



Main Committee Meeting Minutes 15.11.2016

	Topic	Information	Action
1	Present and apologies	Present- Mike Wilson (MW), Helen Jenner (HJ), David Finlayson (DF), Donnie McLeod (DM), Janet Witheridge (JW), Alan Hardie (AH), James Dargie (JD), Robin Witheridge (RW), Chrissie Lane (CL), Peter Illingworth (PI), Tim Lloyd (TL), Richard Evans (RE) No apologies	
2	Approval of Minutes of Previous Meeting	The Minutes were approved with a slight amendment to the description of the Race Office upgrade. Proposed RW & seconded by DM	CL
3	Matters Arising from Previous Meeting not otherwise on the Agenda	<ul style="list-style-type: none"> Progress report on Race Office improvements: <i>Update from DM – new flagpole being erected shortly. It was agreed that there would be 3 halyards on the left and 4 on the right side.</i> Action: AH & DM still to organise work party to continue the improvements and cement the benches in place, bike racks etc Discretionary awards : <i>Discussion took place regarding the Junior & Senior Endeavour trophies for people who have really tried, particularly behind the scenes to develop themselves and the work of the Club.</i> Committee agreed to present the junior trophy to Kyle Cameron and senior jointly to Thomas Hardie & Magnus Henry. Helen & Richard Jenner also proposed that Graham & Oliver Bull be presented with the best senior & junior trainee awards respectively. This was agreed by the Committee 	DM

		<ul style="list-style-type: none"> Weather station: After much discussion it was agreed that further work was required due to internet connectivity & costs Application to Bells Nautical Trust: After discussion about options to approach the Trust for funding – weather station, slipway improvements- it was agreed that an application would be made to cover the cost of new flags & progress further work to apply again in 6 months DM & Steve Bramwell attending a Black Isle Partnership meeting to connect CSC to this work if appropriate. Aim is to improve the waterfront from Avoch to Rosemarkie – info boards, walking trail, harbour improvements. Ceramic mug prizes for national events held @ CSC – TL reported that the costs are about £25 per mug Feedback from Moorings Meeting – PI & DM reported and a lengthy discussion took place as the cost of maintenance increases. The issues are: half of Clubs reserved could potentially put into moorings; redesign of the mooring is set to cost about £15K; limited winter storage which puts off new mooring holders & we have a need to increase boat owners wanting moorings in the Club Charging for winter storage per metre 	<p>DF & RE to progress</p> <p>DM & SB to continue to attend meetings</p> <p>CL to continue this sourcing as TL standing down from Committee</p> <p>Committee agreed that the upgrade to the moorings take place. DF will write to mooring holders to give indicative maximum costs for 2017</p> <p>MW will propose this at the AGM</p>
4	Treasurer's Report	This was discussed as they were to be presented at the AGM	DF
5	Preparation for the AGM	<ul style="list-style-type: none"> Agenda has been sent to all All nominations for positions on the committee have been received. RE asked if other members should be sought to help the committee members with larger portfolios 	MW RE to give it some consideration

		<ul style="list-style-type: none"> JW & RW – catering & bar being organised for the evening TL – most of the trophies had been returned for presentation at AGM HJ to arrange a raffle 	TL to arrange engraving
6	Request to use Club house by Andrew Hince	<ul style="list-style-type: none"> Committee approved this as it was a fund raising ceilidh 	
7	New members	<ul style="list-style-type: none"> James Fisher has recently become a new member 	
8	Accident book	<ul style="list-style-type: none"> Nil of note 	
9	AOCB	<ul style="list-style-type: none"> JW reminded everyone of the proposed Burn's Supper on 20.01.2017. DM requested that the Avoch rowing team be allowed to use our facilities – the Committee agreed DM & PI proposed that a small group be formed to take forward how best to advertise available mooring availability RE raised next year's sailing programme. He wondered whether we should reduce the number of social/improver sessions & potentially have more skiff racing. Committee agreed that this needed more discussion and the event programme will be set in the new year 	<p>JW to arrange</p> <p>DM & PI to take this forward</p>
10	Date of next meeting	6 th December 2016 post AGM	Sec