



CCSC General Committee Meeting Tuesday 12th May 2020

7:30 pm via Skype

MINUTES

Attendees

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

Elizabeth Bowers, Hon Treasurer
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

Introduction

Following the announcement last Sunday by the Prime Minister that Corvid-19 Lockdown rules were to be eased from this week, David B advised the committee that he hoped CCSC would be in a position to start sailing as soon as possible and work towards business as usual. He tabled two draft documents, a 'CCSC Permitted Club Activities' Note and a 'Covid-19 Risk Assessment' to be issued to all club members, advising them of the current club position. Discussion on these draft documents would be the focus of this meeting under **Item 13 Order of Business** below.

1 Apologies

None

2 Minutes of last GC meeting and actions arising

- See below

3 Incidents, Health Safety and Security

- No new incidents

4 Sailing Secretary and Sailing Committee report

- Alternative forms of racing are being considered and how to operate committee boat Imogen under current social guidance rules. Nick Spicer has confirmed he would be happy to coach Carl, Russell, and Andy Bird for Sunday racing duties.

5 Rear Commodore - Sailing report

- A revised sailing programme is under review.

6 Rear Commodore - Shore report

- The main entrance gate is now working although new parts, on order, are still to be fitted.

7 Hon Treasurer report

- A Cost Report outlined spend to date has been completed with help from Anne Midona and will be released shortly.
- Cashflow is under control with reserves available for further emergencies.
- Palmers has agreed to replace beer stock, like for like, at no extra cost, minimising any bar losses resulting from unused stock. Barman Graham to be advised.
- A Business Grant of £10k is being researched by Anne M. Draft text has been prepared and financial details are awaited to complete the Sport England grant application.
- Graham has been furloughed for two months at a cost of about £550 which will be claimed back.

- PHA will rebate their fees for the harbour closure period and members will be refunded once position is clearer.

8 Hon Secretary report

- It was noted that member Barry Scutt suffered a stroke not heart attack as reported in previous minutes. He is making a good recovery and we continue to wish him well.

9 Operations Group report

- Social distancing rules are restricting the group's activities, particularly mooring and pontoon work which relies on work boat Grafter.

10 Moorings report

- Dick M will email his report due to difficulties with his online Skype connection.

11 Members representative's comments.

- Debbie B had received offers of club help from two members, if required.

12 Social Committee Report

- Nothing further

13 Order of Business

13.1 Return to sailing

- Following the PM's announcement last Sunday relaxing some of the Covid-19 rules relating to exercising, both Weymouth Yacht Club and the Portland Sailing Academy were planning to recommence water activities shortly using their outdoor facilities. CCSC hoped to also restart sailing shortly, based on Government advice and CCSC Covid-19 Risk Assessment.
- PHA however was still advising recreational harbour users to wait until further notification before starting activities. David B would update members by email of any news from PHA.
- The draft Permitted Club Activities note and associated CRA to be issued to members was debated with the following comments;
 - The CRA risk reference number should be included in the PCA note to help members to best identify and assess risks associated with their chosen permitted activities.
 - Members should be instructed to bring and use their own tools for both boat and garden maintenance work.
 - The clubhouse including toilet, boat workshops, boat park storage container and boat store are closed and not to be used. The sail loft would need to be accessible but with the importance of cleaning surfaces before and after use emphasised. Access to the boat workshop was permitted for essential club boat maintenance, with care to follow the surface cleaning regime.
- It was noted that because of the sudden shutdown in March tidying of the boat yard had not been completed and members should be advised that extra care was now needed. The slipways were very green and slippery. Ian G had helpfully oiled locks.
- In anticipation of some limited access to club buildings hand sanitiser would be purchased and located at key locations with notices. Monica W agreed to source.

13.2 Keelboat Liftin

- Given the current difficulties with crane access, lift team availability and moorings it was very unlikely that keel boats would be lifted in this season. A large number of members had advised that they did not wish to launch their boats this year and the possibility that lockdown could be reimposed at a moments notice added to lift in concerns, with boats possibly stranded on moorings. It was proposed that members should be advised that the club was 'minded' not to lift keelboats in this year and invite any member's comments, with a decision at the end of May.
- Existing moorings may be used by members at their own risk but there will be no ferry service.

- With keelboats remaining in the boat park space for dinghies would be restricted and members not wishing to use the park, asked to advise the club to make space for others. Any PI payments would be reimbursed for spaces not taken up. A revised dinghy parking plan would be prepared.

14 AOB

- Virtual cruising is available on the web for those interested.
- The steel bars on west side of the jetty will be removed as soon as lockdown rules permit.
- Sadly Brian Wilkins, one of the longest registered members of the club, passed away on Friday 8 May aged 85. The Committee's thoughts go to his wife Joan, his family, and his many friends. Many members will have fond memories of Brian going back over many decades. He was a pillar of the club throughout his life starting as Hon Secretary to Hownam Meek, later as Vice Commodore and forever a patron, together with his motorboat Lollipop, of the cadets.
As soon as circumstances permit Joan has said she would like to hold an event at the club to celebrate his life and details will be circulated at a later date.

15 Date of Next Extraordinary Meeting

- Wednesday 20th May 2020 at 19:00 by Zoom

Circulation

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