

CARGREEN YACHT CLUB LIMITED

**Minutes of the meeting of the Committee held via video conference
on Thursday 20th May 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)
Social Secretary	Jill Trew (JT)

Others present:

Tim Bell

The agenda for the meeting reflects the bi-monthly split of items agreed at the previous meeting [item 11].

1 Apologies for absence

Dave Wheatley, Will Davies, James Gent, Clarissa Newall, Libby Gawith

2 Minutes of the previous meetings

The minutes were approved and a copy is to be posted on the Club website and on the Clubhouse noticeboard.

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 (19/5) and reported.

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 there had been no significant activity.

JS is to pursue recovery of a PayPal account that the Club is believed to have operated.

JS

5 Officers' reports

5.1 Membership Secretary

PP's report [appended] having been circulated previously was taken as read.

5.2 Moorings Officer

WD's report [appended] having been circulated previously was taken as read.

5.3 Clubhouse Officer

SD reported that the on reactivation on the 17th the door entry fob system had failed. It had been repaired and was back in service on the 18th. The advantages and costs of an annual maintenance contract were discussed; the Committee agreed not to take out an annual contract.

5.4 Cadet / Training Officer

The Cadet and Training Officers' report [appended] having been circulated previously was taken as read.

5.5 Social Secretary

JT's report [appended] having been circulated previously was taken as read.

The Committee RESOLVED that, as part of its sponsorship of the event, the Club would pay the £200 deposit requested by the food vendors for the 'Landulph Celebrates' day taking place on the Club grounds. The Committee agreed to take up the vendors' offer of refreshments for volunteers setting up for the event.

6 Development programmes

6.1 Causeway

Still awaiting the MMO.

6.2 IT

Tim Bell presented his proposed timetable. After discussion of the implications, the timetable was agreed.

7 Other Urgent business

Concerns about the use of the field had been raised [emails appended]. In particular, the competing requirements of parking and boat storage. The Dinghy Park Manager is investigating whether some boats and trailers are being stored in the field inappropriately or without the Committee's permission and is to act accordingly.

DP Manager

7 Date of next meeting - Thursday 17th June 2021

Minutes agreed as a correct record:

Mac Armstrong (Commodore & Director CYC) 17 June 2021