



Main Committee Meeting 20.09.2017
START TIME 19:30

	Topic	Information	Lead
1	Present and apologies	Apologies – RW, RMcM, MW Present- DM, CL, HJ, JW,AH,RE,PI, JD	CL
2	Approval of Minutes of Previous Meeting	Approved by HJ & DM	DM/ALL
3	Matters Arising from Previous Meeting not otherwise on the Agenda	<ul style="list-style-type: none"> DM is to enquire about using Avoch Centre to inspect the safety boat in the winter Ladder in the harbour has been repaired Flagpole has been painted Lower risers need replacing but generally moorings are in good condition. There has been little interest in moorings this year. CSC need to find ways of advertising the moorings that does not jeopardise our Community Amateur Sports Club status PI thinks there will be 2 days of diving work required for the moorings this year at an approximate cost of £5K but the work may get done in less time. Rowing activity continues to increase. Note was made that the Constitution needs updating to recognise the rowing activities of the Club Harbour bicentenary celebrations are set for 14 October 2-4pm in the Club house. The Community Council are also involved in this event and publicity is progressing. The commemorative bench is progressing and JD will arrange a piper. HJ proposed that Marjory Taylor &/or Councillor Jennifer Barclay Pressure washer has been purchased for cleaning Club equipment and environs 	PI & DM
4	Treasurer's Report	Slight amendments need to be made as late expenses have come in. PF will go through them with the auditor before AGM.	DF

5	Membership update	New members: Helen Knowles – Associate plus Rowing Martin McFarlane – Ordinary (cruiser owner)	HJ
6	Training Update	<ul style="list-style-type: none"> Update on training activities & a written report was given by HJ. HJ raised whether we can we offer old Terra as a rowing dinghy to membership – Committee approved this. HJ to email membership. Inspection by RYA was successful and CSC continues to be an recognised training centre 	HJ
7	Sailing Update	RE provided a report.	RE
8	AGM	<p>Committee agreed date for AGM- 24.11.2017 @ 19.00.</p> <p>Notice will be sent to all members 14 days prior to this date</p>	All CL
9	Discretionary awards	<p>DM – in newsletter he will ask people to put in Cruiserscope nominations with a closing date.</p> <p>Junior & senior Endeavour awards – committee agreed that the Junior award should be presented to Anna & Alex Campbell/ senior award– to be agreed at next meeting before AGM</p>	All DM
10	Accident Book	Nil of note. Discussion took place	CL
11	AOCB	DM - Storage for mooring equipment in Avoch Sea scouts space in the community centre has been agreed.	All
12	Date & Location of next meeting	Thursday 2 nd November 2017 @ 7.30	DM/CL