



Draft

CHANONRY SAILING CLUB COMMITTEE MEETING MINUTES

Tuesday 17 January 2012

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

Agenda Item

Action

1. Welcome & Apologies

2. Minutes of meeting of 6th December 2011

Approval of the minute was proposed by Kevin Holliday and seconded by Steve Bramwell.

3. Action Points & Matters Arising

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

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| ▪ AP3 (7/10/10) George to circulate list of club jobs for comment and any further additions. | GH |
| ▪ 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. | HM |
| ▪ AP1 (26/7/11) George will secure the BT landline deal for £120 for a 1 year "up front" payment. | GH |
| ▪ AP4 (26/7/11) Peter Illingworth, David and Roxby Robson will meet to discuss craning issues and will then present their recommendations to the committee. | DP/RR |
| ▪ 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 |

Matters Arising

AP6 - Kevin Holliday reported that Joan Maxwell is making good

progress on the history of the Club trophies. He requested that the Committee confirm the allocation of the "Chanonry Sailing Club Cruiser Race" to the cruisers and the return of the trophy recently used for the Cold Turkey dinghy event to the cruisers.

As the "Chanonry Sailing Club Cruiser Race" has not been used or engraved for any other than a cruiser event, the committee agreed that this is properly allocated for cruiser events. After some discussion, acknowledging that the trophy used since 2003 for the Cold Turkey event was previously used principally as a cruiser trophy, and on the understanding that the engraving on this trophy included the word "Cruiser", the Committee agreed that this trophy should be reallocated for use for cruiser racing.

Secretary's Note to this minute: The committee having received subsequent clarification that the engraving on the trophy recently used for the Cold Turkey is "Chanonry Sailing Club", it was decided by email that decisions on trophy allocation will only be taken on receipt and consideration of the research being carried out by Joan Maxwell.

For addition to minutes of March meeting – as a matter brought up by email between meetings:

Kevin Holliday informed the committee with regret that he feels that he must prioritise the co-ordination of the Pathway Class regatta and would therefore not be able to devote further time to liaising in the matter of trophy allocation.

Kevin to contact John McNiven about the Black Isle Challenge Cup.
AP1 (17/2/12)

KH

4. Accident Book/H&S Issues

The book was checked and there were no new entries.

Richard updated the Committee on the Health and Safety inspection and informed us that actions are linked to risk i.e. high risk areas will get first priority. The Health and Safety plan was approved by the Committee and is now out. Richard will produce a fresh copy that the Commodore will sign and the printed copy we have will go in the race office.

5. Finance Report

George circulated the income and expenditure report and budget up until October. Figures are well within budget at the moment and this will be tracked throughout the year.

Caley Marina has withdrawn their sponsorship (£900 per annum). However, the 10% discount for Club members still applies. George stated that the withdrawal of this money is not a major problem at the moment.

Richard informed the Committee that he had purchased a new waterproof camera for training.

6. Club Development Plan

The Committee discussed whether or not the Club needs a new development plan. The Committee felt that a survey asking the membership for the things it feels are most important for the Club e.g. safety boats, should be sent out. Richard will email the last plan to Committee members who will think about the areas that should be prioritised.

RJ

AP2 (17/1/12)

7.AOCB

Dave Dunton has kindly painted Tim MacKeggie's name on the Rear Commodore's board. The Committee thank him for doing this.

Pam suggested that we should have a social event for new members of the Club. These new members could meet the Committee and ask questions in an informal context. The Committee agreed with this proposal and will organise events based on how many new members the Club gets this year. March 23 was marked as an initial date for a social event.

Youth Regatta 30 June/1 July

Kevin felt that the Club should share the organisation of this with Nairn. 60 boats will probably attend so approx. 8 ribs will be needed for safety duties. 3 private ribs have been offered by parents in Nairn. Kevin felt that we should formally ask for Nairn's cooperation with this. With this in mind, Helen will liaise with the Commodore of Nairn Sailing Club. **AP3 (17/1/12)**

HJ

DP

David Pocock will ask Comfort Foods for a donation of food in return for sponsorship. **AP4 (17/1/12)**

KH

Kevin will contact the council to ask for the road to be closed.

AP5 (17/1/12)

David has a quote for the pontoon - £6600 plus VAT. Derek Martin will assist with funding. George was happy to approve funding for the time being.

Richard announced that Miriam Fisher has agreed to take over as Chief Instructor and Marisa has agreed to take over as Training Principal.

Website Update

Various members have discharged the tasks they were given.

Agreed by Email

There will be a 5% increase in the joining fee.

