



Ribble Cruising Club



Main Committee Meeting Minutes

Agreed Minutes of Main Committee meeting

3rd December 2018

Those Present:

Peter Benett (PB)	Rob Jarman (RJ)	Alexander Drysdale (AD)
Richard Blackburn (RB)	Richard Freeman (RF)	Andrew Walls (AW2)
Mike Briers (MJB)	Richard Elsdon (RE)	Tony Robins (TR)
David Miller (DHM)	Chris Butler (CB)	Jeanette Richardson (JR)
Charlotte Smith (CS)	John Gallagher (JG)	Mike Leman (ML)
Angela Begley (AB)	Kate Benett (KB)	Simon Redfern (SR)
Keith Lawton (KL)		

1.0 Apologies

Allan Williams, Tony Walker, John Keaskin.

Action

2.0 Minutes from previous meeting: Minutes proposed by PB and Seconded by AD.

3.0 Ratification of appointment to Main Committee:

3.1 Elected main committee members are the Trustees, Officers and elected main committee members they should ratify and agree the following appointments as defined by the RCC Rule (II) Paragraph 1.

Past Commodore Richard Blackburn, Hon Sailing Secretary Charlotte Smith, Hon Membership Secretary Richard Blackburn, Hon Communications Secretary Richard Elsdon and Hon Social Secretary Jeanette Richardson.

The new MC including the above ratified the Chairmen of the Dub Committees-

Development Committee Peter Benett, Social Committee Kate Benett, Dock Committee Keith Lawton, Training Rob Jarman, Fabric Committee Mike Leman. Sailing Committee currently open. These people were proposed by PB and Seconded by AB. Voted on by all and passed by all.

3.2 Co-opting additional members onto main committee.

As JR is now the Hon Social Secretary, a vacancy has been created on MC. MJB proposed that TR be allowed to stand for the remainder of JR time, one year. Seconded by JG, voted on and approved by all members.

RF, also wishes to continue on MC and serve on the development and sailing committee. MC are able to add him to the MC under RCC Rule (II) paragraph 9. He offers a key connection with the RNLI. MB proposed and RJ seconded, voted on and approved by all members.

4.0 Matters Arising

4.1 Deed of Trust:- MJB has retrieved the Deeds from Linder Myers, RB has prepared a history of land, MJB has the clubhouse lease. All the documents have been supplied to John Farrow at Wylie Kay. Trustee memorandum is being prepared, after this the Land Registry issue will be resolved.

4.2 GDPR:- Draft 5 was shared with the MC, there were some alterations made MJB to make these changes, see separate document.

RF made the MC aware that club rule (IV) Rule 17 needs updating to reflect the change to GDPR and Data Protection Act 2018. Was noted that this could be done outside of the AGM as it is a legal requirement to updated laws. A separate by-law would be added to the House Committee section, regarding assumed consent for photos of adults to be added to the RCC website. It would also include that each adult 'Ordinary' member or nominated Family member on renewing their membership or being granted membership is entitled to receive an RCC membership handbook.

MJB

RE

4.3 RYA Affiliation Conference:- RJ, RE, CB and MJB attended, they are going to report to the development committee for consideration before reporting back to the MC in the form of 4 key bullet points from each talk.

RE explained about some of the communication side of the meeting. KL asked about getting stuff on the website as well as Facebook. RE explained that with some training it can be done, although in the meantime if people would like stuff to go on then he can put it on. RE also explained about the difference between the Facebook pages and groups that the sailing club has.

RJ, RE,
CB, MJB

4.4 RYA Webinar:- RE attended and has some points to think about but again will report back to MC

RE

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with the keys points when decided about what will happen.

- 4.5 RYA AGM:- MJB has heard nothing about it yet but will get and update at the RYANW meeting on Tuesday 4th December 2018.
- 4.6 Shea Devine:- A registered letter has been sent to Mr Jones, but this letter has now been returned. MJB will ask Devine if he has any further contact details, if not commence the 'abandoned boat procedure' following the RYA guidelines.
- 4.7 AGM Feedback:- 52 Members attended the AGM, new committee has been put into place. Matters raised document has been created by MJB. MC have requested that it be put on record that they express their displeasure that someone recorded the whole AGM meeting.

5.0 Correspondence

- 5.1 RYA cruising news :- EU decision to not have 'Red diesel' is being challenged, along with other Brexit issues
- 5.2 RYA 'Webinair':- Next one is on 11th December.

6.0 Treasurer's Report

- 6.1 Accounts from October and November were given.
- 6.2 S. Heath Christmas bonus, DHM proposed that we give £50 as per previous years, KL seconded, MC voted on it and it was passed with one person against.
- 6.3 RBS are increasing their bank charges so DHM proposes that we move the clubs accounts to Santander. MJB seconded this and it was voted on by MC, was passed by all members. DHM, read out the following letter that he will send to Santander;
Ribble Cruising Club to open four accounts at Santander Bank, Proposed by David H Miller-Treasurer.
 - 1. General Account: Signatories- Commodore (Dr Peter R. Benett), Hon Secretary (Michael J Briers), and Treasurer (David H. Miller).
 - 2. Subscription Account: Signatories- Commodore (Dr Peter R. Benett), Treasurer (David H. Miller), and Membership Secretary (Richard Blackburn).
 - 3. Dock Account: Signatories- Commodore (Dr Peter R. Benett), Treasurer (David H. Miller), and Berthing Secretary (Alan Betts).
 - 4. Bar Account: Signatories- Commodore (Dr Peter R. Benett), Treasurer (David H. Miller), and Bar Chairman (John Gallagher).Seconded by Michael J Brieres
Voted on by a show of hands: Those in Favour 19. Those Against 0. Abstentions 0.
Ribble Cruising Club Main Committee meeting held at the Clubhouse on Monday 3rd December 2018.

DHM explained that the bank cannot just add people to the accouts. MJB reminded MC that the AGM had agreed that only the Commodore, Treasurer and Secretary could pay RCC bills. The other people listed above would only be able to pay money in and see the account details.

- 6.4 A Reminder that budgets need to be prepared by all the subcommittees for the next meeting.

7.0 Dock Committee

- 7.1 Budget for the 2108-2019 year has been prepared with a current over spend of around £10,000 assuming winch repairs are not treated as capital.
- 7.2 Stuart Hodgkiss has stood down from the committee and Simon Redfearn has agreed to join.
- 7.3 South Winch has been dismantled and removed. New concrete plinth is to be created. James Lawton has arranged for the old one to be dug out and removed by AMEY as part of their community programme.
- 7.4 Winch and Tug safety training is scheduled for Saturday 8th December. This is limited to Dock committee members to allow better training, procedural adherence, and transfer of best practice.
- 7.5 Urgent repairs have been done to the main jetty. Further, repairs to be done at future working parties
- 7.6 No further updates have been made on the Zyda boat AW2 to get a letter from Ms Hope, about who owns the boat and from when. Tony Cartlidge, we have two phone numbers for the son, but needs to be followed up.

8.0 Fabric Committee

- 8.1 Met today and generally tidied up the clubhouse, could the new tractor please not be parked on the manhole cover in the garage.

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- 8.2 They are looking at refurbishing of the main clubhouse area over the coming year.
- 8.3 The Electricity, we are currently in credit with them by over £600. ML has asked for credit of £300 which is with the refund department, which are unable to contact directly, have to go through customer services, who say they will make a note on the system.

9.0 Sailing Committee

- 9.1 New Chairman needs to be found.
- 9.2 JG reported that the budget has been prepared.
- 9.3 Christmas Cruise. Leaving on Friday 21st December to go to Preston Docks. Main Cruise will be on Saturday 22nd December, meet at 8.30-9:00 for a departure of 10am. Please let AW2 know if coming.

10.0 Training Committee

- 10.1 Completed a second powerboat 2 course, successfully with a look to build on the success in the next season. FBC are still looking at some training they have some points to think about regarding the improved safe usage of the boats on the lake, until then we are encouraging them to head to Preston Marina for their training.
- 10.2 RE and RJ have meet with Alan Jones to discuss progress and plans for the coming season. Are aiming to put on a seamanship course at Fairhaven and to train Assistant Instructors if time permits.
- 10.3 RJ to arrange a get together with the training volunteers available to discuss this past year.

11.0 Social Committee

- 11.1 Commodore's Housewarming – Saturday 15th December 'Jacobs join'.
- 11.2 New Year's Eve event need 24 people to make it worthwhile, please let Kate or Jonty know if you would like to attend.

12.0 Development Committee

- 12.1 Alan and Pauline Betts together with David Beach are resigning from the committee leading to setting up a new committee, with PB as chair.

13.0 Communications Secretary

- 13.1 Clive Openshaw is ready to install the new system.

14.0 Membership Secretary

- 14.1 Two new members successfully voted in:
Christopher Russel, Family membership, proposed by Willy Crichton, seconded by RB
Matthew Tiley, family membership, proposed by RB, seconded by JG.
- 14.2 MB made suggestions to propose three new honorary members; these are to be deferred until the next meeting to allow MC to think. MC do need to think about what qualifies someone to receive this award.

Prepared by C.Smith 15th December 2018

Next Meeting Monday 7th January 2019