



# Ribble Cruising Club



## Main Committee Meeting Minutes

### Agreed Minutes of Main Committee meeting

4<sup>th</sup> February 2019

#### Those Present:

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

- |            |  | <b>Action</b>            |
|------------|--|--------------------------|
| <b>1.0</b> | <b>Apologies</b>   |                          |
|            | Allan Williams, John Gallagher   |                          |
| <b>2.0</b> | <b>Minutes from previous meeting:</b> December's minutes, draft 3 proposed by MB and seconded by RB. January's minutes, at draft 2 proposed by MB and Seconded by KL.  |                          |
| <b>3.0</b> | <b>Matters Arising</b>   |                          |
| 3.1        | <b>Deed of Trust:</b> This has been completed confirming DHM, RB, MB and AW as trustees. MB is going to the lodge the original with the solicitors.  |                          |
| 3.2        | <b>Claim:</b> A defence has been agreed with the barrister and is now lodged with the County Court.  |                          |
| 3.3        | <b>Dock Debts:</b> See point 6.2   |                          |
| 3.4        | <b>Club handbook:</b> This is going off to print at the end of the month. Anything that needs adding needs to be with RE before then. Can we please also include a Commodores Log, again this needs to be with RE by the end of the month.   | Soc C<br>DC,SC,<br>TC,PB |
| <b>4.0</b> | <b>Correspondence</b>  |                          |
| 4.1        | Trustees: MB received a letter of resignation from AW. He has emailed AW son with an appreciation for his support. MC decided that this should be followed up by a letter to AW himself thanking him for his support. Therefore we are down to three trustees again. MC needs to decide if we add a fourth trustee. If decided then a short list of names to be made at the next meeting with a vote then taken in April's meeting. It was noted though that the trustees all need to be done before we deal with the Land registry. |                          |
| 4.2        | RYA Cruising news: Brexit update, PBTO and Instructor training days.   |                          |
| 4.3        | RYA NW Cruising Conference: Wednesday 27 <sup>th</sup> February The Mount Orrell. There will be an update from the RYA given by Stuart Carruthers.   |                          |
| 4.4        | WLYC have sent out an invite for the commodore to attend their Annual Dinner on Saturday 23 <sup>rd</sup> February. PB unable to attend who can go MB to ask JG once he is off holiday.  |                          |
| 4.5        | Wind Farms: Ongoing maintenance within the 'area', Eskmeals firing.  |                          |
| <b>5.0</b> | <b>Treasurer's Report</b>  |                          |
| 5.1        | Monthly Report: DHM presented expenses for January for MC to review and approve  |                          |
| 5.2        | <b>Budgets for 2019:</b> See separate attached sheet for the approved budgets and figures. The key learning points from the discussions is that we need to be clearer against what is revenue and what is capital across all the budgets. The final budgets proposing around £5000 loss on the revenue account and £6800 of new capital items, were proposed by MB and seconded by DHM approved by all the committee.  |                          |
| <b>6.0</b> | <b>Dock Committee</b>  |                          |
| 6.1        | A successful working party was held on the 29 <sup>th</sup> January. Work done included the completion of two new pontoons, replacing the unsafe walkway in the Liggard and some work to the pontoons in the main drain. Other jobs around the dock were also completed. New materials have been obtained to complete other jobs. A new cooker has also been installed. Further jobs have already been decided for the next working party.   |                          |
| 6.2        | AW2 has been in touch with Zyda. He has asked for a breakdown of what he owes. AW2 to get this information off the Dock committee/ membership secretary MC agreed to offer the same amnesty as before with a 28 day limit. MB to draft the letter stating the debts and offer.   |                          |

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## **7.0 Sailing Committee**

- 7.1 Tractor training is to take place once the tractor is operational, the flag pole needs closer inspectional and refurbing in the spring.
- 7.2 Hire of Club boats: Currently agreed that the fees for the use of the club boats will be £5 per single hander and £10 per double hander, this will be confirmed at the next SC meeting once all members have had a chance to consider this. The Race officer will record who hires the boats on race days only.

## **8.0 Training Committee**

- 8.1 Currently have a course planned for the 9<sup>th</sup> /10<sup>th</sup> February, with 6 candidates and help from Alan Jones and the support of the rest of the training team both afloat and on shore.
- 8.2 We have also gained a clear idea of how training will progress through the coming year, for both the youth and their parents.
- 8.3 The training group noted that the club had received some excellent publicity via Martin Blore, when he was interviewed by radio Lancashire.

## **9.0 Fabric Committee**

- 9.1 Fire exit signs have been relocated. Two new cooker are being looked into, MC agreed that the purchase of these could go ahead.
- 9.2 Deep clean of the carpets to go ahead before the sherry evening. Looking at new carpet for the clubhouse, approximate costs looking at being £3000.

## **10.0 Social Committee**

- 10.1 KB is chair, JG is looking after the bar.
- 10.2 Events are being decided and the dates will go into the club handbook.
- 10.3 Next event is the commodores sherry evening Saturday 9th March. Mayor has been invited, with invites to go to WLYC, B&FYC and the RNLI.
- 10.4 Tuesday Talks: 26<sup>th</sup> Feb, St Kilda the Lonely Isle by Steve Halliwell

## **11.0 Development Committee**

- 11.1 Last meeting was over taken by the budgets meeting. It was noted from these discussions that RCC needs to look at the costs and income on an activity based approached.

## **12.0 Communications Sec**

- 12.1 The setup of the website needs looking at.
- 12.2 Club handbook is well on its way to be ready to print. Final deadline is 28<sup>th</sup> February.

## **13.0 Membership Sec**

- 13.1 No new members to vote in. A reminder that membership payments are required is going out soon. So far there have been about 7 resignations of membership mainly due to moving out away.
- 13.2 Judy Walker and Joe Wray are both delighted to have been offer honorary membership and have both accepted.

Prepared by C.Smith 23<sup>rd</sup> February 2019

Next Meeting Monday 4<sup>th</sup> March 2019