



Ribble Cruising Club



Main Committee Meeting Minutes

Agreed Minutes of Main Committee meeting

1st October 2018

Those Present:

Peter Benett (PB)	Rob Jarman (RJ)	Richard Elsdon (RE)
Richard Blackburn (RB)	Richard Freeman (RF)	Andrew Walls (AW2)
Andrew Rosser (AR)	Chris Butler (CB)	Tony Robins (TR)
Keith Lawton (KL)	Charlotte Smith (CS)	David Miller (DHM)
Mike Briers (MJB)	Jeanette Richardson (JR)	Alexander Drysdale (AD)
John Gallagher (JG)		

Before meeting started, MJB proposed that the meeting allowed CS to do the minutes and co-opt her as a full member. Seconded by RB, voted on and approved by all.

		Action
1.0 Apologies		
	Peter Pollock, Mike Leman, Jackie Freeman, Tony Walker, Don Flannery, Allan Williams.	
2.0 Minutes from previous meeting:-		
	MJB to make final adjustments to draft 2 minutes as put forward by RJ, KL proposed and JR seconded these minutes approved pending changes.	
3.0 Matter Arising		
3.1	Deed of Trust:- No further progress awaiting MJB to go to 'Linder Myers'	MJB
3.2	GDPR:- Privacy Statements needs to be added to the website, MC to agree the wording of the Privacy policy before being circulated. Current members to be made aware of the changes and by paying the following year's membership fees are agreeing to the statement.	
3.3	RYA Affiliation Conference:- Saturday 1 st December 2018, Tower Wood, MJB, RME, JG to attend AW2 will think about it.	
3.4	LOG inputs:- Any submissions need to be in before Thursday 1 st November, for including in the AGM Post. There will be another log going out with the subscription post approx 2 months later.	
4.0 Correspondence		
4.1	Shea Devine :- No more action to take place until he replies or the 21 days are up (Monday 8 th October), as per his letter. Notice to go on 'Tilly Whim' by KL telling members not to touch as there is a debt owing to RCC on the boat. DHM agreed to privately, approach the alleged new owner, if any member claims ownership please make the DC aware. MC agreed to treat all dock debtors the same. see item 6.3	KL
4.2	RYA Cruising news:- RYA concerns that BAP are proposing alcohol limits for boaters.	
4.3	RYA Om Board:- Bart Simpson Foundation are offering grants for training volunteers.	
4.4	RYA 'up to speed' :- New performance newsletter out	
4.5	RYA AGM:- Friday 16 th November 2018, 11.00 at the One Great George Street, Westminster. Nominated Director to be decided. With our vote we will wait. More info to come nearer time.	
4.6	RYANW Cruiser Forum:- Wednesday 21 st November 2018, 19.30 at The Mount Orrel, WN5 8HQ.	DC to advertise
4.7	RYANW AGM:- Wednesday 7 th November 2018, 19.30 at Bolton Sailing Club, BL7 8BD. MJB will represent RCC.	
4.8	Wind Farms:- Very active, Eskmeals NOT firing.	
5.0 Treasurer's Report		
5.1	Septembers accounts circulated, was noted that as it was the end of the financial year people had been getting final bills in.	
5.2	Final Accounts:- Friday 12 th October 2018 19.00 RCC Clubhouse, meeting of Officers and budget holders to finalise the accounts ready for the AGM.	Officers and budget holder
5.3	Waterplus:- Have got approx. £4000 worth of credit back from them and an additional £200 from the Debt collection agency. This will appear in next year's accounts.	
5.4	Skipton Building Society:- Current signatures are RE, MJB and Paul Ainsworth DHM proposed a change to the signatures with MC agreeing, MC agreed this would need further discussion & agreement at AGM	MBJ

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6.0 Dock Committee Report:-

6.1 No meeting since last MC meeting.

6.2 Major Incident:- All the 'Essential Recommendations' items 4 to 7, from KL report at the last meeting, have been dealt with and winching recommenced. The 'improvements' identified, items 1 to 3 and 8 to 10, will be scheduled around the end of season haul outs.

6.3 Dock Debts:- Notices to be placed on all boats.

Speedboat. AW2 to approach the last known owner to confirm the ownership. Any new owner will be sent the formal letter of debts from RCC

Tony Cartlidge. Some compassion is needed, KL to approach the son and see who is responsible

7.0 Sailing Report:-

7.1 No Report given.

7.2 Was mentioned by committee members and PB that there was a very successful regatta. Dinghy race was won by a visitor (Steph), and the cruiser race was won by Martin Lloyd with KL helming

8.0 Training Report

8.1 Saturday Sessions have continued, with several Try Sailors joining in.

8.2 Theory course is still one person short of the minimum to run. Get in touch with RJ if interested.

8.3 Contact with FBC this morning regarding concerns raised at last meeting. Awaiting response to this conversation before preparing a course, they could buy into.

9.0 Fabric Committee

9.1 Access gate is still an issue ongoing

9.2 One of the lights downstairs by the lockers has blown

10.0 House Committee

10.1 Commodore Housewarming & Christmas Party:- date needs setting, Looking at Saturday 15th December

PB

10.2 Tuesday Talks:- Will start again this month, 'Chartering a Yacht Abroad is 'PlainSailing.com' 8pm 30th Oct, see notices for programme.

10.3 Retirements:- RF and JF will step down at the end of the term. Commodore expressed thanks for an excellent Autumn Dinner dance and all the work they have done, RF over the last 10 years.

10.4 Bar Duty:- David Beach and Mike Knott are both retiring from doing the bar, MC expressed their thanks to both David & Mike for many years of sterling service. RF to look after stocking the bar in the short term, if no-one else can be found. There will be no more draught beer, clearing up space downstairs, instead will look at reworking the bar to get second wine fridge in.

10.5 Civic Society Thursday 8th November would like a 5/10 minute talk on RCC and Mussel Tanks MJB to see if Beth Wilson will be happy to do it. If not he will.

MJB

11.0 Development Committee

11.1 Commodore proposed the new membership fees, Family £110, Ordinary £85, Out of Port £33, Associate £33, with Student (£30) and Junior (£10) remaining the same. MJB seconded and it was put to a vote, was passed by all with 2 abstentions.

12.0 Main Committee 2019

12.1 PB will continue for a second year, while looking for a Vice and Rear Commodore.

12.2 JR, SD and JK, will continue. TR, JG and CB will stand down at the end of term. If happy to serve again will need to be nominated again at the AGM. JF will also stand down as Social Sec.

12.3 We also need to look for a new house committee Chair, Social Secretary & someone to run Bar.

13.0 Communications

13.1 Webcam is back up and working with images on RCC website. RE reported that Clive Openshaw has started work on the software & programming upgrades approved at last MC

14.0 Membership

14.1 Two New Members successfully voted in:

Reece Tomlinson, ordinary member, proposed by KL seconded by DF

Richard Freeman (Junior) and Daynor Harris, Family membership proposed by Martin Oldroyd, seconded by RJ

15.0 AOB

15.1 Jetty repairs are still ongoing RE and RB are keeping an eye on it. Appears to be making progress.

Prepared by C. Smith 24th October 2018

Next Meeting Monday 5th November 2018

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