

Minutes of the ECSC General Committee Meeting

Held on 7th December 2022

Attendees:

Dave Casson (DC)
Richard Davis (RD)
John Barnes (JB)
Tim Pressey (TP)
Ray Hallett (RH)
Graham Stone (GS)
Mike Harvey (MH)
Jon Knott (JK)
Pete Ball (PB)
John Urry (JU)

Apologies:

Paul Hippolite (PH)
Peter Badham (PBm)
Jon Knott (JK)

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) Apologises for absence: PH, PBm, JK

2) Approval of the minutes of previous meeting

<u>Proposed</u>	<u>Seconded</u>	<u>Vote/Action</u>	<u>Assigned to:</u>	<u>Complete by:</u>
BS	DC	All in favour	n/a	n/a

3) Matters arising from the previous Meeting:

- a) PB: Buy a replacement ex-fire hose for eBay (or couplers to repair the existing hose).
Done
- b) RD/GS: Come up with a clearer way to describe what work needs to be done and how to do it. This could include a rota of committee members or “project managers”. **Not done.***
- c) DC: Remove temporary members from Webcollect. **GS to complete (might need to discuss with DC and JB).**

4) Correspondence

- a) By email/phone:
 - i) A number of resignations (see below) and some members confused about renewing membership, paying levy, etc.
- b) Post, etc.:
 - i) Letter from Biffa warning of increased costs
 - ii) GKN blocking the alley to remove some equipment.

5) Reports:

a) Vice Commodore House Report (RD)

- i) Centre store work going very well and results excellent. Many thanks to all those involved in particular Tim Pressey. PB suggested a get together of all those involved to thank them. BS suggested a kind of official opening.

<u>Proposed</u>	<u>Seconded</u>	<u>Vote/Action</u>	<u>Assigned to:</u>	<u>Complete by:</u>
PB	BS	Organise some sort of social event to thank the people who did the work on the central store	RD	Year end

- ii) Main fuse box replacement not completed. No timetable prepared.

- iii) Signatures for bank: Not done due to mix up with the bank/DC but in hand.

<u>Proposed</u>	<u>Seconded</u>	<u>Vote/Action</u>	<u>Assigned to:</u>	<u>Complete by:</u>
n/a	n/a	Complete to provision of new signatories	DC	Year end*

- iv) UKSA meeting with DC. Personnel changes within the council have slowed things a lot. UKSA looking into a temporary slipway (like a mat). Also looking into moving shingle from slipway area as well as costs for licences. We'll also need a new arrangement with ECSC/UKSA over dinghy park ownership.

- v) Race-box flagpole: Not done

<u>Proposed</u>	<u>Seconded</u>	<u>Vote/Action</u>	<u>Assigned to:</u>	<u>Complete by:</u>
n/a	DC	Complete...	RD	?

- vi) Boat cradle: JU chasing up DMR engineering and The Forge having given them drawings, etc. Still no progress but ongoing

<u>Proposed</u>	<u>Seconded</u>	<u>Vote/Action</u>	<u>Assigned to:</u>	<u>Complete by:</u>
n/a	n/a	Continue to chase	JU	Next meeting

- vii) GKN electrical. PB still chasing re electricity arrangement but not making much progress ("We're on his to-do list"). The meeting felt we should perhaps just keep quiet...

- viii) We still have all the old kitchen equipment.

<u>Proposed</u>	<u>Seconded</u>	<u>Vote/Action</u>	<u>Assigned to:</u>	<u>Complete by:</u>
n/a	n/a	Avertise cooker for sale	DC	Next meeting

b) Hon. Treasurers, Finance Report (DC)

- i) DC reviewed the monthly report which was emailed earlier to all. He then answered general questions to the satisfaction of the meeting. We've also received a bill for Cowes Harbour Dues which will be paid when due. DC then gave a detailed explanation regarding club insurance specifically for club members over 70 years old who are not currently covered if they get injured whilst working on behalf of the club. For Sue Clarke specifically, who has resigned but is still actively involved in race management, she should be asked to sign a visitors book in the signal box.

<u>Proposed</u>	<u>Seconded</u>	<u>Vote/Action</u>	<u>Assigned to:</u>	<u>Complete by:</u>
n/a	n/a	Put a signing-in book in the signal station	DC	Start of season

c) Rear Commodore Sailing Report (JB)

- i) Nothing to report, waiting for the new season!

d) Rear Commodore Stores Report (JU)

- i) Chains for mud moorings already prepared and ready for fitting.

<u>Proposed</u>	<u>Seconded</u>	<u>Vote/Action</u>	<u>Assigned to:</u>	<u>Complete by:</u>
JU	JB	Buy a rope burner to prepare rope. All in favour	JU	As needed

- ii) JU produced a new mooring renewal form which only contains details relevant for the current year. This is now live on the website.

- iii) Pallet truck needs repairing or replacing because of damage to the wheels.

<u>Proposed</u>	<u>Seconded</u>	<u>Vote/Action</u>	<u>Assigned to:</u>	<u>Complete by:</u>
PB	MH	JU to investigate buying a new one or repairing the wheels. He should buy one if less than £350. All in favour.	JU	As needed

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

- i) MH reviewed the most recent sub-committee meeting and discussions about competition points system.
- ii) He also mentioned about a social event planned for late December
- iii) MH discussed rallies and how we've amended the website to put rallies under cruising

f) Rear Commodore Social Report (PBm)

- i) Hot water in the kitchen not adequate for Sunday coffee morning washing up.

<u>Proposed</u>	<u>Seconded</u>	<u>Vote/Action</u>	<u>Assigned to:</u>	<u>Complete by:</u>
n/a	n/a	Investigate a new heater.	RD	Next meeting

g) Health & Safety Report (JK):

- i) No report provided.
- ii) BS talked about fire safety with the club room re limit of people.

<u>Proposed</u>	<u>Seconded</u>	<u>Vote/Action</u>	<u>Assigned to:</u>	<u>Complete by:</u>
n/a	n/a	Do a fire risk assessment. All in favour	BS	End of March

6) Resignations and New Members

- a) New members: Application from John Lavers (Ashlett Creek SC) and possible interview on Tuesday 13th December. BS and RD to join GS for inter

b) Resignations: Michael Maguire, Chris Beazer, Michael Streets, John Molyneaux, Derek Stroud, Sue Clark, Craig Dymock, David Chapman, Roger Moorman

7) Agenda Items

a) PB: There was a brief discussion about making all toilets unisex to that access to existing gents toilet was available to disabled females. This was agreed in principle with details to be finalised e.g. relocation of showers, cubicles, etc.

<u>Proposed</u>	<u>Seconded</u>	<u>Vote/Action</u>	<u>Assigned to:</u>	<u>Complete by:</u>
PB	GS	Making all toilets unisex. All in favour	PB	?

b) PB: Update on dinghy park (inc. action to continue contact with council re putting a gate between tennis court and our dinghy park, assuming costs can be agreed). PB still in discussion and action from council appears imminent.

c) BS: Management of clubroom. BS discussed keeping the clubroom in order and specifically how to ensure the kitchen and fridge remain tidy.

<u>Proposed</u>	<u>Seconded</u>	<u>Vote/Action</u>	<u>Assigned to:</u>	<u>Complete by:</u>
BS	DC	Define tasks for the new team looking after the club room	RD	Next meeting

d) PB: Centre store budget still looks good and appear that we will keep to it.

e) GS: Update on duty hrs, etc. GS expressed his frustration at the proportion of the membership who have not completed the duty hrs (almost 30%) and how much additional work this results in for him and the treasurer. All agreed it was not good enough but there was no clear alternative to the current membership arrangements.

<u>Proposed</u>	<u>Seconded</u>	<u>Vote/Action</u>	<u>Assigned to:</u>	<u>Complete by:</u>
n/a	n/a	Define alternative membership arrangements	GS	Next meeting

8) AOB

a) None

9) Next meeting: 4/1/22