

Minutes of the ECSC General Committee Meeting

Held on 4th May 2022

Attendees:

Peter Ball (PB)
Richard Davis (RD)
John Barnes (JB)
John Urry (JU)
Tim Pressey (TP)
Dave Casson (DC)
Ray Hallett (RH)
Bob Spendley (BS)
Paul Hippolite (PH)

Apologies:

Graham Stone (GS)
Jon Knott (JK)
Daniel Wirdham (DW)
Mike Harvey (MH)

It should be noted that all actions assigned from previous meetings have been completed unless minuted again here. Where actions are carried over as incomplete, for whatever reason, the *Completed by date/timescale* should be marked with an asterix (*) to highlight the fact that the action remains incomplete from an earlier date. Please refer to minutes of earlier meetings if needed.

1. Approval of the minutes of the previous meeting.

<u>Proposed</u>	<u>Seconded</u>	<u>Vote/Action</u>	<u>Assigned to:</u>	<u>Complete by:</u>
BS	TP	All approved	n/a	n/a

2. Matters arising from the previous Meeting:

All actions from previous meeting completed before this meeting with the following exceptions:

- a) **Central Store:** Meeting to be chased up with engineer Action (PB)
- b) (TP) has spoken to the forge regarding quotes for steel work, at this stage to replace 11 steels and to add double side doors to allow tractor access, a quote of approx. £20k is likely. (DC) stated we should also get a quote to have steel work galvanised this was agreed. The team will report at the next committee meeting. Action (PB)
- c) **Launching Cradle:** (DC) Reported the cradle design remains at 50% complete largely due to the busy period of mooring and storage bill tasks.
(DC) will forward the drawings of the proposed cradle through to (JU) who has drawn up the original cradle to enable improvement ideas to be discussed with a small working party. Action DC JU Store team

3. **Correspondence:**

Platinum jubilee celebrations for Sunday 5th June 2022, a picnic in the park and a day of family fun, committee members thoughts are that this would be fun event for our members to be involved with, enquiries to be made. Action (DW)?

Norris castle development: (DC) reported the UKSA had put forward a good letter opposing the Norris Castle development.

The discussion with UKSA making use of the dinghy park is ongoing (DC) has produced a plan of a possible layout of UKSA dinghies and racking within the park, (DC) to show to the committee at the next meeting.

Dinghy Park (PB) reported that he had talks with our local councillor regarding damage to the dinghy park fencing which the club had only just repaired. Higher fencing or a internal gate withing the park to allow tennis players to retrieve the tennis balls rather than cutting the fence wire.

House report: The North store fuse box replacement work to be carried out by concept is on hold until permissions are sought from GKN (DC) to make contact with GKN electrical manager.

No smoking signs: are to be renewed in the club house and balcony following an incident of visitors smoking on the balcony saying they didn't see the no smoking signs. Action (BS).

Repairs to Ladies toilets roof: Due to the toilets roof leaking which would lead to long term damage it was proposed and agreed to carry out the repairs soon as possible. Proposed (PB) seconded (JB). Unanimous vote in favour.

Dogs at ECSC: Concerns have been raised by a number of members over the bringing of members dogs into the club, a heavy clean of the club house furniture was required prior to the recent wake being held at the club due to unhygienic furnishing caused by dog hairs, unfortunately this has not been a one off occurrence, following a discussion by the committee members it was agreed that dogs should no longer be allowed into the club house or on the club house balcony (byelaw change will be made) proposed BS seconded TP. Majority Vote in favour. DC abstained.

Members are reminded that dogs must remain on a lead while on the clubs premises.

Finance report: (DC) reported good income with race fees and produced the monthly report. Extra expense had been incurred by having to raise the clubs indemnity insurance to the Ten million pounds required by the IWC and to ensure the club had the correct amount of buildings cover. Separate Finance sheet available.

Three members had been issued with a 20% surcharge for overdue mooring and storage payments.

Sailing report: (JB) reported that the sailing was going to plan with a steady number of entries still arriving, there are approximately 27 boats sailing on Thursday evenings. Danny H remains out of commission due to rudder issues JB is following this up with Ocean Coates as warranty rework.

Stores report: (JU) reported a busy few weeks with 5 boats lifted out and 8 boats launched. Only one boat has not paid its moorings fee, the owner has been given until the 17th of May to make his payment.

Another boat owner has misled the club in regards to ownership/insurance etc of a vessel, the vessel has since been removed from the club by its actual owner's rep and funds are still outstanding, the appropriate action will be taken to ensure this cant happen again. Action PB/DC/JU.

Members Boat Cradles: There are concerns regarding the suitability of members cradles, all cradles must be capable of safe operation during launching and recovery of members boats, members are reminded that they are responsible for the use/capability and maintenance of these cradles however the RC stores has full authority not to allow boat movements to be made if there are any concerns regarding unsafe practises or equipment.

Hammerhead mooring fee increase: In line with other clubs who have increased mooring fees, the committee agreed the proposal to increase the long stay/overnight berthing on the clubs hammerhead should be increased from the current £10 to a new rate of £20 to take place from 05/05/2022. Proposed PB seconded JU unanimous vote in favour of the increase.

Motor boating & Fishing Report: (RH) Reported that Richard Davis had won the last competition who stated "fishing is good". Next comp is planned for 29th May but a reminder that the rally to Seaview YC is on the 14/15th May.

Social Report: IN the absence of DW PB reported that the wake of Danny Hatfield ran smoothly and thanked Daniel, Patti Urry and Bob Spendley for their work in making the afternoon a fitting send off for Danny. (DW) to follow up progress on the sale of the club's kitchen equipment to CCYC, the remaining kitchen equipment to be identified and any not owned by the club to be removed to create space in the centre store.

New Members: One new member Alice Chambers was unanimously approved. To simplify the joining fee process it was agreed to incorporate the key fob fee in with the joining fee. Only members over the age of 16 should have their own key fobs.

New members joining and interview process: For some time, the new member joining process has been unclear and does not meet the needs of potential members or the club, (JB) has been asked to map out a clear joining process to benefit both parties. Action JB prior to next meeting.

Meeting concluded 21.15

JB