

Minutes of the ECSC General Committee Meeting

Held on 10th August 2022

Attendees:

Dave Casson (DC)
Richard Davis (RD)
John Barnes (JB)
Daniel Wirdham (DW)
Ray Hallett (RH)
Graham Stone (GS)
Paul Hippolite (PH)
Tim Pressey (TP)
Mike Harvey (MH)
Bob Spendley (BS)

Apologies:

Jon Knott (JK)
Peter Ball (PB)
Tony Coles (TC)

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>
RH	PH	All in favour	n/a	n/a

2. Matters arising from the previous Meeting:
 - a) DC: New signatories required for purchasing – carried over to next meeting
 - b) DC: Insurance implications of renting out the Club Room – carried over to next meeting
 - c) JU: Update on dinghy park repairs by Council and access gate. JU reported that council are considering a new gate (50:50 cost) and repairs to the fence too but not until later in the year as staff are busy on other duties. Conversations ongoing...
 - d) JU: Purchase of new beams for cradle – on hold for now
 - e) RD: Produce further instructions required for using slipway pump – carried over to next meeting
3. Correspondence
 - a) Email from Salcombe Yacht Club re their regatta.
 - b) DC has new details from insurers but this has not yet been assessed.
4. Reports:
 - a) Vice Commodore House Report (RD)
 - i) No further progress on central store due to lack of time/resources.

ii) Paint purchased for steelwork. This will be carried out by the Weds Club in due course.

b) Hon. Treasurers, Finance Report (DC)

i) DC reviewed the monthly report and answered general questions to the satisfaction of the meeting. No further communication with UKSA re keeping their dinghies in the dinghy park.

<u>Proposed</u>	<u>Seconded</u>	<u>Vote/Action</u>	<u>Assigned to:</u>	<u>Complete by:</u>
n/a	n/a	Re-establish contact with UKSA to see if we can progress the relationship	DC	By next meeting

c) Rear Commodore Sailing Report (JB)

i) Only 3 more races remaining unless the Sunday Brunch races commence again. JB reviewed some of the recent races with some unhelpful weather playing it's part.

d) Rear Commodore Stores Report (JU)

i) Only 2 boats pulled out/in again for scrubbing but income from the Hammerhead good. JU has produced a mud-mooring guide (to be published on the website). JU also discussed kayak storage (vis-à-vis the flammability) and possibly store them under the Club Room. JU also discussed the possibility of storing kayaks in the dinghy park.

e) Rear Commodore Motor Boating & Fishing Report (RH)

i) RH reported on the latest competitions and that reports will be published on the website.

f) Rear Commodore Social Report (DW)

i) DW reviewed some changes to personnel on the Social Sub-Committee. Coffee morning for August cancelled. Osborne Golf Club (East Cowes) a possible venue for Prize Giving (discussions on-going). Laying Up supper also being planned and these may be combined. JB asked that DW liaise with his sub-committee to ensure they support the venue. PB had asked DW to produce social flyers 2 months before. Possible use of dinghy park for boat jumble and also organising an open day. DW asked £50 for teapots, etc. Agreed. DW also said they are thinking of organising a bingo night! Last BBQ of the year planned for 30/9/22. Facebook also being updated and promoted more. DW thanked members for their help running the last BBQ. BS reported on Marchwood. All had a good time with 7 boats took part having a rather rough return journey!

g) Health & Safety Report (JK)

i) JK provided the following report via email:
"CPR face coverings for all those who attended the recent Defibrillator and CPR update day will be ordered next week and I will ensure they are distributed to all those who attended."

"Lisa Guy has lodged an appeal against the decision of the committee to exclude her from the ECSC. Our Commodore has asked me to chair the appeal hearing. I subsequently wrote to Lisa on the 30th July 2022 offering her two separate dates for the hearing to take place. I have not heard from Lisa so I will email the letter to her after the 21st July 2022."

"I will complete a full Health and Safety inspection of the club premises in October and report any issues back to the committee."

"Please also send my best regards to all of the members of the committee and I hope to see them all soon."

5. Resignations and New Members

- a) Subsequent to the email mentioned by JK above, Lisa Guy sent an email tendering her resignation.
- b) Paul Risbridger and David Geoffrey both invited to join the Club. Carried unanimously.

6. AOB

- a) DC reviewed the incident with the motorboat that crashed into our pontoon and moored boats. This led to another discussion about the postponed decision about upgrading the CCTV system. DC proposed that we go ahead with purchase the CCTV system presented earlier in the year. Unfortunately, the meeting felt we still needed figures for the work on the central store before we could progress this.

- b) Tim produced some figures for buying and installing steel for the central store.

<u>Proposed</u>	<u>Seconded</u>	<u>Vote/Action</u>	<u>Assigned to:</u>	<u>Complete by:</u>
n/a	n/a	Produce final figures for complete cost of repairing.	RD	By next meeting

- c) DC explained issues with the fence at the dinghy park to improve visibility from the race box. Estimated cost £400. All agreed to spend the money.

- d) DC presented an argument for changing broadband provider.

<u>Proposed</u>	<u>Seconded</u>	<u>Vote/Action</u>	<u>Assigned to:</u>	<u>Complete by:</u>
n/a	n/a	Negotiate with Wightfibre to see if they can beat TalkTalk	GS	By next meeting

- e) JU discussed refunds for people leaving the club with moorings paid for. Agreed that we won't give refunds.

- f) BS asked about purchasing a lightweight jet-washer. Apparently we already have one.

- g) Development at Norris: No further actions or progress.

- h) BT OpenReach: No further actions or progress.

<u>Proposed</u>	<u>Seconded</u>	<u>Vote/Action</u>	<u>Assigned to:</u>	<u>Complete by:</u>
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n/a

n/a

Follow up with OpenReach GS
for more action

By next meeting

7. Next meeting: 7/9/22

East Cowes Sailing Club
Monthly Finance Report
 January 2022

	Jan 22
Income	
Bank Interest Earned	0.46
Duty Waiver	225.00
Membership Fees	7,529.00
Social Income	33.00
Storage	
Mooring Fees	68.35
Mooring Sub-Let	43.00
Total Storage	111.35
Visitor Berth Fees	10.00
Total Income	7,908.81
Expense	
Dinghy Park Costs	
Dinghy Park Rent / Rates etc	7.00
Total Dinghy Park Costs	7.00
Hire Costs	40.00
Internet expences	29.95
Maintenance & Repair	
Changing room refurbishment	64.00
Cradles & Equipment	74.70
Dinghy Park & Race Box	100.00
Maintenance & Repair - Other	14.62
Total Maintenance & Repair	253.32
Office Expense	
Phones	9.25
Stationary	157.77
Total Office Expense	167.02
Rent and Rates	
Harbour Dues	3,813.32
Total Rent and Rates	3,813.32
Social Expenditure	12.00
Subs. to other organisations	105.00
Tool Purchase	149.99
Tools Consumables	3.51
Waste Disposal	37.87
Total Expense	4,618.98
Surplus for the Month	3,289.83