

## Committee Meeting 7:00PM 2<sup>nd</sup> October 2023

### Minutes

<u>Point</u>	<u>Action</u>
1) <b><u>Welcome</u></b> The Commodores opened the meeting at 19:00 hrs and welcomed all	
2) <b><u>Apologies/Attendance</u></b> Apologies: Andrew Leech, Jim Campbell, Angus Macdonald, Lorn Campbell Attendance: See Sederunt	
3) <b><u>Previous Minutes</u></b> <b><u>Proposed:</u></b> <b><u>Neil Towart</u></b> <b><u>Seconded:</u></b> <b><u>Kirsty Brown</u></b>	
4) <b><u>Matters Arising</u></b> A reply was received from the RYA over the inspection of insurance documents. The example given was, that of a participant who was subject to loss by an uninsured participant may seek to claim that the organiser, who having made it known that participants' insurance certificates would be checked, was then under a duty to ensure that all participants were duly insured. If as a consequence of the organiser's failure to ensure that all participants were insured, and if the injured participant were unable to recover compensation from the uninsured participant. Then they might seek to recover the shortfall from the organiser. While the RYA is not aware of such an argument having succeeded in legal proceedings to date but there nevertheless remains a risk that it might. They do recommend that In order to encourage members/competitors to maintain third party insurance cover, a written declaration might be signed by all members / competitors. Club documents will be amended as required.	
5) <b><u>Treasurer's Report</u></b> See Attached	<b><u>Andrew</u></b>
6) <b><u>Secretary's Report</u></b> a) <b>Membership:</b> Currently there are 176 members. b) <b>Policies</b> I am proposing to limit the timing of submission of Policies for consideration By the Committee as the Agenda is becoming " <b>Choked</b> " c) <b>Carpark:</b> The Letters have gone out to all those members who are due additional payments as a result of extended stay in the Carpark. Of the twelve two have paid and an additional two have been in touch. Tae An Awe was broken up and the scrapman has removed most of the debris. A Club Member	<b><u>Scott</u></b>

has purchased the white Colvic and has undertaken to remove it as soon as possible

d) **Moorings:** Nothing to report

e) **Accidents:** None

f) **Correspondence** None

## 7) Sailing Secretary

Bill

In spite of the light winds over the Polaris weekend, 5 from a possible 6 races were run in Fleet 1, and Fleet 3, White Sail, completed both races scheduled. Fleet 2, with Alison Currie as RO, completed all scheduled races, with a total of 19 participants across the Classes.

The Buoys of the Race Marks are all ashore. The ropes of these marks have been dropped to the bottom, and buoyed off with suitably identified flotation. Mark "X" tackle has been lifted.

The Club Trophies are being collected, to have them engraved, in preparation for the Prizegiving on Saturday 18th November.

I have been to a CYCA meeting, a preliminary look at the Calendar, to try to minimise clashes. I have indicated that, to arrest the forward "creep" of the date, Polaris will be on 14th/15th September, to leave 2 weeks from the Cowal Games.

The Sailing Sub Committee will be having a meeting shortly to formulate the rest of the Calendar.

## 8) Cadet Officer

The Cadets have finished for the season This year has proved most successful with all of the cadets coming on and improving dramatically. In order to further build on this it is proposed to send a number of cadets to Towards Regatta next year. The Cadet Boats were moved under Cover which resulted in a number of tenders being moved and has resulted in a complaint being raised. It was agreed that we would review the storage under the lean for consideration at the next committee meeting

Neil

## 9) SCIO Application next Steps

- a) Transition Plan the Committee approved the Plan noting that it was a work in Progress and likely to be adjusted as it evolved.
- b) The Committee approved the request to approach The Bank of Scotland to set up the new SCIO Account.
- c) The Registers of Scotland have advised that in the case that the titles have not transferred by March 24 to the SCIO it would be prudent to register in order to avoid possible fines

Andre/Sallie  
Scott

## 10) Thursday Club

Jim Campbell has asked if we can expand on the role of coordinator The white Board seems to be working well and it was suggested that a Suggestions board be added along with some method of identifying on going tasks i.e. cleaning the Slipway. Major works would continue to be published as part of the Minutes.

Jim Mcl







**WORKS**

Internal/ External	Task (Est Cost)	Instigated	Current Situation	Cost/ Estimate	Complete	Comments
Internal	Electrical Check	2019	System upgraded to meet safety Standard		2020	To be done again in 2025
External	Upgrade Sewage System to meet current spec	2018	On Hold	Est £9k		
External	Extend Slip	2018	Change in spec	Est 4K		See attached
Internal	Curtains to be replaced with Blinds (£500)	2021	Committee did not approve works cancelled	NA	2020	Take down old Curtains
External	Repair /Replace Canopy (TBC)	2021	Complete new Canopy to be delivered	£2,000		
Internal	Upgrade Bar (TBC)	2021	Now on Site	TBC		Completed
Internal	Kitchen upgrade	2021	Now on Site	EST £8K		Completed
Internal	Upgrade Heaters	2021	To get details Costs	TBC		Put on hold
External	Extend the Lean too over the current Dinghy Pend	2021	On hold until close of season	TBC		Duncan/Scott Taking Forward
External	Crane/Derrick for lifting on and taking down masts (TBC)	2021	Feasibility being investigated	TBC		Put on hold
Internal	Replace single pane windows at front of Club house with DGU (TBC)	2021	Feasibility being investigated	TBC		Put on hold
Internal/ External	Task (Est Cost)	Instigated	Current Situation	Cost/Estimate	Completed	Comments
Internal	Electrical Check	2025	Current Cert in Place start process Dec 2024	£600		Cost Est £600 based on 2020 costs

	Completed or abandoned
	Work in Progress
	Planned works



**POLICY/CONSTITUTION/RULES REVIEW**

Policy/Constitution /Rules /Other	Task	Instigated	Current Situation	Completed	Comments
Constitution	Review Constitution	Jul 21	Complete	Complete	
Policy	Data Protection Review	Due in 22			Scott To Take Forward
Policy	Equalities Review	Due in 22			Neil To Take Forward
Policy	Complaints	Due in 22			Scott To Take Forward
Policy	Child Protection	Due in 23			Neil To Take Forward
Policy	Health and Safety	Due in 22			Scott/Neil To Take Forward
Rule	Storage of Craft on Club Grounds	Due in 23			Scott To Take Forward
Rule	Accident Reporting	Due in 23			/Scott Neil To Take Forward
Other	Upgrade Website	Jul21	New Wbesite to go live in April 22		Complete
Other	Review of Governance Model	Mar 22			Underway

	Completed or Abandoned
	Work in Progress
	Planned works

Sederunt

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**P= Present A=Absent Part =PT AP=Apologies**

Jim Mclean Commodore	<b>P</b>	Kirsty Brown Vice Commodore	<b>P</b>
Andrew LeechTreasuer	<b>AP</b>	Scott Crossley Secretary	<b>P</b>
Bill Aitchison Sailing Secretary	<b>P</b>	Neil Towart Cadet Officer	<b>P</b>

2nd Term Year 1			
Gus MacDonald	<b>AP</b>	Chris Bowen	<b>P</b>

2nd term Year 2			
Sallie Condy	<b>P</b>	Lorn Campbell	<b>AP</b>

2nd Term Year 3			
Vacant		Jim Campbell	<b>AP</b>

Ongoing Attendance

**Number of Committee Meetings 8**

Jim Mclean Commodore	<b>6</b>	Kirsty Brown Vice Commodore	<b>7</b>
Andrew LeechTreasuer	<b>7</b>	Scott Crossley Secretary	<b>7</b>
Bill Aitchison Sailing Secretary	<b>6</b>	Neil Towart Cadet Officer	<b>6</b>
Gus MacDonald	<b>3</b>	Chris Bowen	<b>5</b>
Sallie Condy	<b>5</b>	Lorn Campbell	<b>4</b>
Vacant	-----	Jim Campbell	<b>4</b>