



CSC COMMITTEE MEETING 20.09.2016

1. **PRESENT:** Mike Wilson, Helen Jenner, David Finlayson, Donnie McLeod, Janet Witheridge, Alan Hardie, Mairi MacLeod, James Dargie, Robin Witheridge, Chrissie Lane, Peter Illingworth.
2. **Apologies:** Tim Lloyd, Richard Evans
3. **Last minutes accepted as true record of last meeting – approved by RW & seconded by DM**
4. **Race office remodelling:** Update from DM – no work has been undertaken as yet but now autumn is approaching the benches are to be fixed in place. A work party will be gathered to paint the race office & concrete in the benches under the sailing club window. **Action:** AH & DM to organise work party
5. **New race flags:** the purchase of new race flags will be decided upon by Richard Evans
6. **Starter box upgrade**–Starter box will be in place in next few weeks as they are trying to source creel net. **Action:** PI and DM. Discussion also took place regarding a weather station & the various options available. This will be brought to next committee meeting with more information. Individual bike racks will get bolted onto the wall on side cupboard. HJ also requested a storage box be bought to put next to wheelie bins to help storage in side cupboard. This will go ahead depending on cost
7. **Treasurers report** – A lot of money has been spent on moorings this year - no reserve left. Cleaner – situation is uncertain about a permanent cleaner solution.
Balance £32,387.53
8. **Minimum Age for Assistant Dinghy Instructors** – background given by HJ. To maintain the Club's dinghy training capacity the Club needs to train more instructors. A first step towards this would be to train Assistant Dinghy Instructors (ADIs). The RYA stipulates no minimum age for this but ADIs need to be mature enough to be able to take charge of groups of trainees under the supervision of a Senior Instructor.
Decision – the Committee decided that, in line with other Clubs which have a stated policy on this, Chanonry SC would set a minimum age of 14 for Club ADIs.
9. **Discretionary awards** – Discussion took place regarding the Junior & Senior Endeavour trophies for people who have really tried, particularly behind the scenes to develop themselves and the work of the Club. The Club also has best Junior and Senior Trainee awards which are at the discretion of the Training Principal in consultation with the instructors.
Invite is also needed for submissions to the Cruiserscope trophy award.

ACTION: James will invite all members to submit their cruising experiences. Committee members to bring suggestions for the Junior and Senior Endeavour awards for decision at the next Committee meeting.

10. **Newsletter** – Committee agreed that newsletters are very useful to give information to members and the latest format has been appreciated. It was agreed we should aim to produce one at the start, mid & end of season. Be good to encourage members to contribute. **ACTION: CL**
11. **Social events for 2017** – It was discussed that the Harbour will be 200 yrs old in October. An event could be organised for September before laying up of the cruisers. Need someone to approach community Council for joint celebration. There will be a **ACTION: JW** agreed to co-ordinate a Burns Night Supper on Saturday 21st February & Regatta parties
12. **New members** – to note. Needs to be put on as a standing agenda item for Committee to note new members. **ACTION: HJ will circulate prior to meeting for note**
13. AH requested that the Club facilities be used by Fortrose retained fire fighters to undertake exercises. **ACTION: Committee agreed that this is a good use of facilities**
14. **Black Isle Partnership** – HJ outlined back ground from Richard Robinson(Transition Black Isle Director and ex-Club member) who is looking for expressions of interest from communities in Black Isle for funding from Heritage Lottery Fund. Meeting on 29 Oct for reps of groups to get together to discuss outline and develop a proposal and application for funding by May. He is only looking for expressions of interest & Steve BramWell & Richard Jenner are interested in collaborating with him. Steve Bramwell is to go to meeting. Discussion also took place about how to progress accessing funding for work that needs to be done on Harbour – can we apply to the Lottery Fund? Committee discussed whether we need to re-examine the Clubs Development Plan – should we start with that? PI to approach RE to progress an application to Bells Nautical Trust for possible funding ? **ACTION: PI to bring back action & thoughts to next meeting. Helen to email Richard Robinson and give our expression of interest.**
15. **Accident book** – **ACTION:** Incident reviewed and appropriate action taken
16. **AOCB** – note from RE about marker buoys was noted.

Discussion about mugs as prizes – TL raised the issue of purchasing CSC mugs as prizes for all open events & special events. Committee supported this proposal & asked that TL get quotes for 30 or 60 and ascertain the lead time for producing them

PI raised mooring issues. The lower risers need replacing – this is high cost. Harbour master updated committee on mooring issues. Meeting on 27th Sept to update mooring holders. Costs need revising & agreed on a rolling lease basis. He is not sure of initial costs/ refurb ?£15K. Increasing silt levels are meaning that it is hard to get work done and increase in diver time - looking at getting a raft to save diver time.

Problem is Caldiv costs – 3 days of dive time but need a quote from them but also see if there are any other dive firms around who could do the work. New design is to extend lower risers so they can be worked on from a boat. There is a need to increase costs for moorings to cover improvements. Cost =£600 per mooring to cover costs. Discussion about a charge for harbour storage per meter is to be raised at AGM.

Amanda Tickle has stood down as Training Principal, Helen Jenner has been co-opted in this role.

The Committee welcomed and thanked Chrissie Lane who has kindly agreed to be co-opted as Club Secretary, taking over from Helen.

Amanda Tickle has also stood down as Club Welfare Officer and Marisa Astill-Brown has agreed to take over.

Mhairi MacLeod has formally stood down as general committee member

The Committee thanked them all for their contribution to the Club's activities.

Date of next meeting: 15th November@ 19:00