

# East Cowes Sailing Club

## General Committee Meeting Draft

### Minutes v1

held on

Wednesday 4th October 2023 at 19:00.

Present:

Peter Ball

Tony Cole

John Urry

Paul Hippolite

Graham Tracey

Tim Pressey

Mike Harvey Ray Hallet

John Barnes

1) Apologies for Absence: Peter.Badham, Jon Knott, Graham Stone, Richard Davis, David Casson

2) Approval of the minutes of the previous Meeting: Prop MH 2<sup>nd</sup> PH

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) TP presented the cost of £200 for treating the underneath of club house timbers. This was agreed unanimously by those present.

b) GS/RD: Update the website with current jobs and whiteboard on bosuns store. this will be reported on at the next meeting due to absence.

c) JB: Replacement of Danny H – this will be ongoing as and when suitable craft . become available.

d) Duty levy: Due to the high level of absence at this meeting it was decided that the important levy discussion should take place at the next committee.

**4).** Correspondence:

a. By email/phone:

i. None

b. Post, etc.:

i. None

5) Reports:

a. Vice Commodores House Report (RD) report will take place at the next meeting.

- b. Hon. Treasurers, Finance Report (DC) Report had been circulated prior to the meeting
- c. Rear Commodore Sailing Report (JB) Final race completed; prize-giving dinner sold out.
- d. Rear Commodore Stores Report (JU) nothing to report.
- e. Rear Commodore Motor Boating & Fishing Report (MH) fishing going well & future plans in progress for fishing and rallies.
- f. Rear Commodore Social Report (PBm) Social events going well, the sea shanty group will be performing at EC Conservative club shortly date TBC.
- g. Health & Safety Report (JK) Nothing to return.

6) Resignations and New Members. Application received for Mr Jim McEvoy

Interviewers for new members on **TBC October 25th**: GS, PB, PBh - Ash Groundsell  
Jim McEvoy

- 7) a), Agenda Items JU: Proposal to move the 2 safes from the gent's toilet. A suggestion that the safe containing the most used keys such as the tractor and gate keys, should be relocated in the clubroom with the smaller safe being relocated in the club's office.  
b) Disable the key fob access requirement to the toilets. This was agreed action (DC)  
c): Trustees – (PB) more investigations are required prior to appointing a third trustee including of the club becoming a limited company.
- 8) AOB a) Peter Jackson to remain as race officer (JB) Peter no longer has property or a mooring at the club and after many years as a member will most likely cease to remain a member in 2024, Peter has offered to still volunteer in assisting as a race officer, which is vital to our successful Thursday evening racing. It was unanimously agreed we would accept his offer subject to signing in at the race hut.  
b) Dinghies being launched via the pontoon, for sometime a number of members have raised concern of tenders being launched from the hammerhead via the pontoon walkway forcing members to stand aside on the narrow finger berths amongst mooring lines etc. Also, launching and boarding dinghies from the hammerhead heightens the risk of a man overboard. It was proposed that a lockable post or similar should be placed in the "bridge area" of the pontoon which would not allow tenders to pass. Proposed PB seconded TC agreed unanimously.
- 9) **Next meeting: Note date changed to 25/10/2023 to accommodate levy discussions and an 1830 start time**