



CCSC General Committee Meeting 15th Jan 2018 CCSC GC

7:00 pm in club room / Training room

Minutes

1, **Apologies-**

Present, Alison Stephens, Neil Stroud, Anne Midona, Guy Dickinson, John Kirby, Richard Moore, David Brock, Monica Wolff, Dave Hyde, John Harrington, Grace Martin

2, Minutes of last meeting and actions arising

Alison & Monica to review risk and add for safety boat operators

Neil – action risk assessment to ferry Drivers/Bar/Galley / discussion with Training Officer /Arrange meet with Alison / Monica / John to sort call outs and what's required include cctv.

Grace – defects Book

John Kirby – action permit to work forms for contractors on site also to maintain equipment checks

John Harrington – Alarms

Guy – action risk assessment for legionella

Alison to maintain first aid kit / lifejackets checks/ accident book

Dick – to chase down crane ownership and raise risk assessments.

Actions

Alison & Monica to review risk and add for safety boat operators

Neil – action risk assessment to ferry Drivers/Bar/Galley / discussion with Training Officer /Arrange meet with Alison / Monica / John to sort call outs and what's required include cctv.

Defects book comes to every meeting

John Kirby Ladder checks

Alison – in progress

John H – In progress

Dick – In progress

3 a) Incidents, Health safety and security

none

4, Sailing Secretary and sailing committee report

Sailing programme is ready.

5, Rear commodores' reports from both Shore and Sailing

Sailing

None

- VPRS – handicap system for keelboats – Alison and Neil are continuing this process.

Shore

Gas and Electric are nearly ready for change over.

Alarm system needs replacing as it goes off every time the club is opened. It has been 2 years since the previous GC was told that it has come to the end of its life. Alarm system will be replaced ASAP.

£150 to concrete in front of the crane is needed to level off the area next to crane for keeping trailers levels.

Smoke detector has been going off – no real reason. It's only a stand alone alarm.

Actions

JH to continue with these Jobs

Barry G is to put the concreting on

6, Treasurers report

- Members are to be sent the expenses claims form.

Actions

Anne to email out the form again and mention that there are forms in the Club.

NS to put the pdf version on the website.

7, Secretaries comments:

- Request to hire the club on June 22nd. – Answer no , due to the business of the season.

Actions

DH to let Gill know.

8, Forward Planning committee report

Pontoons –

Imogen – Parts on the boat needs replacing £1100 for the stainless steel.

GC voted to replace the Stainless Steel parts. All in favour.

Action

DB to follow Imogen up.

9. Moorings Report

Mooring store, 9 letters went out and 3 returned to build the moorings store. Structural Engineer is needed and the design needs costing. Waiting for this before continuing.

Weather has not been good for moorings. So none done.

Actions

RM to continue with costings.

10, Members representative's comments.

Grace has previously asked for some green mats. Health and Safety didn't bring anything up with these so the request will be moved to FPC.

Grace has found bottle company to make reusable bottles. Grace to continue with this and look at 250 bottles.

Actions

DB to ask at FPC regarding the green mats

Grace to look at getting 250 bottles.

JH to email Grace a copy of the Club Logo.

11, AOB

➤ Training and Talks

Tim and Neil have been speaking. Jon Emmett is booked in for training on the first session. It's a sign up course so there will be limited places.

Race Officer training is booked in max 12 people. Only £85. RYA are helping subsidise this.

Adam Bowers has been asked for dinghy's and keel boats course. He has asked if we would like some double handed boats on loan for Cadets etc.

Tim will check dates with Adam

Safety boat courses will run again. 6 people will do this.

Power Boat courses will be run again.

Winter talks are on and it will be opened up to external people from Yacht clubs around the Weymouth area.

Bob Turner has made some offers to improve sailing. Neil Stroud and Tim to discuss further.

➤ Grafter

➤ Grafter is under proposal to bring into the club as club ownership.

➤ GC voted and the vote was all in favour. – This is committee driven but worked on by Andrew Greenshields.

Ferry Driver – we are looking for a ferry driver. An application is in and Neil is seeing him on this weekend.

Galley Manager – this is in progress.

JH would like to try and get a new House person to help organise the House aspects of the club.

Action

Neil to continue these discussions with Tim, Adam and Bob

NS to set up Grafter ownership

DB to put Grafter on FPC

DB to talk to Bill Baker and try and form a Boats Committee.

NS to put another advert out for this.

Meeting finished at 8:45 pm

Next meeting 12th February 2019 7pm training room