



## CSC COMMITTEE MEETING 06.12.2016

1. **PRESENT:** ~~Mike Wilson~~, Helen Jenner, David Finlayson, Donnie McLeod, Janet Wetheridge, Alan Hardie, ~~Mairi MacLeod~~, James Dargie, Robin Wetheridge, Chrissie Lane, Peter Illingworth, Richard Evans
2. **Apologies:** Alan Hardie
3. **Last minutes accepted as true record of last meeting – approved by RW & seconded by DM**
4. **Treasurers report** – A lot of money has been spent on moorings this year – reducing the Club's reserve. Cleaner – situation is uncertain about a permanent cleaner solution. This is being looked into further **Balance £32,387.53**
5. **Subscription fees:** A request was proposed to make a modest increase in subscription fees. Following discussions & options put forward by committee members, it was agreed to increase fees by 7.7%. The increase in fees would help to support renewal of safety boat motor; mooring expenses; general expenditure & build up of reserves for the Club. DM will give an explanation in the next newsletter.
6. **Waiver of CE fees:** DF raised a question as to whether a member was liable for their CE fees to be waived due to mooring problems. Much discussion took place regarding the circumstances of this request **Action: Committee declined to agree to pay these CE fees**
7. **Charging for hard standing space** – much discussion took place and those who had been members for a while were able to give history of previous decisions and how the current situation came to be. It was decided to
8. **Sailing events dates – ACTION: RE presented a calendar of sailing events for 2017. There will be 12 races in each Cup series. Discussion took place in particular agreement for more skiff races. The method of nominating folk for sailing support duties seemed to have been successful this season so it was agreed that RE will continue with this approach. The Club Championship was discussed and it was agreed to make it more challenging by having more races on the day – JW proposed that she could organise lunch – Committee agreed to this plan and a date in August/September will be looked into**
9. **Charging for the use of Club boats:** There is a cost of maintaining the Club boats which are used for training purposes & any costs have been charged against the 'training budget'. Previously we have charged for people to use the boats for racing & social sailing - £5 single hander/£10 double hander. This was done on an honesty system. All visitors using the boats could be charged as well. **ACTION: Committee agreed to instigate this charge again**
10. **New members** – No new members. 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**
11. **Accident Book: ACTION – Nil of note**

**12. AOCB – Burn's Supper to be organised by JW & CL will advertise it on DutyMan.**

- **RE to sort out the racing marks with Mike Gough**
- **Requirement for a Vice Commodore was discussed – no firm decision taken by Committee**
- **Richard Jenner as Safety Boat Convenor requested that the Committee approved that the safety boats only needed servicing every 2 years because of the light use they receive – Committee agreed**
- **RW highlighted the proposed ship to ship transfer of fuel in Cromarty Firth. It was decided that the CSC could not express a view but DM would make members aware of this proposal in the next newsletter**