

DRAFT

SUSSEX YACHT CLUB
MINUTES OF THE MEETING OF THE MAIN COMMITTEE
HELD MONDAY 17th NOVEMBER 2012

Present: A Saunders, Commodore & Chair
D Ramus Vice Commodore
D Skinner Rear Commodore, Chair Moorings & Maintenance Cttee
L Woodhams Rear Commodore, Hon. Treasurer
T Kinch, Director
I O'Dell, Director & Chair Dinghy Committee
G Roberts Director
Di Saunders Director
K Headon Director, Training Principal
B Watkins Director
D Norwood Director
S Vyse Director
T Leigh Ex-officio, Secretary
Jacqui Flood Ex-officio, Minute Secretary
N Haines, Director Elect, Chair, BSAC
A Weber, Director Elect, Safety Boat Manager
M Rummery, Director Elect
N Fraser-Betts, Director Elect
G Weston, Director Elect

Apologies: C West Rear Commodore, Chair House Cttee
Tim Cork Director, Sailing Section Captain
Pat Hill, Director
M Mayall Director

Absent:

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

Commodore welcomed all those Directors elect who were attending the meeting. He reminded them that what is said at the meeting should remain confidential until such time as in the public domain. He also reminded them that although they were welcome to contribute to the meeting, they were not allowed to vote.

		WHO	WHEN	STATUS
531	MINUTES OF PREVIOUS MEETING			

	TL advised that there had been two requests for amendment to these minutes, which were:			
	Pat Hill <i>“in the minutes where David Skinner asked me what would happen if the Land Registry rejected our application, what I actually said was that the only ground upon which I could imagine the Land Registry rejecting our application would be that we have not proven sufficient title to the land by way of exclusive possession for the requisite period of time. This is not quite what appears in the minutes”</i>			
	Pat Hill and Bernie Watkins advise; <i>“Also the vote for Chris West does not show that there was abstention, GR if memory serves”</i> . Graham Roberts has now confirmed this to be the case also.			
	Proposed: Dski 2 nd : SV For: 7 Abstained: DS, TK Carried			
532	MATTERS ARISING			
532.1	516.5 – Annual Report Reports			
	JF confirmed all reports now received.			CLOSED
532.2	516.10 – Catering			
	SV advised that he was still to speak with Simon regarding him having a page on the Club’s website.	SV	Asap	Ongoing
532.3	516.12 – Sussex University			
	JF confirmed that an application form from the University has not yet been received. TK stated he would take the issue on as he was dealing with health and safety matters for the University.	TK	Asap	Ongoing
532.4	518.1 – Approval of Audited Accounts			
	TL confirmed that he was able to provide SV with a summary of the RER P&L whenever required.			CLOSED
532.5	519 – Footbridge Sponsorship			
	TL advised that BSAC had rewritten their letter to Osbornes			

		regarding their expenses incurred for changes to the Compressor Room. It was hoped that this letter would be looked at favourably by Osbornes and BSAC may receive recompense.			
	532.5	DSki advised that the owner of the catamaran on the slip had been given to the end of the month to remove it.			
	532.6	526 – Southwick Mooring Extension			
		Item on agenda.			
	532.7	525 – Comment Book			
		New book sourced.			CLOSED
533	SOUTHWICK MOORING EXETENSION				
		Dski confirmed that all had received the briefing notes he had distributed. Commodore advised that it was David's intention to go ahead with the piling, despite the Club not having title to the land, and asked if everyone was happy to proceed on this basis.			
		GR asked whether any other claimants had come forward? LW advised that only other possible claimants would be the Port and the Local Authority, neither of whom have made a claim. Dski advised that the Port were happy for the Club to proceed.			
		TK asked whether the Club had a contingency if the moorings have to be removed? Dski advised that the worse case scenario would be the removal of the two piles and the pontoons could be used elsewhere.			
		<i>"The M&M Committee proceed to complete the plan within the budgeted costs".</i>			
		TL asked that the proposal be reworded to ask for the release of all the funds up to £60,000, including monies already spent.			

	Proposed: Dski 2 nd : GR Carried unanimously			
534	CLUB AGM			
	TL advised that since the papers had been distributed, one candidate for Director (John Pryke) had withdrawn his nomination. As a result of this, all others are deemed elected at the AGM in January. Dski commented that it was a shame John was not standing. LW advised that John withdrew his nomination as he did not have a portfolio.			
535	COMMODORE'S RECEPTION			
	Commodore advised that, in his opinion, the evening was a great success and gave an ideal platform for the Board to meet new members and others connected to the Club.			
	GR advised that the Harbour Master had told him that visiting yachts to the Club, using the Club's moorings, at Southwick, would only incur a locking fee, not a daily rate. TL advised he had seen a revised tariff from SPA but had not had time to review yet.			
536	COMMODORE'S RECOGNITION AWARDS			
	Commodore asked if anyone had a nominee for an award, could they advise the Office as soon as possible, with an outline as to why they believe the person should receive an award. The Commodore would make the final decision.	All	Asap	Ongoing
537	Christmas Wavelength			
	SV advised that due to the lateness of the Summer Edition, there would not be a full edition of Wavelength at Christmas. He was working on a large newsletter, which would be for more functional information than stories. After discussion it was felt that this would be an opportune time for the new Directors elect to introduce themselves to the Members and therefore their cv's would still be required.	Directors Elect		Ongoing
538	FIXTURE CARD			

	SV advised that this was running very late. He would be emailing all Section Heads asking them to review the card and the deadlines for making amendments.	Section Heads	Asap	Ongoing
539	MEMBER SURVEY			
	SV advised that many had been returned. He would collate and report back.	SV		Ongoing
540	COMMENT BOOK			
	SV advised that a replacement had been sourced.			CLOSED
541	BAR FRANCHISEE			
	In PH's absence, this item would be on December's agenda.			
542	MEMBERSHIP MATTERS			
	542.1 New Members' Listing			
	List read through			
	Proposed: DN 2 nd : DR Carried unanimously			
543	CORRESPONDENCE			
	543.1 Dave Norwood			
	Commodore advised that he had received a communication from Dave regarding another member of the Board. It was his intention to deal with this in line with procedures and therefore he wished for all concerned to meet and discuss.	Comm	Asap	Closed
544	ANY OTHER BUSINESS			
	544.1 Club Models			
	TL advised that a Member has been repairing the Club's models, at the agreement of the Board, at cost of materials only and has been doing a great job. The next model he wishes to work on is a very large galleon and he believes the cost of materials would be in the region of £300.			

		After discussion it was agreed that the work should go ahead. TL to advise.	TL	Asap	Closed
	544.2	Minutes on Website			
		BW advised that the minutes on the website were not up to date. JF confirmed she would investigate and update where necessary.	JF	Asap	
	544.3	Sport England & BSAC			
		DN advised that BSAC had received a cheque from Sport England for £9,055 to help with training. All congratulated BSAC. He also advised that BSAC were offering Club Members Try Dives at £13.50.			
	544.4	Charity Donations			
		SV suggested that before the Club was seen to sanction a charity that the request for assistance be brought to the Board for approval. GW believed that this could delay any help and that if a Flag Officer approved it, the Board could be advised at the following meeting. All agreed			
	544.5	Membership Renewal			
		Commodore reminded all that Membership fees were due on 1 st October and anyone who had still not yet paid their fees need to now.			
545	DATE OF NEXT MEETING				
	Monday 17 th December 2012.				

There being no further business the meeting closed at 2105.

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