

CARGREEN YACHT CLUB LIMITED

Minutes of the meeting of the Committee held via video conference on Thursday 17th December 2020 at 1930

Committee present:

Commodore & Director	Mac Armstrong (MA)
Vice Commodore & Director, Training Officer	David Wheatley (RYA Principal) (DW)
Hon. Treasurer & Director	Janet Stone (JS)
Hon. Secretary	Ian Oram (IO)
Clubhouse Officer	Steve Dennis (SD)
Moorings Officer	Chris Bowyer (CB)
Cadet Officer	Clarissa Newall (CN)
Social Secretary	Jill Trew (JT)
Membership Secretary	Peter Plume (PP)
-	Libby Gawith (LG)

Others present:

Will Davies	(WD)
Mick Flanagan	Dinghy Park Manager (MF) [for item 10]

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** Nothing to report.

3.1.2 **Safeguarding** RYA policy change being reviewed

3.1.3 **Defibrillator monthly check** Done (17/12) and reported to SWASFT & Lifelink

3.2 Near miss events

Reports of tree trunks floating with tide. These should be reported to a Port Control Station (PLNTM 16/21).

3.3 **Boatwatch** Nothing to report

3.4 **Data Privacy** Nothing to report

3.5 **Equality** Nothing to report

4 Treasurer's Report

JS tabled the P&L to date [appended]; it substantially reflects the position for the full year. The fee income was buoyant in the circumstances. The bar income had been lost but there had been no bar costs.

The accounts to 29 February 2020 had been filed with Companies House.

An unexpected invoice had been received from the Duchy. The Committee confirmed that they know of no reason for it having been issued; JS is to pursue the matter with the Duchy.

JS

The process of changing the bank mandate to reflect the change in Officers has been started.

JS

5 Officers' reports

5.1 Membership Secretary

PP's report [appended] was tabled. MA is to approach the member with continuing direct debit problems.

MA

5.2 Moorings Officer

WD tabled the Moorings report [appended].

CB is to contact QHM regarding WD taking over as Moorings Officer and the Licence to Lay Moorings [issued to the Moorings Officer personally].

CB

5.3 Social Secretary

JT tabled her report [appended] which included the programme of events for the next year.

The first Winter Talk via Zoom had been well attended with positive feedback. The recording of it has been made available to members via the Club's YouTube channel. The issue of consent for dissemination to a wider audience was discussed.

CN agreed to fill the empty talk slot in January with a talk on canoeing.

CN

JS agreed to lead the proposed Cruising in Company event in June; a leader is need for the July event.

JS

5.4 Clubhouse Officer

SD reported that significant bills for fuel and hedge cutting were due shortly.

5.5 Cadets Officer

CN reported that despite the hiatus in cadet activity she had received several emails expressing interest in Cadets. At present, the Cadet programme is expected to start on the first Friday after Easter 2021.

5.6 Training Officer

The RYA Regional Development Officer would like to attend a future Committee meeting. It was agreed to invite him to the next meeting.

DW/IO

5.7 MA requested that Officers reports should have as their last item 'Committee decisions required'

All

6 Decisions taken in between Committee meetings

Libby Gawith was co-opted as a Committee member to give her standing in dealings with licensing bodies.

7 Correspondence

7.1 Premises Certificate - reminder for the Club's bar licence has been received and paid. Confirmation of payment to Cornwall Council is awaited.

7.2 The broadband contract has reached it end of term and an email has been received offering a new 24 month contract. It was agreed to accept the offer; IO to pursue.

IO

8 CYC@50 in 2022

A meeting to discuss the anniversary had taken place via Zoom. It had been agreed to base celebrations on the existing annual timetable. Trial events will take place in 2021 [see item 5.3]

MA is to interview members involved with significant stages in the Club's history to capture their recollections and form the basis of some form of publication in 2022.

MA

9 Development programmes

9.1 Causeway

LG presented her report [appended]. Obtaining permissions is turning out to be a very slow process at the moment and work might not be able to start to coincide with the 2021 Spring spring tides; LG outlined alternatives to mitigate this.

9.2 IT

MA reminded Committee members to send the IT Manager their 'bullet point lists' of requirements for a replacement database system.

10 Neglected boats

With the MF present, the Committee discussed the issues of neglected and derelict boats in the field, on the foreshore and on moorings.

Seemingly derelict boats had been removed from the foreshore to the field. Members had been given notice that the boats would be disposed of if they were not identified and marked. The notice expires in December. It was agreed that the boats that could not be sold would be broken up. SD is to place For Sale notices on the boats.

SD

The policy of requiring sight of insurance certificates for new moorings is in operation. If there are any doubts about seaworthiness pictures are requested.

Seemingly neglected boats on moorings are to be treated similarly. CB/WD are to identify boats seen as potentially problematic and require sight of their insurance certificates. [As part of the annual moorings renewal, members undertake that that they have suitable current insurance but sight of the certificate is not required.]

CD/WD

Amending the present regime of charges for additional work during mooring servicing by the barge [removal of strops, taking alongside, long lining or other complications] to discourage neglect was discussed. No action was agreed but the issue is to be reviewed by the Committee in June.

11 Renewal of Clubhouse and Grounds lease

MA is in discussion with the Trustees with a view to obtaining a new lease in the new year.

MA

12 Other business

There has been limited response to the t-shirt competition. T-shirts will printed in the new year. SD reminded that there is a box of Club clothing in the Clubhouse. JT is to take stock and photograph them. They will be advertised on the website For Sale section in the new year.

JT/IO

14 Date of next meeting - Thursday 21st January 2021

Minutes agreed as a correct record:

Mac Armstrong (Commodore & Director CYC) 21 January 2021