



**CCSC General Committee Meeting**  
**Tuesday 13<sup>th</sup> July 2021, 7:30 pm via Zoom**  
**MINUTES**

**Attendees**

Adam Bowers, Members Rep  
Andy Adler, Vice Commodore  
Charlie Camm, Members Rep  
Colin Munz, Hon Secretary  
David Brock, Commodore  
Diane Fowler, Welfare Officer

Fiona Grant, Hon Treasurer  
Ian Green, Rear Commodore Sailing  
Nigel Page, Members Rep  
Phil Tysoe, Members Rep  
Richard Bowers, Hon Sailing Secretary

**1 Apologies**

- Clive Fowler, Moorings Officer, Grace Martin, Rear Commodore Shore, Paul Westwood, Social Committee

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

- Minutes agreed.

**3 Incidents, Health Safety and Security**

- No new incidents reported.
- The Health and Safety documentation has been updated on the CCSC Website, including reference to the new club Welfare (Safeguarding) Policies.

**4 Sailing Secretary and Sailing Committee Report**

- The sailing programme continues to run well with a well-attended Dinghy Regatta and other cup events, although numbers down slightly for the Barnes Cup.
- Further sailing championships are planned this month to keep all very busy.

**5 Rear Commodore - Sailing Report**

- Two new lifejackets remain to be sold off but are allocated.
- Tim Eastaugh, our training officer, has been extremely busy organising rib skills, Imogen driving, beginner skills, PB2 and safety boat training, plus online courses for RYA 2 and 1<sup>st</sup> Aid courses with £1k already spent.
- Offcom has provided updated information on control of aerial emissions from static stations requiring action to be taken by the club by 18<sup>th</sup> November, as a condition of its licence. Checks will need to be made for Imogen, Idler, Grafter and Celtic lady.
- Only one of six handheld club VHF radios is now available and working and it is proposed to buy four more at a cost of £125.99 each inc VAT. These would be allocated to each safety boat and the ferry boat rather than for general use. It was suggested that a flotation devise and lanyard be attached to each.
- Details of membership numbers had been distributed by Ian G for information comparing several year's data. Membership remains pretty steady, with dinghies up but keel boats down by 17.
- Ian G advised of a scallop proposal in the area off Ringstead which members should be aware of and any comments sent to RYA

**6 Rear Commodore - Shore Report**

- Grace M on holiday

**7 Hon Treasurer Report**

- The club accounts continue to remain in a healthy position with card reader accounts of £200 for Contender event and £200 for bar yet to come.
- Outstanding invoices are increasing in number and help is required chasing these before year end. Steve Green could follow up handbook advertising, but moorings invoices are more complicated. Hired in crane invoice also needs chasing.
- It was agreed to keep WOEC annual group membership at pre Covid rates and Weymouth Cruisers similarly, for their Tuesday club hire.
- Portland Harbour fees are yet to be paid but PH relies upon CCSC submitting fee based on its own figures. Entry charges for sailing events include PH fees and discounts apply for the All Weymouth Dinghy regatta. £5 is usually charged per Topper for their event.

## 8 **Hon Secretary Report\_**

- The Moorings Lease is awaited from Crown Estate solicitors for signing by Trustees.
- No further news on the other club legal matters. E g Title deeds and Sandsfoot Beach ownership.

## 9 **Operations Group Report**

- The lift-in review and Jetty refurbishment projects are continuing and the assessment of Sailing Club Management as a future replacement to Marusa is also ongoing.
- Grounds tasks completed this month include metal ramp to jetty bridge to ease trolley access, insitu blacktop ramp to ease access to east slip, clearing of scrap and waste material from boat park and chain store areas and provision of safety handrail to steps to dinghy racks.

## 10 **Moorings Report**

- Clive F on holiday.

## 11 **Members Representative's comments**

- Diane F, on behalf of Grace M, raised issue of increasing number of no shows to duties requiring last minute chasing to find volunteers to stand in. It was suggested that this may be due to the Duty Man roster being set up without full consultations because of Covid lockdown. ODAs must check their teams, including galley support, well in advance of any event. Unfortunately, it is not easy to add telephone contacts to Duty Man which would speed phone rounds. The membership should be aware that events may be cancelled at the last minute if duty placements are not taken up.

## 12 **Social Committee Report**

- Apologies from Paul W who will update later on Charity Comedy Evening.

## 13 **Order of Business**

### 13.1 *Prize Giving & Dinner Dance*

- David B issued an update on venues considered for this prestigious annual event including availability and estimated costs. Committee members generally felt £45 per head was more than most members would wish to pay for this event and £35 would be more acceptable.
- Despite some communication difficulties, Wellworthy's, off Wyke Road, appeared to best fit the bill with Rob providing the catering, and this would be firmed up by David B for Saturday 20<sup>th</sup> November. Entertainment would probably be a disco to keep costs down.

### 13.2 *Covid-19 Reopening Measures*

- The Government announced that Covid restrictions would stop from 19<sup>th</sup> July although there were mixed messages regarding wearing of face masks and social distancing. Thus, whilst it would be business as usual at the club, Covid has not gone yet and some precautionary measures, such as gel dispensers, more ventilation etc would remain. Grace M would be asked to provide notices to remind members to respect any particular measures still in place at the club.

### 13.2 *2021 AGM – Fri 12<sup>th</sup> November*

- David B attached a Schedule of Events leading to the 2021 AGM in November with key dates shown. The matter would be discussed at the September GC meeting, particularly any rule or

database changes that might need AGM approval. Changing the management system from Marusa to re-align with Sailing Club Manager might, in particular, require this.

#### **14 AOB**

- Jenny Richards was looking for GC support to increase Cadet training and proposed training sessions with paid coaches on Thursdays. This could include 15 morning sessions and 30 full day sessions through the season.
- However, some concern was expressed regarding mixing paid and volunteer coaching and it was proposed that a clearer proposal be passed through the Sailing Committee before further consideration by the GC. David B would forward Jenny's proposal to the Sailing Committee.
- Fiona G asked about feedback from members to help gauge member views. It was felt that now we were getting back to the club house, engaging with members directly was most valuable.

#### **15 Date of Next Meetings**

- Tuesday 14<sup>th</sup> September 2021 at 19:30 at clubhouse in person. There will be no August meeting.

#### Circulation

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Trustees