

CARGREEN YACHT CLUB LIMITED

Minutes of the meeting of the Committee held via video conference
on Wednesday 15th December 2021 at 1930

Committee present:

Commodore & Director	Mac Armstrong (MA)
Vice Commodore, Director & Training Officer	Dave Wheatley (DW)
Rear Commodore	Ross Dyter (RD)
Hon. Treasurer & Director	Janet Stone (JS)
Hon. Secretary	Ian Oram (IO)
Moorings Officer	Nick Keene (NK)
Cadet Officer	Clarissa Newall (CN)
Social Secretary	Jill Trew (JT)

Others present:

Will Davies (WD)
Simon Clewes

1 Apologies for absence

Peter Plume, Steve Dennis, 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 and reported to TheCircuit & LifeLink (13/12)

3.2 Near miss events

3.3 **Boatwatch** Nothing to report.

3.4 **Data Privacy** Nothing to report.

3.5 **Equality** Nothing to report.

4 Treasurer's Report

After a short discussion it was agreed that the Clubhouse gateway restoration would be treated as 'repair and maintenance' rather than an insurance claim - JS will notify the insurers accordingly.

JS

JS emphasised the need for the membership database prices to be fixed by 1 January. MA will circulate notes from his meeting with SCM about the processes involved.

MA

5 Officers' reports

5.1 Membership Secretary

The Membership Secretary'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.

Following servicing and confirmation of the moorings available, the Moorings Officer (NK) was now able to accept requests. However, moorings will usually not be available for boats over 1.6m draft, 10m LOA or displacement greater than 8t.

New mooring blocks are to be cast to replace those condemned. Since this involves a concrete delivery and any excess would be useful in the repair of the Clubhouse gateway, MA is to coordinate the delivery and repair activity.

MA

5.3 Cadet Officer

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

CN expected t-shirts for the cadets to be available before Christmas.

5.4 Social Secretary

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

JT will run a Zoom meeting for those members who wanted a pre-Christmas meeting on 22nd. JT will circulate details of the remaining winter talks and a link to the recording of the first talk, to members.

JT

May 14th was confirmed as the date for celebration of the Club's 50th anniversary.

6 Development programmes

6.1 Causeway

Still awaiting the MMO. It was agreed that if a response had not been forthcoming by the spring, the Club would proceed with the repair and maintenance elements of the programme.

6.2 IT - database system

Problems with operating SCM continue to be encountered by Committee members. As agreed [item 4] MA will circulate his notes from the meeting with SCM.

6.3 Clubhouse heating system

Nothing to report.

7 Decisions taken between meetings

7.1 In response to the changing Covid situation, it had been decided to close the bar and prohibit gatherings inside the Clubhouse. The Clubhouse would remain open to individual members who would be required to wear face masks. The Committee confirmed the decision which is to be reviewed in January.

8 Strategy morning

This was confirmed for 5 February at 0930 but given the current situation would be reviewed in January.

9 Other Urgent business

MA reported that a forthcoming change in his professional responsibilities would have a significant impact on his ability to discharge the role of Commodore. This to be an agenda item at the next meeting [January].

10 Date of next meeting - Wednesday 19th January 2022

Minutes agreed as a correct record:

Mac Armstrong (Commodore & Director CYC) 19 January 2022