

# Minutes of the ECSC General Committee Meeting

Held on 1st June 2022

## **Attendees:**

Mike Harvey (MH)  
Richard Davis (RD)  
John Barnes (JB)  
Tim Pressey (TP)  
John Urry (JU)  
Dave Casson (DC)  
Ray Hallett (RH)  
Bob Spendley (BS)

## **Apologies:**

Graham Stone (GS)  
Peter Ball (PB)  
Daniel Wirdham (DW)  
Paul Hippolite (PH)

1. Approval of the minutes of the previous meeting.

<u>Proposed</u>	<u>Seconded</u>	<u>Vote/Action</u>	<u>Assigned</u>	<u>Complete</u>
<u>   </u>	<u>   </u>	<u>   </u>	<u>   </u> to:	<u>   </u> by:
<u>   </u> RH	<u>   </u> BS	<u>   </u> All approve		

2. Matters arising from the previous Meeting: See reports
3. **Correspondence:** None
4. Reports

### **Vice commodore house**

- a. Fire alarm test panel in club room damaged via sunlight, quote to replace approx. £500 proposed (DC) Sec (MH)
- b. Sale of cooker to CCYC being chased by (PB)
- c. Central store progress, a meeting with the structural engineer has been arranged for 10<sup>th</sup> June. (PB) (RD)

### **Finance report**

- a. (DC) provided the monthly finance report, income from race entries continues to grow.
- b. A petrol-powered water pump required to help clear standing mud from the club's slipway has been placed on order for approx. £700 (DC) delivery date TBC.

### **Sailing Report**

- a. (JB) Informed the committee that we have 40 paid up entries to date for the Thursday evening racing and the numbers are likely to rise.
- b. Danny H has been recommissioned and will be carrying out shake down trials on 02/06/2022 during evening racing.

### **Social Report**

- a. In the absence of (DW) (MH) stated he would confirm the revised dates for the planned Rallies, as the dates have caused slight issues with berthing etc it was pointed out that all club events should be produced and viewed on one calendar to avoid congestion. **Action by - TBC?**
- b. It was suggested that we should be recording the income and expenditure of social events to establish the popular events and those which may not be so popular or viable. (DC) to assist (DW) to record costs.

### **Stores Report**

- a. (JU) reported a busy period with 6 haul outs 6 launched plus Launching of Danny H.
- b. Currently there is only one useable tender space available, this will be required should a new member take up a mud berth.
- c. A former member has left a tender and trolley in what was his tender rack, this should now be available for the club to sell.
- d. The club tractor has a slow puncture, (RD) has offered to remove the wheel at the next slack period and take to be repaired.
- e. The Members launch currently moored on the service berth has paid its fees although there is very little sign of ongoing refit work, the owner will be told to remove the boat and return it to its mud berth.  
**UPDATE: The member has been working on the boat today (03 June) and has been advised that work must continue regularly to meet the terms of use for the service pontoon.**
- f. Hammerhead increase in fees to £20 per night, this was agreed at the previous meeting although the new fee is being held back until the cost on web-collect is adjusted (DC) will update to the rate asap.  
**UPDATE: All admin has been amended and an email sent today (03 June) to advise all members.**

### **Motor-boat & Fishing**

- a. (RH) Reported a large turn out for the recent fishing comp, (MH) will place the report for this event on the website shortly  
1<sup>st</sup> place Ray Hallet 2<sup>nd</sup> place Mike Harvey.
- b. Next comp will be held on 19<sup>th</sup> June which will be a Bass event.

### **Health & Safety**

- a. (RD) to speak with (JK) regarding some 1<sup>st</sup> aid training at the club.

## Agenda items

- a. Disciplinary of member F – (JB) Explained that a serious and derogatory mail had been circulated which named a long-term member of the club who is also a current member of the sailing subcommittee. This mail is totally unfounded and the named member has taken legal advice. Member F will be invited to attend a meeting at the club to explain the mail that was sent which has broken club rules. The mail also breaks RYA rules.  
The committee fully supports the appropriate action required. Proposed (BS) Seconded (DC).
- b. Proposed Expulsion of member C – Member C was discussed by the committee as there have been a number of occasions when the club have been misled over property held in the club, also failures to pay mooring and storage fees etc despite a number of requests from the club to settle accounts. Also misleading the club over ownership of property. The committee voted unanimously to proceed with expulsion. Proposed (JU) Seconded (DC).
- c. **Dinghy Park** – (DC) presented a draft version of the dinghy park layout should we allow UKSA use of the park to operate small sailing dinghy from. Next step will be to confirm council has no issues with this happening in regards to the club's lease. (GS) (PB) to write to council for confirmation. A visit to UKSA by (PB) (DC) will take place on 29<sup>th</sup> June.
- d. **New membership joining process** – A draft flow chart has been produced to formalize the new members joining process, draft copies were shown at the meeting and (JB) will e-mail copies to committee members for comment. The notes to go along with the process will be drafted up prior to the next committee meeting.
- e. **Cradle drawings** – (DC) has passed the drawing of the new cradle through to (JU) some gathering of thoughts by the stores team to make / add any improvements to ease safety and workload will take place. (JU).
- f. **Frequent use of hammerhead berth** – The committee discussed the use of the hammerhead visitors berth, the question asked was should boats be limited to the number of stays per year on the berth? After discussions the opinion of the committee was to leave the arrangements as is and under the control of RC stores to monitor if there are any issues. Vote unanimous in favour.

- g. **Dog Fouling on club premises** – Unfortunately a member's dog has been found to foul on club premises on more than one occasion. The member has previously been warned of this and will now be given a 3<sup>rd</sup> and final warning before he will be forbidden to bring his dog onto club property. Proposed (JB) seconded (TP) voted in favour.

Meeting concluded 20.45

Next meeting 6<sup>th</sup> July 2022

Jbv2 Final