Minutes of the Committee Meeting

09May16 / 19:00

Committee Present: Names and positions
Fiona Findlay [FF] (General Member), Duncan Heather [DH] (Commodore), Danny McCabe [DMcC] (General Member), Michael Cain [MC] (Secretary)
This was insufficient for a quorum but the meeting went ahead to deal with matters which did not require a formal decision.

ACTION

1. Apologies

Apologies were received from:

Elisabetta Loi (Treasurer), Leandro Tramma (General Member), and Bill Clark (Vice Commodore)), Kerstin Jorna (General Member)

2. Minutes of the Previous Meeting

The draft minutes will be re-circulated, and approved at the next quorate Committee Meeting — **MC**

3. Push The Boat Out Open Day

Arrangements for this were finalised, with the task list and material / equipment needs gone over. — **MC**

4. Sub-Committees

a. Social Events

Dundee City Council has raised queries about having a bonfire on the beach during social events.

KJ will follow this up, and any matters relating to food hygiene regulations. — **KJ**

We have had a letter from the Performing Rights Society about our use of recorded music during events. MC to follow this up. — **MC**

5. Maintenance Boats

a. Safety Boat

The engine is stuck in the lock-down position, it will be taken to Davey Anderson for repair. This week the Council RIB will be used.

A grant application will be made for a new engine for the Safety Boat for perhaps 75% of the cost with the Club contributing the rest. — **DH**

6. Maintenance Building

Jos Hall has suggested a heat pump could be considered as part of the building improvements.

There was a discussion on replacement windows and double glazing vs single toughened glass. The quotation for £3600 will be followed up and a timescale requested. — **DH**

7. Partners

There is a meeting on Monday 17May16 with Ancrum about the forthcoming Waterfest arrangements. — **DH / MC**

8. AOCB

Club Members attending Committee Meetings. Some Members have asked to come along to Committee meetings just to observe. There was a discussion about whether to insist that such attendees have a “legitimate reason” and worries about spreading what may be incomplete information. This will be discussed at the next quorate Committee Meeting.

Randall is using a Club mooring for his keel boat this year at his own risk. He will get his own for the next season.

Two more members have joined who each have Wayfarers. Space needs to be generated for these. DH to approach Brian Sturrock about stacking his Mirror. Alan Dewar’s Scorpion will be moved to the hardstanding between the Clubhouse and Safety Boat shed. **DH**

9. Date of Next Meeting

13Jun16