

**Record of the 1st April 2020 Committee Meeting****Telephone Conference****1. Present**

David Nixon, Commodore and Chair (DN)

Torsten Richter, Vice Commodore (TR)

Dave Casson, Hon. Treasurer (DC)

Peter Jackson for John Garlick Rear Commodore Sailing (PJ)

Mike Tennuci, Rear Commodore Stores (MT)

Richard Davies, Rear Commodore Motor Boats and Fishing (RD)

Linda Richter, Rear Commodore Social (LR)

Mike Harvey – Health and Safety Officer (MH)

Peter Mason (PM)

David Tebay (DT)

Paul Walker (PW)

2. Apologies for absence

Chris Kershaw, Hon. Secretary

3. Approval of the Minutes

The following minutes were approved on the understanding that CK had incorporated the Committee's comments.

- i. Extraordinary Meeting of 12 February 2020 (revised)
- ii. General Committee of 4 March 2020
- iii. General Committee – Extraordinary Meeting of 18 March 2020

4. Members**a) Applications**

- i. Rob Cullom (DN had forgotten but recalled after the meeting) that he and CK had interviewed and approved Mr Cullom.
- ii. Sarah Harrison and husband – DN and CK had interviewed and approved Mrs Harrison.
- iii. Edward Quayl – CK noted before the meeting that he would advise Ed that we will put his application on hold until an interview can be organised.

b) Resignations

- i. Mark Lacy, a trustee of the club, had resigned. DN would circulate the membership via WebCollect inviting a replacement.

5. Matters Arising

The agenda of the meeting had been designed by CK to be as efficient as possible in view of the meeting's remote nature.

a) Finance Report

- i. DC had circulated the monthly income and expense report.

- ii. He had noted significant items of expenditure in the accompanying email. There were significant incomings at this time of year.
- b) **New Date and Venue for the Prize Giving**
- i. PJ reported that the Sailing Sub Committee sought endorsement by the ECSC Management Committee for a proposal to hold the annual prize giving and supper on Saturday 19 September at the Waverley Park Holiday Centre, East Cowes, on Saturday 19 September 2020.
 - ii. PJ pointed out that this was an event for all club members whatever their choice of activity.
 - iii. The proposal was endorsed by all present.
- c) **Boom Test**
- i. DT would circulate a series of pictures of the Vicoma donated boom in operation. All agreed the boom had been a success in preventing flotsam reaching the yard.
 - ii. Vicoma would be welcome to visit and check the boom's operation as soon as the club's situation normalised.
 - iii. There was an inconclusive discussion about disposal of the flotsam and seaweed collected by the boom.
- d) **Club RIB Return to Use**
- i. DT reported the parts for the steering are now fitted and fully functional.
 - ii. DT noted that a new battery is required along with fuel lines and a fuel filter but in the present climate with all work being on hold, they don't seem a priority but could be ordered ready for when we get going again.
- e) **Payment of Mooring and Storage Fees**
- i. MT reported that he had sent a note via WebCollect reminding members that their mooring and storage fees were nearly due for payment.
 - ii. In the same note, he'd also advised members trapped in the yard by circumstances beyond their control that there would be no charge for the period until we were able to launch their boats.
- f) **Hon. Secretary Handover**
- i. On CK's behalf, DN read out a note: Our insurance premium is due in April. I have the relevant contact details from the broker. The only information that they require from us is the number of members (currently – 234 from WebCollect); however, I will make contact to explain the current status of the club; we will need to confirm that they do not see any alteration to our risk status etc. as necessary. I can explain that CHC have taken steps to close leisure traffic on the Medina, but will be maintaining surveillance operations.
- g) **Peter Ball**
- i. The meeting acknowledged its debt to Peter for his efforts in patrolling the club (from his adjacent house). A number of Committee members and the Commodore had written emails to Peter expressing their appreciation.
- h) **Health and Safety**
- i. MH asked if the outboard and petrol stores could be included in Peter's checks.

6. AOB

- a) **Pontoon Proposal Ballot Paper**
- i. Torsten would circulate a Pontoon Proposal Ballot paper intended to give all club members a say in the ongoing CHC negotiations.
 - ii. DC remarked that when the time arrived for distribution we should record the names of members returning a ballot paper.
 - iii. PJ commented that the RYS had added a bye-law that permitted electronic voting. DC thought that would not be appropriate in this instance. DN asked PJ for a copy of the bye-law with a view to its review and possible adoption.

b) **Technology for Next Meeting**

- i. The utility used for this meeting had worked well. DT suggested that more use should be made of the mute button to avoid inadvertent over speaking.
- ii. The meeting agreed to use the same utility again for the next meeting and explore additional facilities, for example document sharing.

Next meeting scheduled for Wednesday 6th May 2020

Meeting Closed at 1940

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