

# Draft v1 Minutes of East Cowes Sailing Club General Committee Meeting

held on Wednesday 7th September 2022 at 19:00

## Attendees:

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

## 1. Apologies:

Graham Stone  
Daniel Wirdham  
Jon Knott

## **2. Approval of the minutes** of the previous meeting.

Minutes to be revised due to item 6a resignation of L. Guy. Action PB to discuss with JK.

**3) Matters arising from the previous Meeting:** All actions from the previous committee meeting had been completed with the exception of the following (some progress reports to be provided under the flag officers reports)

- i) new signatories required for purchasing – carried over to previous meeting DC:
- ii) Insurance implications of renting out the Club Room – It was unanimously agreed that the club room would not be rented out to non-members.
- iii) Further instructions for using slipway pump have been produced and placed on the store's door, only trained persons to use this pump. RD:
- iv) Contact has been made with UKSA to progress the dinghy park relationship which is ongoing DC:
- v) RD and TP Produced figures for complete cost of repairing central store (18k with a 7k contingency) these budgets were agreed. Proposed BS 2<sup>nd</sup> DC - The committee has asked TP to place orders for steels etc.
- vi) The decision on whether to stay with Talk Talk or move to Wight fibre for the club's internet is on hold until next meeting.
- vii) BT / Open reach have relocated the dinghy park overhead cable. GS:

## **4) Correspondence:**

- a. By email/phone:
  - i. RYA general news letters
  - ii. Emails to/from BT Openreach re moving the overhead cable currently installed across the entrance of the dinghy park. This work will now be done by BT Openreach but no final decision on any implied cost (but we are unlikely to be charged)
  - iii. GS has been in touch with a consult based in Lymington to investigate the cost of "dredging" our mooring areas. [GS to explain findings at the next meeting]
  - iv. North House invitation to join a charity evening. Tickets start at £100
- b. Post, etc.:
  - i. Non

**Dredging** – DC has been co-Opted onto the harbour advisory group which is looking into dredging requirements for the various harbour groups.

**5) Reports:**

a. Vice Commodores House Report

(RD) Reported the following works taking place.

North store stairway painting,

Nick & Jill Bredon had painted the clubs race box.

Toilet roof repaired by TP

Engine store roof checked by TP (ok for now)

Pontoon works ongoing

RD has produced a calendar of works which is available to view in the club house.

b. Hon. Treasurers, Finance Report (DC)

See separate report.

c. Rear Commodore Sailing Report (JB)

JB reported that it was proposed to hold this year's prize-giving and laying up dinner at Albert cottage on Friday 14<sup>th</sup> October. A 2-course meal with choice of menu @ £23.50 per head, It was agreed that the £150 room hire fee would be supplemented by the club as it would be the clubs main event of the year. Prop PB 2<sup>nd</sup> RD.

d. Rear Commodore Stores Report (JU)

Kayak storage JU reported that after consideration keeping Kayaks under the club house was not viable due to space, therefore a horizontal rack will be produced to be placed in a suitable area within the yard.

Hammerhead tide stop - It was reported that the yellow tide stop on the hammerhead was operating well with members respecting its time limits, if this continues then no further action is required.

Hauling out fees – A discussion was had regarding hauling out and use of the clubs hauling out equipment plus number of times members should be reasonably be hauling out their boats bearing in mind the stores team workload. JU would work up a proposal / plan/cost for this service.

e. Rear Commodore Motor Boating & Fishing Report (RH) / MH

MH had placed a fishing write up on the clubs website, next comp will be on 23<sup>rd</sup> September and prizes will be presented at the clubs prize-giving and laying up dinner.

The last rally of the season will be to Lymington this w/end 10<sup>th</sup> September

f. Rear Commodore Social Report (DW)

DW has decided to stand aside for a while due to other commitments at this time its hoped the club can find a short term replacement while the situation can be resolved.

Plans for a bingo night will go ahead once feedback from the membership shows if there is an appetite for this during the winter months.

Pete Badam has been updating the clubs Facebook page.

g. Health & Safety Report (JK)

Nothing to report at this time.

6) New Members / Resignations:

- a. Lisa Guy resigned (subject to discussions PB/JK)
- b. No new member applications (but 2 rejected prior to accepting their application on the grounds that they had no current member to sponsor them (Mr Terry Kerley now proposed by Leigh Prangnell)

7) Agenda Items

- a. Mobility scooters on the pontoon (PB) Signage now in place, rules to be revised PB
- b. Update and start using the Duty Roster for Wednesday Club (RD) done
- c. Approve budget to buy and install upgraded webcam/security cameras (DC/GS) Decision deferred until a later date.

Next meeting 5<sup>th</sup> October