

RATIFIED

SUSSEX YACHT CLUB

MINUTES OF THE MEETING OF THE MAIN COMMITTEE

HELD MONDAY 17th MAY 2010

Present: D Copeman Commodore
A Saunders Vice Commodore & Chair
W Camp Rear Commodore, Chair House Committee
D Skinner Director, Captain, Sailing Section &
Chair, Moorings & Maintenance Committee
D McSwein Director, Webmaster
Di Saunders Director
M Mayall Director, Publicity
T Voice Director
D Lee Director, Chair, BSAC
M Twell Director
B Watkins Director
J Pryke Director, Captain, Dinghy Section
T Leigh Ex-officio, Secretary
Jacqui Flood Ex-officio, Minute Secretary

Apologies:

David Ramus Rear Commodore & Hon. Treasurer
G Whittington Director
M Lindsay-Hills Director, Chair Sussex Sailability
K Headon Director, Training Principal

ACTION

172 MINUTES OF PREVIOUS MEETING 15TH MARCH 2010

All agreed true record of the meeting.

Proposed: AS 2nd: WC Carried Unanimously

173 MATTERS ARISING

173.1 160.1 Lockers

The keys for the lockers have still not been received. House Committee to investigate usage of lockers and report as to whether they should be kept.

WC

173.2 160.4 Hocine

House Committee to source suitable gift.

WC

173.3 160.9 Club Diaries

MM advised that not financially viable for Club to issue own diaries. Uptake of "free" diaries very small. Suggested advertising, though this would take revenue away from Wavelength. Commodore asked MM to investigate further and report back.

MM

173.4 168 New Footbridge

Commodore confirmed he had written to the Council asking them to note the Club's interest and asking that the Club be consulted when planning is submitted.

174 CORRECTION TO FEBRUARY MINUTES

Keith Phelps asked the Committee to amend the minutes of February's meeting to note that under item 154.3, Guidelines for RIB Storage, the proposal for a change to the rule was withdrawn before a vote. All agreed this should be amended.

175 MEMBERSHIP MATTERS**175.1 New Members' Listing**

List read through

Proposed: TV 2nd: MT Carried unanimously

DSau raised the issue of the incident at the last New Members' Evening. Commodore advised that this had been dealt with on the evening but asked House Committee to review and report back and advise whether further action was needed.

WC

176 FINANCE**176.1 Funds Release - £700 Capstan Rope**

Dski reported that the current capstan rope was not up to the job and had snapped in two last year. DMcS asked what could be done to stop the new rope from being stolen. TL advised that it would be locked to the wall and that the rope had not been stolen in the past. Commodore asked Dski to liaise with DMcS to discuss possible safety solutions.

Dski/DMcS

176.2 Container Yard – Shoreham

Dski reported that a number of struts had gone missing once boats had been launched and that a secure area was required to house them. The Club could purchase all necessary materials for £1700 to build a lockable structure with a roof, which the Boatswains would construct.

Both items voted on.

Proposed: Dski 2nd: BW Carried Unanimously

177 SOUTHWICK SECURITY

Dski advised that his Committee had recently written to Southwick Berth holders seeking opinions on the best way forward for security at Southwick. Each berth holder was given three options:

1. Galvanised high fencing with gates operated by fobs.
2. CCTV accessible from the web
3. Combination of 1 and 2, but lower fencing and CCTV only accessible by the Secretariat.

15 replies were received:

High fencing: 2
 CCTV: 3
 Combination: 3
 Did not think necessary: 7

Dski reported that it was his Committee's recommendation that as the majority did not wish for any change, that the project is not taken further. The Commodore commented that it did not mean it could not be considered again in the future.

Dski suggested that Shoreham could do with three extra cameras, covering the ground floor corridor, West entrance and trophy cabinet and that they could be purchased for £1,700. Commodore reminded Dski that this was out of budget and would need to be dealt with as part of the budget review.

178 PUBLICITY COMMITTEE

178.1 Wavelength

MM reported that articles were required two weeks ago and although he had a good number of articles, he was still waiting on some.

There was now an issue with production. DL advised that when he agreed to take on the role of typesetting he did not appreciate the number of man hours it required and could not honestly give this number of hours.

Commodore advised that he may have a possible solution and asked MM to carry on investigating possible outsourcing of the typesetting and that he would report to MM if he was able to resolve the problem. DL confirmed that in the meantime, he would continue with the next issue.

Commodore

178.2 Port Open Day – 18th July

MM advised that all in hand.

178.3 Club Open Day – 12th June

Dski advised that promotional material to be arranged. A roster of Directors would be drawn up.

Dski

179 CLUB DEVELOPMENT PLAN

Commodore advised that he would circulate co-ordinated comments and reminded all of their actions vis a vis Role Definitions.

ALL

180 SAILABILITY

TL reported that there was a problem with Sailability Volunteers being covered under insurance when helping at the Club. After discussion, it was decided that the best way forward would be for all volunteers to be in a Group Membership. TL, JF and MLH to discuss possibilities.

TL/JF/MLH

181 CORRESPONDENCE**181.1 Bob Hammond**

TL advised that there was an incident on the slipway involving Speedwell. As a result Speedwell's insurers have asked the Club for recompense. Our insurers are dealing with the item. TL will report back when appropriate.

181.2 Miss A Dack

A letter was received from Miss Dack complaining about the language used in the bar from another Member. The Commodore advised that he had written a holding letter to Miss Dack and he would write to her again advising her of the actions he proposed to take. The Member concerned would also be writing to Miss Dack apologising for their behaviour.

**Commodore
BW**

181.3 Incident D Hampton/T Cork

Commodore reported that he had received communications regarding an incident on the slip. Commodore advised that it was his intention to discuss behaviour issues with all involved. Commodore to report back.

181.4 John Cox

It was advised that a letter had been received from Mr Cox, a non-Member, regarding the attitude of the Secretary when his boat was being launched. The Commodore advised that he would write to Mr Cox.

Commodore

182 ANY OTHER BUSINESS**182.1 Lounge Refurbishment**

WC circulated a proposal for discussion at June's meeting.

WC

182.2 Slot in Slipway

MT asked when, if at all, the slot in the slip was going to be filled in. TL confirmed it would be done in the week beginning 5th July.

182.3 Shark Bite

JP advised that Tim Cork had offered the Club use of Shark Bite, under his insurance, for the next three months. Commodore to write letter of thanks.

Commodore

182.4 CNV Visit

Dski advised that 17 French visitors visited the Club last Friday. All had a very enjoyable evening and have invited the Club to join them for their 90th Anniversary celebrations later this year. Dski thanked Rose Pryke, Alan and Di for all their work. DSau thanked Dski for his taxi service.

ACTION

182.5 Advertising BSAC

TV asked whether there would be a possibility of any form of poster or banner to advertise BSAC's activities at the Club. TV to speak with Dski to see if something can be arranged. A permanent sign cannot exceed 0.7m²

Dski/TV

182.5 CNV

DSau asked whether it would be appropriate for the Club to make a presentation to CNV on their 90th Anniversary. All thought it correct to do so. DSau and Dski to discuss.

DSau/Dski

183 DATE OF NEXT MEETING

Monday 21st June 2010, 2000 hours, Shoreham Clubhouse.

Agenda items to Secretary no later than **0900, 14th June.**

There being no other business, the meeting closed at 2120.
