

DRAFT

**SUSSEX YACHT CLUB  
MINUTES OF THE MEETING OF THE MAIN COMMITTEE  
HELD MONDAY 19<sup>th</sup> MAY 2014**

<b>Present:</b>	D Ramus	Commodore
	S Vyse	Vice Commodore, Chair Publicity & New Members
	Pat Hill	Rear Commodore, Chair, House Committee
	Hazel Arnold	Director, Rally Secretary
	D Golding	Director, Buildings Maintenance Committee
	N Fraser-Betts	Director, House Committee
	K Headon	Director, Training Principal
	M Naldrett	Director, Chair BSAC Committee
	J Pryke	Director, Chair, Dinghy Committee
	G Roberts	Director, Moorings & Maintenance Committee
	D Skinner	Director, Moorings & Maintenance Committee
	A Weber	Director, Safety Boat Manager
	G Weston	Director, House Committee
	T Leigh	Ex-officio, Secretary
	Jacqui Flood	Ex-officio, Minute Secretary
<b>Apologies:</b>	T Kinch	Rear Commodore, Chair Moorings & Maintenance Cttee
	T Cork	Director, Sailing Section Captain
	M Rummery	Director, Moorings & Maintenance Committee
<b>Absent:</b>	L Woodhams	Rear Commodore, Hon. Treasurer

What: Action to be completed  
Who: Person assigned to complete the Action  
When: Deadline; date by which the Action is to be completed by assignee  
Status: Ongoing, On Hold, Over Due, Complete

KH arrived 2009.

WHO      WHEN      STATUS

**744      MINUTES OF LAST MEETING 28<sup>th</sup> APRIL 2014**

Agreed true record of the meeting.

Proposed: Commodore                      Carried unanimously

**745      MATTERS ARISING**

**745.1      734.1 – Bar Franchise Legal Update**

PH confirmed that the Agreement had been drawn and distributed to the Board. Dski commented that there was a typo in section 2.10.3. PH confirmed that the missing word at the end of the sentence was Steward. The signing copy was corrected. Dski also enquired as to whether the flags were being dealt with each day. TL confirmed that this was now happening more regularly (about 50:50). Commodore thanked PH and GW for their work on the agreement. All agreed doc could be signed by all parties now.

**745.2      734.5 – Bar Refurbishment Update**

In LW's absence the Commodore advised that quotes had been received to carry out the work required by the Environmental Health to the floor of the cellar.

There was some concern that during the work, the Bar would be out of action. The Board were assured that this was not the case. In conjunction with the Bar it had been agreed that when the store area is required to be vacated, the Bar would use bottled beer. There would be no other disruption to the running of the Bar.

SV commented that an unfortunate situation has arose. Ideally all work, including the refurbishment would happen at the same time. As Environmental Health have issued the Club with a timed notice regarding the cellar and some issues behind the Bar, this work will have to be done before the refurbishment is started.

SV advised that LW had taken the project on and there was still much work to be done regarding the tenders for the refurbishment. LW was not willing, nor did the Board wish him to, rush the refurb. It must be conducted clearly and concisely and therefore this will take time. In the meantime, the work required by Environmental Health must be undertaken.

SV advised that it was the Club's intention to remove the dumb waiter. NFB stated that he believed the structure was supporting the Bar floor. SV stated that MR was dealing with this item and would investigate.

MR      ASAP      Ongoing

#### **745.3    734.6 – BSAC Proposal**

MN asked that this item be deferred and revisited at a later date.

Closed

MN also asked if the Club would be interested in joining 007 BSAC in a project to plant a flag on a sunken Merchant Navy ship. SV asked that he be sent full details of the item.

MN      Closed

#### **745.4    735 – Funds Release EPOS Till**

TL advised that TK had offered, and the Commodore had accepted, to take this project over. TK to report and bring to board when ready.

TK      Closed

### **746    CCTV RECORDER**

TL advised that following the Board's agreement, via an email vote, to release funds to replace the current CCTV recorder this has now been purchased.

SV advised that the new door system was not working from the Bar. TL stated that the new system was "intelligent" and now operates the west entrance and front entrance and therefore the phone must be picked up in order that the system knows which door to open. NFB confirmed that it stopped working Friday evening. TL to report

to Dooreentry.net.

*After the meeting NFB and JF ascertained that the bar system is voice activated and will not work unless the intercom is spoken in to. The Bar will be advised.*

GW asked whether the new intercom on the West entrance will be further weatherproofed? TL advised that it will be.

#### **747 ADUR FLOOD DEFENCES**

*Background: TK and TL met with representatives of Adur and West Sussex Councils to discuss the possible impact of the proposed defenses on the Club's property. The meeting was held on Tuesday 13<sup>th</sup> May at SYC. The Board of SYC had been invited to review documents and proposals which have been on public display and available to view at SYC in recent months. No comments having been submitted by any Director or Club Member, the meeting took place to see what was being proposed and how this might directly affect SYC operations, land and future development.*

Dski commented that he was very concerned that a possible outcome might be the moving of the Clubhouse. Commodore assured Dski that it was a discussion held purely as a "what if" scenario. It was not believed that the Council could ever afford to purchase the Club and its land.

TK & TL would be holding another meeting with the Council early in June where it is hoped engineering proposals may be available. TK will bring back to board when required

#### **748 COMMENTS BOOK**

*Background: Within the Bar area there is kept a Comments Book where Members are invited to write down any suggestions/comments they may have that affect their Club, its Members and themselves. These comments are read at the following Main Committee Meeting and responses noted in the book.*

PH advised there were no comments.

#### **749 MEMBERSHIP MATTERS**

Commodore commented on the sad passing of Frank Hoare. There was a very good turnout at the chapel and afterwards at the Club. Frank will be missed.

List read through.

Proposed: Commodore      Carried unanimously

#### **750 CORRESPONDENCE**

##### **750.1 Honorary Membership**

TL advised that the following had thanked the Board for their Honorary Memberships: Jack Voss, Ann Martin,

Rodney Lunn, Alan Rudkin, June Masters, Anne and Tony Payne, Maureen Meadows and Linda Morgan

### **750.2 Joint Life Membership**

Carolyn Gaved thanked the Board for the change of membership rules pertaining to the Spouses of Life Members.

### **750.3 Letter from Nick Fenwick**

TL advised that he had received a letter from Mr Fenwick. Mr Fenwick's van was damaged after being hit by a diver's dive bottle. MN to investigate and report to Mr Fenwick directly if he finds the culprit

MN

Closed

## **751 ANY OTHER BUSINESS**

### **751.1 Proposal for Honorary Membership**

SV stated that he would like to propose John Davies for Honorary Membership. Mr Davies had been a long-term supporter of the Royal Escape Race and believed it was appropriate as a thank you for his continuing support.

TL advised that the usual route for nominations is in writing between 1<sup>st</sup> and 31<sup>st</sup> October. Nominations are considered at the November meeting and voted on at the AGM.

SV stated he would like to advise Mr Davies after the Royal Escape Race that he would be honoured. GW suggested, if the Board were in agreement, that SV advise Mr Davies that he will be proposed for and voted in as an Honorary Member and in the meantime, he could visit the Club as the Commodore's guest.

Board in agreement. SV to advise Mr Davies.

SV

ASAP

Closed

### **751.2 Southwick Project**

Dski advised that this was now nearing completion and that he and AW were still to sort the location and means of securing the safety boats.

### **751.3 Monarch's Way Walkers**

Dski advised that he would be taking a representative of the Monarch's Way walkers with him for the Royal Escape Race. He would also be taking the walking boots and ashes of one of their long standing members who recently passed away. It was this gentleman's family's wish that his ashes were scattered to the entrance of Fécamp.

### **751.4 BSAC Contents Insurance**

MN advised that BSAC were having difficulties in obtaining contents cover as they do not own the building. TL stated that he had already advised MN that the Club's insurers

cannot insure items they do not own. PH reiterated that in law the Club cannot insure items not belonging to them. MN to research further.

**751.5 Funds Release – Cellar Works**

TL confirmed all had received the accompanying paperwork for this request for release of funds. In LW's absence TL advised that if anyone had any queries, LW would want the item to be discussed next month. Commodore reminded all that this work had to be done.

Proposed: LW 2<sup>nd</sup>: SV Carried unanimously

There being no further business the meeting closed at 2051

**Date of Next meeting: Monday 16<sup>th</sup> June 2014.**

I agree the above to be a true summary of the meeting.

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