

CARGREEN YACHT CLUB LIMITED

Minutes of the meeting of the Committee held via video conference on Wednesday 15th April 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)
Clubhouse Officer	Steve Dennis (SD)
Moorings Officer	Chris Bowyer (CB)
Social Secretary	Jill Trew (JT)
Membership Secretary	Peter Plume (PP)

Others present: none

1 Apologies for absence

Mac Armstrong, Janet Stone, James Gent

2 Minutes of the previous meetings

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

3 Standing Items

3.1 Health and Safety

3.1.1 **Policy Updates** Nothing to report.

3.1.2 **Safeguarding** Nothing to report.

3.1.3 **Defibrillator monthly check** Done(16th April) [reported to SWASFT].

3.2 Near miss events

Nothing to report.

3.3 Boatwatch

Nothing to report.

3.4 Data Privacy

Nothing to report.

3.5 Equality

Nothing to report.

3.6 ITC

Nothing to report. [see also item 11]

3.7 Spaniards Inn proposal

No change

4 Officers' reports

4.1 Membership Secretary

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

4.2 Clubhouse Officer

SD tabled his report [appended].

4.3 Training Officer

DW reported that the Club received a donation of £150 from the DHL foundation for puncture proof tyres for the Cadets. The Committee thanked DHL and Tim Bell who mediated the application.

5 Decisions taken in between Committee meetings

5.1 The Commodore, after consulting the Committee by email [thread appended], sent an email to members outlining the Committee's intention, in the light of the CoVid crisis, to recommend a discount in next year's fees.

5.2 The Commodore and Assistant Bargemaster floated and moored the Barge on the Spring high water springs tide (8th April). Distancing requirements were observed.

6 Correspondence

Verbal and email representations had been received [emails appended] about members and others crossing the Club grounds in the present circumstances. The Committee agreed that provided the social distancing requirements were observed, use of the grounds is allowed.

7 Forthcoming events

7.1 Programme of events

The programme has been suspended [residual programme appended]. The Committee discussed the idea of online or video events [see also item 9].

7.2 2020 AGM

No action

7.3 CYC@50 in 2022

No action

8 Development programmes

8.1 Land purchase

The Committee discussed the level of bid and the need for a General Meeting to approve it.

8.2 Clubhouse refurbishment / redevelopment

As reported above [item 4.2] work progresses with a single contractor in the Clubhouse at any one time.

8.3 Facilities for members (lockers, trolleys etc)

No action

8.4 Causeway

The surface at the low tide end of the causeway was discussed. It was noted that the installation of interlocking concrete blocks at the eastern end of the Causeway (similar to those at the western end) might protect against erosion by wash and make easier the use of tender trolleys at low tide. The need for various permissions was noted.

9 RYA satisfaction survey - Communication

The members' responses to the issue of communication were discussed. It was noted that there was a desire on the part of some members for more paper communication. The need for a Communications Manager to deal with electronic communication was agreed.

10 The Club's requirements of moorings holders to provide documents

After discussion of the feasibility of various levels of requirement, including the cost to members of complying, it was agreed that sight of boat insurance documents would be required of new members joining forthwith. At the Moorings Officer's absolute discretion photographic, scanned or emailed copies would be acceptable.

11 LiveCOM - ongoing relationship

The Committee RESOLVED to purchase an additional ten hours of maintenance from LiveCOM.

JD

12 Duchy lease

Having received no response to the Club's reply to the Duchy's lease proposal, the Commodore is to raise again the linkage of payment to number of occupied moorings.

JD

13 Succession planning

The possibility of members outside the PL postcode area being active Officers or Managers was discussed.

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

None

13 Date of next meeting - 20th May 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