



CCSC General Committee Meeting 11th June 2019 CCSC GC  
7:00 pm in club room / Training room  
Minutes

Present Lizzie Bowers, Dick Moore, Guy Dickinson, John Harrington, John Kirby, Anne Midona, David Brock , Grace Martin, Alison Stephens

- 1 **Apologies**
- 2 **Monica Wolfe, Neil Stroud**

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

### **Action**

DB to contact Monica Wolfe regarding the dinghy events and members parking this is to be discussed by the 30<sup>th</sup> June so GC can made an interim decision.

## **3 Incidents, Health safety and security**

A van knocked over some wooden posts on ccsc property. They have agreed to pay £90. Anne Midona to send invoice.

27<sup>th</sup> May Tony Hawks got a finger caught in rigging. First Aid was given at WPSNA. Report was filled in and AS reported this to GC.

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

- Updates and Proposals  
This is to be tied over to next time.

### **Action**

DB to investigate the current workshop booking system and check how members use it.

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

- Updates and Proposals  
Quote for two radiators up stairs, hot water to both dish washers, new taps in the gents, Install a fresh water tap outside the double balcony doors. £1455.  
Blowers to stay.  
GC voted all in favour for new quote.

JH got a quote for a new gate at the top of the car park in order to lock off the car park but remain with pedestrian access. Galvanised 7 bar gate . £216.13. for materials.

There is also a sign to go with this to explain gate use.

GC voted to agree this in principle and all agreed.

[Alison Stephens entered]

JH explained the pier extension and produced an indication of £1500 to extend the pier from FPC. The plan was to extend the pier to create a larger pier area and repair the area to create a more suitable lift out area. GC voted for JH to go ahead and look to get stones in for this area budget £1500. All Agreed. JH suggested that Portland stone would have a number of discounted stones.

Pontoons trial is still on going for FPC. FPC will report back after the Summer.

### **Action**

JH to get on with the radiator quote and other work attached to this.

JH to get on with Gate ordering process.

JH to go to Portland stone and report back on the deal looking to get something for 1<sup>st</sup> week in July.

Returned to Incidents AS reported

## **6 Treasurers report**

- Updates and Proposals  
Woec – to be billed with increase of 1.5% in line with other membership rises.  
Bar card reader is going well.

## **7 Secretaries comments:**

- Updates and Proposals

Hon Secretary is standing down at the next AGM.

### **Action**

Find a replacement Hon Secretary.

## **8 Forward Planning committee report**

- Updates and Proposals

FPC discussed keeping Grafter and bringing it into the club. Recommendation was to keep Grafter over a other boat called Scavenger.

Perimeter fencing is now complete up to the slope near the entrance.

Replacement for Marusa. FPC report this is still being looked into. Club to class is unable to offer anything at the minute. FPC is looking into more options.

## **9 Moorings Report**

- Updates and Proposals

The boat that ran a drift was not CCSC.

All Surface redundant moorings have been removed.

There are lots of spare moorings.

Celtic lady is being deweeded.

The crane needs the bearings doing. So looking to put this out of action for a week. RM to come back with a cost for this.

No progress on mooring store to report.

### **Action**

RM to collect a cost for the bearings replacement.

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

- Updates and Proposals

Cleaning the slipway. Members report that the slipway is slippy.

Possibility of training other dinghy members to use the pressure washer.

### **Action**

GM to canvas opinion of whether the members are willing to get trained in using the pressure washer.

## **11 Order of Business**

### **11.1 GDPR**

Review of records retention policy.

### **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.

**12 AOB**

AM reported Carol Green would like more GC members to volunteer for new membership walks.

DB suggested for ex-committee members to be able to show new members around. DB to contact Carol Green to ask if officers of the club can go on the email for new members.

JK asked for a sign for the family shower room / disabled shower room.

RM requested for a birthday party in the Summer for a member.

GC Declined. As the Summer is available for bookings in the Summer.

JK reported there is a new post on the beach access.

**13 Date of Next Meeting**

**9<sup>th</sup> July 2019**