

DRAFT

**SUSSEX YACHT CLUB
MINUTES OF THE MEETING OF THE MAIN COMMITTEE
HELD MONDAY 16th JUNE 2014**

Present:

D Ramus	Commodore
Pat Hill	Rear Commodore, Chair, House Committee
T Kinch	Rear Commodore, Chair Moorings & Maintenance Cttee
L Woodhams	Rear Commodore, Hon. Treasurer
T Cork	Director, Sailing Section Captain
D Golding	Director, Buildings Maintenance Committee
N Fraser-Betts	Director, House Committee
K Headon	Director, Training Principal
J Pryke	Director, Chair, Dinghy Committee
G Roberts	Director, Moorings & Maintenance Committee
D Skinner	Director, Moorings & Maintenance Committee
A Weber	Director, Safety Boat Manager
T Leigh	Ex-officio, Secretary
Jacqui Flood	Ex-officio, Minute Secretary

Apologies:

S Vyse	Vice Commodore, Chair Publicity & New Members
Hazel Arnold	Director, Rally Secretary
M Rummery	Director, Moorings & Maintenance Committee
G Weston	Director, House Committee

Absent:

M Naldrett	Director, Chair BSAC Committee
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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

WHO WHEN STATUS

752 MINUTES OF LAST MEETING 19th MAY 2014

Agreed true record of the meeting.

Proposed: Commodore For: 8 Ab: TC&TK Carried

753 MATTERS ARISING

753.1 745.2 – Bar Refurbishment Update

LW advised that he had spoken to a contractor and all is on going. LW will revert to the board when he has further news

753.2 745.4 – EPOS Till

TK advised that the Flag Officers had decided what the Club required from such a till. TK to research and report to July's meeting.

TK July Ongoing

753.3 Wavelength

Commodore advised that Wavelength was possibly going to

Comm ASAP

the printers this week. TL asked whether anyone had proof read it? Commodore was not sure and he would speak to SV.

753.4 751.1 Proposal for Honorary Membership

Dski enquired as to whether John Davis had been informed by letter of the Board's intention to propose him for Honorary Membership. TL advised that it was, with the Board's agreement, SV intention to hand a letter to John at the Royal Escape Race. TL was unaware as to whether this happened.

754 DRAINAGE IN YARD

Background: The drainage channel along the northern edge of the dinghy park has partially collapsed.

TK advised that a quote had been received from PHB (the Club's preferred contractor). It had come in at approximately £10,440. It was decided that further investigations regarding price would be required, although general opinion was that using a contractor whom the Club trusted was far more important than choosing the cheapest quote.

All present agreed that the work and spend was required. KH suggested that TK met with his brother who specialised in such work and talk through what would be required.

LW suggested that release be granted up to £12k incl VAT

Proposed: TK 2nd LW For 9 Ab: AW

755 CLUB OPEN DAY

Background: This year's Club Open Day would be held in conjunction with Beach Dreams and the Club would have a stall at Beach Dreams for the three days of the event and hold an Open Day on Sunday 22nd June.

TL read from SV's briefing note on the subject. It was hoped that there would be a BSAC and Sailability stand and SV had asked for representation from the Sailing and Dinghy Sections.

It was agreed that the car park would be closed to vehicles from 1700 on the Saturday in order that it be clear for the Sunday.

Commodore thanked Dski for stepping in at the last minute to take charge of the events on the day at SYC and for Pat agreeing to work with SV on the Beach Dreams event.

756 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 was one comment, complimenting the Bar on its stock of red wine.

757 MEMBERSHIP MATTERS

List read through

Proposed: Commodore Carried unanimously

758 CORRESPONDENCE

758.1 Ladies Changing Room

Letter had been received from Pat Jackson commenting that the new bench and mirrors are inadequate. Commodore to respond passing the action to BMC.

Comm Asap

758.2 Shoreham Bonfire Society

Letter received from the Chair of Shoreham Bonfire Society thanking the Club and Restaurant for making their evening such a success.

758.3 Shoreham Port Authority

Notification was received of SPA's stakeholders' meeting, which will be held on Tuesday 1st July. Club is being officially represented by TK but all were welcome. TL to distribute copy of invite with minutes.

TL With
Minutes

758.4 Katie Isaacs

Katie wrote to the Office complimenting the work of the Boatswains.

758.5 Cat Found on Slip

A while ago, the Boatswain discovered a, regrettably dead, cat on the slip. The cat was taken to the vet and the owners found by means of an ID chip. The owners of the cat wrote to the Club thanking all involved for their help.

759 ANY OTHER BUSINESS

759.1 Southwick

TK reported that the fire exit door could not be opened as the soffits had collapsed over the door. DG stated that the fascia had dropped with the weight of the tiles, it was not a massive job. TK commented that he was waiting for the dilapidation survey for the whole building. DG commented that he hoped the work would be done this week by his students

759.2 Yachting Journals

TL advised that there was an article in one of the yachting journals regarding Cheeky Rafiki, which was owned by an ex-Member. TL asked whether the Club wished to get involved in light of the accident and article. All agreed that the Club should not be involved.

759.3 Damage to Non-Member's Boat

A non-Member was booked to come out for a short stay. When he arrived he was waved on to the posts by Robbo, a member of the public who happened to be on the pontoon. As the skipper was unaware that the person asking him to do so was not qualified, nor either a member of the Club or its staff, he following the instructions and damaged his vessel due to their being insufficient water on the slipway.

TL had instructed Marco Rummery to survey the keel for damage beyond the lead deformation. There was none however TL has made an ex gratia reduction in the members overall charges and will settle MR survey fees. TL advised that he and GR spoke to the gentleman who instructed the skipper to go on the posts and made it clear that he did not have any authority to give such instructions and for the safety of other boats, and himself, he was advised that he would not be welcome on the Club's premises and must leave immediately. TL asked if anyone else saw him, that he be politely asked to leave and TL advised of his presence.

759.4 Sailability Parking

TC commented that although he was 100% supportive of the aims of Sailability and was always pleased to see them at the Club he regrettably had to inform the Board that on the previous Saturday Sailability had parked their vehicles so poorly that other members could not enter the car park from the road.

PH stated that this was not the first time it had happened. After discussion it was agreed that TK would speak to John MacTear in order to find a mutually acceptable solution.

TK Asap Ongoing

759.5 ITEM IN CONFIDENTIAL MINUTES

759.6 Southwick Project

Dski advised that the work on the new eastern jetty should be finished by Wednesday. Dski asked that his thanks to Chris West for use of Buccaneer as "grunt" be noted.

759.7 Monarch's Boots

Dski reported that a very nice ceremony was held on the beach at Fecamp where the late Monarch's Way Walker's ashes were scattered. A member of Dski's crew was making a small film of the event, which will be available to the Club.

759.8 New Pontoon Surface

LW suggested that anyone who had not already seen the new surface on the east pontoon at Southwick do so as it is very good and a way forward for the future.

759.9 Budget Meeting

LW reminded all that in past years this had been a very long meeting and was sure everyone would appreciate a more concise meeting this year. To that effect, he suggested that budget holders speak with each other once in receipt of the paperwork he would be distributing before the meeting to facilitate a punchy meeting.

Budget Holders 18th July Ongoing

There being no further business the meeting closed at 2124

Date of Next meeting: Monday 21st July 2014.

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