



CCSC General Committee Meeting Tuesday 14th April 2020

7:30 pm via Skype

MINUTES

Attendees

Andy Adler, Vice Commodore
Colin Munz, Hon Secretary
David Brock, Commodore
Debbie Bowers, Members Rep
Diane Fowler, Members Rep
Dick Moore, Moorings Officer

Grace Martin, Rear Commodore Shore
Ian Green, Rear Commodore Sailing
Mike Wade, Members Rep
Monica Wolff, Hon Sailing Secretary
Nigel Page, Members Rep
Phil Tysoe, Members Rep

1 Apologies

Ann Varlow, Social Committee, Elizabeth Bowers, Hon Treasurer.

2 Minutes of last GC meeting and actions arising

2.1 Gate Intercom

- The cost to fix the intercom and place a keypad on the post integrated with the gate access system is £1,600. John Harrington is looking for an alternative quote from SW Alarms. – *On hold*

2.2 Sunday Racing

- As Nick Spicer will be working at WPNSA on Sundays a Sunday Race Boat Co-ordinator will be required. No suitable club volunteer has been found and the post has been advertised as a paid position. - *Will re-visit driver situation once start up situation is clearer*

3 Incidents, Health Safety and Security

- *No new incidents*

4 Sailing Secretary and Sailing Committee report

- *A decision re the Osprey Nationals, due to be held in July, will be made at June GC Meeting although club facilities still seem unlikely to be available.*
- *Club member John Emmet has set up and started virtual racing with 3 race series, Monday, Wednesday and Friday for 20 people. Licenced software has been acquired from RYA and CCSC will consider it becoming a club activity in due course if sufficient interest is shown by members.*

5 Rear Commodore - Sailing report

- Updates and Proposals - *Nothing further*

6 Rear Commodore - Shore report

- Updates and Proposals - *Nothing further*

7 Hon Treasurer report

- Review of Year to Date costs. – *Pending. Anne Midona is now able to offer more support to EB.*
- Review of cash flow. – *Pending. However, there is a key need to ensure transfer of sufficient funds from deposit to current account to meet essential club running costs. The overall financial position will hopefully be clearer by the AGM in November when it can be put before the membership.*
- Furloughed staff. – *Barman Graham is the only member of staff to be furloughed and David B has spoken to other club staff, other than Carl, regarding the situation.*
- PHA fees options. – *PHA advised that there will be a pro rata rebate of fees depending on period of lockdown. This will be passed on to paid up members once situation is clear.*

- Volunteers for Community Emergency Fund grant application. *Andy A and Colin M offered to assist with grant application for CEF. Barry G had some previous experience and offered his advice if required. David B would forward link to Andy A to start application which is to be submitted by July.*

8 Hon Secretary report

- *Member Barry Scutt is recovering from a heart attack last month and we all wish him a speedy recovery. Barry has made a significant contribution to the new pontoon upgrade and we all wish him well.*

9 Operations Group report

- *Andy A advised that temporary traffic lights were now in operation on Old Castle Road due to the adjacent landslip and this may affect club access including access by the 100t crane needed for keelboat lift in/out. John Burrige of the Local Council expected to report on the road situation in a few weeks. The Operations Group had concluded that this may be the time for a more strategic review of the club's policy re storage of keel boats. A paper had already been prepared by David B setting out the pros and cons of several scenarios for keel boat lifting and storage and this could be revisited along with other strategic matters by the Forward Planning Group. A preferred face to face FPG meeting may not be possible before October so David B would set an earlier date for a virtual FPG meeting to start discussions on these key club issues.*
- *Other OG issues include main gate not working but repair in hand, race marks and club boat maintenance 90% complete, new pontoon ready for launching and pier widening on hold pending boat storage review.*
- *A proposal that inflatable race marks rather than mooring the fixed race marks be used this year will be considered by the sailing committee, if CV rules are relaxed and sailing becomes possible.*

10 Moorings Report

- Updates and Proposals – *emailed in by by Dick M*

1. Race mark centres have been returned (shot blasted and galvanised). Location for storage if they are not to be lifted-in this year required, to be agreed, to maintain their refurbished good looks!

2. The pile of sinkers and ground chains need to be spread out to allow new risers to be fitted ready to be lifted in. This covers nine race marks, four five-year inspections (Imogen, Celtic Lady, M55 and M110) and two new moorings, total fifteen moorings. This will follow all the pontoons being moved and launched.

3. New chain from supplier ready to be delivered. Required for some of the risers for the race marks to be completed and to complete annual inspections.

4. Grafter and Celtic Lady are in Weymouth Harbour they will need checking before any mooring work starts. They are on the harbour winter rate and are regularly checked by harbour staff. Mooring work required to complete annual inspections. One mooring to be brought ashore due to significant wear to the ground chain. We have spare ground chain for this mooring.

5. Divers needed to recover active moorings lost in the winter storms and to recover lost moorings from the last five years. See 8. below.

Proposals:

6. Purchase certified shackles (1t x 32 and 2t x 20) for the pontoons cost £200.00 incl. VAT. This is due to a change in the specification for the shackle to chain links to the pontoon eyebolts rated at 1.2t and 1.8t

7. Delay to purchase of Oxygen / Propane Cylinder Trolley at £144.00 incl. VAT to July. This will free up the basket trolley currently holding the gas bottles for cutting and welding.

8. Advance Warning. We currently do not have enough sinkers and ground chain for new member moorings going forward. There is a distinct possibility of a shortfall this year in available moorings if we are unable to recover lost moorings. There are at least twenty on the seabed. There is a scheme to recover these using a camera, metal detector and divers. This has had a mixed result in the past and requires good visibility. The problem is that some of the recovered moorings are scrap metal or too light to be used as a mooring for the size of boats asking for a mooring.

I have made enquiries to buy ½ t (30' boat), ¾ t (35' boat) and 1 t (40' boat) sinkers based on flat plate, hole cut for ground chain secured by a shackle and delivered at a cost of £550, £827 and £1,107. Ground chain

can be obtained from a local source. A 40mm ground chain which they can provide at £24 per metre incl. VAT. A ground chain for 25' to 29' boat, 6mt x £24 = £144.00. A 30' to 39' boat, 8mt x £24 = £192. I will carry on looking at this potential / probable problem and report back at the next meeting.

11 Members representative's comments.

- Updates and Proposals – *Nothing further*

12 Social Committee Report

- Updates and Proposals – *Nothing further*

13 Order of Business

13.1 Joe Waterman Honorary Membership

Steve Green has proposed Honorary Membership for Joe, who is approaching 89 and has been a member for a long time. He is a contemporary of Brian Wilkins and has helped at the club until recently. He now collects at Lifeboat Week. He is an Ordinary Member even though he has not sailed for many years, so is due this recognition. – *Suggested Discretionary Membership might be more appropriate, and David B would discuss with Steve G.*

13.2 Strategy Group Meeting

We are due a Strategy Group meeting which would best be held face-to-face so that probably means a May/June time frame. Is an earlier meeting via Skype required? – *See Item 9 comments*

13.3 Meeting Formats

Is Skype working for everyone or would people prefer to move to Zoom? – *Skype OK*

14 AOB

Suggested that Sailing Committee consider how dinghy sailing can safely carried out with social distancing rules in place in the event there is some relaxation in due course of CV rules.

15 Date of Next Meeting

Tuesday 12th May 2020 at 19:30 by Skype

Circulation

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