

CARGREEN YACHT CLUB LIMITED

Minutes of the meeting of the Committee held at the Clubhouse on Wednesday 12 February 2020 at 1930

Committee present:

Commodore & Director	John Davis (JD)
Rear Commodore & Director	Mac Armstrong (MA)
Hon. Secretary	Ian Oram (IO)
Hon. Treasurer	Janet Stone (JS)
Clubhouse Officer	Steve Dennis (SD)
Moorings Officer	Chris Bowyer (CB)
Membership Secretary	Peter Plume (PP)

Others present: none

1 Apologies for absence

Dave Wheatley, James Gent, Clarissa Newall, Jill Trew

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. JD will not be present for the talk on 21st, The Vice Commodore or MA will introduce the speaker.

DW/MA

3.2 2020 AGM

The date of the AGM was agreed as 14th November. A TED is to be issued.

IO

4 Clubhouse refurbishment / redevelopment

MA presented the proposal developed by the ad hoc group to refresh the interior look of the Clubhouse. After discussion and agreement to extend the flooring into the changing rooms, the Committee RESOLVED to approve a budget of £10,000.

MA

A surveyor's opinion has suggested that, subject to further analysis when detailed drawings are available, it might be possible raise the pitch of the eastern roof and extend the balcony. Additional piles (excavated not driven) might be needed to support the cliff side of an extended balcony. MA was authorised to progress to outline drawings.

MA

The future space and water heating alternatives were briefly discussed.

5 Treasurer's report

JS outlined recent expenditure and confirmed her understanding of the Committee's attitude to supplier payments.

JD, in consultation with JS and CB, is to initiate the renewal direct debits this weekend.

JD/JS/CB

6 Officers' reports

6.1 Membership Secretary

PP tabled his report [appended]. Following discussion, PP was authorised, at his discretion, to pursue alternative forms of membership or temporary suspension of membership in individual cases.

6.2 Clubhouse Officer

SD reported that the dishwasher had been serviced and adjusted to reduce the foaming experienced due to the very soft water. The heating continues to function satisfactorily but the boiler is reaching the end of its life.

6.3 Sailing Officer

The Sailing Officer reported by email that a meeting to arrange the dates for the White Sail Challenge was to take place the following week and a schedule was expected by the end of the month.

6.4 Moorings Officer

CB tabled his report [appended].

The issue of neglected boats and the Club's approach to this was discussed. The RYA's advice [appended] was noted. This is to be a separate item at the next meeting.

IO

Local boatyards' response to Cornwall Council's enforcement of environmental regulation regarding boat washing and coating was noted [email appended]. The Club website's existing notice (2017) about antifouling will be supplemented by reference to the RYA's advice on 'Antifouling' [<https://www.rya.org.uk/knowledge-advice/environmental-advice/Pages/antifouling.aspx>].

IO

6.5 Social Secretary

The Social Secretary's report [appended] was tabled in her absence.

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

A RN SMB became entangled with a Club mooring. With the assistance of the MoD police it was cleared but the craft on the mooring sustained damage in the process. The police logged the incident and the owner has been notified.

7.3 Boatwatch

Nothing to report.

7.4 Data Privacy

Nothing to report.

7.5 Equality

Nothing to report.

7.6 ITC

Receipt of Club emails by members continues to be an issue. Since generally the problems are caused by the member's ISP's policy, there is a limited amount the Club can do however attempts to improve the situation continue.

7.7 Spaniards Inn proposal

No change

8 Decisions taken in between Committee meetings

None

9 Correspondence

None

10 Diversification

A group of members with an interest in Kayaking & Canoeing has been identified and met together. JD tabled a paper [appended] he had sent to the group outlining how the facilities the Club provides to members might be of assistance to them, the RYA's view of the legal position, and future development and possible integration with other Club activities.

11 Succession planning

With his consent, the Committee agreed to propose MA (Rear Commodore) as Commodore in succession to JD at the 2020 AGM. [Filling the consequent vacant role of Rear Commodore was not discussed].

The need to provide a successor to the Moorings Officer and the lead time involved was noted.

The desirability of lightening the load of the Bargemaster role and the need to train up a number of Skippers was discussed

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

[Item 6.1 15/1/20] The Parish Council are aware of the derelict white van on the foreshore adjacent to the Club. Their powers are limited but the matter is being referred to Cornwall Council.

13 Date of next meeting - 18th March 2020

Minutes agreed as a correct record by the Committee on 27th March 2020

[To be signed when circumstances allow]

CYC 2020 Programme of Events

Social Events and Winter Talks

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)

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

Wednesday 4th March - Strop splicing by Charles Evans

White Sail Challenge and Regatta

Sailing dates - TBA

Saturday 12th September - CYC Regatta & Barbeque