

CARGREEN YACHT CLUB LIMITED

Minutes of the meeting of the Committee held via video conference on Wednesday 24th June 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) [from item 5]
Clubhouse Officer	Steve Dennis (SD)
Moorings Officer	Chris Bowyer (CB)
Cadet Officer	Clarissa Newell (CN)
Social Secretary	Jill Trew (JT)
Membership Secretary	Peter Plume (PP)

Others present: none

1 Apologies for absence

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** DW is working on a Covid risk assessment to RYA guidelines.

3.1.2 **Safeguarding** Nothing to report.

3.1.3 **Defibrillator monthly check** Done [reported to SWASFT & Lifelink].

3.2 **Near miss events** Nothing to report.

3.3 Boatwatch

Boatwatch from the Clubhouse is suspended but continues from elsewhere.

3.4 **Data Privacy** Nothing to report

3.5 **Equality** Nothing to report

3.6 ITC

LivelCOM have suggested to JD that they demonstrate their current offering to other clubs; JD to circulate. The dinghy park element of the database is now working.

JD

3.7 Spaniards Inn proposal

No change on the planning front but reportedly a bat survey has taken place. The issue of the stability of the Spaniards Quay was noted in the light of apparent movement. Informal professional consultation suggested that there was no immediate need for concern but the matter will be raised with the Parish Council.

JD

4 Officers' reports

4.1 Membership Secretary

PP tabled his report [appended]. It was agreed to send termination letters to the members with outstanding fees [Rule 4.2].

PP

PP is compiling the numbers for the RYA census. Last year's numbers have been circulated [copy appended].

4.2 Clubhouse Officer

SD tabled his report [appended]. The redecoration is complete bar snagging and cleaning, and within the revised budget.

4.3 Moorings Officer

CB reported that at present seven moorings were sinking or dragging. Affected members had been moved to free moorings.

An enquiry about storage for canoes was discussed. The existing provision was felt to be limited. A structure in the field is to be considered. JD and SD will examine the existing facilities and usage.

JD/SD

5 Treasurer's Report

JS reported that the contactless payment system [item 6.2] had been received. The set up of a purchasing card for the Bar Manager is in progress. Stock had been run down to prevent the build up of stock beyond its expiry date.

6 Decisions taken in between Committee meetings

6.1 Addition of £500 to the Clubhouse redecoration budget to cover soft furnishing.

6.2 Purchase of contactless payment system for the Clubhouse

Both items had been discussed by the Committee at the Covid working group meeting on 11 June [email thread appended] were approved.

7 Correspondence

7.1 Jetski nuisance

A copy of the circular to Weir Quay Sailing Club members about jetski nuisance had been received for possible circulation to CYC members [appended]. It was felt that circulation by the Parish Council might be more appropriate so it would be forwarded.

JD

7.2 Seawatch

A request has been received that members should be circulated with details of the annual Seawatch [email appended]. It was agreed to do so; JT to circulate.

JT

8 Forthcoming events

8.1 CoVid-19 impact

The working group met on 11 June [notes appended]

8.2 2020 AGM

IO reported that conducting the AGM by video conference and remote voting seemed viable.

8.3 Clubhouse re-opening

It was agreed to commence Clubhouse activities by erecting the marquee in its usual position but without walls. JD to discuss with the Bar Manager and bar volunteers co-ordinators how a bar service might be operated from the doors opening onto the Clubhouse veranda.

JD

A video tour of the redecorated Clubhouse is to be commissioned.

JD

8.4 White Sail Challenge / Regatta

The Challenge has started and three events have taken place with revised Sailing Instructions to avoid unintended gatherings and enhance personal safety especially for members sailing alone.

Decisions about the Regatta will be made once the manner and timing of the Clubhouse opening [item 8.3] have been resolved.

8.5 CYC@50 in 2022

No action

9 Development programmes

9.1 Land purchase

No response from the seller so far. JD to pursue.

JD

9.2 Clubhouse refurbishment / redevelopment

Completed [item 4.2]

9.3 Facilities for members (lockers, trolleys etc)

No action but the use of existing facilities by members was noted. Use of the foreshore and the facilities provided is to be discussed at the next meeting.

IO

9.4 Duchy leases renewal

The Duchy have responded favourably to the suggestion that the two leases [fundus and causeway] be combined or their dates aligned. Their draft is awaited.

10 RYA satisfaction survey - Clubhouse and Facilities

The members' responses to the issue of the Clubhouse and Facilities were discussed.

The desire for more communication highlighted the need for someone to fill the Communications Manager vacancy. JT suggested a monthly "chat" rather than a more formal newsletter.

The suggestion of 'a paid Club Steward' was seen as unaffordable. As was the 'provision of on-demand food' but use of the galley for pre-talk suppers and Cadet pasties was noted.

JS is to investigate what the Council can offer so that the Club could provide 'refuse disposal facilities' and recycling to members.

JS

11 Complaint

The matter [item 7 24/6] has been resolved following meetings with JD.

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

CN is to investigate the implications of placing inter-locking concrete blocks on the downward slope at the eastern end of the Causeway.

CN

13 **Date of next meeting** - Wednesday 22nd July 2020

Minutes agreed as a correct record: