



CCSC General Committee Meeting 11th April CCSC GC

7pm in club room

AGENDA

1, **Apologies**- John Kirby, possibly Anne Midona, Alison Stephens, Ian Green

Present – Neil Stroud, David Brook, Guy Dickinson, John Harrington, Grace Martin, Dick Moore

2, Minutes of last meeting and actions arising

JH to purchase black and white printer not wireless.

Dick to organise the A Frame disposal

NS to meet with yachts clubs of Weymouth

Amendment of minutes 12th March

BG to oversee fence panel being put up in the corner from Health and safety section

3, Incidents, Health safety and security

None reported

3 b) Data

Forms have been coming back through the membership packs. This includes the pictures, bank details and telephone numbers.

Tony Dobbs doing well on social media and Echo communications.

Website and Marusa to be looked at again - through forward planning to be looked at.

4, Sailing Secretary and sailing committee report

Sailing programme is underway.

5, Rear commodores' reports

a) Sailing

None

b) **Shore**

Spending – a new form developed by JH for authorising the expenditure to be shared to GC before going out to officers. Bussells have a list of names that can spend without authorisation at Bussells.

Phone - Utility warehouse plan to go through for phone and internet use so we can save money from moving from BT ASAP now that BT have let us leave with no charge..

Hand dryer to be organised for the ladies toilet upstairs.

Actions

DB to look at expenses claims and possible email to members.

AM to check the list of names at Bussells and Travis Perkins for those who can buy on the club account.

JH to organise the dryer

6, Treasurers report

None to report

7, Secretaries comments:

Welfare officer comments regarding RYA course DH has attended.

Actions

DH will look at RYA's Social Media and communication policy and ask Jenni on Disclosure and DBS checks on Instructors working with Cadets.

8, Forward Planning committee report:

The brick building planned to be down by the East lower gate is to be started at some point in the future. The building will be discussed and moved on towards trying to get something sorted by FPC.

Club crane needs to be serviced and repaired. £1400 quote – GC voted to approve the quote.

Fence Panels - £2000 per 10. – Anne needs to be consulted regarding the costs available.

Actions

DB will follow up the Brick Building with FPC.

Dick to follow up the quote with the Crane.

9, Members representative's comments.

Other options to duties other than safety and refreshments.

Do we offer other options on moorings ?

Actions

GC will discuss again

10, Any other business

Active memberships –

Duties have been discussed and some members do not do duties. They are being pressed for commitment this year by the Duty Rota person Gareth Jones.

Hot water – JH will ask an electrician to fix hot water boiler so it doesn't switch off down stairs.

Dick Moore reported 5.5 tons of scrap metal will be taken away.

JH – reported £480 quote for large radiator in club house – bring more info next GC meeting.

JH to bring quotes for zoning the heating to next FPC.

NS reports the clubs flags are looking worn. Having a sewn flag £150 or digital flag £88 was discussed. GC committee decided to replace one new sewn flag. NS to order.

11, Date of next meeting 8th May 7pm down stairs in training room

12, Meeting closed 20:44