

Sussex Yacht Club

Minutes of house committee meeting held at Shoreham on May 15th 2014

	<p>Present : Pat Hill, Brenda West, Ian Bush, Neil Fraser-Betts, Giles Weston. Tim Cork.</p>	
	<p>Apologies for absence: Sue Large</p>	
	<p>Minutes of last meeting: Agreed. Matters arising: <i>Matters Arising –previous minutes</i></p> <p><i>The cookers at Southwick clubhouse need a deep clean. Awaiting survey report, before being included in budgets</i></p> <p style="text-align: center;">The noise inhibitor is still with Dave Ramus for actioning. <i>Ongoing.</i></p>	<p style="text-align: right;"><i>Ongoing.</i></p>
	<p>Franchisees Reports: Bar No comments in the comments book.</p> <p>Following a recent inspection work is required to the cellar floor- to be directed to BMC. <i>LW in contact with Marco. NB: notice needed before work is undertaken. This needs to meet the deadline from the Environmental Health Officer</i></p> <p>A request for more racking- details & <i>budget still required.</i> <i>TC/PH separate budget meeting.</i></p> <p>TC also requested funds for mesh to be placed on the shelves – agreed.</p> <p>TC also mentioned the flowerpots ashtrays to be on the balcony tablets. He will obtain them.</p> <p>Tim suggested bookings held over a set number for any reason should be rewarded for using SYC. A voucher to use the restaurant with a free meal & wine for 2 people when a minimum of 4 booked. Encouragement for continued use of facilities and new members.</p> <p>Requests are being received at the bar (due to extended opening hours) for teas & coffees. Alternative ideas and suggestions to be considered for other times. As no suggestions had been received it was agreed for tea & coffee to be served at the bar.</p> <p>Sailability had a sailing weekend last weekend and parking at the club was impossible. There were only two people in the bar and drivers were seen to be just coming in and turning around and leaving. To be drawn to the attention of Sailability with regard to the parking for all members. <i>Ian Bush mentioned this to Sailability. He emphasized that they were not being marginalised as we all experience parking problems.</i></p>	<p style="text-align: right;"><i>LW/MR</i></p> <p style="text-align: right;"><i>TC/PH</i></p> <p style="text-align: right;">TC</p> <p style="text-align: right;">TC</p> <p style="text-align: right;"><i>With Tim & Simon</i> <i>Ongoing</i></p> <p style="text-align: right;"><i>PH to bring to attention of TK & DR at next flag meeting.</i></p> <p style="text-align: right;">Still an issue Attention TK</p>

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	<p>Franchisees Reports: Catering: / Functions: Simon advised that he would always be prepared to cater for any functions for members. He is to supply an advert to Pat and</p>	<p>SH/PH Not received</p>

	<p><u>Budgets</u> Figures for next years budgets need to be advised at the next meeting. <i>PH/TC separate meeting to discuss.</i> All items to be included for necessities/repairs/replacements/deep cleanings. Glasses & crockery are on a rolling replacement schedule. Any wish list items showing full details, reasons and costs. <i>PH/SH also have meeting and if no requests received PH/LW will give a budget they think is appropriate.</i></p>	<p><i>PH/TC</i></p> <p><i>PH/SH</i></p>
	<p><u>Balcony Furniture:</u> Balcony furniture has arrived. Decided against chaining the furniture in view of its weight, and instead will be branded. Suggested that stoppers be added to the bases to keep it off the tiles and stop water ingress into wood. <i>Still required. Could the office please source suitable rubber stoppers.</i></p>	<p><i>Office</i></p>
	<p><u>Bar Refurbishments</u> New plans are being put out to two companies to tender. 3 Months extra time has been granted by H & S to complete requirements. <i>Marco has a meeting arranged on Tues with franchisees to discuss H & S requirements.</i> Plans made need to be aware of existing bookings. Flags have discussed plans for temporary & complete work to meet Environmental Health Issues. The Bar being shut is not an option. Five to six weeks notice is required for the complete refurbishment for the planning which would give a favourable date of the beginning of August (when functions are quieter) for the work. To do only the temporary work would entail more cost and the following window for work would come around to the beginning of 2015. Plans and dates confirmed could be advised to Environmental Health.</p>	
	<p><u>Franchisee Agreement update</u> Flag Officers dealing with this item. Agreement agreed by House Committee. To be forwarded to TL for inclusion in the agenda at next weeks Main committee meeting.</p>	<p><i>PH</i></p>
	<p><u>AOB</u> A young member has asked if the Club will supply an X Box to keep the younger members amused. <i>This is ongoing</i> An application for funds release for the Epos till went to Main committee at the January & February meetings. No decision yet to report.</p> <p>Stilettoes in the restaurant:- This has been raised at Main Committee. It will be emphasized in the hiring letter and on the hiring form. It will be the responsibility of the hire to ensure that their guests are aware of the rule. Any contact at an event to be with the hirer and not their guests. Also to be included in ITW and Wavelength. Considerable damage to floor by door to River Room. Booking Forms to be marked that if damage is found after an event the deposits will not be returned. More signs with explanations of why stilettoes are banned are required. -</p>	<p><i>LW ongoing</i></p> <p><i>Ongoing- TK at Main.</i></p> <p><i>New signs now in clubhouse</i></p> <p><i>PH/TL</i></p>
	<p><u>Date of next meeting:</u> Thursday June 12th @ 7.00pm</p>	