

DRAFT

**SUSSEX YACHT CLUB
MINUTES OF THE MEETING OF THE MAIN COMMITTEE
HELD MONDAY 18th January 2016**

Present:

D Ramus	Commodore
S Vyse	Vice Commodore, Chair Publicity & New Members
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
N Fraser-Betts	Director, House Committee
D Golding	Director, Buildings Maintenance Committee
K Headon	Director, Training Principal
N Prescott	Director, Moorings and Maintenance Committee
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

Apologies: M Rummery Director, Moorings & Maintenance Committee

Directors Elect

Ex-Officio: Robert Reeves
Kevin Knight
Ian Bush
Ann Macey
Helen Foster
Dave Lee
David Terry

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

WHO WHEN STATUS

968 MINUTES OF PREVIOUS MEETING

All agreed true summary.

Proposed: Commodore For: 11 Ab: 2 (DG & GW) Carried

969 MATTERS ARISING

969.1 956.1 – Race Results PC

The pc has been programmed but not yet configured.

SV

Ongoing

969.2	956.2 – Volunteer Directory Item still ongoing	SV	ongoing
969.3	960.2 – Rule Book Review The changes to the Club Rules at December’s meeting were posted for the required seven days. No comments were received and the Rule Book has therefore been updated.		closed
969.4	967.4 – Staff Group Membership Item still ongoing.	SV/LW	ongoing
970	FIXTURES CARD		
	970.1 Update and Completion/Publication Date Anticipated full fixtures will be on the website this week. Published version will probably not be available until mid February.	SV	Ongoing
	970.2 Fixtures from Sailing Section Confirmed submitted.		closed
971	HOUSE COMMITTEE		
	971.1 General Report Successful Club Night in January. Competition to be held for photos for the Restaurant, member will be asked to submit sailing photos. Quiz on 21 st January. Burns’ Night struggling, decision to be made Tuesday 19 th . PH thanked all for their support during her time as Chair of House.		
	971.2 Comments Book Two comments received. One from a non-Member who had an enjoyable time at the Club. The other was questioning where the coat hooks were in the Bar. Hooks now installed.		
972	MOORINGS & MAINTENANCE COMMITTEE		
	972.1 General Report Reported that the gates were now in situ and awaiting the barrier, which is hoped to be installed before the AGM. Discussions are being held with hoist contractors for loss of income and were holding monies back. The further damage to the hoist appeared to be as a result of work carried out by a contractor. The Chair apologised to the Members for using the car park to place boats in but this was due to time constraints and they would be moved imminently. The Metermacs installation was underway.		
	972.2 Funds Release – Transit Marks		

Following incident with the hoist, it was agreed to install transit markers on the slipway. As this is a specialist item, obtaining three quotations has been difficult. TK was asking for funds release to a maximum of the quote already received of £1,350.00 and would still try to obtain more quotations.

Proposed: TK 2nd: Dski Carried unanimously

TL advised that comments had been made to him regarding the possibility of upsetting the people living opposite the lights. Decision was made that any complaints, hopefully none, will be dealt with as and when.

973 BUILDINGS MAINTENANCE COMMITTEE

973.1 General Report

The work to the north elevation should be finalised this month. The kitchen lintel at Southwick would be worked on. A decision was to be made regarding the Changing Room extension. The Club's Maintenance Operative is to take a PAT testing course (already paid for online) and start pat testing in house (equipment already purchased). Loft insulation to be installed. The meeting was advised that it was hoped that items could be installed in the loft but it was not possible. TK reminded all that nothing should ever be stored in the loft as it was a fire hazard.

KH asked if he could have further input in to the changes to the Training Room. TK/TL and KH to view room after meeting. KH also advised that the Changing Room Extension is used for its intended purpose. TK asked KH to provide stats on use.

KH Asap Ongoing

974 SAILING SECTION

974.1 General Report

There was not too much to report but the Board were advised that the Sailing Handbook was underway.

974.2 Rally Statistics

These were now completed and will be distributed.

TC Asap Closed

974.3 Section AGM Minutes

These were ready for distribution.

TC Asap Closed

The meeting was advised that the mast on the beach would be removed before the Prize-giving dinner in future and a gate start used for the Christmas Cracker Series.

975 DINGHY SECTION

975.1 General Report

Safety boat allocation for the year is being arranged. There would be a minibus to the Dinghy Show.

976 TRAINING/YOUTH/SAILABILITY

976.1 Youth

Teams now in winter training and target to get ready for instructor pre-assessment in March.

976.2 Sailability

Some members have taken part in the Cooler Series. A group will be attending the Sailability Conference.

977 SOUTHWICK SAILING THROUGH HISTORY

977.1 General Report

Dski advised that following the Board's agreement last month, the first application for funding was to be submitted as soon as his sub committee had finished preparing it (action currently with TL and fundraising consultant).

LW asked for details on architect fees and previous spend. He also asked for sight of the application before it is submitted.

TL *Asap* *Ongoing*

978 PUBLICITY & MEMBERSHIP

978.1 General Report

Wavelength distributed just before Christmas and a way forward for future editions was required. He was also considering producing two issues of Wavelength and a glossy end of year publication.

It was decided that after much discussion that there would not be an Open Day this year. It was felt that it was a lot of work for not much reward. It was hoped the Club would have a presence at Beach Dreams and Paddle Round the Pier in 2016 and to be involved with Riverfest.

978.2 New Members' Listing

List read through

Proposed: Commodore Carried unanimously

978.3 Lapsed Members' List

All asked to review and contact anyone they feel does wish to renew their membership and ask them to contact the Office urgently.

All *Asap*

It was agreed that rejoining fees and prorate membership would be discussed at a future meeting.

All *Ongoing*

It was suggested that in future the list of those members who were lapsing should be presented to the Board earlier in order that crew/friends may be chased.

TL Nov Closed

978.4 Membership Stats

TL advised that due to other, urgent, statistical work these were not available although the information already provided could be adequate. LW asked if remaining information could be provided before AGM.

JF End Jan Ongoing

979 125 COMMITTEE

979.1 General Report

Progress is being made regarding options for the events to be held. An author is being approached to write the follow up to "Where The River Meets the Sea". SV would like this in print before the end of the year.

980 CORRESPONDENCE

None received.

981 ANY OTHER BUSINESS

981.1 AGM

Comm asked all Directors to try and attend the AGM. If unable to, please submit apologies to TL.

981.2 Restaurant Photography Competition

Dave Lee asked whether photos of the Youth Team would also be considered. It was agreed they would be.

981.3 RYA Club Conference – Saturday 23rd January

KH advised that this would be held at SYC next Saturday and suggested that the Commodore (elect) attends as many other Commodores would be present and it would be an ideal networking opportunity. KH to pass details to SV.

SV

981.4 Item held in confidential minutes of meeting.

981.5 Rampion

Notice on noticeboard giving details of seaworks restricted areas and marks/Buoys in operation. There is the potential for Club race marks to be affected.

Date of the next meeting was agreed as being Monday 15th February 2016, 2000h, RER

The Commodore took this opportunity to thank Pat Hill, who was standing down as Rear Commodore and Chair of House Committee for the time she had given to the Club during her time on the board. He also wished those Directors who were standing down; Neil Fraser-Betts, Adrian Weber well in their future endeavours and wished all Directors Elect good luck with the vote at the AGM.

The Commodore thanked the whole board for their support and help during his tenure as Commodore.

Steve Vyse asked the Board to show their appreciation for the work and time put in by the Commodore over the years.

There being no further business, the meeting closed at 2115

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