

Minutes of the ECSC General Committee Meeting

Held on 1st February 2023

Attendees:

Dave Casson (DC)
Pete Ball (PB)
John Barnes (JB)
Mike Harvey (MH)
Ray Hallett (RH)
John Urry (JU)
Tim Pressey (TP)
Graham Stone (GS)
Peter Badham (PBm)
Tony Cole (TC)
Paul Denham (PD)

Apologies:

Richard Davis (RD)
Jon Knott (JK)
Bob Spendley (BS)
Paul Hippolite (PH)

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: See above

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>
MH	PBh	All in favour	n/a	n/a

3) Matters arising from the previous Meeting:

- a) RD: Organise social event for those who did most of the work on the central store:
 - i) Work still continuing but progress slowed by weather. Social to be arranged on completion.
- b) RD: Main fuse box replacement:
 - i) Quotes now received from 2 contractors which are now being reviewed.
- c) DC: Racebox flagpole:
 - i) Work to be completed by 1st race of the season
- d) DC: Advertise cooker for sale* Missed comms on this matter on who was assigned task. DC now aware and will investigate the sale Action DC *
 - i) No progress
- e) JU: Chasing up DMR:
 - i) Have now got estimates from some but waiting for more.

4) Correspondence

- a) By email/phone:

- i) Lots of subscription administration, renewal of subscriptions on behalf of members, etc. Email regarding the ban of anchoring in Osborne Bay and an invitation to host a presentation (agreed to in principle). A few calls to sort out subs and chasing people for payment, etc.
 - b) Post, etc.:
 - i) Letter inviting us to Alderney SC Quarterdeck Club for drinks and a meal at any time.
- 5) Reports:
- a) Vice Commodore House Report (RD)
 - i) Steve Brice was informed that his request for membership was denied.
 - b) Hon. Treasurers, Finance Report (DC)
 - i) DC reviewed the financial report. New signatories were in place and Visa card being processed.
 - ii) Accounts are now with accountants and work expected to start on them soon.
 - iii) DC will update Webcollect with new rates.
 - c) Rear Commodore Sailing Report (JB)
 - i) Sub-committee meeting next Wednesday.
 - ii) Planning to reintroduce a seamanship sailing competition.
 - iii) JB has also visited several clubs in the light of recent tragic accidents. Work is ongoing to on steps to increase boat safety which includes procedures and equipment to recover casualties from the water. Aim is to spread things learned to other clubs and keelboat classes and develop new product to assist boat owners recover casualties.
 - iv) JB asked to spend some effort ensuring DannyH was ship-shape and well equipped. He also asked if the club could make more use of the RIB. DC asked if we should consider a better, more suitable committee boat by selling the others. This is being considered.
 - v) JB spoke very highly of the CCYC and how hospitable they were.
 - d) Rear Commodore Stores Report (JU)
 - i) Monthly storage bill going out. One only ex-member still needs to remove their stuff.
 - ii) A discussion about the cradle followed with options to repair/replace it. Still seeking better welding quotes as some extortionate!
 - e) Rear Commodore Motor Boating & Fishing Report (RH)
 - i) MH presented his report and announced next competition 12th March. It's Plaice competition.
 - f) Rear Commodore Social Report (PBm)
 - i) Lots of activities and website updates. Events planned until April. PBm asked if we could get a card reader for events.

<u>Proposed</u>	<u>Seconded</u>	<u>Vote/Action</u>	<u>Assigned to:</u>	<u>Complete by:</u>
PB	PBm	PBm was asked to look into costs and charges for a card reader	PBm	Next meeting
		ii) Coffee morning very well attended		

<u>Proposed</u>	<u>Seconded</u>	<u>Vote/Action</u>	<u>Assigned to:</u>	<u>Complete by:</u>
GS	PBm	Get lock for kitchen cupboard for Social Committee stock	PBm	Next meeting

iii) PBm raised the prospect of having a new category of membership just for social members.

<u>Proposed</u>	<u>Seconded</u>	<u>Vote/Action</u>	<u>Assigned to:</u>	<u>Complete by:</u>
PB	PBm	Define the new Social Membership in terms of benefits and liabilities as per other membership types	PBm with help from GS	Next meeting

- g) Health & Safety Report (JK):
 i) No report presented.

6) Resignations and New Members

- a) New members: Geoff Watson, Karen James – both accepted.
- b) Approval needed by committee. Also applied Kevin Norton, Malcolm Habens, Mark Waddington who all missed the interview in January. Trying to rearrange for this month.
- c) Resignations: Ethan Pinder, Derek Stroud, Peter Bates (missed from earlier)
- d) Not yet renewed:
 - i) Paul Arnold – just paid
 - ii) Mark Cama
 - iii) Emanuel Coel
 - iv) Keith Plater – just paid
 - v) Geoffrey Sharpe
 - vi) Owen Sullivan
 - vii) Paul Walker – create new post of vice president membership

7) Agenda Items

- a) GS: Brief instructions on how to use Webcollect to get basic member information – Carried over to next meeting
- b) GS: Propose alternative arrangements for duty hours:

<u>Proposed</u>	<u>Seconded</u>	<u>Vote/Action</u>	<u>Assigned to:</u>	<u>Complete by:</u>
TC	PB	Propose to the membership at the AGM that we suspend the duty system entirely for 2023 only and revisit in 2024.	GS	Next meeting

8) AOB

- a) PB discussed a conversation he has had with Aiden from the pub. He came back with discounts offer, ability to set up a bar in the club, provide music, food, security, etc. The committee asked PB to continue the conversation!

9) Next meeting: 1/3/23