

Minutes of the ECSC General Committee Meeting

Held on September 1st 2021

Attendees:

The Commodore Peter Ball (PB) took the Chair, Richard Davis (RD), Paul Walker (PW), John Barnes (JB), Daniel Wirdham (DW), Ray Hallett (RH), Paul Hippolite (PH), Tim Pressey (TP), Mike Harvey (MH), Bob Spendley (BS) & Dave Casson (DC).

Apologies:

Jon Knott (JK) & Graham Stone (GS).

1. Approval of the minutes of the previous meeting.
Proposed: Mike Harvey. Seconded: Ray Hallett. All in Favour
2. Matters arising from the previous Meeting.
 - a) Outline of Committee members & Flag Officers areas of responsibilities: Ongoing
 - b) Rear Commodores to form their own Sub Committees.
 - c) Committee Family Tree: Ongoing
 - d) Pontoon Brackets: PW reported that a welder had visited and was to provide a Quote
 - e) Cradle Slipway Guide: Ongoing
 - f) Laptop Purchase: DC reported a laptop had been purchased
 - g) Hand Over of Key fob System: DC Reported that the Key Fob software and data has been transferred. To the new laptop and the system has been handed over to him. He has made tentative enquiries into upgrading the system.
3. Correspondence.
An advert from Ryde School had been received.
4. Reports.
 - i.) House.
RD Reported that we had a visit from the fire officer. It was agreed to get Wight Fire Company to quote for servicing the fire alarm and to provide an additional extinguisher in the sail loft and an enclosure outside the engine store.
He also reported on the poor state of areas of the yard surface.
He Stated that Tim Pressey could organise repairs prior to boats being hauled out.
A Budget of £1500 was suggested.
Proposed: Dave Casson. Seconded: Peter Ball. All were in favour
 - ii.) Finance.
Hon. Treasurer (DC) asked members if they had any questions with regard to the August Finance report that they had been sent by Email. (see Below)

	<u>Aug 21</u>
Income	
Bank Interest Earned	0.44
Club Merchandise Sales	11.00
Joining Fee	25.00
Key Fob purchase	8.00
Membership Fees	41.00
Storage	
Cradle / Trailer	50.00
Gridiron	10.00
Mooring Fees	68.35
Mooring Sub-Let	99.00
Short term Boat Storage Ashore	99.16
Tender Storage	29.00
Total Storage	<u>355.51</u>
Visitor Berth Fees	<u>80.00</u>
Total Income	520.95

Expense

Cleaning Materials	56.02
Dinghy Park Costs	
Dinghy Park Rent / Rates etc	<u>8.95</u>
Total Dinghy Park Costs	8.95
Internet expences	29.95
Office Expense	
Stationary	<u>43.20</u>
Total Office Expense	43.20
Security & Fire	
Door Entry system	<u>467.75</u>
Total Security & Fire	467.75
Software Licences	80.00
Waste Disposal	<u>34.16</u>
Total Expense	<u>720.03</u>
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Deficit for the Month	<u>199.08</u>

- iii.) Sailing.
John Barnes provided the following minutes of the Sailing Sub Committee meeting.

Minutes of sailing sub committee held 25th August 2021

Present: Susan Garlic, Tod Taylor, Joseph Moore, John Barnes

Apologies: Guy Shelbourne.

1. Sunday brunch NOR/SI's / entry fees for new competitors - JB presented a draft version of the notice of race etc for the Brunch series, the team highlighted same changes required which were agreed which JM kindly offered to update and place on the ECSC web-site **(action complete)**
2. Race officers for 12th Sept & 3rd Oct – TT had previously raised the possibility that we would be short of a race officer for the 12th Sept & 3rd Oct, JB stated he would be willing to stand down from racing to help run the race box, however it was also noted that Dave Casson had mentioned that he would be interested to assist if Springtied had been sold. This was much appreciated by team. (action pending)
3. Race notifications – JB confirmed he had made contact with the CHM regarding notifying the relevant harbour authorities (action complete)
4. Prize-giving venue options & trophy allocation etc. – A discussion took place regarding the 2021 prize-giving which needed to take into consideration the current Covid situation and the feelings of competitors and those wishing to attend any prize-giving event. JB proposed a slightly low-key event which could take place either in the club room, the Victoria Tavern or a joint venture between the two, Favourable reports from the team who had recently used the Tavern for meals etc led to the decision for JB to discuss with RC social (Daniel W) to liaise with the Tavern to see the options available to us. (JB has since met with RC social to outline the team's preferred options and the matter is progressing)
5. Outstanding entry fee – SG had noted there is one entry fee not yet received from a competing yacht, Karen W has also been trying to contact the competitor but no reply to date. JB will investigate further.

- iv.) Stores.
Paul Walker Reported that Fees for storage ashore and Visitor mooring on the hammerhead coming in steadily.
The Applications for Winter storage ashore etc. Will be sent out after the yard has been repaired.
Work has been started on designing a new cradle. Paul proposed that a donation of £45 be made towards a software licence for access to CAD facilities **All were in favour**

- v.) Motor Boating & Fishing
Ray Hallett reported that a Fishing Competition has been arranged for Sunday 26th of September.

- vi.) Social

Daniel Wirdham reported that work to arrange a Christmas Dinner were underway. The Victoria Tavern would be £25 per head with numbers limited to 60. The 9th of December was discussed.

vii.) Health & Safety

In the absence of Jon Knott there was no Report.

The widows in the ladies changing room require replacement, quotes are to be obtained.

The use of Mobility scooters etc on the pontoons were discussed and it was agreed it was very dangerous to use such items especially when wet. Appropriate signage is to be investigated.

5. New Members

Jamie Laws Proposed: Tim Pressey. Interviewed by: Paul Walker

Kieth Plater Proposed: Chris Kershaw. Interviewed by: Paul Walker

Clive Minshell Proposed: Ray Hallett Interviewed by: Paul Walker

Paul Arnold Proposed: Tim Pressey Interviewed by: Paul Walker

All Were in favour of accepting the above candidates as Members

6. Any Other Business

a) It should be recorded in the Minutes that the Committee is going to undertake an audit into our disability access.

b) The burgee halyard on the flag pole needs to be reinstated. This is possibly a Job for the Wednesday Club. **Action DC to organise**

7. Date of Next Meeting: Wednesday October 6th at 19:00 hrs.