

CARGREEN YACHT CLUB LIMITED

Minutes of the meeting of the Committee held via video conference on Friday 27 March 2020 at 1930

Committee present:

Commodore & Director	John Davis (JD)
Vice Commodore & Director, Training Officer/RYA Principal	David Wheatley (DW)
Hon. Secretary	Ian Oram (IO)
Hon. Treasurer	Janet Stone (JS)
Clubhouse Officer	Steve Dennis (SD)
Moorings Officer	Chris Bowyer (CB)
Social Secretary	Jill Trew (JT)
Membership Secretary	Peter Plume (PP)

Others present: none

As provided by Article 47 the Committee exercised its discretion to move the date of the meeting and the manner of the meeting. This was confirmed by unanimous vote at the start of the meeting.

1 Apologies for absence

Mac Armstrong, James Gent

2 Minutes of the previous meetings

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

3 Forthcoming events

3.1 Corvid-19 impact

The Clubhouse has been closed [items 8 & 6.3]. Boatwatch activities will be rearranged [item 7.3]. The Barge launch dates are in doubt; launch by a household group or by volunteers working at opposite ends of the vessel were discussed.

3.1 Winter/Spring programme

The programme has been suspended [residual programme appended]. The Committee hopes to run some part of the White Sail Challenge and the Regatta in September.

3.2 2020 AGM

No action.

3.2 CYC@50 in 2022

No action

4 Development programmes

4.1 Land purchase

After discussion the Committee agreed to bid for the adjacent plot. Given the current circumstances the level of the bid was deferred to a subsequent meeting.

4.2 Clubhouse refurbishment / redevelopment

The current status was reviewed [spreadsheet appended]. The floor coverings proposed by the working group were approved. The Committee favoured vertical blinds and remitted the choice of colour and fabric to the working group.

4.3 Facilities for members (lockers, trolleys etc)

No action

4.4 Causeway

No action pending resolution of fundus lease

5 Treasurer's report

JS reported the current levels of the Club's current and deposit accounts and warned that the value of the Club's investment would have declined in the current circumstances.

Since the Events Booking system ignores any balance that a member might have [item 7.6], JS will reimburse those members who were charged for events but should not have been.

6 Officers' reports

[where submitted before the meeting these reports reflect the original meeting date of 18th February]

6.1 Membership Secretary

PP tabled his report [appended]. Members owing the Club money were discussed.

6.2 Clubhouse Officer

SD reported that where permitted work on the refurbishment by individual contractors would continue. Since the Clean-up Day is cancelled and the Clubhouse is closed, the cleaner will, where possible and permitted, carry out the internal Clean-up Day tasks.

6.3 Sailing Officer

No report

6.4 Moorings Officer

Having been circulated previously the report [appended] was taken as read.

The issue of members in reduced circumstances was discussed especially in the current situation. CB was authorised to extend the time members are permitted to reside on their boats [Liveboards - Moorings Bye-law 13] during the current situation.

CB's licence to lay moorings is about to expire. QHM's renewal process is delayed by several months.

Better exploitation of the deeper draft offered by the SP moorings was discussed. It was agreed to offer them to existing members needing deep moorings before new or potential members.

6.5 Training Officer

Having been circulated previously the report [appended] was taken as read.

6.6 Social Secretary

Having been circulated previously the report [appended] was taken as read. It was agreed that the 12th September should be reserved with the Hog Roast provider in the expectation that the Regatta would go ahead.

7 Standing Items

7.1 Health and Safety

7.1.1 Policy Updates Changes recommended by the RYA have been incorporated in section 7 - Child Protection Policy and Procedures. The Committee confirmed adoption of the update. The definitive paper copy in the Clubhouse will be amended to version 8.1 when the Clubhouse reopens.

IO

7.1.2 Safeguarding Nothing to report.

7.1.3 Defibrillator monthly check Done [19th March] and reported to SWASFT.

7.2 Near miss events

Nothing to report.

7.3 Boatwatch

The Boatwatch Manager queried the continued operation of Boatwatch patrols during the current situation [email appended]. The Committee agreed to authorise the Boatwatch Manager to rearrange the schedule as he saw fit.

Boatwatch Manager

7.4 Data Privacy

Nothing to report.

7.5 Equality

Nothing to report.

7.6 ITC

JT and JS are to document the issues thrown up by Event Bookings [items 5 & 10] with a view to LiveCOM remedying them [item 11].

JS/JT

7.7 Spaniards Inn proposal

No change

8 Decisions taken in between Committee meetings

The Commodore responded to Government instructions to limit access to and then close the Clubhouse. [memo appended]

9 Correspondence

The Duchy has proposed terms for a future fundus lease. Since they did not reflect the Club's concerns, the Duchy is to be re-approached on the original basis.

10 Navigation course payments

DW reported a problem [email thread appended] whereby three of the seven members booking places on the Navigation course he organised had not been charged by Event Bookings despite having active direct debits. This is to be raised with LiveCOM [item 11].

11 LiveCOM - ongoing relationship

The things that the Club needs, particularly with regard to moorings (CB), and that need fixing [items 7.6 & 10] are to be documented and raised with LiveCOM.

JD

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

Action

Items from the RYA Satisfaction survey and the Club's documentation requirements of moorings holders were carried forward.

13 **Date of next meeting** - 15th April 2020

Minutes agreed as a correct record:

CYC 2020 Programme of Events

Social Events and Winter Talks

Friday 23rd October - Trafalgar Night Dinner

Training Events (including Cadet sessions open to all members)

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White Sail Challenge and Regatta

Sailing dates - TBA

Saturday 12th September - CYC Regatta & Barbeque