



Main Committee Meeting Minutes 27 June 2017

	Topic	Information	Lead
1	Present and	Apologies – JD, JW,MW, RW, RM	DM
	apologies	Present-DM,HJ,DF,PI,RE,AH,CL	
2	Approval of	AH proposed & PI seconded the minutes as a true	DM
	Minutes of	account of the previous meeting	
	Previous Meeting		
3	Matters Arising	It was reported that the CSC/RNLI Open day was a	
	from Previous	success. No new memberships came as a result of this	DM
	Meeting not	event	
	otherwise on the		
	Agenda		
4	Treasurer's Report	 Excellent crane day as all boats were craned in 	DF
		on one day.	
		 DF explained that insurance claims maybe 	
		more troublesome in the future as he had	
		experienced trying to work with Zurich to claim	
		for mast incident during crane in.	
		 It was discussed that there needs to be 	
		improved planning for next year's crane in/out	
		and forward plan a date & divers. Action –	DM
		small group to be established to plan these	
		days -DM, DF & JD.	
		 Ness has been glassed and not an insurance 	
		job. DM will ask Derek Martin if over winter	
		Ness can go in shed for minor repairs. The	
		Safety Boat Bosun will be asked his views and	
		HJ will report back to committee next meeting.	
		 The Committee also agreed to pay the 	
		harbourmaster an honorarium on the same	
		terms as last year	
5	Moorings update	PI reported that there was a good dive team this year	PI
		for the moorings and they are happy to come back	
		next year. Moorings wise there are 12 strops & 10	
		boats out on them with one pending. No enquiries for	
		moorings so far this year. Work will take place in the	
		autumn on the lower risers - survey to be done, chain	
		bought and then CSC will need to agree maintenance.	

	Torse Crest	 Ladder in harbour needs straightening. Slipway – small party to clean it required and suitable weather. Flagpole is ready to erect The Bar is an issue –Committee agreed to leave it at the moment but put a buoy on it. Mark on Craig an roan Rocks, is falling over and needs maintaining or replacing. DM to have a look at it as soon as he can to try and see if we can make good what is there. 	DM DM
6	Tesco Grant Application	HJ raised the grant scheme run through Tescos bag scheme and wondered if CSC should apply for a grant. The committee agreed that it is worth putting in a bid to them for harbour improvements, trolleys, benches, parking improvementsideas and prices to Helen by end of July. Steve Bramwell will put application in on behalf of CSC	HJ & Steve Bramwell
7	Sailing update	 SE emailed out a copy to the committee. Highlights the following- number of boats racing is low; Musto skiff racing (3) with committee boat start still not sure why numbers are low as these sailors requested more races-difficult to maintain these races as there needs to be 2 boats out so more volunteers are needed. We may need to rethink how these races are run – RE will do this. Social sailing on Fridays – need suggestions as to how we can promote these as attendance has been low? Race coaching going well on Sunday mornings with adults & juniors Luke Patience visit was successful – he was very engaging with the children and ensured he gave them encouragement and tips for improvement Dinghy regatta –5/6th August - still needs volunteers. JW organising food. RE will put a request out to all members Granville sail on Saturday is organised & all duties allocated Webmaster report is up to date. Need to remind leads that they are required to give RE updates. 	RE

		CL – to ensure RE has all previous minutes for website	
8	Cruiser update	Report on cruiser activity – see email from James Dargie	JD
9	Rowing Skiff update	Progress being made by rowers – core of 15 rowers and about 5 intermittent participants	
10	Training update	Next meeting an update will be reported after all training complete	HJ
11	Harbour celebrations	HJ discussed this item on behalf of Richard Jenner. He is updating harbouring heritage information. Oct this year is 200 th anniversary of the harbour. The committee discussed if we wanted to mark this occasion? Richard Jenner is willing to do talks for CSC & local history groups. JW offered to put catering on. It was agreed we should involve Fortrose Community Council to see if they want to be involved. Committee agreed that RJ & JW to liaise with community council to take this forward	НЈ
12	Wanderer road base	Committee agreed to dispose of 1 of the 2 wanderer dinghy road bases currently kept at ex-members house. Someone interested in purchasing one. Committee agreed in principle that one could be sold	HJ
13	Membership update	Tanay Srivastava – student Hannah Blyth – Associate Alison Parfitt - ordinary	HJ
14	Accident Book	Nil of note	CL
15	AOCB	 AH – encouraging younger members to strim dinghy grass park. David Vincent is also undertaking this task RE- constitution needs updating to recognise rowing aspect of Club & membership categories. DM will get a few interested people together to undertake this work RE- discussion took place as to alternative prizes as mugs were working out too expensive. Any ideas to RE please 	All
16	Date of next meeting	Wed 20 th @ 19.30 September 2017	DM