

# East Cowes Sailing Club

## General Committee Meeting held on

Wednesday 3rd May 2023 at 19:00.

### Minutes

#### Attendees:

Dave Casson (DC)  
Paul Hippolite (PH)  
John Barnes (JB)  
Mike Harvey (MH)  
Ray Hallett (RH)  
Tim Pressey (TP)  
Jon Knott (JK)  
Peter Ball (PB)  
Peter Badham  
(PBm)  
Tony Cole (TC)

- 1) Apologies for Absence GS – GT – JU.
- 2) Approval of the minutes of the previous Meeting:
- 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)***
  - a. RD: Chase Ethan Pindar to remove his boat, Boat now removed action complete.
  - b. RD: Discuss providing apologies for absence and H&S report with JK, report available at next meeting.
  - c. GS (DC): Buy new webcams, (Action complete).
  - d. GS: Update Disciplinary process as outlined in the AGM (action complete)
  - e. DC: Complete purchase of DC's cradle, (action complete).
  - f. DC: Refund those members who have paid duty waiver for 2023, (Action complete).
  - g. PBh: Organise demo of free projector. (Action complete).
  - h. PBh (GS, DC): Find written statement of fire limit for clubroom [Note from GS: I searched the office and could find no sign of any documented fire limit. Suggest this is reassigned to DC who had mentioned before he knows where it is]
  - i. Following discussions on item h it was agreed that the limit was a weight issue rather than a fire safety matter, therefore it was agreed that the currently quoted

number of 40 persons would be used for controlling events in the clubroom.  
(Action complete)

4) Correspondence:

- a. By email/phone:
  - i. None
- b. Post, etc.:
  - i. RYA affiliation

5) Reports:

- a. Vice Commodores House Report (RD)  
Centre store work almost at an end, the cladding has been fitted, small concrete job for TP to complete then some paintwork. It was agreed the sinks etc in the upper floor would remain in place for the time being however the pipework would remain disconnected. The centre store flagpole was being repaired and rot removed prior to refitting. Bob Spendly has written a condition report on the South store, this was appreciated and is available to read.
- b. Hon. Treasurers, Finance Report (DC)  
Finance report attached.
- c. Rear Commodore Sailing Report (JB)  
Poor weather for first 3 weeks but entries continue to grow promising a good season ahead.
- d. Rear Commodore Stores Report (JU) Report next month.
- e. Rear Commodore Motor Boating & Fishing Report (RH)  
The Ray & Skate comp proved successful with 11 competitors on 7 boats, new member Dan Bonner broke the club record with his prize Ray. Please see future comps on the fishing page on the club's website along with the latest rallies.
- f. Rear Commodore Social Report (PBm)  
Social events continue to grow, plans are to be made for the club's barbecue on the 22<sup>nd</sup> July corresponding with the club's annual regatta including the fishing comp on the same day.
- g. Health & Safety Report (JK) Available at next month's meeting.

6) Resignations and New Members

- a. New members: Andrew Morley, Malcolm Habens and D Stott. All accepted prop PB sec TP
- b. Resignations: None

7) Agenda Items

- a. RD: Offer by Lee Silk to purchase kitchen cooker for £100 this was agreed prop RD sec MH
- b. P Bm: Vic Tavern dry run for using the clubroom Whitsun bank holiday agreed.
- c. PBm : Charge out rate for Centenary room being used for the wedding, This was discussed and a day fee of £200 was agreed by the committee.

- d. PBm Re locate large fridge in place of tall cupboard, relocate cleaning equipment in clubroom. After discussing it was noted the proposed move would obstruct the electrical box, further investigation required.
  - e. PB: Dinghy Park update –following talks with the council’s legal department regarding subletting the park with UKSA, more details were required although the council see the sharing as a positive move for the area and have given the go ahead for UKSA to start to move in. It’s noted that some repair work to the parks fencing will be required. PB RD to arrange a date for work party.
  - f. Electric distribution box progress. The contractor has almost completed the quoted work, DC has asked for a report by the contractor on work required for the South store. DC would like to see a new electrical feed to the South store.
  - g. JB: Possibility of purchasing recovery net for use at ECSC events including sailing and fishing etc. This was agreed by the committee, the retail cost would be approx. £300 although JB will be looking for a deduction on this price. Training for the nets use will take place at the club.
- 8) a, AOB – TC has been chasing up and investigating unpaid storage etc bills, TC will be carrying out monthly checks on the payments although the outstanding payments owed to the club are less than originally thought.  
B, MH will investigate the government grants being released for leisure fishing, report at next meeting.
- 9) Next meeting: 7/6/23