



## CCSC General Committee Meeting 12<sup>th</sup> Nov 2019 CCSC GC

7:00 pm in club room / Training room

### Minutes

#### 1, **Apologies**- Alison Stephens

Present, Neil Stroud, David Brock, Monica Wolfe, Guy, Grace Martin, Richard Moore, Dave Hyde, John Harrington, Colin, John Kirby, Anne Midona,

#### 2, **Minutes of last meeting and actions arising**

##### **Agreed**

#### **3 a) Incidents, Health safety and security**

Guy Dickinson – hurt finger in a rope during lift in.

**Action** GC to Review how we rope things on during lift in and lift out. Also possibly more instructions on how to hold ropes during lift in.

#### **4 AGM Business**

- Review reports  
All on website.
- Review Items on the Agenda

Officers list will be reviewed in Dec GC meeting to agree the contacts for the hand book.

GC have reviewed the membership fees and due to next financial year being tight in terms of out goings and incomings the GC has recommended a 3% increase on membership fees.

proposed by DB and seconded by NS.

All agreed to take to AGM.

**Wheel Barrows** – proposal is yes from the GC - DB to suggest the type of Barrow.

**Ferry proposal** – this is a yes and the times will be discussed at GC but it looks like it will run till 8:30 on Fri – Sun.

During a possible trial period of June and then if successfully used July and August.

**Boats Use Clarity** –Yes , DB to design boat usage policy. DB to discuss on the night.

GC will discuss at the Dec GC meeting.

**Boat winch** – proposal has been withdrawn.

## **5 Other Fees**

- Proposal from last meeting was sent out on email.

GC to agree changes to boat fees at Dec meeting and add to handbook.

## **6 10 Year Development Plan**

- David Brock proposed the plan, proposal accepted by GC – Plan will be sent out by newsletter and filed.

## **7 AOB**

**Trophies** – Mary Grindle trophy – service to the club. – Emma Bishop 2017 Keith 2018

This year .....will be announced on the night.

Other trophies were discussed by Neil and Monica.

**Boat shifter was discussed** – FPC will pick this up and discuss the approach road, finance and dinghy's.

**Intercom** – is faulty and the quote to fix it is approx. £1000. More info needed.

**Request for club house booking** - Saturday afternoon in May. Wedding venue for ccsc was agreed. NS to update the booking system.

Meeting closed at 9:08pm

**Next meeting Tuesday 10<sup>th</sup> Dec 7:30pm**