



**CCSC General Committee Meeting**  
**Tuesday 11<sup>th</sup> May 2021, 7:30 pm via Zoom**  
**MINUTES**

**Attendees**

Adam Bowers, Members Rep  
Andy Adler, Vice Commodore  
Charlie Camm, Members Rep  
Clive Fowler, Moorings Officer  
Colin Munz, Hon Secretary  
David Brock, Commodore  
Diane Fowler, Safeguarding Officer

Fiona Grant, Hon Treasurer  
Grace Martin, Rear Commodore Shore  
Ian Green, Rear Commodore Sailing  
Nigel Page, Members Rep  
Phil Tysoe, Members Rep  
Richard Bowers, Hon Sailing Secretary

**1 Apologies**

- Ann Varlow, Social Committee

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

- Minutes agreed.

**3 Incidents, Health Safety and Security**

- Paul Cottrell, ferry driver suffered a sprained calf whilst transferring between boats and is off duty for two weeks.

**4 Sailing Secretary and Sailing Committee Report**

- A busy month including the Sonata Invitation, Cove Cup and Contender/Canoe Open meetings with many volunteers now required.
- The turnout for sailing so far is proving very strong which is really encouraging.

**5 Rear Commodore - Sailing Report**

- The boat park tidy, with many dinghies now in place, was a great success thanks to the large number of helpers and despite a late change of date due to inclement weather.

**6 Rear Commodore - Shore Report**

- The evening catering is going very well and will include beer sales from next Monday 17<sup>th</sup> May with indoor table service available. The caterer and waiters have been organised although takeaway food will also continue given its current popularity.
- Coffee and cakes will continue to be available for Sunday racing.
- Changing rooms remain open under current rules and Grace M will issue a reminder to members outlining the club requirements.

**7 Hon Treasurer Report**

- Fiona G tabled the latest P&L comparison account to early May which continues to look healthy.
- Up on this time last year are advertising at £600, boat park fees at £3000, and mooring fees and repairs at £6000 and a further Government Restart Grant of £12000 has been received.
- Portland Harbour fees and lift in crane costs have not yet been invoiced and outstanding mooring invoices are still being chased.
- Bookings for the Cruiser Group are yet to be agreed and group membership for WOAC, which was at a discretionary rate last year due to Covid restrictions, is now to return to previous year's rate.
- A more robust system for charge out of club dinghies is still in hand using a card reader.
- A hardcopy RYA Membership Certificate has been received to go on the club notice board or be kept in Chart Room filing cabinet for safe keeping.

- Crown Estate Invoices have been paid for Storage Area (clubhouse and boat park) of £4810 and foreshore and bed (moorings area) £4785.

## **8 Hon Secretary Report\_**

- Crown Estate solicitors have issued the draft Moorings Lease, and Trustees have responded to it with final comments which have been returned to Jason Hodnett to hopefully close the matter.
- Bookings have been made for future GC meetings to be held in the clubhouse from July although the convenience of Zoom meetings was recognised and may continue to be an option.

## **9 Operations Group Report**

- Thanks go to all helpers for the successful lift in, of the keel boats, with much relief!
- £1500 was approved for Scimitar to carry out a sonar survey of moorings area and 3 moorings have so far been successfully located at first pass.
- Safety rules regarding wearing of hard hats in the club crane area is a mandatory requirement and will be the responsibility and politely enforced by the crane operator.
- Next OG meeting will be held outdoors to survey the club premises and review and prioritise future maintenance projects set out in the Forward Planning Matrix. In particular, the jetty and slips are of concern given the likely high cost of refurbishment. A forward planning fund may need setting up.
- Nick Browning would be invited given his past club support and marine knowledge.

## **10 Moorings Report**

- Thanks to the moorings team for ensuring enough moorings were available at keel boat lift in but more work is required, and some members are still awaiting recovery of their moorings.
- Moorings held fast during recent gale force weather although some boat damage was sustained. Owners need reminding to always firmly secure their boats and fittings against severe weather.
- Two moorings have been sold at £450 each and more new chain is arriving.

## **11 Members Representative's comments**

- Adam B congratulated moorings team on good job.
- Nigel P reiterated comments regarding the importance of wearing hard hats in the vicinity of the club crane.

## **12 Social Committee Report**

- Anne Varlow will be stepping down and a new Social Secretary is to be recruited.

## **13 Order of Business**

### **13.1 Derek & Rose Abbott Honorary Membership**

- Derek has a long association with the club, joining in the 1960's and only recently stepping down as Trustee. Both Derek and Rose have held many positions across the club and it is proposed to offer them honorary membership. The GC agreed and the proposal will be put to the AGM in November.

### **13.2 Discretionary Memberships**

- Bob Thickett is a former member of the club and has offered to re-join as a discretionary member to help Malcom Spicer with the running of the club. Concern was expressed that Bob was not a long standing member ( only 3 to 4 years) but however could be invited as a guest by Malcolm up to six times per year. David B would inform Malcolm.

### **13.3 Prize Giving & Dinner Dance**

- The annual prize giving and dinner dance has been scheduled for 20 November. Not many venues have availability for 20 November but we have a number of options:
  - Weymouth Pavilion is available 06 November, but rather too large.
  - Rembrandt Hotel has some Fridays in November and worked well in the past.
  - WPNSA is available on 06 or 27 November or 04 Dec but lacks atmosphere.

- Wellworthy's Social Club is available on 20 Nov and charge £12/hr, quite cheap.

- Or we could hold it at CCSC on 20 November, but only for say 80 so bit small.

- We might plan for 100 members and guests If the event is promoted well, and inquiries will be made with the Royal, Regent and Rembrant Hotels for possibly Friday 19<sup>th</sup> November.

#### 13.4 Brian Wilkins Memorial

- The event is planned for 22<sup>nd</sup> August and the clubhouse has been booked.

#### 13.5 Moorings Byelaw B.8

- Moorings Byelaw B.8 has been amended to bring it in line with Portland Harbour Authority Moorings Permit regulations, to clarify owner responsibilities and to clarify the position for moorings owners who are no longer members. It also now addresses the wider club responsibilities since taking on Grafter and Celtic Lady, and includes the club crane and welding equipment.
- Clive was concerned that the Moorings Team could not, alone, take on responsibility of all the new items, but was advised that they were a shared responsibility to be spread amongst the members.

#### 13.6 Covid-19 Reopening Measures

- Step 3 - 17 May - up to 30 people can gather outdoors. Grace M would remind members of the latest club Covid requirements.
- Step 4 - 21 June - Full reopening is scheduled with a Government announcement in due course.

#### 14 AOB

- Andy reiterated the need to make new members very welcome.
- Ian G noted the ever popularity of Sail4All particularly amongst new members and the excellent work Tim and Andy Eastaugh were doing.
- Grace M asked if grandchildren were included in family membership and was advised to speak with Paul Simpson who had covered this issue before.
- Ian G noted that more rubbish was now being left at the club and this should be discouraged.
- Phil T felt fewer campervans were overnighing since 'No Camping' club sign had been added.
- Richard B noted that Debbie no longer wished to be contact for duty 'no shows' and Grace M offered to take over.

#### 15 Date of Next Meetings

- Tuesday 8<sup>th</sup> June 2021 at 19:30 via Zoom.

#### Circulation

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Trustees