

Minutes of the ECSC General Committee Meeting

Held on 1st March 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)

Apologies:

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

3) Matters arising from the previous Meeting:

a) RD/PB: Main fuse box replacement:

i) A contractor, Ray Prime, has been selected to do the work. This was being planned into the maintenance schedule.

b) DC: Advertise cooker for sale

i) No progress*

c) JU: Chasing up DMR:

i) DMR produced a very expensive quote. This quote was bettered by The Forge.

<u>Proposed</u>	<u>Seconded</u>	<u>Vote/Action</u>	<u>Assigned to:</u>	<u>Complete by:</u>
RH	TC	Go with The Forge	JU	n/a

d) PBh:

i) Buy a card reader for payments. Ongoing...*

ii) Create new Social Membership category – change rule 25 by removing restriction of only 3 visits, especially club events.

iii) Secure cupboards in kitchen area. Ongoing...*

- 4) Correspondence
 - a) By email/phone:
 - i) Jim Atkins, Studland Bay Marine Partnership (copy provided to clubroom)
 - b) Post, etc.:

- 5) Reports:
 - a) Vice Commodore House Report (RD)
 - i) Central store still being worked on. The next phase begins next week to include cladding, replacement of the glass, new door and painting.
 - ii) General maintenance being slowed by weather
 - iii) "Managers" of each of the facilities will be working with RD to organise work when weather allows.
 - b) Hon. Treasurers, Finance Report (DC)
 - i) DC reviewed the balance sheet from February. No questions. All happy with his explanation. DC quickly reviewed the balance sheet that will be presented to the AGM but emphasised that the details are provided by the accountants in their format.
 - c) Rear Commodore Sailing Report (JB)
 - i) New battery for the RIB needed
 - ii) DannyH antifoul needed. This would be added to the maintenance list.
 - iii) Strum box also needed.
 - iv) All these should be bought by JB
 - v) JB considering running a Safety Boat qualification.
 - d) Rear Commodore Stores Report (JU)
 - i) Bills being send out via Webcollect. Lots sent and received but more to issue.
 - ii) RD asked about bait boxes. This should be included in the bills for Webcollect and not managed separately.
 - e) Rear Commodore Motor Boating & Fishing Report (RH)
 - i) Bill McPartland is not well and has offered his fishing tackle
 - ii) Rallies being organised by MH.
 - f) Rear Commodore Social Report (PBm)
 - i) Coffee mornings successful
 - ii) Jon doing his talk this coming Friday
 - iii) James has offered to do a talk about catching, preparing and cooking fish. This will be arranged for later in the year
 - iv) Social media appears to be getting good reactions and helping to drum-up support for events
 - v) Noticeboard and website now up to date
 - g) Health & Safety Report (JK):
 - i) 20+ booking for JK talk
 - ii) Boat storage/chocking was giving some concern from an H&S point of view. This appears to have arisen when people work on the bottom of their boat and don't return the chocking to it's original struck-off arrangements whilst this is happening. This topic led to a lively debate but with no resolution.
 - iii) JK mentioned insurance to cover boats ashore and afloat. Currently we don't require members to show an insurance certificate. JB argued that, based on

advice he had seen from RYA, is should be sufficient to ask members to sign that they have a valid, current insurance policy.

<u>Proposed</u>	<u>Seconded</u>	<u>Vote/Action</u>	<u>Assigned to:</u>	<u>Complete by:</u>
PB	GS	Ask the club insurer for their advice on this matter: Should member show certificates? Should we manage insurance reminders?	DC	Next meeting

6) Resignations and New Members

- a) New members: Kevin Norton - accepted.
- b) Resignations: None.

7) Agenda Items

- a) GS: Agreement on new rules
 - i) The changes proposed were circulated prior to the meeting but reviewed during the meeting. The meeting agreed on the changes which shall be taken to the AGM.
- b) DC: Alan Hickman's request to pay moorings monthly – The meeting felt that we should not agree to this because the committee had already denied Tony Cole the option to do this. GS to inform AH.
- c) DC: Financial checks on members handling money

<u>Proposed</u>	<u>Seconded</u>	<u>Vote/Action</u>	<u>Assigned to:</u>	<u>Complete by:</u>
n/a	n/a	Apply financial checks to anyone who takes over from DC as Treasurer	DC	As needed

8) AOB

- a) PB updated the meeting on the work proposed on the slipway near the dinghy park and who pays for what. Good progress so far...

9) Next meeting: 5/4/23