

Action points from M & M meeting held Tuesday 25th February 2014

Tim:

- Write to LTU's inviting them individually to meet with TerryK
- Write to all photographed boats advising their rubbish will be removed at their cost unless they do beforehand
- Progress residents skip in compound use during working hours and locked bins for specific uses (office, bar, kitchen)
- Find out about sail removal rule at commercial yards and report back
- Ask Charlie Camp to cull pigeons again
- Get Pirate Pete to cut up scallop dredge at Aldrington
- Upvc door to be installed on dinghy store – funds agreed per quote
- Evidence of vandal of prop to Martin Naldrett for action
- Agree with LW who is responding to SteveV re Barda mooring refund
- Investigate pin access bollard system and report

Terry:

- Advise TimL of available dates for meeting LTU's
- Pass TimL the photographs of rubbish strewn boats
- Finish job spec and funds approval for 3rd Boatwain/Maint Man so job can be advertised
- Advise Tim Cork to propose to March Committee re Harveys Dray in yard

Keith:

- Obtain quote for replacement of "no mooring" sign at Southwick with safety boat sign 5.5m in length

Ben:

- Ensure all headsails removed at time of lay up regardless for how long or weather prognosis
- Ensure E Pontoon repair is effected with use of digger and Graham expertise
- Oil capstan winch before reuse in March
- Clear mud on east side of Main Slip and west slip before Argo launch in March
- Investigation into sinking pontoon on A Pontoon deferred until autumn
- Reinstate hoist hole on "A" Pontoon for Sailability
- Ensure Mike is doing one hour per day clearance of yard
- Widen female part of bolt on fuel store to accommodate bolt properly
- Move masts and detritus from area blocking access to fuel store
- Advise Tim and Terry of spec for new site handler
- Move Crazy H immediately to create space in yard
- Agreed new houseboat base 20m can be built in yard subject to space and agreement on costs, satisfactory insurance must be demonstrated

Graham:

- E Pontoon – find solution with Ben
- Find alternate hard base for area between scrubbing posts
- Main Entrance barriers – on hold until space available
- Inspect dinghy park west end cracks and report
- Review and report on underwater survey of south wick piles

Davids Golding AND Skinner:

- Quote for replacement of wooden deck to East Jetty Southwick
- Quote for replacement bargeboards Shoreham and Southwick
- Arrange removal of pile at Southwick with Alan Minter
- Plan East jetty extension and cost

The date of the next meeting will be advised in due course