

Minutes of the ECSC General Committee Meeting

Held on 6th July 2022

Attendees:

Peter Ball (PB)

Mike Harvey (MH)
Bob Spendley (BS)
Dave Casson (DC)
John Urry (JU)
Daniel Wirdham (DW)
Paul Hippolite (PH)
John Barnes (JB)
Richard Davis (RD)

1. Apologies:

Graham Stone (GS)
Tim Pressey (TP)
Ray Hallett (RH)
Jon Knott

2. Approval of the minutes of the previous meeting.

<u>Proposed</u>	<u>Seconded</u>	<u>Vote/Action</u>
<u>RD</u>	<u>MH</u>	<u>All approve</u>

3. Matters arising from the previous Meeting: See reports
4. **Correspondence:** Awaiting reply from Les Nash ref dog fouling.
5. Reports

Vice commodore house

- (RD) advised that materials had been purchased to carry out repairs to the toilet roof, however further purchases would be required such as paint / brushes etc then a work party would be organized to carry out maintenance throughout the club.
- (RD) advised that new updated signatories were required to allow the purchase of materials (action DC).
- The new salvage/fire pump for clearing silt from the slipway has been trialled and found to work well, further instruction required by users. (RD)

Finance report

- (DC) provided the monthly finance report which was explained to the committee in detail.

Sailing Report

- a. (JB) Informed the committee that the Solent distance race had been cancelled due to lack of confirmed entries.
- b. Next event would be the club's regatta on the 23rd July where the racing would be followed by a club BBQ hopefully in conjunction with the fishing competition. Tickets will be £7.50 per head, the cut-off date for food orders will be two days prior to the event. **Action JB DW**

Social Report

- a. (DW) Thanked the many helpers who had stood in for him while away on leave, especially those who organized and ran the successful BBQ, DW also thanked (MH) for running the last quiz
- b. (DW) reported that he had £80 to be paid into the bank following the last events.
- c. There were some suggestions from the social committee regarding renting out of the club room and also the BBQ. This would be discussed at the next General meeting. (DC) to investigate any insurance issues with this proposal.

Stores Report

- a. (JU) reported that there would be two pontoon berths coming available shortly.
- b. (JU) Produced plans of alternative Kayak racking which would be easier to access Kayaks and to enable safe storage, the general feeling is that this would be a sensible option to investigate further.
- c. The club winch control cable had become frayed due to being dragged along on the concrete during a busy season to date of launching and recovering members boats. A new remote cable to be purchased (Action DC)
- d. Unauthorized members have again been found to be gaining access to the bosuns store, the code will be changed (Action JU) and must not be given to unauthorized members of the club.

Motor-boat & Fishing

- a. (MH) Reported that poor weather made the last fishing competition difficult with only two boats taking part, however (RD) won with (MH) a close 2nd
- b. Next rally will be to Haslar Marina (details to be confirmed).

Health & Safety

1st aid training – (JK) Organized a very well received 1st aid course which also included defib and CPR training. The course would be valuable not only within the club but also for the public in general. Donations will be

arranged to be made by attendees. It was agreed to purchase CPR face/mouth masks for each attendee @ a total cost of £200 from club funds. Prop (PB) sec(BS). Thanks to JK for this course.

a. Agenda items

- a. Disciplinary of member Lisa Guy – (PB) Explained the ongoing situation involving club member Lisa Guy in detail following her disregard in accepting her suspension pending a planned hearing, this resulted in her expulsion from ECSC and its activities. As supported by the general committee on 1st June.
(PB) Wished to re-confirm the committee's decision via a secret ballot which was held this evening 06/07/2022 by the nine committee members present. The result being 9 in supporting the expulsion and 0 against.
Its anticipated Lisa Guy will appeal this decision and plans are being made to form a hearing committee.
- b. **Dinghy Park** – (JU) attended a site visit along with local councillor and the facilities manager to discuss the damage to fencing when public retrieve tennis balls from the adjoining court. The council will carry out basic repairs to the fence. The idea of an access gate between the two areas was agreed subject to a donation from ECSC – proposed (DC) sec (PB)
- c. **New membership joining process** – Version 3 of the draft flow chart has been produced to formalize the new members joining process, members for comment. In general, the new process seems to work well, one small change in who adds info on web-collect will be added to complete the document (**Action JB prior to next meeting**) The notes to go along with the process will also be drafted up prior to the next committee meeting.
- d. **Cradle update** – (JU) some gathering of thoughts by the stores team to make / add any improvements to ease safety and workload has taken place. JU requested permission to order / purchase 6 off metal cradle beams @ £125ea, these beams in conjunction with possible suitable axle stands will alleviate much of the heavy movements of blocks etc and allow a safer and quicker transition of vessels from cradle to shore storage. This would also alleviate the pressure of constructing a new cradle for the time being. **Action Agreed Prop? Sec?**
- e. **Order for Grattons club prize giving glasses**- Permission was sought to order 30 off glasses = 3 years' worth of Prize-giving keeper awards following good work from Sue Garlic at getting a discounted price. Approx £400

TBC. Prop JB Sec JU Unanimous in favour. (DC) to contact Sue Garlic to proceed with purchase.

- f. **GKN** – The GKN rib will be returned to its pontoon berth this Sunday. Keys and a register of users will be logged at the GKN gate house.
- g. **Mobility Scooters/wheelchairs on Pontoons** – Concerns continue to grow regarding the use of mobility scooter and wheelchairs on the clubs' pontoons, at a previous committee meeting it was agreed these should not be allowed on club pontoons however no signage was put in place. (DC) has produced a sample of signage which appears to be suitable to be applied. Investigation for guidance of the above issue (PB)-(JB).
- h. **Duty hours** – (PB) to discuss with (GS) who would be responsible for adding duty hour onto web-collect.

Meeting concluded 20.45

Next meeting 10th Aug 2022

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