



**CCSC General Committee Meeting  
Tuesday 8<sup>th</sup> June 2021, 7:30 pm via Zoom**

**MINUTES**

**Attendees**

Adam Bowers, Members Rep  
Andy Adler, Vice Commodore  
Ann Varlow, Ex Social Committee,  
Charlie Camm, Members Rep  
Clive Fowler, Moorings Officer  
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  
Paul Westwood, New Social Committee  
Phil Tysoe, Members Rep

**1 Apologies**

- Richard Bowers, Hon Sailing Secretary

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

- Minutes agreed. Diane F to be included under 'Apologies'.
- Paul Westwood, the new Social Committee representative was introduced by Anne V and welcomed to the meeting. Anne V was thanked for all her hard work.

**3 Incidents, Health Safety and Security**

- During a dinghy capsize, a member suffered a blow to the head from the boom but is now OK.
- The Health and Safety documentation needs updating, and David B and Colin M will address.

**4 Sailing Secretary and Sailing Committee Report**

- The sailing programme is running well with very successful Contender International and Sonata Open events and Sunday racing also proving very popular.

**5 Rear Commodore - Sailing Report**

- Bill Barker is back from leave abroad and will action overdue servicing of the club ribs on a sequential basis.
- The new engine in Tern Too is now 'run in' and boat now needs a prop guard.
- Last week Durgan Belle suffered a damaged prop, now fixed. The damage was possibly due to hitting a pontoon anchor chain whilst coming alongside. Adding a 'T' section to the end of the pontoons would facilitate ferry pickups and will be proposed by Ops Group (See Item 9).
- The 5 or 6 new lifejackets donated by the RNLA are shortly out of date and will be expensive to re-arm (£60 each). They are high quality but over specified for club use and will therefore be offered for sale to members for £50 each.

**6 Rear Commodore - Shore Report**

- The bar is open and takeaway catering in the clubhouse is going very well.
- The Clubhouse floor has been waxed and the balcony treated.

**7 Hon Treasurer Report**

- The club accounts remain in a healthy position.
- A second card reader is now in place in the bar and is linked to Quickbook which will feed into the club accounts on a monthly basis.
- The lift-in hire crane costs will appear in the accounts next month.

## **8 Hon Secretary Report**

- The draft Moorings Lease is back with Crown Estate solicitors having been cleared by the Trustees and will now be issued for signing.
- No further news on the other club legal matters.

## **9 Operations Group Report**

- The Ops Group held a successful outdoor meeting to review/update the Site Master Plan matrix.
- Following the 'bent prop' incident to Durgan Belle an urgent request has been made to provide a 'T' piece to the end of the pontoon to facilitate ferry boat docking. The GC approved a spend of c£2.5k to action this and thus enable ferry boat turning in deeper water and avoiding chains.
- Andy A, Ian G and Fiona G are to further assess Sailing Manager as a replacement for Marusa.
- The Keel Boat Lift Options sub-committee is ongoing and to report in due course.
- A new Jetty sub-committee is to be formed to include Nick Browning, Alan McDine and Mick Harding to assess and report on jetty condition, any remedial measures and likely future costs.

## **10 Moorings Report**

- Clive F has liaised with Clive Payne to remove old chain and debris from the chain store area at the same time as removal of scrap metal and timber already identified.
- Mooring work is ongoing but shortage of Grafter crews remains an issue particularly now many members are back at work following lockdown. A further email for crews is to be sent.
- Seven moorings have been located on the seabed and marked but work is required to lift, assess and reinstate them.

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

- Charlie C also referred to the success of the two open sailing events. They were enjoyed by all, and good bar income generated.
- Nigel P reported on the success of the Yarmouth Cruise. He also noted a safety handrail on the proposed pontoon 'T' piece would be appreciated by queuing ferry passengers. A second trolley would also be appreciated. Clive F agreed to action purchase of the welding gear trolley (already approved) which would then release the second baggage trolley.
- Nigel P and Phil T reported the difficulty in pushing a trolley from the pontoon onto the jetty bridge because of a high step on the joint (c10cm), which could be improved by addition of a small ramp.

## **12 Social Committee Report**

- Paul Westwood, the new Social Committee representative was introduced by Anne V and welcomed to the meeting. Anne V was thanked for all her hard work.
- It was hoped Paul W could get involved with firming up the venue for the annual Prize Giving Dinner Dance and other forthcoming social events.

## **13 Order of Business**

### **13.1 *Charity Comedy Evening***

- Request from Friends of Castle Cove beach to hold the event in the clubhouse was supported and Paul W would be invited to co-ordinate and agree suitable dates and advertising.

### **13.2 *Training Course Subsidies***

- The Sailing Committee is organising a programme of training courses including Power Boat 2, Safety Boat and First Aid through its Training Officer Tim Eastaugh. Courses can range from £50 to over £100 depending on company and the most appropriate courses for club members are being determined. The GC Committee recognised the importance of the programme and agreed a subsidy of 35% per course up to a total value of £1k.
- Refresher sessions by Tim E are already taking place for PB2 and Safety Boat crew following the long lockdown period.
- The club is working towards becoming an RYA Training Centre for members which will facilitate future training.

### 13.3 *Prize Giving & Dinner Dance*

- The annual prize giving, and dinner dance has been scheduled for 20 November although not many venues have availability on that day. Several options are as follows:
  - **Weymouth Pavilion** available 06 November, but too big a venue.
  - **Rembrandt Hotel** available Friday 12<sup>th</sup> or 26<sup>th</sup> November at £40.45 per head plus decoration and entertainment which is probably too expensive.
  - **WPNSA** available on Friday 12<sup>th</sup> or 26<sup>th</sup> November or Sat 04 Dec but lacks atmosphere. Three courses plus coffee at £30.50 per head, £200 room hire plus decoration.
  - **Wellworthy's Social Club** (off Wyke Road) is available on Saturday 20 Nov at charge of £12/hr, but not responded yet.
  - **Prince Regent** currently unavailable for Autumn events
  - **Royal Hotel**, not very responsive and yet to confirm availability for November after 4 weeks of chasing.
  - **Clubhouse** not considered special enough.
- No further suggestions were forthcoming but venue needs resolving soon and Paul W, Social Committee, would be invited to follow up the various options.

### 13.4 *Club Open Day*

- The event is planned for Saturday 26<sup>th</sup> June and preparations are well in hand with Cadets in the morning and demo sailing activities in the afternoon. Steve G is preparing some signs and posters.

### 13.5 *Welfare*

- Diane F has produced a Welfare Code of Conduct, Policies and Procedures, and Appendices. Ian G will help with logos and preparing PDFs for posting on the CCSC web by John Pym. Posters will need to be printed and distributed to explain the club's new welfare procedures.
- A Business Support Unit needs establishing although Ian G is already member of the BSU for Chesil Sailability and would ask if he could combine the role with the club. Four club members, which include three club trainers and Diane, as Welfare Officer, would need DBS (Disclosure Barring Service) checks. There is also an issue of how to store sensitive data.

### 13.6 *Covid-19 Reopening Measures*

- The next Government Covid announcement is due on 14<sup>th</sup> June so no further club instructions will be issued before then. David B once again thanked the committee and many helpers for getting the club through this difficult time and demonstrating flexibility and tolerance throughout.

## 14 **AOB**

- Andy A advised that proposals were coming forward from younger members of the club who had some good ideas and should be encouraged to get involved and be supported by the club.
- Grace M noted that vehicles, belonging to sailors from Royal Dorset YC moorings, were being left at the club overnight. The club has reciprocal membership with RDYC so overnight parking is permitted when club is not busy. However, this conflicts with rules for our own members and now needs a wider review given the increasing pressure on parking.

## 15 **Date of Next Meetings**

- Tuesday 13<sup>th</sup> July 2021 at 19:30 at clubhouse or via Zoom. There will be no August meeting.

### Circulation

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Trustees