

# Minutes of the ECSC General Committee Meeting

Held on 7th June 2023 V2jb

## Attendees:

Dave Casson (DC)  
Paul Hippolite (PH)  
John Barnes (JB)  
Mike Harvey (MH)  
Peter Ball (PB)  
John Urry (JU)  
Tim Pressey (TP)  
Graham Tracy (GT)  
Peter Badham (PBm)  
Jon Knott (JK)

## Apologies:

Graham Stone (GS)  
Ray Hallett (RH)  
Richard Davis (RD)

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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	PH	All in favour	n/a	n/a

3) Matters arising from the previous Meeting:

- a) PB/RD: Repairs to dinghy park fence, PB RD and Mick Hocken will progress on RD return from leave.
- b) DC: Unpaid bills, 3 unpaid. bills are under investigation by DC, further confirmation of bills being sent required.

4) Correspondence

- a) By email/phone: None
- b) Post, etc.: None

5) Reports:

Vice Commodore House Report (RD)

- a) Middle store nearly finished; Structure work all complete
- b) The Wednesday club is looking a lot better and thanks to Liz Thomas and Karen Harris
- c) We need a new chemicals cabinet the old one is falling apart.
- d) I noticed today the pontoon bolts on the fingers need attention they are very loose.
- e) If any decisions are made about the new CCTV cameras, I am strongly against them being live web cams I think it is an intrusion of privacy. I would be happy if they recorded footage and stored it in the system, the committee is well aware of my thoughts. I have spoken to Daniel about use of the hammerhead.

- c) Hon. Treasurers, Finance Report (DC)
  - i) Report Attached.
  
- d) Rear Commodore Sailing Report (JB)
  - ACF – JB had discussed with PB that ACF (a charity enabling disabled person to get afloat) should be excluded from having to pay the £45 per boat race entry fee, this was agreed. proposed PB - seconded GT past all in favour.
  - JB reported a record entry for this season racing since the 1980s dinghy fleets.
  
- e) Rear Commodore Stores Report (JU)
  - i) JU reported that the recently introduced practice of leaving boats on cradles rather than blocking off was working well, the practice has been tweaked by allowing boats to remain on its designated cradle for 2 weeks rather than just one.
  - ii) Engine store- owners of equipment in the engine store have been aware that any outboards etc must be marked with owner details. Members are given notice that any unmarked engines have until end of August to be labelled with the owner's details after which they will be disposed of.
  - iii) It was agreed that there should be a annual charge of £10 storage fee for engines kept in the engine store. This will be introduced and put in place for next year's storage charges Proposed DC seconded PB. All agreed.
  
- f) Rear Commodore Motor Boating & Fishing Report (MH)
  - i) MH reported that 7 boats took part in the latest smooth hound fishing competition, next will be a Bass comp on the 25<sup>th</sup> June.
  
- g) Rear Commodore Social Report (PBm)
  - i) Another successful coffee morning was held earning approx. £65, PBm reported that the homemade cakes went down particularly well and would be used again on future coffee mornings.
  - ii) RC social also reported an increase with the clubs Facebook page hits.
  
- h) Health & Safety Report (JK):
  - i) JK reported no issues of concern, JK also asked that all members who are responsible for compiling risk assessments, review their documents and update a make any changes if required.
  - ii) It was noted that a cupboard used in the clubroom for storage possibly including flammable material also contained an electrical box, the cupboard will be cleared and paperwork etc should be removed and placed in the office in the centre store. Action RD / PBm
  
- 4) Resignations and New Members
  - a) New members: Dan Rooke (family membership), Kaylee Silk (family membership) – Proposed JU seconded PH all in favour.
  - b) Resignations: None.

5) Agenda Items

- a) PB UKSA Dinghy Park lease – The lease agreement with UKSA & EC council has been signed and returned.
- b) PB Misuse of hammerhead - There has been increasing misuse of the club's hammerhead berths, the rules of hammerhead use are clearly laid out within the clubs' rules and members are reminded not to take liberties or advantage of this facility, a member has received a written warning in relation to this.
- c) PB Vic Tavern use of club room – The trial of the Vic Tavern using the club room attracted approx. 35 visitors and was deemed to be a success, the Vic now wish to extend the joint venture for another 10 weeks. After much discussion it was agreed to renegotiate the number of weeks to approx. 8 and to confirm the requirement for security to be supplied by the Tavern, the hire fee would be raised to £80 per evening rather than the asked for £60. PB & PBm will discuss with the Vic Tavern. Action Proposed PB seconded MH.
- d) PB / DC Camera CCTV – Again a lengthy discussion was held over whether the new CCTV cameras should be live streaming for all members to view on the internet or recording to be used in case of accidents / theft etc. It was proposed that any new cameras would be in similar positions to the current models and wouldn't intrude any further than the current models into members personal privacy aboard their boats. Proposed PB seconded MH. All agreed
- e) PBm Boat Jumble – PBDm will investigate possibility of holding a boat jumble either at the club or the dinghy park.

Next meeting: 5/7/23