



Main Committee Minutes 28.05.2019
Special Meeting following on from the SGM of the Club to consider the
proposal to apply for SCIO status

	Topic	Information	Action
1	Present and apologies	Apologies – PI, AH, CL Present – JD, DF, SH, JW, RW, DM, CP, DV, RE, RJ, HJ	
2	Committee	JD welcomed David Vincent (DV) to the Committee.	
3	SCIO – next steps following the SGM.	<p>The outcome of the SCIO SGM had been a vote of 25 in favour of the proposition and 2 against.</p> <p>The next step was to make the application to OSCR for SCIO status. OSCR require a primary contact at the Club – RJ offered to do this. He had already registered the Club with OSCR and started to look at what information was needed for the application.</p> <p>For the application the initial trustees would need to be nominated and complete and sign trustee forms. It was agreed that the current six Officers of the Club (see below) would be the initial trustees; the forms were completed accordingly.</p> <p>The SCIO WG would agree the wording of the application to OSCR and RJ would keep the committee informed.</p> <p>DF undertook to make initial enquiries towards finding a suitable bank account for the SCIO.</p>	<p>SCIO Working Group</p> <p>RJ</p> <p>RJ</p> <p>DF</p>
4	Date & Location of next meeting	Tuesday 25 June at 7.30pm in the Clubhouse	HJ

Officers of the Club:

James Dargie – Commodore - JD

Treasurer – David Finlayson – DF

Secretary – Helen Jenner – HJ (also Membership Secretary)

Sailing Secretary – Richard Evans – RE (also Head Coach and Webmaster)

Training Principal – Richard Jenner – RJ (also Chief Instructor Dinghy & dinghy bosun)

Social Convenor – Janet Witheridge - JW

Committee General members:

Robin Witheridge – RW - RIB Convenor

Peter Illingworth – PI – Harbourmaster, Moorings and Craning co-ordinator

Sandra Hogg – SH – Rowing Captain

Alan Hardie – AH – Dinghy Park Co-ordinator

Chrissie Lane – CL

Calum Pearson – CP – Social Sailing Liaison

David Vincent – DV - Club Health and Safety Officer and Building Custodian

Rear Commodore – Donnie McLeod - DM