

Minutes of the ECSC General Committee Meeting

Held on October 6th 2021

Attendees:

The Commodore Peter Ball (PB) took the Chair, Richard Davis (RD), Paul Walker (PW), John Barnes (JB), Daniel Wirdnam (DW), Ray Hallett (RH), Paul Hippolite (PH), Mike Harvey MH, Dave Casson (DC) & Graham Stone (Webmaster)

Apologies:

Jon Knott (JK) Tim Pressey (TP) & Bob Spendley (BS).

1. Approval of the minutes of the previous meeting.

Proposed: Ray Hallett . Seconded: Peter Ball. All in Favour

2. Matters arising from the previous Meeting.

- a) Outline of Committee members & Flag Officers areas of responsibilities: Ongoing
- b) Committee Family Tree: Committee to provide photos which will be forwarded to Graham for inclusion on the website. Copies will be posted on the notice board.

Action: Committee & Webmaster

- c) Pontoon Brackets: RD reported that they had received quotes for replacement tube from The Forge of £175 +Vat. A Budget for the works was proposed at £500. **Action: RD**

Proposed: Paul Walker. Seconded: Mike Harvey. All in Favour

- d) Cradle Slipway Guide: RH reported he had obtained a quote for 3mm Stainless Steel (316) cut into strips. There was a discussion with regard to fixings with concerns about safety if they are not flush. Options for fixing are to be investigated. A Budget was proposed for the works at £2000. It was agreed to purchase the stainless steel.

Action: RH

Proposed: Dave Casson. Seconded: Paul Walker. All in Favour

- e) Design of new Cradle. Ongoing

3. Correspondence.

Crown Estates Agent.

Memorandum of agreement for the licence fee for the pontoons on Crown land. Stating an increase in Annual fee from £3400 to £3900. Starting August 2022 for 4 years. The treasurer / Hon Sec has signed it as it is a fee we have to pay to keep the pontoons.

Wight Fire & Security.

Quote for annual service of fire extinguishers. Also additional one inside the sail store and a Box for the one outside the fuel store. £108.85+vat.

Quote for Fire alarm service etc. £67 +vat then £57+vat every 6 months.

It was proposed to proceed. All were in Favour

4. Reports.

- i.) Vice Commodore (House).

Reported the windows in the Changing room need replacing as they are dangerous.

A couple of quotes had been received and it was decided to go with the one from Unique Windows for a supply only.

It was Agreed to proceed

Committee Photos to be put on the home page of the website.

There was an agenda Item for the webmaster to discuss the Website etc. This was brought forward Graham outlined the way Flag officers and Committee members can update items on the website. Graham stated he will organise a training section for Committee members.

- ii.) Finance.
 Hon. Treasurer (DC) asked members if they had any questions with regard to the Finance report that they had been sent by Email.
 The Webmaster raised the question of depreciation, DC said that we normally leave that to the end of the year and take advise from out accountants.
 DC proceeded to explain details of the report. Details of expenditure for yard Maintenance, Wood for decking on the pontoons, Some ink cartridges for the printer and software licence for web collect.
 The total funds available total £131,873.13
- iii.) Sailing.
 Last Race coming up next week
 Prize giving on the 15th at the Victoria Tavern
 JB explained the prizes will only go to the first boat in each class to keep the numbers down.
 There was a discussion about a couple of trophies Lowien Trophy and the Barneys Bait trophy.
 Two trophies will be presented at the Commodores Soiree. The lowien trophy and the Dropped Rowlock.
 Work was underway for next seasons fixtures.
 JB went on to outline the additional work that now needed due to increased requirements in notifying various organizations.
- iv.) Stores.
 Paul stated Bills have gone out monthly & winter storage forms have been issued.
 Les Nash's boat now on main pontoon.
 One members boat is to unstable and heavy to be hauled out unless on his own cradle.
 He is to make alternative arrangements.
- v.) Motor Boat & Fishing
 Competition on 26th of September Fishing was good, Dave Abrook was winner.
 Next competition 31st of October Heaviest Cod.
 Mike Harvey will look into dates for Rallies etc next year for the motor boaters.
- vi.) Social.
 The RC Social raised the possibility of a Trophy cabinet in the Clubroom. This has been rejected in the past due to security and insurance issues. A virtual trophy cabinet is a possibility.
 He would like members to suggest events. DC stated that Sue Clark was enquiring about the lack of social events in the recent past. DC suggested that he could get Sue to contact DW with ideas. Quiz nights or regular themed supper evenings.
 DW had suggested on the day of the Soiree a daytime event aimed at younger members or members families. Possibly a Christmas themed buffet.
 A boat Jumble was suggested.
 A secret Santa was suggested for those attending the Christmas dinner.
 The Christmas Dinner will be on 11th of December
 The Commodores Soiree will be on the 19th of December.
- vii.) Health & Safety
 In the absence of Jon Knott the Commodore provided the report.
 The fire Alarm has been reset there is an additional sounder required
 Fire Safety Risk Assessments to be updated. This can be done by an external specialist for £300.
 RD & PB will carry out alarm tests.
 PW raised the need for a logbook in the fuel store.
 The yard Yellow Lines need repainting RD to action.

5. New Members & Resignations

It was reported there had been no resignations

New Members

Michael Streets	Proposed by: D Casson.	Interviewed by: Paul Walker
Ian Bursby	Proposed by: M Scott	Interviewed by: Paul Walker
David Rees	Proposed by: David Tebay	Interviewed by: Paul Walker
Owen Sullivan	Proposed by: David Tebay	Interviewed by: Paul Walker

It was proposed that the applicants above be accepted as members. All were in Favour.

There is a requirement for paper versions of the Membership and Storage Forms.
DC will print a number and place them in the Centenary Room Lobby.

A discussion was held with regard to the way the Club announces the death of members
A standard procedure should be written.

And a donation made to a nominated charity in memory of the deceased member of £50.

6. Any other Business

a) Dinghy Park Maintenance.

DC reported that the Dinghy Park needs tidying up and two abandoned boats removed or scrapped. There is a lot of Moss that needs removing. The race box needs painting and the fences that the Club is responsible for need repairing. There is an old cruiser mast in the park that needs to be cut up and scrapped.

He believes that a lot of the work could be carried out by the Wednesday Club or we may need to organize a work party.

A local Councilor has commented to him on the current state of it .

DC is willing to organize the materials needed to repair the fence and paint the Racebox.

He also believes that the Club could look into putting a rack for kayaks and Canoes in there. To encourage new members and those members that own Kayaks to use it.

He also raised the situation with the race line equipment needing made more appropriate for the people that have to use it. He is prepared to compile a plan.

JB stated that it is used in theory by up to 100 people on a weekly basis in the season. Which should be emphasized to any critics.

A Budget of £200 was proposed and agreed.

b) Secretary

DC said he was prepared to carry on with being Hon. Sec. but the problem was doing the meeting minutes while being involved in the meeting. He stated that he was no longer prepared to do the minutes and a minutes secretary should be found. Someone that is not involved in the meeting.

A couple of names were suggested. JB said he will approach them to see if they are willing to do it.

c) Bouyancy aids and personal alarms in the office.

JB outlined the situation with regard to the buoyancy aids. JB will think about how they can be utilized.

Personal alarms. A plan with how these can be utilized need to be done.

DC Stated he had met with Tony Cole who remarked how good the Club is looking.

Next Meeting Wednesday 3rd November