

# CARGREEN YACHT CLUB LIMITED

Minutes of the meeting of the Committee held via video conference  
on Thursday 18th February 2021 at 1930

Committee present:

Commodore & Director	Mac Armstrong (MA)
Vice Commodore, Director & Training Officer	Dave Wheatley (DW)
Hon. Treasurer & Director	Janet Stone (JS)
Hon. Secretary	Ian Oram (IO)
Clubhouse Officer	Steve Dennis (SD)
Moorings Officer	Will Davies (WD)
Social Secretary	Jill Trew (JT)
Membership Secretary	Peter Plume (PP)
-	Libby Gawith (LG) [for item 9 ]

Others present:

None

## 1 Apologies for absence

James Gent, Clarissa Newall, Tim Bell

## 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 (17/2) and reported to SWASFT & Lifelink

3.2 **Near miss events** The boat on C11 had grounded in the strong easterlies. The position and length of chain are to be reviewed [item 5.2].

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 current financial statements [appended]. She reported that the collection of fees had been initiated and substantially completed. The financial position was stable despite Covid.

An ad hoc Committee meeting is to be arranged to review the balance between the Club's cash holding, investments, development projects and purchases.

MA

## **5 Officers' reports**

### **5.1 Membership Secretary**

PP's report [appended] was tabled.

### **5.2 Moorings Officer** [see item 7]

WD tabled his report [appended]. WD expressed his thanks to Chris Bowyer for his assistance in the handover of the Moorings Officer role [items 6 & 7].

At MA's request, a small number of potential Visitor moorings of varying depths are to be identified.

**WD**

### **5.4 Clubhouse Officer**

SD reported that the Clubhouse water system had been tested for Legionnaire's disease and found free of infection. While the Clubhouse remains empty a regime of flushing the water system is to be established.

### **5.5 Training Officer**

DW tabled his report [appended]. Activities were expected to start as usual on the first Friday after the Easter holiday but a slow start was anticipated.

### **5.3 Social Secretary**

JT tabled her report [appended] which included the programme of events for the next year. A provisional date of Saturday 20th November was agreed for the Rum evening.

## **6 Correspondence**

Chris Bowyer's letter of resignation as Moorings Officer and from the Committee had been received by email [appended].

The Committee voted to thank him for his extended service to the Club and Committee as Membership Secretary and Moorings Officer.

## **7 Decisions taken in between Committee meetings**

Following Chris Bowyer's resignation [item 6], as planned Will Davies had assumed the role of Moorings Officer. The Committee confirmed WD's appointment.

## **8 Events**

### **8.1 T-shirts**

MA reported that an initial run had been printed in various sizes. They would be used for display and sizing. They will be advertised in the next Tidings newsletter.

**MA/JT**

### **8.2 AGM 2021**

The meeting is to be held by video conference. The participation in the 2020 AGM video conference had been good and the online format allowed distant members to take part more easily.

The social and educational activities that take place around a physical meeting and the Club's use of the Memorial Hall were discussed. It was agreed that a social event should still take place at the Hall. The event would be open to all with a view to aiding local recruitment. The need for co-ordination with the Landulph Festival regarding timing and content was raised.

### **8.3 CYC@50**

Nothing to report.

## **9 Development programmes**

### **9.1 Causeway**

LG reported that there had been no significant activity since the last meeting.

### **9.2 IT**

In Tim Bell's absence, MA reported that the test [21/1 item 9.2] would run from 1st March for four to six weeks.

## **10 Renewal of Clubhouse and Grounds lease**

The Club's solicitors are drafting a new lease.

## **11 Cargreen initiative to provide Fibre To The Premise (FTTP)**

MA reported that Landulph Parish Council was sponsoring an initiative to take advantage of Government vouchers [grants] by combining them to make it financially viable for Openreach to provide FTTP throughout the village. The Committee agreed to take part; IO is to commit the Club's voucher [done 18/2].

## **12 Other business**

SD pointed out that the ownership of Weir Quay Boatyard had changed. MA is to contact the new owners.

**MA**

## **13 Date of next meeting - Thursday 18th March 2021**

Minutes agreed as a correct record:

Mac Armstrong (Commodore & Director CYC) 18 March 2021