Minutes of the Committee Meeting

01May17 / 19:30

Committee Present: Names and positions
Duncan Heather [DH] (Commodore), Michael Cain [MC] (Secretary). Kerstin Jorna [KJ] (General Member), Tam Yorke [TY] (General Member), Adele McConnachie [AMcC] (General Member)

ACTION

1. Apologies Bill Clark [BC] (Vice Commodore), Elisabetta Loi [EL] (Treasurer), Leandro Tramma [LT] (General Member)

2. Welcome and Introduction

3. Minutes of the Previous Meeting

Minutes of the meeting of 20Mar17 were accepted, with a few minor changes previously circulated.

4. Matters Arising / Actions Not on Agenda

None

5. Communication

MC to e-mail signed amendment to constitution for the Special General Meeting to be held 17May17. **MC**

Contacting Grove kids for the training session this Saturday 06May17. **Adrian Young**

6. Sub-Committees

a. Programme

Officer Of the Day for any week is responsible for the events that week – passage plan, Risk Assessment etc.

PTBO 21May17.

BBQ: Diane & DH

Beachmaster: TY

Front of House: MC, also think of a way to make collecting money for new memberships easier.

Marketing: Adrian Young to circulate posters from RYA to schools, LT to organise £60 of Facebook advertising.

b. Social Events:

TexMex evening 06May17 being organised by DH / Jos Hall. E-mail to "social" list. **DH**

7. Maintenance Boats

a. Club Dinghies:

Club boat tie-downs need to be improved. **TY**

Club boats reefing topping lifts have been set up, though other reefing parts are needed to complete reefing on all boats.

The list of work needed on boats identified on the rigging day has been given to Alistair.

It was suggested that we need to consider how many Club boats are needed. **DH**

It was agreed that each boat would have a log book kept in its equipment box in the workshop. This will be used for signing in and out, and listing any defects. DH to e-mail about this.

b. Safety Boat:

A deposit has been placed on a new safety boat. Money from the Lottery Fund will be received after the Special General Meeting has approved the changed wording to the Constitution. The new boat needs to be collected from Hull. A suitable trailer can be borrowed from Randall, but consideration of a suitable towing vehicle is required – one may need to be hired.

There was a discussion of fuel storage – 4-stroke – needed for the new boat, and arrangements for maintenance of the engine.

8. Maintenance Building:

The electrical report and invoices for work done is being gathered for forwarding to the insurance company. **DH**

9. Finance:

We have had £590 from the sale of spare Club dinghies, and £811.75 from other fund raising (with the rest of the year to go.)

Building improvements have been over budget due to additional cost of strengthening windows.

Work will be needed on the Safety Boat shed to accommodate the new boat. Is a building warrant needed for the enlarged door? The builders in the Club have been asked for their opinions on the work and permissions needed.

10. Training

There is some RYA National Topper Training planned to take place at RTYC on 24-25Jun17. This will be communicated to the "families" e-mail group. **DH**

We have plenty of adult helpers available for the kids' training session 06May17

First Aid Course: DH/KJ to follow-up with Ancrum. **DH/KJ**

They will also enquire about sailing / safety boat courses and wet suits.

Informal training sessions will be starting, and will include leaving a lee shore, following the East Haven problems, using the reefing set up on the Club boats.

11. Partners:

There is a proposal from Sports Scotland for a water based Community Sport Hub covering the River Tay.MC to attend and ask Adrian Young if he wants to attend too. **MC**

12. AOCB:

There was no other business.

13. Date of Next Meeting:

05Jun17