

CCSC GENERAL Committee Meeting 26th Feb 2018

6:30pm in club training room

AGENDA

1. Apologies –

Present - Neil Stroud, Ann Midona, David Brook, John Harrington, Grace Martin, Alison Stephens, David Hyde, Richard Moore , Ian Green, , John Kirby Guy Dickinson

2. **Minutes of last meeting**

Actions – from last time

Sailing committee to organise photo session

Sailing Committee to discuss topper racks

Neil Stroud to talk to WPCA regarding increases of membership and then relay to Ann regarding any changes in fees.

3. **Phone and Broadband**

Off cycle GC decision – David Brook, David Hyde, John H, John K, Grace, Alison, Ian Green, Guy all agreed to change phone and broad band providers – Neil Stroud abstained from voting due to a personal link to phone and broadband providers.

David Brook put the proposal forwards. After investigating the options. Utility Warehouse, BT, XLN, XLN fibre, Plusnet, TalkTalk, WOAV. The Utility Warehouse would save the club £500-700 per year and offer better service than the others.

Action

Neil and Ann to make changes ASAP

4. **Training**

Actions

5. **Club Issues – Dick Moore**

Actions

6. Club booking

Request – The event would take the form of a fundraising "Queen's Tea Party" in support of "Julia's House Children's Hospice".

The date proposed is Thur 26th April and the club would be required from 12:00 to 17:30, (actual event 14:30 to 16:30). In the event that 26th is not convenient could we look at Thur 19th as a possibility.

The event will be modelled on the very successful "Queens Tea Party" held in 2016 when many of the clubs members attended/assisted with organising and had a great time. Hence the request for a repeat.

In view of the very deserving nature of the charity it would be a fantastic gesture if the club were able to consider waiving any part of your normal hire fee.

Best Regards

Derek Abbott (Julia's House - Treasurer local fundraising group)

01305 788994

Actions

7. Welfare Officer update

How close to RYA recommendations does the club want to be?

DH to ask Ann Midona about £18 for course

Actions

8. Incidents , Health and safety and security

Actions

9. Data Protection

From last time

David Brook to report back next meeting on Richard's feedback.

Actions

10. Sailing secretary and sailing committees report

Actions

11. **Rear commodores' report**

a)Sailing - Alison

please mention membership

Actions

b) Shore - John

Actions

12. **Treasurers report**

Actions

13. **Secretaries comments**

Policies - what is the review cycle of them and who organises/ checks them for renewal?

14. **FPC report**

Actions

15. **Members representative's comments**

16. **AOB**

Friends of CC have booked 10th March. – now cancelled.

From last time

John and Guy to look at Website design providers

Neil to carry on looking at training and first aid course dates and safety boat dates.

Actions

17. **Date of next meeting** Tuesday 13th March

12. Meeting