



Ribble Cruising Club



Main Committee Meeting Minutes

Agreed Minutes of Main Committee meeting

5th November 2018

Those Present:

Richard Blackburn (RB)
Andrew Rosser (AR)
Keith Lawton (KL)
Mike Briers (MBJ)
John Gallagher (JG)
Mike Leman (ML)

Rob Jarman (RJ)
Richard Freeman (RF)
Charlotte Smith (CS)
Chris Butler (CB)
Jeanette Richardson (RJ)
Jackie Freeman (JF)

Don Flannery (DF)
Andrew Walls (AW2)
Tony Robins (TR)
David Miller (DHM)
Alexander Drysdale (AD)
John Keaskin (JK)

1.0 Apologies

Peter Benett, Richard Elsdon, Allan Williams.

Action

2.0 Minutes from previous meetings:- Minutes approved by MJB and Seconded by AW2

3.0 Matters Arising

3.1 Deed of trust:- MJB been to Linder Myers but there is no Trustee documents held. Has instructed John Farrow at Wylie Kay to prepare a 'memorandum' going to cost approx. £400.

MJB

3.2 GDPR:- The privacy statement has been accepted, needs adding to the club website and will be mentioned at the AGM. The picture on the bottom of the statement though need to be removed. All old data that people hold and no longer need should be deleted after 5 years. MJB stated that members should be reminded that they enter a contractual arrangement with RCC when paying their membership. MC agreed

MJB/ All

3.3 RYA Affiliation Conference:- Saturday 1st December 2018, Tower Wood, MJB, RME, JG, AW2 to attend.

3.4 RYA AGM:- Friday 16th November 2018 MJB to attend. After being informed of two candidates, MC directed him to vote for Siobhan Kenny for executive director on behalf of RCC.

3.5 RYANW Cruiser forum:- Wednesday 21st November 2018 at the Mount Oral.

3.6 Shea Devine :- Letter was sent to a Mr R Jones in London on 21st October however it was not accepted at the address and was returned to the post office. MC decided one final letter to be sent to say that RCC is selling the boat, after checking RYA regulations regarding an abandoned boat.

MJB

3.7 AGM prep:- AGM minutes as a draft, need some minor changes MB proposed, RF seconded and all accepted as these the minutes to present at the AGM. The Accounts given by DHM, the accountants have changed the way that they pre-payments are put into the accounts. ML to look at the gas payments as RCC is in credit so ask for a refund.

DHM and RB to act as tellers at the AGM if a count is needed.

ML

Proposals to be made at the AGM, Commodore PB, Vice Commodore AW2, Rear Commodore JG, Hon. Treasurer DHM, Hon. Secretary MB. Other roles Communications sec RE, Membership sec RB, Bar JG, Social Sec JR to give it a go, Sailing Sec CS.

Chairmen of committees happy to stand need a sailing and social chairman.

MC members, retiring TR, CB and JG. CB prepared to be voted back in but need 3 people overall.

4.0 Correspondence

4.1 Lytham Lifeboat Guild have sent a letter of thanks for the donation.

4.2 RYA 'webinair':- about pay on demand sailing RE to follow.

4.3 Wind farms are very active and Eskmeals firing.

4.4 Hydrographic Survey underway to update the Admiralty Charts, currently doing North Wales and Dee.

5.0 Treasurer's Report

5.1 2019 Accounts will have the waterplus credit in it.

5.2 DHM and Alan Slorick to look into the business rates for both the clubhouse and dock.

5.3 Some of last financial accounts have made it into next year's accounts due to the last day of September being a Sunday. Looking at getting them put back into this year's accounts.

6.0 Dock Committee

6.1 Dock working party yesterday. Work included work on the pontoons, clearing the yard ready for

Main Committee Meeting Minutes

new tarmac and general tidy up.

6.2 'South' winch has been dismantled, parts and concrete plinth will be inspected before new parts brought.

6.3 The dock is now nominally full, to manage this two new dock bylaws are being proposed, exact wording to follow. One point raised is that there needs to be a difference between berth and storage space. KL agreed and would raise this with the DC, any new bylaws need to be in place by March when the berthing letters go out.

6.4 Other Dock Debts are still being looked into. The DC and MC need to have a unified way of recovering the debts for unpaid fees. DM to take on looking at getting the money off people as the treasurer.

7.0 Sailing Committee

7.1 Prize giving will be Friday 16th November 2018, with race trophies and RYA certificates handed out. Everyone is welcome.

7.2 Christmas cruise will be on Sunday 23rd December. AW2 is organising, likely to be from Preston.

7.3 The club tractor is in need of some major repairs, in light of this DF has found and purchased a new tractor at £600 plus £85 delivery. It is in need of a new battery. Training will take place once it is ready. RF proposed this purchase, DHM seconded and everyone approved.

7.4 DF to step down as SC chairman after 10 years, MC thanked DF for all that he has done for the SC and RCC. Need to look for a replacement.

8.0 Training Committee

8.1 Theory course is underway with 6 people taking part, the minimum number.

8.2 Half way through the second powerboat 2 course, weather defiantly different from the last course

9.0 Fabric Committee

9.1 Issue with the access gate RE to look into.

9.2 The fire extinguishers need repair/ replacing over the next year approx. £300

9.3 There has been a number of repairs to the clubhouse. Could people please not put flammable items (eg paint) in the boiler cupboard.

10.0 House committee

10.1 Commodores Housewarming and Christmas Party 15th December 2018

10.2 Beer Store has been cleared and all stock is now stored in the bar. Thanks to JG for his time in moving it all. There is now no more draught beer and all the pumps and pipework has been removed. As part of this doing a complete list of the drinks and the profit created.

10.3 Looking at getting a new till system which will be easier to use, for everyone.

10.4 If anyone has a bar key that they no longer need can they please return them, although it was also suggested that the lock is changed. New volunteers would be good, RB to supply the information from the membership forms, JG to approach possible new volunteers for bar duty.

RB

10.5 Card payments would not be available at this time, but is something to look at in the future

11.0 Development Committee

11.1 The Environment agency hut and surrounding fence at the dock is currently on land that RCC has an interest in. A letter of interest is to be prepared and sent to them

MJB?

11.2 The jetty has been repaired and RB/RE have a contact with FBC any repairs are usually done within a fortnight.

12.0 Communications Sec:

12.1 RE reports that Clive has fixed the webcam and we have the new BT router.

13.0 Membership Sec

13.1 Four new members successfully voted in:

Richard Howard, ordinary member, proposed by John Bourn, seconded by Robert Marsh

Ian Baker, ordinary member, proposed by Rob Jarman, seconded by Richard Blackburn

Niel Wynne, family membership, proposed by Keith Laton, seconded by Richard Blackburn

Dean Keaskin, ordinary member, proposed by Rob Jarman, seconded by Richard Blackburn.

14.0 AOB

14.1 Raffle off a voucher for £250 from Plainsailing.com. proceeds would go to the RNLI, it was noted that it's a very specific prize and there may not be many takers.

Prepared by C. Smith 14th November 2018

Next Meeting Monday 3rd December 2018