

CARGREEN YACHT CLUB LIMITED

Minutes of the meeting of the Committee held via video conference on Thursday 15th April 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)

Others present:

Tim Bell [from item 9.2]

1 Apologies for absence

James Gent, Peter Plume, Libby Gawith

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 None

3.1.2 Safeguarding Nothing to report.

3.1.3 Defibrillator monthly check Done (14/43) and reported to SWASFT & Lifelink.

3.2 Near miss events Nothing to report

3.3 Boatwatch Nothing to report

3.4 Data Privacy The data retention period has been reviewed and will not be changed.

3.5 Equality Nothing to report

4 Treasurer's Report

JS reported that there had been no significant activity.

5 Officers' reports

5.1 Membership Secretary

The Membership Secretary's report [appended] was tabled in his absence.

5.2 Moorings Officer

WD tabled his report [appended]. Problems with the Barge motor that became apparent at launch have been remedied.

Plymouth University is expected to conduct a multi-beam survey of the Tamar including the Club's mooring field; the results will be available to the Club.

A review of the strops on mornings after the winter is to be conducted. In the light of questions from new members the advice on the website about strops is to be updated.

The provision of a Club standard strop was discussed but rejected because of the diversity of yacht types on Club moorings.

5.3 Sailing Officer

The Sailing Officer reported by email that he was in contact with the coordinator of Saltash Regatta which coincided with the Club Regatta, with a view to exploiting the coincidence and ensuring safe navigation.

5.4 Clubhouse Officer

SD tabled his report [appended]. The cash from the sale of derelict tenders is to be entered into the accounts and held as petty cash.

it was noted that as use of the field increased the parking space available for long term cruisers is decreasing.

The state of repair of the trolleys now kept to the south of the causeway slope is poor. A repairer and in the longer term a Bosun are to sought.

DW/MA

The door fob system will be reactivated on 17th May.

5.5 Cadet / Training Officer

DW tabled the report [appended]. CN reported that Cadets were full and there was a waiting list.

5.6 Social Secretary

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

An outside bar is to open on 30th April. The contactless payment system will be tested to see if it will work in the marquee. It was noted that Government regulations allowed for 50% of the walls could be in place if needed.

JT/JS/IO

The outline for the Community Day on 10th July was agreed. After discussion it was agreed that charges would only be made for food and drink.

6 Correspondence

6.1 The Cody Sailing Club requested the Club's help in arranging a camp [emails appended] but because of the large numbers involved, this was declined.

6.2 The Amateur Yacht Research Society requested moorings and shore facilities for an event [emails appended]. This was agreed and the Society was referred to the Moorings Officer to arrange suitable moorings.

7 Decisions taken in between Committee meetings

None

8 Events

8.2 AGM 2021

The lead times for the AGM were discussed and the need for the accounts to be available to the Directors and Committee by the September Committee meeting was noted.

8.3 CYC@50

Nothing to report.

9 Development programmes

9.1 Causeway

Libby Gawith's report [appended] was tabled in her absence.

The Committee RESOLVED to appoint the sole remaining contractor as contractor for the project. SD reported that the contractor was concerned about lead times however the Club is constrained by MMO timescales.

9.2 IT

TB reported the current state of testing.

WD reported that if a standing charge were to be introduced for tackle replacement costs charged to Licence Holders (tackle owners) the spreadsheet based solution for moorings data was viable.

The Committee RESOLVED to proceed with conversion subject to the satisfactory outcome of a meeting to review the import and extract capabilities; the meeting to include JS, IO & TB.

JS/IO/TB

TB is to set out a 'go live' schedule with a 'go live' date in the first half of July.

TB

10 RYA Diversity Policy

The Committee confirmed that the Club's policies [Article, Rules, Bye-laws & Policies] met the RYA's recommendations.

11 Structure of Committee meetings

After discussion the Committee agreed that whilst complying with the requirement to hold a minimum of six Committee meetings per year, it would be more effective not to commence all meetings with standing items and reports. Future agendas are to be arranged accordingly.

IO

14 Other business

None

15 Date of next meeting - Thursday 20th May 2021

Minutes agreed as a correct record: