

Minutes of the ECSC General Committee Meeting

Held on 5th April 2023

Attendees:

Dave Casson (DC)
Paul Hippolite (PH)
John Barnes (JB)
Mike Harvey (MH)
Ray Hallett (RH)
John Urry (JU)
Tim Pressey (TP)
Graham Stone (GS)
Peter Badham (PBm)
Tony Cole (TC)
Graham Tracy (GT)

Apologies:

Jon Knott (JK)
Peter Ball (PB)

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	DC	All in favour	n/a	n/a

3) Matters arising from the previous Meeting:

a) DC: Insurance company consulted about holding insurance certificates. Waiting for their advice.

4) Correspondence

a) By email/phone:

i) More about seagrass for RYA, Remedies and organisation of talk (which went well)

b) Post, etc.:

i) None

5) Reports:

a) Vice Commodore House Report (RD)

i) Central store still being worked continuing well with TP

ii) Flag pole needs to be modified, painted and re-hoisted

iii) Bob Spendley to manage the South Store

- iv) Wednesday Club being restarted. MH offered to be available to coordinate work.
- b) Hon. Treasurers, Finance Report (DC)
 - i) DC reviewed the balance sheet from March. Lots of money coming in from moorings, storage, etc. Thanks to JU for sending out bills and chasing them up.
 - ii) Duty waivers all now refunded or deducted from outstanding bills.
 - iii) New card reader working well but no facility to categorise payments (all goes into a single pot). This is being looked into.
- c) Rear Commodore Sailing Report (JB)
 - i) First race next week!
 - ii) New battery for the RIB and Strum box still needed.
 - iii) JB planning a Safety Boat session.
- d) Rear Commodore Stores Report (JU)
 - i) Invoices still going out for moorings/storage (about £1000 still to come in)
 - ii) Now trying a 7-day turn around to clean boats off and relaunch. This reduces the need to block boats off
 - iii) JU noted that nobody arriving for Wednesday club. This will need managing. Hopefully when weather improves...
- e) Rear Commodore Motor Boating & Fishing Report (MH)
 - i) March plaice competition resulted in 1 fish
 - ii) Next competition (Ray/skate) on 16th April
 - iii) Next rally 22nd April at Yarmouth. Others being booked in advance.
- f) Rear Commodore Social Report (PBm)
 - i) Coffee mornings successful with over 20 attending
 - ii) Card reader now installed and proving very helpful
 - iii) Natural England talk about seagrass well attended and the first on the island
 - iv) Fish and chip supper postponed to 21st April including a quiz
 - v) Social calendar on the website now up to date
 - vi) Great activity being generated from our FaceBook page
- g) Health & Safety Report (JK):
 - i) No report provided. GS expressed frustration that some members were still not notifying him of when they cannot attend meetings (*NB: he had previously emailed the committee on this subject*). He also expected flag officers not attending to provide a report for the meeting.

<u>Proposed</u>	<u>Seconded</u>	<u>Vote/Action</u>	<u>Assigned to:</u>	<u>Complete by:</u>
n/a	n/a	Discuss apologies for absence and lack of reporting with JK	RD	Next meeting

6) Resignations and New Members

- a) New members: Adam Ridett, Gary Barlow, Daniel Bonner, and David Deane – all accepted.
- b) Resignations: None.

7) Agenda Items

a) PBh:

- i) PBh expressed concern that documentary evidence of fire limits for use of clubroom was still not available and not covered by any bylaws.

<u>Proposed</u>	<u>Seconded</u>	<u>Vote/Action</u>	<u>Assigned to:</u>	<u>Complete by:</u>
GS	PBh	Find a written statement of fire limits for clubhouse.	Pbh (may need help from DC)	Next meeting

- ii) The projector and screen were discussed. It was felt that we need to see it if first due to its size but the committee agreed we need a screen and projector.

<u>Proposed</u>	<u>Seconded</u>	<u>Vote/Action</u>	<u>Assigned to:</u>	<u>Complete by:</u>
TC	PBh	We need a screen/projector. All agreed.	Pbh	Organise demo of free equipment ASAP

a) JU:

- i) It was discussed that we ought to refund moorings for members who sold their boats. This was agreed.

<u>Proposed</u>	<u>Seconded</u>	<u>Vote/Action</u>	<u>Assigned to:</u>	<u>Complete by:</u>
JU	RD	Refund those affected	DC	Next meeting

- ii) It was agreed that the club should buy DC's cradle for £750. Agreed.

<u>Proposed</u>	<u>Seconded</u>	<u>Vote/Action</u>	<u>Assigned to:</u>	<u>Complete by:</u>
JU	GS	Complete the purchase of DC's cradle	DC	Next meeting

b) GS:

- i) At the AGM, it was noted that there were 2 small amendments to the Disciplinary Process which ought to be made. GS had hoped to discuss this with JK at the meeting but was unable to.

<u>Proposed</u>	<u>Seconded</u>	<u>Vote/Action</u>	<u>Assigned to:</u>	<u>Complete by:</u>
GS	?	Amend page 1, section 2: 4 committee instead of 3, 7.4: Remove reference to recorded delivery	GS	Next meeting

- ii) After a slightly heated discussion with some members feeling that security cameras were an intrusion into personal privacy, it was agreed to buy 5 webcam from Bascom.

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

GS	DC	Buy webcams from Bascom. Location, how to access them and who could see them to be decided subsequently with the agreement of the committee.	GS	TDC
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iii) It was discussed who should chase bills raised by JU, DC and GS. TC agreed to chase outstanding bills. *NB: After the meeting, DC and GS determined that reports could be produced from QuickBooks that would provide a list of debtors. This should be investigated before asking TC to chase up.*

iv) Ethan Pinder's boat needs to be removed from the club as he is no longer a member. He had previously failed to remove it when chased by GS. RD reported that Ethan intends to move it next week.

<u>Proposed</u>	<u>Seconded</u>	<u>Vote/Action</u>	<u>Assigned to:</u>	<u>Complete by:</u>
n/a	n/a	Chase Ethan to ensure removal of his boat	RD	ASAP

c) PB (in his absence) wanted to mention that he was looking into improving and developing the relationship with Royal Solent YC in Yarmouth. JB reminded the committee that this did exist some time ago and worked well. This is being investigated.

2) AOB

a) DC stated the slipway/UKSA was progressing and that there had been a Teams meeting of the slipway stakeholders group planned for earlier today but had been cancelled at the last minute.

3) Next meeting: 3/5/23