

Minutes of the ECSC General Committee Meeting

Held on 5th July 2023

Attendees:

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

Apologies:

Peter Badham (PBm)
Jon Knott (JK)

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

3) Matters arising from the previous Meeting:

a) DC/TC: Unpaid bills – Only 3 outstanding and 1 worth chasing. Debt collection in hand.

b) RD: New chemical store replacement

<u>Proposed</u>	<u>Seconded</u>	<u>Vote/Action</u>	<u>Assigned to:</u>	<u>Complete by:</u>
n/a	n/a	Get costs	RD	Next meeting*

c) RD: Pontoon bolts

<u>Proposed</u>	<u>Seconded</u>	<u>Vote/Action</u>	<u>Assigned to:</u>	<u>Complete by:</u>
n/a	n/a	Plastic bushes need inspecting and equipment needs assessed	RD	Next meeting*

d) PB: Discussion of hire fees with Vic Tavern. In progress but no fixed timetable.

4) Correspondence

- a) By email/phone:
 - i) CHC re dredging (see PB agenda item)
 - ii) Shane Wood re life jacket incident (see PB's report below)
 - iii) Update on Studland Bay re anchoring
 - iv) RYA Club census (not yet responded to)
 - v) FastHosts re issue with some gmail accounts. No further actions needed.
- b) Post, etc.:
 - i) None

5) Reports:

- a) Vice Commodore House Report (RD)
 - i) Wiring for projector needs tidying.

<u>Proposed</u>	<u>Seconded</u>	<u>Vote/Action</u>	<u>Assigned to:</u>	<u>Complete by:</u>
n/a	n/a	Discuss options with Paul Denham.	PB	Next meeting

- ii) Wednesday Club still active but slow with central store door having been painted. If this continues, we will need to push for more help from the membership.
- iii) Stanchions still need painting but being managed as part of normal maintenance.
- iii) Website list of jobs not recently been updated

<u>Proposed</u>	<u>Seconded</u>	<u>Vote/Action</u>	<u>Assigned to:</u>	<u>Complete by:</u>
n/a	n/a	Update the website with current jobs and whiteboard on bosuns store	RD/GS	Next meeting

- iv) Treating underneath the clubhouse

<u>Proposed</u>	<u>Seconded</u>	<u>Vote/Action</u>	<u>Assigned to:</u>	<u>Complete by:</u>
n/a	n/a	Get total cost estimate	RD	Next meeting

- v) Central Store Doors

<u>Proposed</u>	<u>Seconded</u>	<u>Vote/Action</u>	<u>Assigned to:</u>	<u>Complete by:</u>
n/a	n/a	Doors needs repair. A discussion needs to take place regarding options including costings	RD	Next meeting

- b) Hon. Treasurers, Finance Report (DC)
 - i) DC reviewed the monthly report which had emailed to committee members earlier. He also provided detail of some specific details on a number of items.
- c) Rear Commodore Sailing Report (JB)
 - i) Great numbers, perhaps too many (44 entries), but race committee felt they can cope at the moment.
 - ii) JB also discussed the regatta even though previously it hasn't been well attended. If we don't get a good response, we ought to cancel.
 - iii) The Launch was also discussed with options being to have a planning cabin cruiser or a covered RIB.

<u>Proposed</u>	<u>Seconded</u>	<u>Vote/Action</u>	<u>Assigned to:</u>	<u>Complete by:</u>
n/a	n/a	Draw up list of boat options with costs.	JB	Next meeting

iv) DC raised the issue of an additions race officer in the box. JB suggested we advertise for an addition person and also get a Race Officer course organised. This is still being considered by the sailing sub-committee.

d) Rear Commodore Stores Report (JU)

i) Little to report, all ticking over nicely. Thanks to Paul Walker for the use of his berth during RTIR.

e) Rear Commodore Motor Boating & Fishing Report (MH)

i) MH won the Bass Competition despite the bad weather.

ii) Next comp on same day as BBQ

iii) Details of rallies circulated to membership (Southsea, August)

iv) MH has applied for grant of £20K. No news yet...

f) Rear Commodore Social Report (provided by PU)

i) Coffee mornings going well (15+ routinely)

ii) Food for BBQ bought; perishable still to buy

iii) Next Social sub-committee meeting next Tuesday to discuss organisation of BBQ and need for extra hands

iv) PU suggested we need to consider the prizegiving. This is in hand with JBm and his subcommittee.

g) Health & Safety Report (JK):

i) No report provided.

2) Membership Updates

a) New members: Tim Exell, Shaun Rowley – both accepted.

b) Resignations: None.

c) Members completing Probation year: David Barnes

d) Rota for Interviews on 26/7/23: GS, DC, RD

3) Agenda Items

a. JK/PB: Use of life jackets on club premises – PB described the incident with the near drowning which led to a discussion about mandating use of life jackets. The practice of launching dinghies from the pontoon was also discussed. This should be discouraged due to the risks of falling into deep water.

<u>Proposed</u>	<u>Seconded</u>	<u>Vote/Action</u>	<u>Assigned to:</u>	<u>Complete by:</u>
PB	n/a	Get quote for 2 signs: Strongly suggest lifejackets are worn and no dinghies allowed on the pontoon.	PB/RD	Next meeting
JB		Email the club explaining the decision for both	GS	Next meeting

- b. GS: Demo of new cameras (download app before meeting). Done.
- c. PB:
 - I. Update on UKSA and the Dinghy Park: Sublet agreement signed and being dealt with by EC Council. With this we can bill UKSA.
 - II. Dredging email from Harbour Master: Dredging done en masse so will probably take place in the winter. Survey needed first but we would be done at the same time as EC Marina. Cost around £14 per ton.
 - III. Update on Dinghy Park fence: Done
 - IV. Money that I've received from people mooring on the hammerhead and picking up crew from Cowes to be given to Social committee as float.
 - V. Cooker sold
- d. GT: Club clothing: It was explained that ECSC had a deal with Slam and now we can get something similar with TOIO. This provides members with generous discounts. This should be investigated further.

<u>Proposed</u>	<u>Seconded</u>	<u>Vote/Action</u>	<u>Assigned to:</u>	<u>Complete by:</u>
n/a	n/a	Progress the relationship and liaise with GS to put details on the website	GT/GS	Next meeting

4) AOB

- a) JU expressed frustration that only a handful of members were now doing any work for the club. This is not acceptable.

<u>Proposed</u>	<u>Seconded</u>	<u>Vote/Action</u>	<u>Assigned to:</u>	<u>Complete by:</u>
n/a	n/a	Organise work items and update website. Request volunteers for specific jobs	RD/GS	Next meeting
n/a	n/a	Write to the club explaining that levy will be reintroduced if this doesn't improve.	PB	Next meeting

- b) Red Funnel plans being considered. DC looking into this...
- c) PB discussed the need to help DC with Treasurer role. PB asked that we all try to find someone who would be interested. Also consider external organisations.
- d) PB thanked JB for doing the minutes whilst GS was away. All agreed.
- e) PB read an invite for social events and UKSA, Royal London and CCYC that he can't attend. Others were invited to attend. No immediate takers. GS to help organise.

5) Next meeting: 6/9/23 (no meeting in August)