CCSC GENERAL Committee Meeting 12th March 2018

6:30pm in club house

AGENDA

1. Apologies –, Guy Dickinson Grace Martin John Kirby John Harrington,

Present - Ann Midona, Alison Stephens, David Hyde, Richard Moore , Ian Green, David Brook, Neil Stroud

2. Minutes of last meeting

Health and safety point to see through with Barry G.

John Harrington to report on his items on next meeting.

3. **Training**

6 people a year will need to do powerboat and safety boat training.

Actions

NS to meet with yacht clubs of Weymouth

4. Club Issues –

NS will send an email to working parties after the 2018 season for working to get team leaders to estimate the budgets for 2019 season on working parties.

NS has put this on his calendar.

Actions

none

5. Incidents, Health and safety and security

Temporary fence is up. Fence still needs a permanent fix.

Actions

NS to oversee fence panel in the corner being put up.

6. **Data Protection**

<u>Actions</u>

NS to organise with Paul – members secretary the Data protection Policy.

7. Sailing secretary and sailing committees report

Tim Easto (?) the club training officer. – organising Sail for All, June, July and August.

Protest procedures – will be available on the club wall and sailing instructions.

Actions

8. Rear commodores' report

a)Sailing - Alison

none

b) Shore - John

Beer cooler is going in this week.

<u>Actions</u>

Dick is to organise the disposal of the A Frame.

JH is to purchase printer, black ink only and not wireless.

9. <u>Treasurers report</u>

Mothers day lunch went well.

<u>Actions</u>

<u>none</u>

10. Secretaries comments

none

11. FPC report

Sleepers are coming this week. NS is coming to let them in. Sleepers to go in the dinghy park near the wall.

<u>Actions</u>

JK to organise to get the lights angled down a little. Needs a ladder.

12. Members representative's comments

13. **AOB**

Membership – Email to go out regarding renewals. Details in the email to the unpaid members.

Push the boat out – John Pimm has organised this on a web page.

Booking in advance on the web page.

Dick says - Any scrap metal to the pile.

GC to only make urgent decisions on email, otherwise use GC time.

<u>Actions</u>

NS to email unpaid members

14. Date of next meeting Monday 9th April

Meeting closed 19:36