

# CARGREEN YACHT CLUB LIMITED

## Minutes of the meeting of the Committee held via video conference on Wednesday 20th May 2020 at 1930

Committee present:

Commodore & Director	John Davis (JD)
Vice Commodore & Director, Training Officer	David Wheatley (RYA Principal) (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)
Cadges Officer	Clarissa Newall (CN)
Social Secretary	Jill Trew (JT)
Membership Secretary	Peter Plume (PP)

Others present: none

### 1 Apologies for absence

None absent

### 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(19th May) [reported to SWASFT & Lifelink].

#### 3.2 Near miss events

Nothing to report.

#### 3.3 Boatwatch

Nothing to report [see also item 5.1]

#### 3.4 Data Privacy

Nothing to report.

#### 3.5 Equality

Nothing to report.

#### 3.6 ITC

Nothing to report.

#### 3.7 Spaniards Inn proposal

No change

#### **4 Treasurer's Report**

JS reported that £10K had been received as a Covid Business Rate Grant. The Duchy yearly bill for the fundus and the half yearly bill for the causeway had been paid.

After discussion the Committee agreed that JS should proceed, at her discretion, to open a bank account with a different banking group from the Club's current bank so as to benefit from FSCS protection.

**JS**

#### **5 Officers' reports**

##### **5.1 Moorings Officer**

CB tabled his report [appended].

Following discussion with the Boatwatch Manager, Boatwatch is to resume in a modified form.

The owner having not fulfilled his undertaking to join the Club, the Flying Fifteen that has been left in the field is to be treated as abandoned and a notice attached to the boat.

**DW**

##### **5.2 Membership Secretary**

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

##### **5.3 Sailing Officer**

JG reported that since White Sail events could be undertaken by solo sailors and family groups whilst observing social distancing, the Challenge would commence. Tony Head has agreed to advise.

#### **6 Decisions taken in between Committee meetings**

6.1 The Commodore agreed [emails appended] to cooperate with Landulph Parish Council in validating their emergency contact list.

6.2 After consulting the Committee [email thread appended] the Commodore approved additional expenditure on the Clubhouse refurbishment to take advantage of the opportunity offered by the current closure.

6.3 After consulting the Committee [email thread appended] the Commodore approved the purchase of a new exterior toilet cabinet to replace the existing one that had failed catastrophically.

#### **7 Correspondence**

An email complaint has been received from a member about the behaviour of another member on and adjacent to Club premises. The complaint was acknowledged and the Club's concern noted. The Commodore is seeking to resolve the issue with the assistance of other Officers as mediator if needed. Copies of the correspondence are held on file with the minutes [Rule 3.11]

#### **8 Forthcoming events**

##### **8.1 CoVid-19 impact**

A working group has been set up to establish what actions the Club needs to take. An initial Action Plan has been issued [and is published on the website].

The key fob system of access to the Clubhouse has been disabled. Soap is being provided by the outside tap and a disinfectant spray will be provided for the new exterior toilet cabinet.

JD & DW have and will continue to taken part in RYA forums on the issue.

**8.2 2020 AGM**

IO to investigate how a virtual AGM might be held.

**IO**

**8.3 Programme of events**

The programme has been suspended [residual programme appended]. The minimum lead times required to run the Regatta, if Government guidelines were to allow such an event, were discussed.

Cadet instructional material is being made available online; uptake is mixed.

**8.4 CYC@50 in 2022**

No action

**9 Development programmes**

**9.1 Land purchase**

JD has spoken to the vendor and believes an offer might be successful. The Committee RESOLVED to authorise the JD to offer to purchase the tract of land to the north of the Clubhouse for a sum upto the limit of the Committee's authority - [ Rule 3.1] and remission of mooring fees for upto five future years; each party to pay their own costs; and that in the event of a successful transaction the Committee would nominate the vendor as an Honorary member.

**JD**

**9.2 Clubhouse refurbishment / redevelopment**

As reported above [item 6.2] work progresses with a single contractor in the Clubhouse at any one time.

The Committee thanked the Clubhouse Officer for his supervision of the refurbishment, and the volunteers of the redecoration working group.

**9.3 Facilities for members (lockers, trolleys etc)**

No action

**10 RYA satisfaction survey - Club Management**

The members' responses to the issue of Club management were discussed.

The Committee was divided on the issue of changing the Club's name to project a potentially more inclusive image. After a discussion of the benefits of potential additional members and the complexity of a name change, the majority were against.

JS is to pursue her initial investigation [email appended] into the adoption of contactless payments. The issues surrounding expanding the Club's use of payment cards was discussed.

**JS**

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

To prevent potentially dangerous clustering of members at the top of the causeway, DW is to erect a notice reminding members of the minimum separation required and JD is to circulate a strongly worded reminder to members.

**DW/JD**

**12 Date of next meeting** - 17th June 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