

CARGREEN YACHT CLUB LIMITED

Minutes of the meeting of the Committee held at the Clubhouse on Wednesday 15 January 2020 at 1930

Committee present:

Commodore & Director	John Davis (JD)
Vice Commodore & Director, Training Officer/RYA Principal	David Wheatley (DW)
Rear Commodore & Director	Mac Armstrong (MA)
Hon. Secretary	Ian Oram (IO)
Hon. Treasurer	Janet Stone (JS)
Clubhouse Officer	Steve Dennis (SD)
Sailing Officer	James Gent (JG)
Moorings Officer	Chris Bowyer (CB)
Cadet Officer	Clarissa Newall (CN) from item 5
Social Secretary	Jill Trew (JT)

Others present: none

1 Apologies for absence

Peter Plume

2 Minutes of the previous meetings

The minutes were approved and a copy posted on the Clubhouse noticeboard.

3 Forthcoming events

3.1 Winter/Spring programme

The programme [appended] was reviewed. The details of training session on splicing are to be confirmed.

DW

3.2 CYC@50 in 2022

Weir Quay's anniversary will take place shortly, enquiries will be made as what they propose to do.

JD

4 Clubhouse refurbishment / redevelopment

The basic structure of the building (wood on piles) is known. The Committee agreed that the next step is an intrusive survey with the objective of determining the condition of the existing structure (in particular those parts that are in contact with the soil) and the size of the load bearing timbers. The Committee RESOLVED that MA should commission such a survey with a budget of £1500.

MA

An interim programme of refurbishment this year is to be undertaken with soft furnishings and carpeting replaced. The downstairs carpet is to be replaced with laminate or similar. MA is to obtain estimates.

MA

5 Treasurer's report

JS presented a break down of the contribution each of the Club's activities made to the cost of the general overheads and surplus [appended].

6 Officers' reports

6.1 Clubhouse Officer

SD reported that: debris from the hedge trimming had mostly been removed, the remainder would be removed when there was next a dry day; after four visits from the engineers the boiler problem appears to have been resolved; and the clothing has been priced.

The issue of the derelict van is on the agenda at the next Parish Council meeting. JD is to write to the council in support of action.

JD

6.2 Sailing Officer

JG reported that a potential clash of the Regatta with high speed activities in the Saltash area had been averted and the date of the Regatta remained unchanged [see appended programme].

A meeting is to take place on Friday next to arrange the administration of the White Sail Challenge for 2020. Tony Head will be absent this year.

JG

6.3 Moorings Officer

CB tabled his report [appended]. A plan of action has been established to progressively move members who wish their moorings to be nearer the Clubhouse.

Visitor moorings are to be marked for the coming season.

Following the recurring problem with entering dinghy details into the members' database, JD is to liaise with the Dinghy Parks Manager to ensure all dinghy fees have been entered.

JD

By the time of the meeting only twenty nine mooring renewals had been received. The second 'reminder' email is to be sent out.

CB/JD

6.4 Training Officer

DW tabled his report [appended]. Any spare spaces on the RYA course are to be offered to Weir Quay and Saltash Sailing Clubs.

DW

7 Standing Items

7.1 Health and Safety

7.1.1 **Policy Updates** None.

7.1.2 **Safeguarding** Nothing to report.

7.1.3 **Defibrillator monthly check** Done and reported to SWASFT.

7.2 Near miss events

Nothing to report.

7.3 Boatwatch

Nothing to report.

7.4 Data Privacy

Nothing to report.

7.5 Equality

Nothing to report.

7.6 ITC

Issues with updating the members' database [item 6.3].

7.7 Spaniards Inn proposal

No change

8 Decisions taken in between Committee meetings

None

9 Correspondence

None

10 Mooring tackle ownership

JD, JS and CB presented the models they had independently developed to consider various scenarios ranging from full rental to full ownership of tackle by individual members. The models all supported the belief that rental of mooring tackle represented a more sustainable way forward.

CB emphasised the point that the models all assumed continued volunteer effort to service the moorings. In addition, individual member owned mooring tackle requires much higher volunteer administrative effort to cost and charge members for maintenance items (replacement buoys, riser chains etc).

JG highlighted the the likelihood that individual ownership of mooring tackle promoted long term membership.

The Committee unanimously RESOLVED to move to Club ownership of mooring tackle.

11 Meeting with the Duchy

The Committee discussed the position the Club should take regarding the renewal of the fundus lease. It was agreed that security of tenure was needed and that a fee that reflected occupancy of moorings was desirable.

JD, MA and CB are to meet a Duchy surveyor on Friday 17th.

JD/MA/CB

12 Position following action to protect the cliff

Members have raised the issue of wave action eroding the cliff face. SD's working group are to bear this in mind but SD noted that the Club only has control of part of the affected cliff and beach.

13 Payment of fees by instalment

A member has requested to pay their fees in instalments. The Committee declined the request.

14 Any other business - items from the previous meeting not dealt with above and items raised at the meeting.

None

15 Date of next meeting - to be arranged so as not to clash with half-term [agreed by email to be Wednesday 12th February].

JD

Minutes agreed as a correct record:

Signed:

on 12th February 2020

(John Davis , Commodore & Director CYC)

CYC 2020 Programme of Events

Social Events and Winter Talks

Friday 24th January - John and Sue Chadwick - NOT a Voyage for Madmen - The Further Adventures of Dandelion

Saturday 8th February - David Tagg-Oram - 'What England expects today: Project NELSON'

Friday 21st February - Jason Small - Salvage of the Submarine 'San Juan'

Saturday 7th March - St Piran Supper

Friday 27th March - Jane McRill - By Bus and Boat around Central America

Saturday 4th April - Clear Up Day

Saturday 18th April - Fitting Out Supper and talk [talk to be confirmed]

Friday 23rd October - Trafalgar Night Dinner

Training Events (including Cadet sessions open to all members)

Friday 17th January - Knots and their uses by Dave Wheatley and Cadet instructors

Wednesday 22 January 18:30-20:30 - Boat handling by Simon Mace

Friday 7th February - Rule of the Road by Dave Wheatley and Cadet instructors

Saturday 22nd & Sunday 23rd February - RYA Essential Navigation and Seamanship Course by Will Davies

Wednesday 4th March - Strop splicing by Charles Evans - to be confirmed

White Sail Challenge and Regatta

Sailing dates - TBA

Saturday 12th September - CYC Regatta & Barbeque