanted to look again.

b) Shore - John

Lighting for outside was discussed and General committee agreed for FPC to look at the other options further and discuss possible other ways forward. - Back to forward planning

Actions

FPC to relook at the lighting.

8. **Treasurers report**

Membership fees are coming in and being organised by Ann.

Actions

Continue to collect memberships and collate the information

9. **Secretaries comments**

None

10. **FPC report**

Slope stabilisation. At the back of the club. Council are monitoring this area for movements.

Ground work on approach road is to receive extra tarmac to smooth over any dips.

Area in front of the club the plan is to remove around 1 foot deep area around the uneven surface and then refill with some sort of base, Aiming for Summer 2019 more info to follow and also to liaise with Sailing committee

Fencing for the front right area of club is £2082 from Jackson fencing – 10 panels.

General committee voted to approve 10 panel purchase. All Agreed.

Actions

David Brook to get back to Jackson fencing

FPC to carry on with looking at slope stabilisation and ground work.

11. Members representative's comments

none

12. AOB

Friends of CC have booked 10th March.

Cheque for £2000 from John Merricks trust. For some Oppy's. purchase Neil Stroud has been liaising.

New years eve bash went well, turned out to be a good revenue.

Materials for working party has had a large saving on previous years. Saving this year by using a different retailer.

Training first aid training has be organised with the RYA.

Powerboat training - £160 each is a possibility for training. Some more possibilities are being looked into.

Web site – can we look into this more for redesigning it to more of a modern look.

Actions

John and Guy to look at Website design providers

Neil to carry on looking at training and first aid course dates and safety boat dates.

Dave Hyde to add friends of cc to 10th march calander.

13. Date of next meeting Tuesday 13th Feb

12. Meeting Closed

19:45