

# CARGREEN YACHT CLUB LIMITED

## Minutes of the meeting of the Committee held via video conference on Wednesday 22nd July 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)
Sailing Officer	James Gent (JG)
Social Secretary	Jill Trew (JT)
Membership Secretary	Peter Plume (PP)

Others present: none

### 1 Apologies for absence

Dave Wheatley, Clarissa Newell

### 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 [reported to SWASFT & Lifelink].

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

3.6.1 MailChimp had been used to send a newsletter (CYC Tidings) and a notice about the foreshore to members.

3.6.2 A Facebook Group has been set up to provide a 'virtual Clubhouse' for members and friends, and a video of the refurbished Clubhouse published on it.

3.6.3 An Instagram account has been created to complement the Club's Facebook page.

3.6.4 IO is to investigate options for a backup to the existing broadband connection as the Club becomes more dependent on it.

IO

3.7 **Spaniards Inn proposal** No change.

### 4 Officers' reports

**4.1 Membership Secretary**

PP tabled his report [appended]. It was agreed to send a termination letter to a member with outstanding fees [Rule 4.2].

**PP**

JD is to pursue a problem members have had using the Direct Debit system with LiveICOM

**JD**

**4.2 Clubhouse Officer**

SD tabled his report [appended]. The problem with the drains persists; the pipe work beneath the Clubhouse is to be inspected.

**4.3 Sailing Officer**

JG reported that the White Sail Challenge had recommenced with participation from other clubs. He thanked Tony Head and Clare Tagg for remotely collating the results.

The Regatta will take place using White Sail Challenge rules for timing with participants recording their own start, finish and elapse times and reporting them electronically. However, a Racing Officer will be present in the Race Hut to sound the horn as each vessel crosses the line. Skippers and crew from other clubs will not be encouraged to land and will be no water taxi service. JG is to issue Sailing Instructions in due course.

**JG**

**4.4 Social Secretary**

JT tabled her report [appended]. It was agreed that the proposed Hog Roast and associated landslide activities for the Regatta should be cancelled.

**5 Treasurer's Report**

JS reported that the contactless payment system was in the process of being installed.

**6 Decisions taken in between Committee meetings** None

**7 Correspondence** None

**8 Forthcoming events**

**8.1 CoVid-19 impact**

The working group will meet again next month.

**8.2 Clubhouse re-opening**

JD reported that he had spoken to the bar staff and that they were content to open the bar but that felt its operation should be restricted to them alone for the present. A decision as to when to first open the bar will be made after the 'no bar' event on Friday [24/7].

**8.3 2020 AGM**

IO outlined the proposed structure of the AGM [video conference and online poll] and drew attention to the timescales involved in giving Notice. The Committee's resolution will have to be agreed by the end of September [see also item 12 ]

**8.4 Trafalgar Night**

Possibilities were discussed.

**8.5 CYC@50 in 2022**

No action

## 9 Development programmes

### 9.1 Land purchase

No movement.

### 9.2 Clubhouse refurbishment / redevelopment

Following completion a video has been produced and published on the Club's Facebook Group [item 3.6.2]. JD is to thank the producers.

JD

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

Following rearrangement of the foreshore [item 11], a dedicated space for Club trolleys is to be allocated.

### 9.4 Duchy leases renewal

The Duchy have responded favourably to the further suggestion that the fundus lease refer to mooring area envelopes rather than specific locations.

## 10 RYA satisfaction survey - Club Attitudes

The members' responses to the issue of how the Club handles new members was discussed.

PP outlined the previous regime of a tour of the facilities with him or other local members and invitation to a Clubhouse event. However, the CoViD restrictions had made that personal approach problematic,

## 11 Project Costs

SD's latest spreadsheet of project costs was discussed. JS commented that recurring costs such as fuel oil could be excluded if that simplified its production. Moorings costs, such as chain, though substantial were seen as recurring rather than project. SD is to circulate to the Committee on a quarterly basis. SD asked that he be made aware of any non-Clubhouse project costs.

SD/All

## 12 Fees discount

A request had been received from a member about the timing of any CoViD related discount [email appended]. The Committee confirmed its intention to propose to the AGM reduced fees for 2021 [see item 8.3]. A reduction of 30% on the annually inflated amount is expected. Given that boats have returned to the water the Committee felt that this represented an equitable level. JS will confirm the amount possible before the Club is taken into debt.

JS

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

13.1 LiveICOM - JD requested that Committee members make him aware of any modifications they would like to the membership database and associated web pages [the Members Only area].

All

13.2 Jetskis - JD had made representations to the Parish Council [24/6 item 7.1] but had not received a response.

13.3 CYC Tidings - JT requested contributions for the August issue. She will circulate a draft before publication.

13 **Date of next meeting** - Tuesday 8th September 2020

Minutes agreed as a correct record: