

DRAFT

**SUSSEX YACHT CLUB
MINUTES OF THE MEETING OF THE MAIN COMMITTEE
HELD MONDAY 19th JANUARY 2015**

Present:

D Ramus	Commodore
S Vyse	Vice Commodore, Chair Publicity & New Members
T Kinch	Rear Commodore, Chair Moorings & Maintenance Cttee
Pat Hill	Rear Commodore, Chair, House Committee
L Woodhams	Rear Commodore, Hon. Treasurer
Hazel Arnold	Director, Rally Secretary
T Cork	Director, Sailing Section Captain
D Golding	Director, Buildings Maintenance Committee
N Fraser-Betts	Director, House Committee
K Headon	Director, Training Principal
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, Minute Secretary
Dave Lee	Editor, Wavelength, Director Elect
Steve Popple	Chair, Dinghy Committee, Director Elect

Apologies:

J Pryke	Director, Past Chair, Dinghy Committee
M Rummery	Director, Moorings & Maintenance Committee
Neil Prescott	Director Elect

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
823	MINUTES OF LAST MEETING			
	Agreed true record of the meeting.			
	Proposed: Commodore			Carried Unanimously
824	MATTERS ARISING			
824.1	816.1 Club Rule Pertaining to Sailing Moorings			
	Item deferred to February's meeting.	TK/TC/ DSKI	Feb	Ongoing
824.2	816.2 University Sailing Membership			
	TC confirmed he had provided the Office with a list of names of those students joining the Club this year. He is still to provide the Office with contact details and membership fees.	TC	Asap	Ongoing

824.3 816.3 Parking in front of Dinghies

TK advised that the Boatswains erected barriers last weekend, which proved affective. The Membership needed re-educating regarding where to park vehicles.

824.4 816.4 Member for Non-Member Charging Rate

This will be dealt with under 2015/16 budgets

824.5 816.5 Lift Out Rate for Large Vessels

This will be dealt with under 2015/16 budgets

824.6 816.10 Wavelength Update

SV advised that the next edition should go to press by the End of February.

SV Feb Ongoing

824.7 Membership Stats

JF advised that regrettably these were not ready due to unforeseen additional office work coming in during January. JF was asked to provide them to SV and LW before the AGM.

JF End Jan Ongoing

825 AGM

825.1 Pre AGM Briefing

Commodore asked all to attend, in Cowes Rig. He asked whether anyone was aware of any issues that may be raised. There were none but it was suggested that data be available regarding the Bar and an update on the refurbishment also.

SV commented that if anyone was made aware of a Member who wished to raise an item that it would be beneficial for both the Member and Board if they could provide details of the question before the AGM in order that any possible investigations may be made so that a concise and accurate answer may be given on the day. Any questions asked on the day may not receive a comprehensive reply.

826 FUNDS RELEASE – BAR REFURBISHMENT

Commodore advised he was seeking funds release for budgeted monies for the bar refurbishment work. PH enquired whether the budget for furniture would come under House and she was advised that it would and that it was carried forward from last year. Commodore advised that he would like work to start in approximately four weeks.

TL stated that the bar would be built off site and would take longer than four weeks, if agreement to proceed was given at the meeting. The contractors would need to speak with the electrician and work around any social hires the Club may have.

TC commented that he had a few queries regarding the design; the column in the middle, no secondary access and security if the shutters were placed at the back of the bar. TC also advised that the quote he obtained was not only more detailed but cheaper.

Commodore advised that the beams would be over-boarded in the family area and have flush lighting.

GW commented that the quotation had nearly expired. TL confirmed the contractors were willing to hold their price. Dski stated that the project had been going on too long and should just be gotten on with.

LW to review TC's paperwork. Item to be discussed later in meeting after LW had reviewed.

827 FUNDS RELEASE – 3D SCAN SURVEY OF SOUTHWICK

The meeting was advised that a 3d scan of Southwick was necessary in order that work could progress. Two contractors had been approached, both of whom were acceptable to SYC and the architects. The preferred contractor had yet to supply their quote but it should be similar to the one already received if the original spec was high enough for the architects purpose. Funds requested were £2,652

Proposed: Commodore 2nd: TK Carried Unanimously

828 FUNDS RELEASE ROAD REPAIR AT SOUTHWICK

TK advised that the road at Southwick had suffered a landslip just to the west of the east jetty. The Club's preferred contractor had been approached and they had quoted £1365 + VAT to dig out sheet pile and then infill with concrete. There is currently a dangerous hole in the road covered with scaffold boards.

Proposed: TK 2nd: HA Carried Unanimously

829 BAR UPDATE

PH advised that taking the Bar in-house was a steep learning curve but were getting there. She confirmed that a job spec for the Manager position had been drawn up and would be discussed with TL soon.

Commodore wanted his thanks noted to PH, SV, LW and all the others that have helped at this time.

830 CALENDARS

Although they have sold well, there is still a stock of calendars, produced for funds for the Youth Team. It was decided that they be discounted to £5, that they be promoted at Burn's Night and a few sent to local Clubs/Associations as gifts from the Commodore. Office to provide SV with suggested list of recipients.

JF Asap Closed

831 BEACH DREAMS

Commodore advised that Dave Lee had volunteered to organise the Club's presence at this year's Beach Dreams. The "carrot" offered to Dave was the possibility of the Club supporting Paddle Round the Pier in 2016 if Beach Dreams is a success. LW commented that the Club already had literature and other items for a stall. SV confirmed that it did but would require some more. SV advised that the theme for this year was "Circus". SV will assist Dave Lee and help would be required on the stand.

832 826 BAR REFURBISHMENT REVISITED

LW stated he had reviewed the paperwork provided by TC but would not be willing to use the company due to their negative balance sheet.

TC commented that he still had problems with the bar's design and believed it should have two entrances/exits. There was also no provision for a recycling bin, the pillar was unnecessary, unless structural, and the major concern of security without shutters at the front of the bar.

GW asked what the purpose of the pillar was. Commodore advised that it was to define the "washing area". Commodore stated that it was not necessary if not structural and could be removed.

GW said that he concurred with TC in that he believed the shutters should be at the front of the bar. SV was also in agreement on this point. It was decided that TC would meet with the contractors and Commodore to discuss his concerns and possibly change the design.

The meeting was reminded that the figure being voted on was £54,500.

Proposed: Commodore 2nd: TK For: 12 Ab: 1 (TC) Carried

833 COMMENTS BOOK

Comment received from Chris West on how much he enjoyed New Years Eve and that the food was some of the best he had had at the Club and that the band was excellent. Congratulations were given to Simon.

An anonymous comment wanting more Dark Star.

SV concurred that he, too, thoroughly enjoyed New Years. GW asked all those who enjoyed the evening to spread the word.

834 MEMBERSHIP MATTERS

834.1 New Members Listing

Commodore asked all to review the lapsed members listing and contact any they believe may have not renewed in

error. In the meantime, all those on the list would be written to and advised that their membership had lapsed. Anyone wishing to pay the fee due after receipt of the letter would not be charged a rejoining fee. This is effective until the end of January only.

All Asap

List read through.

Proposed: Commodore 2nd: GW Carried Unanimously

835 CORRESPONDENCE

835.1 Andrea Redman – Parking Problems

All confirmed receipt of Andrea's email regarding the abuse of parking at the Club.

TK advised that the M&M committee had agreed to install barriers to the boatyard first and a marked out area for Member parking on the east side. GR confirmed he was meeting with barrier control companies with the hope of bringing quotes to February's meeting. TK advised he had spoken to John Redman and appraised him of the situation.

PH asked what would happen with those people who keep their vehicles on the Club's premises for a long time. TK advised that the barriers will work from the entry fob and that only those with boats in the yard would have access.

TL was asked to respond to Andrea's email.

TL Asap Done & Closed

836 ANY OTHER BUSINESS

836.1 Burns' Night

NFB asked that Burns' Night be pushed. SV confirmed he would send reminder out.

SV Asap Closed

836.2 Catamaran on Mooring

SV commented that there was a catamaran on a Club mooring that was in such a poor state of repair it was an embarrassment to the Club. TK stated that it would be discussed at M&M.

836.3 Vessel on Visitors' Mooring

TL advised that this vessel should have been moved by the Boatswain. SV commented that this boat, too, was in a poor state of repair.

836.4 West Entrance

Dski advised that the new door was made of accoya and not oak as reported last month. The door was 75% complete and once finished the iron work would be done. The signage is in hand, just dealing with planning. Dski advised that the lighting cannot be actioned until the door

and sign are in situ. The frontage would be done once there is decent weather.

836.5 Winter Lectures

JF asked TC whether the topic for the upcoming lecture was known. TC confirmed it was "Gate Starts". JF asked that the Office be advised of topics as soon as known.

836.6 British Heart Foundation

TL asked if the Club would consider supporting an event for the above charity on 6th February. Dski believed it would open flood gates if the Club agreed to support one non-maritime charity. SV reminded that all such requests have to come to the Board. It was agreed the Club would support in a low key way and that SV would put on website and email communications.

SV Asap Ongoing

836.7 Flare Amnesty

TL advised that Ed, the new Assistant Boatswain, suggested the Club conducted a flare amnesty. TL had found a company that would conduct this at a cost of £750 to the Club and they would take monies per flare from the members and give any surplus to the Club (club would also be liable for any shortfall). TK believed that this would not be economically viable to the Club. NFB advised that GP Barnes offers this service at £2.50 per flare. Agreed Members be advised of this service if required.

837 DATE OF NEXT MEETING

Monday 16th February 2015.

There being no further business the meeting closed at 21:17

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

