



CCSC General Committee Meeting
Tuesday 10th November 2020
7:30 pm via Zoom
MINUTES

Attendees

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

Grace Martin, Rear Commodore Shore
Ian Green, Rear Commodore Sailing
Monica Wolff, Hon Sailing Secretary
Nigel Page, Members Rep
Phil Tysoe, Members Rep
Fiona Grant, Treasurer (Prop)

1 Apologies

- Debbie Bowers, Members Rep, Elizabeth Bowers, Hon Treasurer, Mike Wade, Members Rep.

2 Minutes of last GC meeting and actions arising

- Agreed.

3 Incidents, Health Safety and Security

- No incidents reported.

4 Sailing Secretary and Sailing Committee Report

- Nothing to report

5 Rear Commodore - Sailing Report

- Nothing to report

6 Rear Commodore - Shore Report

- Nothing to report

7 Hon Treasurer Report

- Nothing to report

8 Hon Secretary Report

- Mike Babty of Knight Frank advised that progress on the new Moorings Area Lease continued by Crown Estate and the lease plan was being updated based on the co-ordinates provided.
- Two other interests, Weymouth and Melcolombe Regis Corporation outfall and Dorset Council regulating lease areas have been identified and will be excluded from the lease demise and will be coloured and referred to in the lease.

9 Operations Group Report

- Clive Fowler, proposed Moorings Officer was now taking on the moorings work and Grafter repairs were making progress.
- Estimate for dredging was approx. £2k, which seemed expensive but was necessary to enable the keel boats to be lifted in. The proposal involved moving sand dredged from east of the jetty to the west of the jetty via long reach excavator. The need for permissions was being clarified.
- Barry Grant's role as Grounds Manager was being taken on by Colin M due to Barry's ill health, and Colin hoped to update the Work Party Schedule for next month's Operations Group meeting. The Grounds Manager reported to the Vice Commodore Shore, and there was opportunity to split some of the Grounds Manager responsibilities to other club members in due course.

- The Grounds Manager's job was just one of the many other important management roles set out in the Club Handbook and these would be reviewed before the 2021 publication.
- The Keelboat Lift Options Report was progressing slowly and proving complex with no easy answers. At present the large (100tn) crane option remained the best solution.

10 Moorings Report

- Chris and Rob, and Tom and Amanda were helping Clive Fowler in the moorings role with much catching up to do on winter inspections. Dick M would continue to offer assistance.
- Prior to lockdown divers had recovered 4 old moorings and this effective operation would continue once Covid rules permitted. Any moorings shortfall would then need to be made up with new moorings before lift-in in April next year. The option of using commercial contractors would be prohibitively expensive at £150 per hour.

11 Members Representative's comments

- No further comments.

12 Social Committee Report

- Anne V would attempt a Zoom type social on the Friday following the AGM, to see if members were interested.

13 Order of Business

13.1 Safeguarding Officer Appointment

- The GC agreed the appointment of Dianne Fowler as Safeguarding Officer for both adults and children at the club.

13.2 Trustee Appointment

- Barry Grant had stepped down as Trustee and the Trustees have agreed that the GC appoint Richard Bowers as his successor. The Trustees Google Group would be updated.
- The GC acknowledged the dedication of Barry to the club over many years looking after the club's interests and was very thankful to him for that.

13.3 Portland Waste Incinerator

- Considerable concern was expressed regarding the proposed Portland Waste Incinerator but the GC voted, with one abstention, not to take a formal position on it but that the Hon Sec should advise members of the submitted Planning Application and that members should address any comments to Dorset Council by 16th November. The matter would only be addressed at the AGM if raised by members.

13.4 AGM

- David B would email procedural issues particularly instructions on using Zoom to members before the AGM.
- Colin M would check Hon Sec emails for any last-minute AGM questions and collect the nomination forms from the clubhouse tomorrow for consolidation and circulation to the GC members.
- Adam Bowers had been proposed as Members Rep and any other proposals at the AGM could be voted on, with additional votes if necessary.
- The Zoom meeting would not be recorded but voting would be via the 'chat function' which could be saved if necessary, for future reference.
- Members questions had been received from Mike Conroy regarding the accounts and absence of reference to Fixed Assets (David B to respond that FAs were £19k with depreciation based on last year's figures of £17k) and missing specific reference to funds (£551.8) raised by the Cruisers (David B to check with Elizabeth B).
- Paul Simpson's AGM question noted that the Treasurer's report made reference to a large moorings fee shortfall and the P & L account appeared to show a mooring fee shortfall of £5k between this year and last. However, a separate figure of £5k appeared further up the account under the Boat Park heading which would balance this out. Nevertheless, the statement may be challenged at the AGM, since shortfall is actually quite small. (£600?)
- Refunds shown include a rebate of 2 months Portland Port fees due to closure of the harbour.

- Last year's minutes included reference to purchase of new barrows and this remains an ongoing action which is in hand. Reference was also made to a dinghy winch which is now being researched by Richards Bowers. Raising the age of Cadets from 18 to 21 remains an issue needing careful consideration as it would reflect on rules regarding junior membership. This will be an agenda item for the next GC meeting.

14 AOB

- Sport England is opening grant applications again and Colin M will check any CCSC opportunities.
- Andy A has signed up for the RYA Affiliated Clubs Conference which proved highly informative last year, and David B was also looking to attend.
- Ian G noted that, although he manages Marusa, there are other data bases (moorings?) in the club and a data base controller should be appointed to ensure compliance with current data legislation, and to audit each year. David B will check club policy on data control and update if necessary.
- Grace M had been advised that canoeists were operating out of the club premises despite its closure. However, this was the Weymouth Activity Centre, working within the rules, providing outdoor sports for vulnerable youngsters.

15 Date of Next Meetings

- AGM 13th November 2020 at 19.30 via Zoom
- Tuesday 8th December 2020 at 19:30 via Zoom

Circulation

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