

CARGREEN YACHT CLUB LIMITED

Minutes of the meeting of the Committee held via video conference on Tuesday 13th October 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)
Moorings Officer	Chris Bowyer (CB)
Social Secretary	Jill Trew (JT)
Membership Secretary	Peter Plume (from item 5.2)

Others present: none

1 Apologies for absence

Clarissa Newell, 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** The printed copy has been removed from the Clubhouse to be updated.

3.1.2 **Safeguarding** Nothing to report.

3.1.3 **Defibrillator monthly check** Done (10/10) and 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** After a practical test, the Committee concluded that raising your physical [not virtual] hand when using Zoom was a satisfactory method of taking a vote but that an alternative would be needed in the event of a poll.

3.7 **Spaniards Inn proposal** No change.

4 Treasurer's Report

JS had circulated the accounts received from the accountants. The Directors agreed that the Company's accounting period had been extended to the 29th February 2020 to ensure accounts cover one year for both 2020 and 2021.

After discussion of the variances from the previous year, the Directors and Committee RESOLVED to approve the accounts for the year ending 29 February 2020.

After reviewing the surplus available, the Committee agreed, in view of the restrictions placed on activities by the Covid-19 crisis, to recommend to the AGM that the membership fees for 2021 be reduced by 90% and the moorings fees be reduced by 5%.

5 Officers' reports

5.1 Social Secretary

JT tabled her report [appended]. It was agreed that the perishable Bar stock should be sold off.

Possible speakers for the Winter Talks in 2021 were discussed.

5.2 Membership Secretary

PP's report [appended] was tabled. The issue of hardship cases arising from the Covid-19 crisis were discussed. The affected members, that have been brought to the Committee's attention, are to be contacted.

PP/CB

5.3 Training Officer

DW reported that the RYA Inspection had been completed satisfactorily.

5.4 Clubhouse Officer

SD requested direction over the level of heating in the Clubhouse over the winter. It was agreed that the necessary level to both prevent frost and keep the Clubhouse dry was appropriate.

6 Decisions taken in between Committee meetings - None

7 Correspondence - None

8 Forthcoming events

8.1 Trafalgar Night

The Club is to provide a talk and propose a toast via Zoom.

8.3 2020 AGM

In the absence of any nominations from members, the Committee agreed to recommend to the AGM the following list of appointments:

Commodore & Director	Mac Armstrong
Vice Commodore, Director & Training Officer	David Wheatley (RYA Principal)
Honorary Treasurer & Director	Janet Stone
Honorary Secretary	Ian Oram
Clubhouse Officer	Stephen Dennis
Sailing Officer	James Gent
Moorings Officer	Chris Bowyer
Cadet Officer	Clarissa Newall
Honorary Social Secretary	Jill Trew
Honorary Membership Secretary	Peter Plume

Members questions on the Commodore's report, the Accounts and the Resolutions are to be submitted in advance by email [to agm@cycadmin.org]

8.5 CYC@50 in 2022

No action

9 Development programmes

9.1 Land purchase

No movement.

9.2 Facilities for members (lockers, trolleys, racks etc)

Nothing to report

9.3 Duchy leases renewal

The draft lease [appended] had been circulated. The Committee agreed the draft and RESOLVED to pay the rent proposed and to pay Farrer's [the Duchy's solicitor] fee for registering the lease with the Land Registry.

9.4 Causeway WG

The working group's report [appended] had been circulated. it was discussed at length. it was agreed that, unlike the original construction, using a contractor rather than volunteer labour was appropriate. The group was asked to proceed to obtain contractors' quotes. The level of budget for the programme was discussed and the Committee agreed that a ceiling of £20000 was appropriate..

The group is to take advice on a suitable material for the surface. At this stage, the preferred method of operation is to involve storing the surfacing material at the Coombe and transport it via the road. It was recognised that this would increase the wear on the tarmac on the Club car park.

With the retirement of the Commodore, Libby Gawith has agreed to take over as chairman of the working group.

10 Permission for members to live aboard their boats

The Committee noted that the Bye-laws forbade members living on board their boats for extended periods but that the Committee had the authority to grant members permission to do so. It was agreed to continue to review members' request for permission on a case by case basis.

11 Recruitment for vacant post and succession planning

Continued discussion was deferred to a subsequent meeting.

12 Speed limits

A member's proposal that river speed limit signs should be placed at either end of the Club's mooring field had been received by DW. While considerable sympathy was felt for the problems that other vessels' excess speed had caused the member, it was felt impractical to do anything [beyond that already recommended - 24/6 item 7.1].

13 Joining fee

PP reported that some members had questioned the relevance of the joining fee. The Committee felt that given the Club's relatively low fees, the joining fee represent a commitment to the Club and a barrier to the moorings being used as a dumping ground.

14 Moorings Bye-law amendment

The proposed combined lease of the fundus and causeway from the Duchy placed duties on the Club regarding the seaworthiness of yachts on the Club's moorings. The proposed amendment [appended] placed the same duty on moorings holders. The amendment was agreed.

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

15.1 Barge briefings

To comply with Government Covid requirements the Barge briefing is to take place in groups of no more than six. The Committee agreed that while holding the briefings inside the Clubhouse would not be possible, the marquee could be erected and operated in a similar manner to the bar.

15.2 LiveCOM contact point

LiveCOM require a single of contact with the Club. MA is to take over from JD as the point of contact; IO will continue to act as webmaster.

MA/IO

16 Date of next meeting - Wednesday 18th November 2020

Minutes agreed as a correct record: