



CCSC General Committee Meeting 9<sup>th</sup> July 2019 CCSC GC  
7:00 pm in club room / Training room  
Minutes

Present Lizzie Bowers, John Harrington, John Kirby, Anne Midona, David Brock , Grace Martin , Monica Wolfe Guy Dickinson

- 1 **Apologies**
- 2 Neil Stroud, Alison Stephens, Dick Moore

**2 Minutes of last meeting and actions arising**

**Action**

DB, JH and NS to discuss the GDPR and the policy of Data Protection on the website. The one on the website is currently the old one.

**3 Incidents, Health safety and security**

None to report currently

**4 Sailing Secretary and sailing committee report**

- Updates and Proposals  
Lots going on with the yachts and the yardsticks

**Action**

**None**

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

- Updates and Proposals  
SSE are continuing to give money through the solar panels, reporting this is good news to the club.  
Repairing the jetty will be £2500.  
Phase 1 - open the entrance.  
Phase 2 – putting the rocks in.  
Phase 3 – concreting the top  
GC voted for the plans to proceed. All in favour.

JH is continuing the gate installation project – total cost £400. GC voted to go ahead with letter to local residents and project. All in Favour.

JH has found a programmer to adjust the Marusa programme. £45 / hr. FPC will discuss this further.

**Action**

JH – to continue the repairs to the jetty.  
JH to continue the Gate project after waiting for reasonable response time from the letter, DB and JK make and deliver the letter for local residence RE gate.  
JH to take this to FPC.

**6 Treasurers report**

- Updates and Proposals

CCmoorings have issued AM a cheque to finish the CCmoorings to CCSC transfer.  
Asset register to be updated when the list comes through.

**Action**

DB to speak to NS regarding developing a filing plan , Documents list and spread sheet on how long to store documents.

**7 Secretaries comments;**

- Updates and Proposals  
none

### **Action**

Recruit a new secretary for Dec 2019

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

- Updates and Proposals

Pontoons – GC visited the current visiting demonstration plastic pontoons next to the main pontoon.

There are 4 systems we are looking at.

Next steps are the evaluation of these block and the systems. FPC will do this after the Summer. FPC will take something to GC Autumn / Spring.

CCTV - mark 2 technology is needed to come in and do the cabling. Also they will do some other jobs like install a wifi box and reroute the satellite cable. Cable is looking to be in by Friday evening.

Work shop policy – FPC and Boat committee have seen this and think it's ok to use – price is set by GC £10/ day after a 1 week. GC voted and all Agreed.

### **Action**

DB – work shop policy is effective from today. DB to organise the policy being emailed out and displayed.

### **9 Moorings Report**

- Updates and Proposals  
Held over to next time.

### **Action**

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

- Updates and Proposals

Club Laser trolleys are no very user friendly.

Suggestion to replace the trolleys and to get one of the Lasers on the ground.

### **Action**

Grace Martin to ask Steve Green regarding the trolley's.

### **11 AOB**

Request for booking Oct 11<sup>th</sup> Olympic Sailing Team prize giving. DH to inform request that the venue is only 110 people capacity.

Grafter V drive needs bolting down.

### **14 Date of Next Meeting**

**10<sup>th</sup> Sept 2019**