



CCSC General Committee Meeting 12th March 2019 CCSC GC

7:00 pm in club room / Training room

Minutes

Present – Neil Stroud, Alison Stephens, David Brock, John Harrington, Guy Dickinson, David Hyde

1, **Apologies and Welcomes** - Grace Martin, Anne Midona, Richard Moore, Monica Wolfe

2, Minutes of last meeting and actions arising

John Harrington to arrange check on gate after incident

Richard Moore to update on letter in relation to RYA and the sea bed, risk assessments

David Brock to meet with Boats Committee to discuss budgeting.

Neil – Southwest sailing, Club2sail

Neil – organised budget meeting with Anne Confirm outstanding items awaiting go ahead.

Water Bottles

Plumbing

Windows

Moorings store

Cabinet to Workshop

Minutes - Agreed

3 a) Incidents, Health safety and security

Update on Insurance Claim

Insurance can't help with a claim on this. So pass back to member.

David Henly has updated the risk assessments and will continue this throughout the year.

Theft of timber. Has been reported to the Police. They said keep reporting the incidents.

4, Sailing Secretary and sailing committee report

Updates from Meeting

Sailing committee meeting is next week.

All opens are going ahead and risk assessments are being made for them.

5, Rear commodores' reports from both Shore and Sailing

Updates and Proposals

Poles for cctv – one is ready and the other is ready next week.

There is a smell in the gents changing room and upstairs. Possibly the valves in the waste pipe.

We need to check for fat bergs in the pipes.

Action – JH – put a hold on plumbing and look to reclad the training room and insulate it.

JH to look into the insulation in the club house. – Check asbestos report online before moving the ceiling tiles.

JH to look at the valves in the waste pipe in April and keep updated also check for fat bergs.

6, Treasurers report

Memberships are coming in well.

7, Secretaries comments:

Updates and Proposals

None.

8, Forward Planning committee report

Updates and Proposals

Club2Sail

FPC are looking for a fork lift. DB will keep updated.

Pontoons – magic float and air float are willing to put a demo in. One in April and another in June for a couple of weeks.

FPC to proceed with the demo. FPC want to look at the installations where there is rough water. More research to be done through this year. The decision to be deferred till this time next year.

A gate for the entrance will be looked a being installed to help as a deterrent and for open meetings and overnight camping.

Grafter has had 2 prop shaft failures and Andrew has got it back in operation for Thursday.

First storage cabinet is filled with the dangerous chemicals in the boat store. The second store is needed for Acids and alkalis this will be ordered soon.

Club 2 class is a software management for sailing clubs and social media. AS is worried about the number of emails. NS thinks that this can be managed in the system.

Sailing club manager is a new system for sailing club management. It's not as good as marusa but it would take a lot of updating. £2000 is the cost for this. Now club 2 class is a developing application and the developer wants to work with a test centre to develop a system that could be helpful for sailing clubs. This is no cost.

DB has asked about memorandum of understanding which is a legal and club abiding GDPR with solicitors.

GC voted that this would be fine for DB to go ahead and pursue.

Action – NS and JH to talk to BG regarding getting a sign for the pontoons that says danger rocks underneath.

Action – NS to get the picture of the 'no parking on beach, carpark locked at night' to BG for him to get a sign done.

Action – JH is to send the RYA syndicate boat ownership to NS.

Action – JH and NS have confirmed that GC have decided to use the dyneema on the winch.

Action – BD to order another cabinet for boat store.

Action – NS, DB and AS need to keep looking at Club2 class further.

Action AS to discuss the club 2 class next week at sailing committee and DB to attend to help discuss the program.

Action – DB to carry on with Club 2 class – club management. Wait for sailing committee meeting to discuss the sailing part of this.

9. Moorings Report

Updates and Proposals

30 moorings left to do. The first worksheets are to go to Jonathon tomorrow. By the end of the month and weather dependant the moorings should be fine.

10, Members representative's comments.

- Updates and Proposals
- none

11, AOB

Prize giving Dinner

Different venue will be organised from members questionnaires and a sit down meal. Towards Bincombe. Quieter music.

Proposal to change Grafton Workforce for 2019/20

Update on paid workforce - All contracts have been signed.

Centenary Celebrations - NS has organised a team to try and get some preparations together.

Monica – asked about a camera for sailing committee. AS to feedback in Sailing committee.

JH asked about rear fire exit doors. – The fire exits should not have locks on. JH to remove certain items from doors.

Next Meeting April 9th 2019