

# **CARGREEN YACHT CLUB LIMITED**

## **Minutes of the meeting of the Committee held via video conference on Wednesday 19th January 2022 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)
Membership Secretary	Peter Plume (PP)

Others present:

John Davis	Bargemaster (JD)
Tim Bell	IT Manager (TB)

### **1 Apologies for absence**

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** Checked 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 Decisions taken in between Committee meeting**

None

## **5 Development programmes**

### **5.1 Causeway**

Contact has been re-established with the MMO. In the Clubhouse Officer's absence JD will liaise with the contractor over the timing of the delivery of material. The material is to be stored on the grass in front of the Clubhouse and the area used paved subsequently.

### **5.2 IT - database system**

Meetings have been held with SCM and some of the Club's data amended to better fit SCM's model.

Members who have not yet looked for the first time or have not yet set up GoCardless mandates for SCM are to be prompted. In the first instance by bulk email and Facebook post and then individual email and telephone call as needed.

**JS/MA/PP**

### **5.3 Clubhouse heating system**

The decision taken at the onsite meeting not to proceed with a three phase electricity supply and all electric heating but to replace the existing boiler with a modern versioning renew the hot water tank/immersion heater was confirmed. Solar / photovoltaic supplementary system could be installed at the same time or next year. RD made the point that the type of hot water tank needed for the solar alternatives were different - he is to liaise with the Clubhouse Officer.

**RD**

## **6 Grounds**

### **6.1 Lease**

Nothing to report.

### **6.2 Gateway**

The hole has been capped and the surface reinstated. The state of deterioration of the car park surface was noted - it will need to be resurfaced after the causeway work is complete.

## **7 Clubhouse opening**

The current [18/1] Government recommendations had been circulated. MA presented the current epidemiological data [appended].

The Committee agreed that if volunteers are forthcoming, the bar would reopen from 4th February but downstairs with enhanced ventilation. However the usual St Piran's dinner [5 March] would not be held. The bar will not be open during the first week of March when the site will be closed to allow maintenance work on the causeway.

## **8 Replacement of Barge engine**

The Bargemaster had previously circulated the case [emails appended] for replacing the current engine following the issues discovered during its annual maintenance. Questions were raised over how much of the peripheral gear (high torque prop., prop. guard, controls, engine lift) would also need to be replaced, the actual availability of alternative engines, and the trade-in value of the existing engine. JD is to investigate further.

Given the need to get the barge back in the water by the beginning of March, the Committee RESOLVED to approve a budget of £10,000 for a new engine and associated parts.

## **9 Any other business**

The present policy of charging for use of the dinghy park rather than for an individual dinghy park slot had been highlighted during the migration to the new database system. It was felt to no longer be appropriate. The Committee RESOLVED that each dinghy stored in the dinghy park is to be charged for individually at the present rate. MA will speak to those members significantly affected by this change.

**MA**

**10 Date of next meeting** - Wednesday 16th February 2022

Minutes agreed as a correct record:

Mac Armstrong (Commodore & Director CYC) 16 February 2022