

DRAFT

**SUSSEX YACHT CLUB
MINUTES OF THE MEETING OF THE MAIN COMMITTEE
HELD MONDAY 20th July 2015**

Present:	D Ramus	Commodore
	Pat Hill	Rear Commodore, Chair, House Committee
	L Woodhams	Rear Commodore, Hon. Treasurer
	T Cork	Director, Sailing Section Captain
	N Fraser-Betts	Director, House Committee
	K Headon	Director, Training Principal
	N Prescott	Director
	G Roberts	Director, Moorings & Maintenance Committee
	D Skinner	Director, Moorings & Maintenance Committee
	A Weber	Director, Safety Boat Manager
	G Weston	Director, House Committee
	T Leigh	Ex-officio, Secretary
	Jacqui Flood	Ex-officio, Asst. Secretary
	D Norwood	Ex-officio BSAC
Apologies:	S Vyse	Vice Commodore, Chair Publicity & New Members
	T Kinch	Rear Commodore, Chair Moorings & Maintenance Cttee
Absent:	M Rummery	Director, Moorings & Maintenance Committee

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
895 Minutes of the last meeting			
There were no comments on the accuracy of the minutes. Prop: Comm Ab: DG, NP, GW, AW (all not present at previous meeting) Carried			
896 Matters Arising (not on the agenda) from the last meeting			
896.1 Wavelength:			
LW advised that he and SV would be working together to complete the next edition in the very near future. They would be contacting all contributors to ascertain whether their articles require updating. There may still be room for new articles.	SV/LW	ASAP	ONGOING
896.2 West Entrance Refurbishment Update			
Dski advised that the Club sign was now erected on the West elevation. LW asked for a financial report for September's meeting. Dski confirmed this would be available if cladding and lantern work completed	DSKI	Sept	ONGOING
896.3 Race Results PC			
KH confirmed that he was waiting for Dorian to prepare a pc	KH	ASAP	ONGOING

for the results.

896.4 Volunteer Directory Responses

All reminded that SV requires details of any volunteers they use in order that he may make a volunteers' directory.

ALL ASAP ONGOING

896.5 Old Pulteney Maritime Awards

TL advised he had all the information required for the Club's submission to the above Awards.

896.6 Rule Book Review (3, 9 and dogs)

TL had undertaken a first review of the rules (circulated). SV requested that rules 3 & 9 be redrafted in light of events last year and that rules on dogs at SYC be reconsidered to permit them in River Room

LW asked that early distribution of the revised draft be effected if possible

PH confirmed that she would look at Rules 3 and 9 and that House Committee would look further in to the Rule regarding dogs.

PH ASAP ONGOING

897 HOUSE COMMITTEE

897.1 General Report

PH reported that the Summer Party had a disappointing attendance. The new lunchtime menu was proving popular and it would be extended

897.2 Bar Official Opening

The date of the Official Bar Opening has had to be changed and PH was endeavouring to arrange another one.

PH ASAP ONGOING

Dski enquired whether the burgees would be put back once the Restaurant had been decorated. PH advised that they would but not necessarily on the beam.

TC asked for food to be available after racing. PH confirmed that Jon was working towards this.

NP asked that now Simon Haffenden was an employee did he report to Jon, the Steward. PH confirmed he did and that Jon was the central contact for all Bar/Restaurant events.

897.3 Comments Book

PH advised there was one comment from Mike Twell on the price of bottled Becks. This had been dealt with by Jon.

898 MOORINGS & MAINTENCE COMMITTEE

898.1 General Report

TL stated that Metre Macs (metered electrical systems for yard and moorings) had been advised that the Club wished to contract with just one principle supplier for delivery of the product and they have agreed to this. They conducted a recent survey and would be reporting back.

898.2 Rescue Boat Pontoon Southwick

Dski apologised for the work on the pontoon not being completed and appreciated the difficulties this caused. KH stated that the situation was now untenable and needed to be rectified. TL agreed to prioritise this with Boatswain immediately

TL ASAP ONGOING

898.3 Car Parking Shoreham

GW asked when the car park layout would be trialed and offered to assist in preparation. TL to task the Boatswains with this upon receipt of the approved layout from LW.

LW ASAP ONGOING

899 BUILDINGS MAINTENANCE COMMITTEE

899.1 General Report

Work on Restaurant floor now complete and ready to sign off. Dski asked for the cladding to the West Sheds be given as a priority to Jez. It was reported that due to a possible relocation of the west sheds the cladding work may not be actioned. Dski to speak with TK regarding this.

900 FINANCE COMMITTEE

900.1 Budget Proposal

Proposed: LW 2nd: PH Carried Unanimously

901 SAILING SECTION

901.1 General Report

TC reported SYC Regatta poorly attended. Looking in to how to encourage more next year. TC thanked all those who helped

896.2 Safety Cover for SYC Regatta

TC stated that he was very disappointed that the Regatta did not have sufficient safety cover due to many of the safety boat crew attending a course when he had booked the boats in November last year.

It was regrettable that although the boats were available they did not automatically provide drivers and these needed to be confirmed approx. 4 weeks before the event with AW. Commodore stated that this was an unfortunate event but lessons were learned.

Congratulations were given to Ushaka and Skitter for

winning their Classes at the SYC Regatta.

902 DINGHY SECTION/ TRAINING/SAILABILITY/YOUTH

902.1 General Report

Family and Cadets as popular as ever but affected by the weather. Eight teams out match racing, excellent event. Young sailors course in August, which is full.

Sailability this year doing three-day events, which prove popular and will probably stay with this format in the future. The RS Vision, sponsored by Wooden Spoon, was official named and a plaque in recognition of this is in the foyer.

903 PUBLICITY & MEMBERS

903.1 New Members

Commodore advised that currently some 6 people had taken up the try-sail (to be held on 15th August) offer and would be attending the August or September Club Night.

903.2 New Members' Listing

List read through.

Proposed: Commodore Carried Unanimously

904 125 COMMITTEE

904.1 General Report

Commodore advised that there was currently nothing to report.

905 CORRESPONDENCE

TL advised that he had not received any correspondence.

906 AOB

906.1 Club Forum

Club Forum will be held on Saturday 5th September from 1000 hours.

906.2 Sailing Section AGM

Current start time would run over RWC ¼ finals match. TC agreed to start the meeting at 1300.

907 DATE OF NEXT MEETING

Monday 14th September 2015 – 2000h

There being no further business, the meeting closed at 2131

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