

DRAFT

**SUSSEX YACHT CLUB
MINUTES OF THE MEETING OF THE MAIN COMMITTEE
HELD MONDAY 16TH SEPTEMBER 2013**

Present:

D Ramus	Commodore
S Vyse	Vice Commodore, Chair Publicity & New Members
Pat Hill	Rear Commodore, Chair, House Committee
L Woodhams	Rear Commodore, Hon. Treasurer
T Cork	Director, Sailing Section Captain
D Golding	Director
N Fraser-Betts	Director
N Haines	Director, Chair BSAC
G Roberts	Director
M Rummery	Director
D Skinner	Director
A Weber	Director, Safety Boat Manager
G Weston,	Director
T Leigh	Ex-officio, Secretary
Jacqui Flood	Ex-officio, Minute Secretary

Apologies:

T Kinch	Rear Commodore, Chair Moorings & Maintenance Cttee
K Headon	Director, Training Principal
I O'Dell	Director & Chair Dinghy Committee

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

623 MINUTES OF PREVIOUS MEETING 15TH JULY 2013

WHO WHEN STATUS

Commodore asked for any comments. None received.

Proposed: Commodore Carried unanimously

Commodore reminded all that the Youth Team were currently in America preparing for their first race in some three days time.

624 MATTERS ARISING

624.1 612.1 – Sussex University

TC freshers' meeting Wednesday, TC attending and will report back. LW reminded the meeting that the proposal and programme put together c. February was to run for this season. Need to update this. Office needs to know what is

TC Asap Ongoing

being offered to the University.

624.2 612.2 – Heart Defib

Dski advised there had been no more movement. Will chase once West entrance back running. Dski Oct Ongoing

624.3 612.3 – RYA Grant Funding

SV to speak to KH upon his return from America. SV Oct Ongoing

624.4 612.5 – Life Membership

PH to bring to next meeting. PH Oct Ongoing

624.5 612.6 – Rule Change

PH to bring to next meeting. PH Oct Ongoing

624.6 612.10 – Correspondence Old Pultenay Awards

Suggestion has been submitted to Old Pultenay. Awaiting their response.

624.7 613 – Budget Approval

TL confirmed he had amended dates on charges sheet.

624.8 615 – Website and Wavelength

On agenda.

624.9 616 – West Entrance

On agenda.

624.10 617.10 – Comments' Book

Dski asked whether the caterer had been spoken to regarding his non appearance with sandwiches at the Regatta. PH and GW confirmed he had.

624.11 618 – RNLI Open Day

Paula is co-ordinating prize winners and boat owners

Dski Oct Ongoing

624.12 621.5 – Antifoul on Floor

TL advised had been cleaned.

CLOSED

625 CINE FILM

SV advised that the Club had been donated a number of 8mm cine films from the 1960's by the son of a previous member with the view that they be transferred to DVD. The cost of doing this was in the region of £450. SV believed it would be beneficial to the Club to have these for archive in order that they can be shown at events and on the website.

Roddy Stevens, the Club's archivist, did not believe that it was an expenditure that was worthwhile and he did not feel it wise for the Club to spend significant funds doing so. He felt that there was a better way of spending Club funds. Possibly one copy of the film itself could be made for archives.

Commodore left the meeting at 2014 returned at 2016.

Dski stated that he supported SV for historical interest. TC agreed that it was a good idea but felt uneasy with the agreement with Capt. Spurling's son. SV stated that he was waiting to hear from Capt. Spurling son to see if he was happy for the Club to use it in the way he wished.

It was asked whether the Club would be selling copies. SV said he would like to make copies available at cost to Members. All agreed good idea.

LW believed that it was the Board's duty to provide historic resources for the Club's archives. LW believed that the commercial rights were vital. SV confirmed that he already had an agreement for limited use of the film. LW did not believe that the Club could show the films on

SV/LW Oct Ongoing

YouTube if he did not have some form of license agreement from Mr Spurling. SV did not believe Mr Spurling would be interested in signing license forms. LW & SV to discuss and bring back agreed proposal in October

Proposed: SV 2nd: Dski Carried unanimously.

626 WAVELENGTH

SV reminded all that deadline for copy is 1st October. He also asked if anyone can think of anything else please pass to him by 1st October.

All 1/10

TL asked SV when he envisaged publication. SV hoped it would to print within four weeks of 1st October. SV advised there would be a cut down version distributed before Christmas mainly including items for the AGM.

627 WEST ENTRANCE

GR, in TK's absence, advised that detailed plans have now been agreed for the ramp. The interior of the club from this entrance now needed to be tidied up in two phases, one to deal with the opening of the footbridge and the gate to members, and the second to provide a long term attractive entrance for SYC.

TL advised that there are a number of budgets that are being used for phase one eg: The Boatswain requires timbers for the yard, these have been purchased earlier and will be used for decoration until such time as they are no longer required when they will revert to their original purpose.

Dski asked if the idea of having a really prestigious gate was going ahead. GR confirmed it was but not at this time due to time constraints. LW stated that £2,000 had/will be spent on this project of which hopefully some £1,500 would be reused. The monies being used are not those for the West Entrance but some has been taken from general maintenance, as the West Entrance has not been

maintained for some while.

SV advised that it was hoped that the Club would be getting a DDA compliant ramp and Osbornes were happy to do this. Unfortunately their Legal Department were not and this will now not happen. SV passed his thanks to TK for obtaining the best possible result from the Council. The Commodore seconded the thanks.

TL advised that the earliest possible opening date was 24th September. SV advised that he had seen correspondence stating that it had been delayed again. SV asked TL to investigate and speak with Tony Bathmaker.

TL Asap Ongoing

GR proposed release of £2000 for work.

Proposed: GR 2nd: LW Carried unanimously

628 TARMOUNT HARD

LW advised that the project was going ahead and that the Club was having to grant the contractor a license in order that they could work on the Club's land. TK and LW are currently taking legal advice on the license. All is being very carefully being scrutinised and M&M are seeking advice from a surveyor to ensure all is in order. The cost, surveyor and legal, are being borne by the Club. LW believed that demolition would start early October and possibly start on the Club this winter.

GR advised that a meeting had been held with Stephen Sexton, the owners and developers agent. GR hoped to meet with the people developing the area soon but all is looking positive. Commodore thanked all for their hard work in this matter.

629 COMMENTS' BOOK

PH read the comments received since the last meeting.

Those items requiring action will be dealt with by the appropriate

committee.

630 FIXTURE CARD 2014

SV advised that there was a provision card on the website and as he receives information it will be published. Information for the postal version must be correct by November. Commodore thanked SV for all his work.

All asap

631 MEMBERSHIP MATTERS

631.1 New Members' Listing

List read through.

Proposed: Commodore Carried unanimously

632 CORRESPONDENCE

TL advised none received other than that already distributed

633 AOB

633.1 AGM 2014

TL reminded all that under the Articles of Association it is a requirement for four of the ordinary Directors to step down. If the four are not received voluntarily, the four oldest serving members. GW asked whether Bernie Watkins should be included. TL agreed he should.

633.1 Main Entrance

GR advised that it was M&M's intention to install key fob operated barriers to the Club. This is at the design stage at the moment and GR will report later.

GR Asap Ongoing

633.2 RNLI Open Day Prize Drawn Winners.

Dski enquired whether the draw winners from the RNLI Open Day had been contacted. TL confirmed that Paula had contacted the majority and suggested Dski speak with Paula.

Dski Asap Ongoing

633.3 Club Brochure

SV advised that this should be arriving soon. SV commented that beyond this issue it will be reviewed as to whether the Club would continue with this.

633.4 Club Forum

The Commodore advised that the Forum was held on Saturday and all questions asked were answered to the best of the Flag Officers' abilities. It went extremely well and was successful. The nod was given to the maintenance and groundwork to the Bar but there was tweaking required on the decor. The Q & A's from the forum would be discussed more fully at the next meeting. TL to place on agenda.

TL Oct Ongoing

644.5 New Barrier Key

TL advised that the Club has had to replace the barrier lock. TL asked all those who believe they require a key to email the office.

All Asap Ongoing

644.6 Barrier Opening

TL advised that due to a change of cleaners to in-house. The barriers during the week will not be open until 0800 hours.

645 DATE OF NEXT MEETING

Monday 28th October – one week later than usual due to timing of approval of audited accounts.

There being no further business the meeting closed at 2108

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

