



CCSC General Committee Meeting Tuesday 9th June 2020

7:30 pm via Zoom

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

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

- Dick Moore, Moorings Officer, Elizabeth Bowers, Hon Treasurer.

2 Minutes of last GC meeting and actions arising

- No changes

3 Incidents, Health Safety and Security

- All well to date!

4 Sailing Secretary and Sailing Committee report

- We are planning to commence sailing on the 4-6th July although there are some concerns regarding the maximum 6 people social grouping rule. It is hoped that Stage 3 Government rules will relax this although preparations should be made for group restrictions remaining in place but, perhaps, at a higher number. CV risks are very low for outdoor activities and we remain positive about a sailing restart.

5 Rear Commodore - Sailing report

- Castle Cove Ashore - 40 keel boat owners have been emailed and ten replies received back regarding the current situation. Some members are continuing to investigate opportunities to lift-in the large keelboats. Any proposals will be given reasonable consideration.
- 30 cancellations have been received for P1 spaces and are due refunds, although some members have expressed a wish to donate the refund to club and have asked if gift aiding is possible. It was agreed not to encourage charitable donations but if asked a gift-aid form could be sent out to such members. Anne Midona would be dealing with refunds and could advise on gift aid.
- Clarification on PHA sticker refunds is required from Portland Harbour.
- Notification for refunds due from members by 1st July 2020.
- Method Statements for work on moorings, new pontoons, Grafter and Celtic Lady will soon be ready for sign off enabling critical launch of new pontoon and bridge ready for sailing start up.
- The club crane is still out of service, but repair is ongoing.

6 Rear Commodore - Shore report

- The club house is generally in good shape with some essential electrical maintenance being carried out. eg the RCD for the Ladies lights fixed. A quote would be obtained for non-essential repairs such as halogen flood light repair, lobby light, club room trailing lead etc. Members should not self-repair as this caused problems with fault tracing by the electrical contractor.
- John Christmas has advised on the galley floor and contractor Concise Flooring is coming in on Thursday to give a first quote. Other quotes will be sought in due course.
- Although there was a need to economise, some work could be carried out more effectively with the club house shut and this would be a factor to consider.

7 Hon Treasurer report

- David B tabled the Profit and Loss Account for the 9-month period from start of the fiscal year, 1st Sept 2019 to 27th May 2020, with the previous year's figures for comparison. He stressed that these figures were not final with some payments likely outstanding. These figures were the basis of his financial statement to members at the Q and A session last Thursday.
- The £1800 payment to RYA was queried but included training, legal advice and support in the event of a major problem. Fees were based on club size determined from RYA census.
- The P and L figures included the £25k grant from DCC. The application to Sport England for the Community Grant was due by the end of July and Colin M would seek support from Anne Midona in respect of this. Losses likely to include lack of Open Events and galley and bar losses.

8 Hon Secretary report

- No further comments

9 Operations Group report

- Last meeting was challenging because of the concern expressed by some members regarding the GC decision not to lift in the large keel boats this year because of CV-19 issues. Members felt there was no assurance that boats would be lifted in in 2021. However, the Zoom Q and A on Thursday last appears to have given members more confidence in the position and options for lift in in 2021.
- Some members are continuing to investigate lift in options for this year and any proposals will be given due consideration.
- It remains unclear whether access by the 100ton crane along Old Castle Road will be allowed by the LA, although this remains the most cost effective and safe way of lifting the keel boats. The Old Castle Road land slip situation is being monitored closely by the club.
- On other matters, the palleted blocks have been returned to MKM, long pontoons stacked to one side of the boat park and scrap removed in preparation for boat park tidy and dinghies.
- Repair to the club access road is deferred until after 26th June in the event that prior heavy crane access is required

10 Moorings report

- No further comments.

11 Members representative's comments.

- The slipways were successfully cleaned, following approval of a method statement. Subsequent fortnightly jetting will not need GC approval but care should be taken to apply safeguarding rules.

12 Social Committee Report

- Nothing further

13 Order of Business

13.1 Feedback from Member's Q and A Meeting on 4th June 2020

- David B had received a lot of positive feedback and general appreciation from member, with some 77 members logging in. Well done to all committee members for its smooth running and success. It was recognised that use of video conferencing was an important way of disseminating information.

13.2 Covid-19 Risk Assessment v5.

- The risk assessment had been updated to include pontoon maintenance and preparation, and the use of clubhouse toilets.

13.3 Strategy Meeting

- David B explained that the inaugural Strategy Meeting held on Tuesday 19th May was a wide ranging and open discussion. A key issue was the future of large keel boat lifting. The recommendation was that lifting by the 100ton crane was the most effective and safe way and would be the preferred method for lift in next spring 2021. Experience gained from this operation

would then be used to inform the future way forward for the club. It would be important to keep the membership onboard regarding any decision reached.

- The 10-year plan was reviewed and emphasis on sailing, including member training and Sunday sailing remained the overall focus. Spend on large capital projects would not be necessarily prioritised.
- Kite and wind surfing were not activities promoted by the club although club members could leave boards at the club if they wished.
- A further Strategy Meeting would be held later in the year.

14 AOB

- A Zoom quiz on Castle Cove Sailing Club was suggested but no further action yet proposed.

15 Date of Next Extraordinary Meeting

- Tuesday 30th June 2020 at 19:30 by Zoom

Circulation

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