



## CCSC General Committee Meeting 9<sup>th</sup> April 2019 CCSC GC

7:00 pm in club room / Training room

### Minutes

PRESENT - Neil Stroud, David Brock, Richard Moore, Anne Midona, Alison Stephens, John Harrington, Monica Wolfe, Grace Martin

#### 1, Apologies and Welcomes -

Guy Dickinson , John Kirby

#### 2, Minutes of last meeting and actions arising

- 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. Done.
- Action – JH and NS have confirmed that GC have decided to use the dyneema on the winch. In for next year.
- Action – BD to order another cabinet for boat store. Done.
- Action – NS, DB and AS need to keep looking at Club2 class further. DB is not looking to change from marusa till 2020.
- Action AS to discuss the club 2 class next week at sailing committee and DB to attend to help discuss the program. Done.
- Action – DB to carry on with Club 2 class – club management. Wait for sailing committee meeting to discuss the sailing part of this. Done.

#### 3 a) Incidents, Health safety and security

- Neil to update on Police and accidents
- Neil has spoken to the police a lot recently. They have been making patrols and they have moved some late night visitors on.
- Accident on grafter. Trip hazard and a head injury. NS discussed some ideas for prevention of further incidents.
- No incidents from the lift in so far.

#### 4, Sailing Secretary and sailing committee report

- Updates and Proposals
- Price list. MW has produced to the GC a list of open event price list for hiring club for events of sailing. GC voted to accept this. Proposed by MW seconded by NS and all agreed.
- MW discussed a sailing course for level 2 similar.
- Friday Cadets will be unlimited. Previously there has been limited to 40 / 50.
- MW proposed level 2 course and NS seconded GC voted and all agreed.
- MW proposed a bylaw for next year that includes an age limit for drivers in charge of other people. To be discussed further.

## **ACTION**

MW to feedback to sailing committee

### **5, Rear commodores' reports from both Shore and Sailing**

- Updates and Proposals
- CCTV man is coming in on Friday to put a new hole in ready for the pole.
- Action
- JH to discuss Alarm system at FPC.
- Alison discussed the handicap system and has tried to sort out the handicap system for the yachts. This is to be continued.

### **6, Treasurers report**

- Updates and Proposals
- Members that haven't paid yet will have the fobs turned off.

#### **Action**

- JH to update the list and send members secretary and Carol the list so she knows who they are.

### **7, Secretaries comments;**

- Updates and Proposals
- None

### **8, Forward Planning committee report**

- Updates and Proposals
- FPC has decided to pilot plastic floats this summer and will have 3 sets of floats. The pontoons need a lot of maintenance. This year the free trials will provide some information on the use of these in our waters. FPC will discuss this over the winter.
- Replacement doors and windows for garden and patio. Still waiting for this to happen.

#### **Action**

DB to follow the pontoon docks and report back in Winter 2020.

### **9. Moorings Report**

- Updates and Proposals
- Grafter's gear box was loose. RM is chasing Andrew to see if grafter is working soon. RM reports that the moorings are a little behind on the race marks.
- RM would like to standardise the buoys. Moorings needs to be discussed more. Rm is to discuss this moorings standardisation.
- Spares are available and everyone has got a mooring. Approx. 20 need recovering from the bottom.

#### **Action**

RM to continue with moorings

### **10, Members representative's comments.**

- Updates and Proposals
- None
- NS says please order bottles, budget is now available.

**Action**

- GM to order bottles.

**11, AOB**

- Prize giving Dinner – Bincombe lodge – sit down, 80 people. Not loud music, a band will be playing.
- Menu is available for the café starting at castle cove.
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- JH – glass in toilets asked to be changed – GC voted not to change from opaque. Privacy glass will remain.
- Big events and parking. Sailing committee to discuss a parking policy MW to take to sailing committee.
- Top car park is going to be members only. Membership cards in window / sticker ccsc.
- Competitors will have limited parking on site.

Date of next meeting 14<sup>th</sup> May 7pm training room.