



**CCSC General Committee Meeting
Tuesday 12th January 2021, 7:30 pm via Zoom**

MINUTES

Attendees

Adam Bowers, Members Rep
Andy Adler, Vice Commodore
Ann Varlow, Social Committee
Charlie Camm, Members Rep
Clive Fowler, Moorings Officer
Colin Munz, Hon Secretary
Diane Fowler, Safeguarding Officer

Fiona Grant, Hon Treasurer
Grace Martin, Rear Commodore Shore
Ian Green, Rear Commodore Sailing
Nigel Page, Members Rep
Phil Tysoe, Members Rep
Richard Bowers, Hon Sailing Secretary

1 Apologies

- David Brock, Commodore

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

- The sailing programme is in final stages and Gareth has Dutyman up and running with sailing activities commencing in April hopefully.
- A meeting is convened for 2 weeks' time to set out appropriate Covid safe sailing rules.

5 Rear Commodore - Sailing Report

- A big thankyou was received from Weymouth Outdoor Education Centre for their reduced rates as agreed at last month's meeting.
- The estimate for retubing Loafer was much higher than anticipated and Nick Spicer was now looking at 'super patching' the damaged tubes. The damaged was mainly caused by poor mooring techniques and in future more guidance and training would be provided.
- 6 new lifejackets had been kindly donated by RNLI with an opportunity to acquire more, possibly to stow on Grafter and Celtic Lady. Although unused, the LJ cylinders would be life expired in August and would need replacing. This was inexpensive and an opportunity to safety check the lifejackets. Nigel P would watch for further offers from the RLNI Centre on Granby Industrial Estate.

6 Rear Commodore - Shore Report

- Work parties were on hold, but essential clubhouse maintenance was continuing with a boiler service this Friday and fire/security alarm check the Friday after. Nigel P would open up.

7 Hon Treasurer Report

- Work on boat storage and moorings invoicing was proceeding apace with help from the finance team and Rob Murley. Membership renewals were also underway.
- Fiona G had distributed a P&L account to committee members and was currently reviewing coding and presentation to improve clarity and any anomalies.
- Furlough was continuing to end April for our one employee, barman Grahame.
- The £2k Dorset Council grant received last April did not show on this P&L account because it only covers the period Sept to Jan, for the two years 19/20 and 20/21.

8 Hon Secretary Report

- No update regarding the new Moorings Area Lease currently being prepared by Crown Estate. However, rent was continuing to be paid in accordance with the recently agreed rates.

9 Operations Group Report

- The Sailing Club Management IT software system was being reviewed by Ian G and others as a possible replacement for Marusa and interested committee members were invited to get involved.

- Tony Dobbs was stepping back from his role as media officer and a replacement was needed for newsletters etc. A new ferry boat co-ordinator would also be required shortly.
- Ian G was liaising with Portland Harbour Master regarding our dredging options and a combined dredging and car park repair contract was being considered to make best use of the expensive equipment required. A quote was being requested by Nick Browning and Alan Mcdine.
- Concern was expressed regarding rubbish and fires evident on Sandsfoot Beach. It was proposed to set up a beach management team lead by CCSC and include WPBC and locals. Although the beach was owned by the club and leased to the council for £1 pa, the access road was public and so could not be gated by the club. A hinged parking post, installed by the council to deter vehicular access, was broken. (*Sec – post now removed and at club for possible repair*). The rubbish bins were put out by the club in March and Council emptied at some cost to the club. **Item to be kept on GC Agenda.**
- It was suggested Mike Conroy may know more about the lease arrangements and our liability, and any initiative for beach management should be led by the Commodore in the first instance.

10 Moorings Report

- Moorings admin and stock taking work was progressing and a useful meeting held with Treasurer.
- Rob Murley had spoken with Quest re quote for mooring work in the event the club cannot carry out work before keelboat lift in in April. Quest would work with Clive F on the water and make use of existing club stock before new stock ordered.
- Invoices would be cleared through the Ops Group and items then back charged to owners.
- Ian G and Clive F would email all keelboat owners, emphasising the importance of an update on the current state of their mooring and inspection history, information critical to further moorings maintenance.
- Photographic evidence of moorings was very useful and usually carried out by the club.

11 Members Representative's comments

- No further comments.

12 Social Committee Report

- Several successful weekly Zoom quizzes had been held with about 20 members which was just about manageable. Further quizzes were planned and a talk by Anne on their recent sailing trip.
- Mike Conroy had organised a virtual cruise to France including passage planning, which proved great fun and challenging. A further virtual cruise was planned.

13 Order of Business

13.1 Applications for Discretionary Membership.

- Some members had requested DM on the grounds they did not intend to sail this year. However, the committee believed it more appropriate that they suspend their membership, enabling them to re-join within 5 years without paying a Joining Fee.
- DM was more appropriate and intended for long term members who no longer sailed.

14 AOB

- Colin M to email details of a Sandsfoot Beach sign, commissioned by Barry Grant, setting out beach ownership and conditions. Cost of fabrication and installation by Swift Signs was £1.3K.

15 Date of Next Meetings

- Tuesday 9th February 2021 at 19:30 via Zoom.

Circulation

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Trustees