

CARGREEN YACHT CLUB LIMITED

Minutes of the meeting of the Committee held via video conference on Wednesday 17th November 2021 at 1930

Committee present:

Commodore & Director	Mac Armstrong (MA)
Rear Commodore	Ross Dyter (RD)
Hon. Secretary	Ian Oram (IO)
Clubhouse Officer	Steve Dennis (SD)
Cadet Officer	Clarissa Newall (CN)
Social Secretary	Jill Trew (JT)
Membership Secretary	Peter Plume (PP)

Others present:

Will Davies

1 Apologies for absence

Dave Wheatley, Janet Stone, Nick Keene, 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** Checked and reported [20/11].

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 Appointment of Managers

As announced at the AGM, the Committee appointed the following members as:

Bargemaster	John Davis
Bar Manager	Cornelius O'Connor
Boatwatch Manager	Martin Worth
Bosun	Steve Hobley
Dinghy Park Manager	Mick Flanagan
Foreshore Manager	Simon Clewes
River Manager	Justin Butler
IT Manager	Tim Bell
Data Privacy Manager	Peter Plume
Cadet Welfare Manager	Hannah Cash

Also, as announced at the AGM, the Committee re-co-opted Libby Gawith to the Committee to represent the Club in its dealings with the Marine Management Organisation (MMO).

5 Decisions taken in between Committee meeting

5.1 The depression in the ground by the main gate was investigated and found to be a hollow probably an unused and so undocumented 'adit'. A contractor was instructed to place steel 'traffic' plates across the depression prior to remedial work [item 7.2].

5.2 At the end of the Dropbox free period [20/10 9.2] the decision was taken to continue on a monthly basis for a trial period of six months. The Committee confirmed the decision.

5.3 To take advantage of the short term availability of Torpoint Ferry chain the Bargemaster had been authorised to purchase one ton of chain [email appended].

IO

6 Development programmes

6.1 Causeway

The last contact with the MMO was a month ago, there has been no further progress. Alternative avenues to progress the case are to be investigated.

6.2 IT - database system

MA is to liaise with Tim Bell to organise a training day before members are requested to renew their membership.

7 Grounds

7.1 Lease

MA has been in contact with a member who is a solicitor (but not involved with the lease) to obtain details of specialist trust solicitors so that contemporary legal advice can be obtained.

7.2 Gateway

MA reported that after discussion with the contractor following the investigation of the gateway depression [item 5.1] it had been agreed that the best course of action was to construct a sub-surface cap of reinforced concrete and reinstate the surface. After a short discussion of alternative materials, the Committee agreed.

7.3 Southern boundary

SD reported that removal was planned for the forthcoming week. He noted that further clearance beyond the end of the hedge would be needed before replanting. A working party is to be sought in about a month's time to help with the replanting.

8 Use of the Marquee over Christmas period

JT reported demand for the marquee roof to be reinstated over the Christmas period both for Club events and for local events that would normally use the Clubhouse [eg the village walk refreshments], so that 'social distancing' would be possible. The Committee agreed provided that the weather was suitable.

9 Any other business

9.1 SD recommended that despite apparently being covered by the original planning consent, a pre-planning application be made for the paving of the area under the marquee. This had proved a successful method of handling potential objections to similar works in the past. The Committee authorised SD to make an application on behalf of the Club.

SD

9.2 IO reminded the Committee that in the past it had held strategy days on a Saturday in the early new year. After discussion it was agreed that a morning was more productive. The suggestion of Saturday 5 February at 9.30am was agreed subject to confirmation at the next meeting.

9.3 JT sought confirmation that the Club wished to go ahead with the scheduled inside Rum Night (Saturday 20 November) and the first Winter Talk (Friday 3 December). The Committee confirmed that these events could take place inside with appropriate distancing as planned.

10 Date of next meeting - Wednesday 15th December 2021

Minutes agreed as a correct record:

Mac Armstrong (Commodore & Director CYC) 15 December 2021