



CCSC General Committee Meeting 9th Oct 2019 CCSC GC
7:00 pm in club room / Training room
Minutes

- 1 Present Lizzie Bowers, **Monica Wolfe, Neil Stroud**, Guy Dickinson, , Anne Midona, David Brock, Alison Stephens
- 2 **Apologies** Dick Moore , John Harrington, John Kirby, Grace Martin

2 Minutes of last meeting and actions arising

none

Action

None

3 Incidents, Health safety and security

None incidents since last meeting

4 AGM

Last years action

Answer the comment on Any Other Business.

1. – David Lloyd – can the committee consider a byelaw to not allow camping on site. – B15.4 . Does say this. David Brock said this will be looked at. As the site extends to the car park outside the main gate. A similar sign as the one in the car park of Billy Winters could be used as a reminder to anyone using the carpark on entry to the grounds.

Action – DB will answer this on the night.

Rule changes – Rule 8 increasing committee members representatives from 3 to 5. Changing also the retirement and election of these members.

Action – DB to forward the rule change to Dave Hyde for the AGM agenda.

Fee increase proposals.

Proposal to drop the cost of **joining fee** of family and Junior, increasing key and key fob by £1.

Family £50 to 30

Junior £30 to 20

Cadets £15 to 15

Key and Key fob £24 to £25

Voted – All Agreed

Proposal to keep **membership fees** the same.

GC voted and all agreed.

Other changes to fees for 2019-20 - Changes to these fees will be discussed at next meeting.

Storage prices – increasing 5%, Craning going up from £30 to £50

Club dinghy hire – changing, Mooring fees – changing, Inspection charge – changing, Winterising – hippo’s – changing

Action

Proposals to be discussed and agreed next time in Nov’s meeting

AGM agenda to include the fee changes

5 Sailing Secretary and sailing committee report

Question was raised regarding level of safety boat cover during sailing.

Action

DB to investigate many issues that were discussed including Single Central Record, Training Records and employment contracts, this came up in the 10 year planning meeting.

6 Rear commodores’ reports from both Shore and Sailing

None

Apologies for next meeting and AGM

7 Treasurers report

Grafter came into the club as a donation.

Action

AM to adjust the club assets values to match this.

8 Secretaries comments;

- Updates and Proposals
- Election of officers check

Action

Election of officers sheet to be taken down 2 days before the AGM

9 Forward Planning committee report

- Highway

Bollard at the bottom of the slip was discussed and DB is continuing to check the map and Dorset council for our rights to put a bollard there.

Plastic pontoons are gone and now on hold.

CCTV – feedback has been positive.

New ladder needed for lift in – to be discussed again next meeting

Pressure washer has been bought and works really well

10 year planning workshop went well recently.

Approach road issue –

DB discussed the need for the approach road to be monitored regularly and an action plan encase of a land slip.

Action

None all issues are in hand.

10 Moorings Report

- Updates and Proposals
Boats are ready to go and a list is ready.
Moorings need to be marked so they can be checked – an email to go out to advertise this requirement.

Action

Moorings team to email out to owners of moorings that their bouys need to be clearly marked if they want their mooring checked.

11 Members representative's comments.

none

Action

none

12 AOB

DB proposed £500 spend for flag officers.

GC voted and all agreed.

End of meeting 9:20pm

13 Date of Next Meeting

12th Nov 2019