

CARGREEN YACHT CLUB LIMITED

Minutes of the meeting of the Committee held via video conference
on Thursday 21st January 2021 at 1930

Committee present:

Commodore & Director	Mac Armstrong (MA)
Hon. Treasurer & Director	Janet Stone (JS)
Hon. Secretary	Ian Oram (IO)
Clubhouse Officer	Steve Dennis (SD)
Moorings Officer	Chris Bowyer (CB)
Sailing Officer	James Gent (JG)
Cadet Officer	Clarissa Newall (CN)
Social Secretary	Jill Trew (JT)
Membership Secretary	Peter Plume (PP)
-	Libby Gawith (LG)

Others present:

Will Davies	(WD)
Tim Bell	IT Manager (TB)
Stuart Jones	RYA (SJ)

1 Apologies for absence

Dave Wheatley

2 Minutes of the previous meetings

The minutes were approved and a copy is to be 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 (20/1) 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

4 Treasurer's Report

JS reported that the issue of the unexpected Duchy invoice had been resolved. JS reported and SJ confirmed that further Covid grants might be available. The Club's insurer had informed JS of an increase in premium following the Club's purchase of an additional dinghy.

5 Officers' reports

5.1 Membership Secretary

PP's report [appended] was tabled.

5.2 Moorings Officer

WD tabled the Moorings report [appended].

CB reported that he was progressing with an SoR for the moorings element of a replacement IT system.

5.3 Social Secretary

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

The Committee agreed that catering for the Fitting-out Supper should be in-house to give the flexibility to respond to health regulations and recommendations at short notice.

Nearer the event MA will ask the cruising WhatsApp group for a leader/co-ordinator for the July Cruise in Company event.

MA

MA will seek a speaker for the Trafalgar Night Dinner.

MA

The activities surrounding the more formal aspects of the AGM [Sat 6 Nov] and whether they should be split will be discussed at the next meeting.

5.4 Clubhouse Officer

SD reported that that hedge trimming had been completed and normal grounds maintenance continued.

All the derelict tenders had been sold or donated to local schools. When circumstances allowed a working party would be assembled to complete the removal of derelict objects.

The state of the Clubhouse boiler was discussed. Replacement with electric space heaters and electric showers was seen as the way forward but concerns were raised about the capacity of the Clubhouse's electricity supply. It was agreed that a working group, initially SD and Dave Wheatley, would look at the implications of replacing the boiler.

SD/DW

5.5 Sailing Officer

JG reported that plans for the Regatta and White Sail Challenge were in hand with the aim that the usual social aspects could be added or not as public health circumstances allowed.

MA requested that shorter 'dinghy friendly' routes, to be sailed at the same time, be considered. The question of whether canoeists and UPB might also be interested was discussed. The leader of the canoe group is to be consulted.

JG

6 Decisions taken in between Committee meetings

None.

7 Correspondence

7.1 RYA Affiliation Fee - the RYA is changing its affiliation fee arrangements [letter appended].

7.2 Crab tiling - the Commodore had received an email [appended] raising concerns about crab tiling in the area. After discussion the Committee agreed that if a problem was perceived it would be raised with the relevant body.

8 Events

8.1 Winter talks

The programme is now full and proving successful [see item 5.3].

8.2 T-shirts

MA presented a number of designs that had been received. He will circulate a file of all designs for the Committee to rank in order of preference. The alternatives of t and polo-shirts and their possible audiences were discussed.

MA

8.3 CYC@50

Nothing to report.

9 Development programmes

9.1 Causeway

LG presented her report [appended]. She also reported that earlier in the day she had received telephone call from the MMO and that a case officer had been appointed. During the call the possibility of a habitat assessment had been discussed.

9.2 IT

TB recommended that the Committee authorise a trial of Sailing Club Manager (SCM) using an extract from the existing database. This was agreed. TB is to find out the cost and prepare a budget.

TB

The Committee RESOLVED that they might authorise the budget via email [Article 51] to allow the trial to begin before the next meeting.

A video conference with the officers of clubs that had already implemented SCM with objective of exploring SCM limitations, was agreed. Committee to identify possible contacts.

All

10 Renewal of Clubhouse and Grounds lease

Following MA's informal discussions with the Trustees [item 11, 17/12/20], advice had been received that following multiple extensions of the existing lease, a new lease for seven years should be sought and further that an increase in rent should be agreed. MA is to seek formal advice from the Club's solicitors [Thompson & Jackson]. IO to be kept informed [Rule 3.4b)4].

MA

Whether the Club should seek a variation in the trust was discussed. MA is to make informal enquiries.

MA

11 Gardening contract

SD reported that the Club's gardening contractor had proposed an increase in price from £972 to £1602 since over the last ten years, the job had become more complex as the layout of the grounds changed and the price had remain the same the entire time. After a discussion of the effort involved and the implied rate the Committee agreed to continue with the contractor and RESOLVED to pay the increased price.

12 Other business

12.1 Under this item, SJ having observed the meeting, presented some comments on how he and the RYA might be able to help the Club.

12.2 WD sought confirmation that cases of financial hardship were dealt with on a case by case basis. This was confirmed and that PP took the lead where needed.

13 **Date of next meeting** - Thursday 18th February 2021

Minutes agreed as a correct record:

Mac Armstrong (Commodore & Director CYC) 18 February 2021