



**CCSC General Committee Meeting
Tuesday 12th Oct 2021, 7:30 pm Clubhouse**

MINUTES

Attendees

Charlie Camm, Members Rep
Colin Munz, Hon Secretary
David Brock, Commodore
Diane Fowler, Welfare Officer
Fiona Grant, Hon Treasurer

Grace Martin, Rear Commodore Shore
Ian Green, Rear Commodore Sailing
Nigel Page, Members Rep
Phil Tysoe, Members Rep

1 Apologies

- Andy Adler Vice Commodore, Clive Fowler Moorings Officer, Paul Westwood Social Committee, Richard Bowers Hon Sailing Secretary

2 Minutes of last GC meeting and actions arising

- Minutes agreed, subject to the following corrections: Item 5 bullet 7, delete 'Ian G will speak again', and Item 7 bullet 3, amend 'January' to 'December'.

3 Incidents, Health Safety and Security

- No new incidents recorded in the H&S log.
- Phil T noted during dinghy sailing, that a sailor slipped into parked trolleys on the slipway and had to be helped to his feet and in a second incident a Laser toppled over with mast narrowly missing a child on the slipway. It was agreed that members should take great care when both launching and recovering their boats on the slips. A note and guideline would be sent out at the beginning of next season reminding dinghy sailors of the risks and mitigation when using the slipways and the importance of awareness and supervision of children on and near the slipways.

4 Sailing Secretary and Sailing Committee Report

- Apologies from Richard B.
- The Autumn Sailing Series is underway and next year's sailing calendar is in preparation.
- Two further Sonatas have been purchased by members to add to the already sizeable Sonata fleet.
- The report for the AGM is also in hand

5 Rear Commodore - Sailing Report

- The RDYC yacht has now left for Spain and Portugal and crew are no longer using the club premises. However, the issue of recording RDYC members using our club facilities still remains.
- Club VHF emission levels have been checked and are compliant with national standards.
- The boat park has been cleared and tidied, thanks to all volunteers and most of the Sonatas and heavier keel boats now lifted out, with 3 remaining. Overall, lift out was completed successfully but several of the operational issues will be reviewed for improvements next lift in.
- The club ribs, Tern Too and Imogen will be lifted out at the Academy at Xmas and stored free of charge having been available to the Academy throughout the season. Grafter and Celtic lady will also be moored on Academy pontoons, and we are grateful to the Academy for this very generous arrangement. In the past the Marina has been used but it is currently full.
- Idler is due an engine change and it is hoped Bill B can complete this before his extended leave.
- As required by the Portland Harbour Authority, Ian G has completed a very comprehensive Incident report in respect of last month's collision during the RS 700/800 Nationals. Members have had copy and although the club Safety Plan was successfully implemented, any lessons learned and improvements have been identified and will be incorporated.

6 Rear Commodore - Shore Report

- Grace M has prepared a laminated sheet with details of 14 allergens which will be posted in the galley, clubroom and on the website, to meet requirement of legislation known as Natasha's law.

7 Hon Treasurer Report

- Fiona G tabled the months Profit and Loss accounts and highlighted some key items noting galley income of £2k from the RS700/800 event, £1k from the Weymouth Regatta, that WOEC had now paid their group membership and we had now paid the Portland Port Fees.
- Regarding the proposed change of the financial year from end August 2021 to end December 2021, Fiona proposed running this current account through to the end of December, and for comparison purposes would compare this P&L account with 2 years ago. This would be a more meaningful comparison given the absence of most club activities during the lockdown period last year. She tabled the P&L comparison to 12th October and again noted key differences with 2 years ago, highlighting a much bigger spend on capital projects in 2019.
- Thanks to much chasing only 6 invoices now remained outstanding. Ian G would clarify exactly which boats had now been lifted out, as some appear not to have cleared last year's invoice.
- To implement the proposed change of the fiscal year end it would be necessary to seek AGM approval for change of Club Rule 12.1 by deleting the wording 'ending the last day of August'.
- Fiona G also advised that the current auditors were still in place and that the P&L accounts to go before the AGM would be simplified by reducing the headline topics.

8 Hon Secretary Report

- The new Moorings Lease is still awaited from Crown Estate solicitors and although it was hoped to be signed by Trustees before the AGM this looks unlikely.
- No further news on the other club legal matters. E g Title deeds and Sandsfoot Beach ownership, which have been with solicitor Jason Hodnett for several months with no action. David B tabled Planning and Title documents indicating that the recently completed extension to No 63, Old Castle Road appeared to encroach onto club land. This was unacceptable and Colin M would press Jason Hodnett to urgently pursue the land issue in order that the matter could be raised with No 63.
- David B also tabled the Sandsfoot Beach License with WPBC, now Dorset Council, dated 20th April 2007 in which CCSC allows public use of the beach under certain conditions with PL Insurance provided by WPBC, at payment of £1 pa by WPBC. David B would pursue this with Dorset Council.

9 Operations Group Report

- Apologies from Andy A.
- Refurbishment of Grafter at the Academy is essentially complete thanks to hard work by Keith W and team and steel deck post repairs by Malcolm Spicer.
- The lift out of keel boats was completed last Saturday after a slow start and will be reviewed for any operational improvements before next lift in. Thanks to all the team and volunteers.
- Some £2600 is to be spent on coloured mooring buoys to replace existing buoys and re-establish tidy mooring rows, costs to be recovered from owners.
- Winter Work Parties will start in the New Year and Colin M has prepared a list of activities.

10 Moorings Report

- Apologies from Clive F.

11 Members Representative's comments

- No further comments

12 Social Committee Report

- Apologies from Paul W.
- A date has been agreed for the Charity Comedy Evening and planning is progressing.

- Planning for Bonfire Night on 5th November is underway with pallets from Neil Stroud and fireworks being organised by Richard B. Graham will open the bar and light food could be available. Start time 6.30pm and volunteers still requested.
- It is hoped to expand the Social Committee to support Paul W, and an email will be sent, and new members encouraged to get involved. Paul has lots of good ideas for future events.

13 Order of Business

13.1 Prize Giving & Dinner Dance

- The dinner dance would be held at Wellworthy's, off Wyke Road on Sat 20th November with a carvery style meal and disco, at £25 per head. Hall and table decorations are being planned and anyone interested in helping was welcome and should contact David B. Dress will be 'black tie' or 'bow tie and board shorts'!

13.2 2021 AGM – Fri 12th November

- Subscription increases to go to AGM were agreed at 1.5% rounded as follows:
 - Family from £188.50 to £192
 - Ordinary from £152 to £155
 - Junior from £71 to £72 and Cadet from £27 to £28
 - Discretionary from £33.50 to £34
 - Group memberships to also increase by 1.5%
- Increases to other club charges did not need AGM approval and would be discussed at next month's GC Meeting. One key change proposed by David B was agreed to remove Celtic Lady hire charges and include them in the Mooring Charges.
- Club Officers are reminded that their reports are to be posted (John Pym) on the club website by Fri 22nd Oct and Colin M and David B would finalise the AGM Agenda for GC review before issue on 29th Oct. Members are required to send Hon Sec any agenda items 28 days in advance, ie by Fri 15th Oct. There would be no written questions. Nominations for elections were agreed and signed.
- Ian G would produce a membership list to be signed by members attending the AGM.

14 AOB

- It was agreed that Andy A and team should proceed with adoption of software package Sailing Club Manager to replace Marusa and the membership would be informed at the AGM. The two systems would be run in parallel to end December before switching off Marusa.
- Planning celebration of the 100-year anniversary of Castle Cove Sailing Club in 2023 should start now and any ideas welcomed.
- The rogue 'ambulance' was again overnighting on the club carpark, despite warnings from Ian G and David B. Larger and more obvious 'No Camping' signs would be positioned and once title to that land was more clearly established more drastic action could be taken.
- The Honorary Membership for Belinda Bentley was seconded by Diana Gill.

15 Date of Next Meetings

- Tuesday 9th November 2021 at **19:00** at clubhouse.

Circulation

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