CHC-ECSC pontoon development Meeting Notes

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| Attendees:  Cpt. Stuart McIntosh (SM) - CHM  Ed Walker (EW) - CHC  Torsten Richter (TR) –ECSC  Dave Casson (DC) –ECSC |  |  |
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| Apologies:  Paul Walker (PW) - ECSC |  | Distribution:  Dave Nixon (DN) Commodore ECSC |

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| Item | Topic | Action | When |
| **1.** | **Clarification of negotiating parties’ position** |  |  |
| 1.1. | **East Cowes Sailing Club (ECSC)** – TR, DC, PW negotiating on behalf of the ECSC, possible solutions must be agreed by the membership at an EGM  **CHC** – SM, EW negotiating, making the agreements and report back to the CHC | Note all | Closed |
| **2.** | **Planning application wording clarification** |  |  |
| 2.1  2.2  2.3  2.4 | **Joint venture between CHC and ECSC** – means that the ECSC General Committee has agreed to work with the CHC on the pontoon development project regardless of final solution  **Navigation** – Planning application only applies for the pontoons, walk ashore facility and beyond but doesn’t include any navigation or other river issues. That’s covered by the Marine Management Organization (MMO) consent  **MLWS line –** TR queried the correctness of the line. EW said it was an old survey and the latest survey can be made available  EW to send TR latest survey  17/03/2020 - received  **Walk ashore –** both parties agree that walk ashore is granted for ECSC members only. Any other CHC pontoon Berth holders have to make their own arrangement to get ashore | Note all  Note all  EW  Note all | Closed  Closed  Closed  Closed |
| **3.** | **Heads of Terms** |  |  |
| 3.1 | SM mentioned that a Draft Heads of Terms has been written. However, TR was not aware of such document and ask for to be send to  **13/03/2020** – Document received | Note all | Closed |
| 4. | **Communication & Documents** |  |  |
| 4.1 | Received email from Ed Walker to confirm project time schedule and berthing charges for non-serviced and serviced pontoons (excl ECSC Hammerhead) | Note all | Closed |
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