

CARGREEN YACHT CLUB LIMITED

Minutes of the meeting of the Committee held via video conference
on Thursday 18th March 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)
Cadet Officer	Clarissa Newall (CN)
Social Secretary	Jill Trew (JT)
Membership Secretary	Peter Plume (PP)
-	Libby Gawith (LG)

Others present:

Tim Bell

1 Apologies for absence

James Gent

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** The Club's handheld VHF radios are not affected by Ofcom's forthcoming change in licence terms regarding radiated power - no update required.

3.1.2 **Safeguarding** Nothing to report.

3.1.3 **Defibrillator monthly check** Done (17/3) and reported to SWASFT & Lifelink. SWAST have requested a photograph of the unit, DW is to send them one.

DW

3.2 **Near miss events** Nothing to report

3.3 **Boatwatch** Will operate as last year

3.4 **Data Privacy** Nothing to report

3.5 **Equality** Nothing to report

4 Treasurer's Report

JS displayed the current financial statements.

5 Officers' reports

5.1 Membership Secretary

PP's tabled his report [appended].

5.2 Moorings Officer

WD tabled his report [appended].

5.3 Clubhouse Officer

Since there has been no activity, a Clean Up day was unnecessary. SD has a small group to finish dealing with the derelict tenders.

5.4 Training Officer

DW has sent an email [appended] to Cadet parents about the start of the season.

5.5 Social Secretary

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

It was agreed that the May 22 event would not be held - MA to remove the advertisement from the Facebook page.

The possibility of an outside bar with table service is to be investigated.

MA

JT

6 Correspondence

An email [appended] has been received from a member about the low tide that will be experienced at the vernal equinoctial spring tide (29-30/3) and the features it will expose. An extract is to be circulated and further enquiries feared to the member.

7 Decisions taken in between Committee meetings

None

8 Events

8.1 T-shirts

Waiting for sufficient orders before ordering from supplier.

8.2 AGM 2021

The timescale for notices was noted. The need for a resolution to clarify the wording of Rule 3.1 was noted.

8.3 CYC@50

Nothing to report.

9 Development programmes

9.1 Causeway

LG reported that she had been in contact with the MMO and clarified the Club's application. An amplified specification is to be sent to contractors who responded to the initial specification.

LG

9.2 IT

TB reported that testing was underway and encouraged Committee members to participate as much as possible. During extended discussion the issue of maintaining moorings data separately and the consequent need for bulk update was highlighted.

10 Renewal of Clubhouse and Grounds lease

Nothing to report

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

IO reported that the Club's voucher had been confirmed and validated.

12 GDPR Review

It had been noted [email appended] that other similar organisations had a retention period of six or seven years but the Club proposed to retain for ten years. PP reported that there was no immediate need for action but would review the policy.

PP

13 Heating proposal

SD tabled his report [appended] on the replacement of the current elderly oil-fired boiler. The replacement with an electric boiler and solar powered water heating was proposed. The use of electric/solar was agreed. SD is to investigate further in particular whether the existing electricity supply is sufficient.

SD

14 Other business

None

15 Date of next meeting - Thursday 15th April 2021

Minutes agreed as a correct record:

Mac Armstrong (Commodore & Director CYC) 15 April 2021