



CHANONRY SAILING CLUB COMMITTEE MEETING MINUTES

Tuesday 13 March 2012

Present: Helen Jenner, Marisa Astill-Brown, Mairi Macleod, George Hogg, Steve Bramwell, Richard Jenner and David Pocock, Pamela Hogan, James Burns and Gavin Campsie.

Agenda Item

Action

1. Welcome & Apologies

2. Minutes of meeting of 17 January 2012

Approval of the minute was proposed by Richard Jenner and seconded by Marissa Astill-Brown. Two amendments were made.

3. Trophy Research Update

Helen J. welcomed Joan to the meeting. Firstly, Joan requested that the matter of insurance be added to the trophy sub-committee's recommendations. She also recommended that a sub-committee be formed to organise the information in a digital format e.g. Richard Evans, Mike Burns and David Gibb. Missing information has been a significant problem and Joan recommended that the Club should keep more accurate records that are updated on a regular basis. The Club has 43 trophies in total and the last time a proper count took place was 2000.

Joan congratulated the Club on winning RYA Scotland Club of the Year.

Joan would like the trophy she donated to be awarded to Niall Ferguson in recognition of his sailing success at other clubs. Joan also asked the Committee to reconsider the use of the trophy she donated.

Joan was thanked for her report and recommendations which the committee will give due consideration.

4. Action Points & Matters Arising

All action points were discharged or addressed on the agenda with the exception of the following which were carried forward:

- **AP3 (7/10/10)** George to circulate list of club jobs for comment and any further additions.
- **AP16 (18/1/11)** Helen M to investigate possibility of a "sign up system" on the web site for recreational sailing and dry suit die-hards events.
- **AP4 (26/7/11)** Peter Illingworth, David and Roxby Robson will meet to discuss craning issues and will then present their

GH

HM

DP/RR

- recommendations to the committee.
- **AP4 (1/11/11)** A loft-hatch will be made and installed to create more storage space in the Clubhouse. **GC**
- **AP2 (6/12/11)** The starter box requires repairing. Helen M will email Alan Hardie about this. **HM**
- **AP4 (6/12/11)** Lifeboat Day/Ness Cup – 21/22 July. Steve Bramwell will coordinate this weekend. **SB**

5. Matters Arising

Youth Regatta

Helen M. stated that we may need new buoys for this event. Helen also suggested that a newsletter could ask for volunteers and anyone who has a VHF radio for safety duty. The Committee discussed the possible costs of the Youth Regatta.

BT Landline

Richard moved for the BT landline to be terminated, George agreed to arrange this. **(13/3/12) AP1**

GH

Richard also suggested that we create a 'wish list' where we identify the main areas that require maintenance. Gavin agreed to organise this. **(13/3/12) AP2**

GC

6. Accident Book/H&S Issues

The book was checked and there are no new entries.

7. Finance Report

George presented the latest finance report. Around 50 members have not renewed their membership and have not informed the Membership Secretary that they wish to leave the Club.

Insurance is due for renewal in August. We may get a significant reduction by switching to the Highland Council rate.

GH

8. Clubhouse Works (changing room)

John Morrison and Duncan MacLellan have reported back on the amount of work that needs to be carried out on the gent's changing room. The walls and tiles must be stripped off and ventilation must be improved.

During the building work the toilets will need to be closed but the showers can be used when work is taking place.

Richard felt it would be prudent to get a plumber in as soon as possible.

1 WC and hand basin may be enough in the future (for the men's). This will improve the area and save some money (£2- 3K approx). James will be John Morrison's contact and the works report will be circulated. Once everyone is happy with the price and work to be done then John will be given the go ahead. **(13/3/12) AP3**

**HJ, GC,
JB**

9. Trophy Policy and Allocation

Chanonry Sailing Club Cup

James suggested that we get a new slow handicap cruiser trophy. Steve has kindly donated a trophy for the cruisers. This cup will be called 'The Taylor Cup', Steve will get the trophy and the name engraved and it will be presented to the best slow handicap cruiser. Helen J. suggested that 11 years worth of cruiser winners should be recorded on the cup.

The cup will be awarded annually at the CSC regatta to the winner of the slow handicap cruiser class. In the event of amalgamation of slow and fast classes to be awarded to the highest placed slow handicap cruiser in the fleet.

The Committee agreed that we would spend £66 to get previous winners engraved on the cup.

The Committee approved the trophy guidelines that Helen produced based on Joan's recommendations. This could be reviewed/updated at the AGM. It will be posted on the website for the membership to look over and comment on.

The Committee discussed the possibility of forming a working group that would be responsible for presenting the trophy history in a report. This group would then liaise with Richard Evans who could put the report on the member's area of the Club website.

Helen M. left at this point.

9. RYA Scotland Club of the Year

A vote of thanks goes to Richard Jenner for submitting the report.

HJ

AOCB

Billy McNaughton has kindly built a lockable storage cage under the starter box stairs. Helen J. will write a letter of thanks to Billy.

(13/3/12) AP4

RYA Scotland Annual Meeting

31/3/12 2:30 to 4pm. Helen and Richard Jenner will represent the club and members are welcome to attend. At 4pm RYA Scotland will be a consultation on the next 5 years of sailing in Scotland. Members of the public are invited to come along and have their say.

David announced that the majority of moorings are out for the new season.