

## SUSSEX YACHT CLUB

## MINUTES OF THE MEETING OF THE MAIN COMMITTEE

HELD MONDAY 26<sup>th</sup> JULY 2010

<b>Present:</b>	D Copeman	Commodore
	A Saunders	Vice Commodore & Chair
	David Ramus	Rear Commodore & Hon. Treasurer, Meeting Chair
	D Skinner	Director, Captain, Sailing Section & Chair, Moorings & Maintenance Committee
	Di Saunders	Director
	M Mayall	Director, Publicity
	T Voice	Director
	D Lee	Director, Chair, BSAC
	J Pryke	Director, Captain, Dinghy Section
	G Whittington	Director
	T Leigh	Ex-officio, Secretary
	Jacqui Flood	Ex-officio, Minute Secretary

**Apologies:**

M Lindsay-Hills	Director, Chair Sussex Sailability
K Headon	Director, Training Principal
D McSwein	Director, Webmaster
B Watkins	Director

**Absent:**

Mike Twell	Director (apologies subsequently received)
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*What: Action to be completed*

*Who: Person assigned to complete the Action*

*When: Deadline; date by which the Action is to be completed by assignee*

*Status: Ongoing, On Hold, Over Due, Complete*

#	WHAT	WHO	WHEN	STATUS
193	<b>MINUTES OF MEETING HELD 21<sup>ST</sup> JUNE 2010</b>			
	Agreed true summary of meeting.			
	Proposed: Dski 2 <sup>nd</sup> : DR Carried unanimously			
194	<b>MATTERS ARISING</b>			
	<b>194.1 - 173.2 Hocine</b>			
	This item, to provide Hocine with a suitable gift by means of a "thank you", is still on going..	House		Ongoing
	<b>194.2 – 179 Club Development Plan</b>			
	Commodore advised that as no further comments had been received, he would be circulating a summary list for discussion at the next meeting.	Comm	By 17/9	Ongoing
	<b>194.3 – 191.2 Port Open Day</b>			
	MM reported a successful day and thanked those who helped.			Closed
195	<b>WILL CAMP RESIGNATION</b>			
	Commodore advised all that Will had resigned as a Director of the Club due to family commitments. All wished to thank Will and his family for their work for the Club and wished them well for the future.			
196	<b>SHOREHAM PORT MASTERPLAN</b>			
	Commodore advised that he and Dski had held a meeting with Julian Seaman and Peter Davis from the Port to discuss the Masterplan. The Port were made aware of the Club's standing on the plan and what the Club would like to see from it. They also received reassurance from the Port that SYC would be kept up to date.			

#	WHAT	WHO	WHEN	STATUS
	Concerns raised by Members over possibility of stopping dredging to the Western Arm – Commodore advised this would be bed levelling on where no longer required but would write to Port for assurance.	Comm	17/9	Ongoing
	The Commodore stated that if anyone had any detailed questions regarding the Plan, that they should speak to him outside of the meeting.			
<b>197</b>	<b>MEMBERSHIP MATTERS</b>			
	List read through			
	Proposed: Dski 2 <sup>nd</sup> : DL Carried unanimously			
	Dski reminded the meeting that the majority of new members came from June's Open Day.			
<b>198</b>	<b>FINANCE</b>			
	<b>198.1 – Funds Release Bar Improvement</b>			
	Commodore advised that this expenditure was outside of budget but by the time the monies would be spent it would be in to the next financial year. AS stated that he was asking for release of funds now as next meeting in September and he was mindful of the increase in VAT in January 2011.			
	Proposed: AS 2 <sup>nd</sup> : DL Carried unanimously			
	<b>198.2 – Admiral's Cocktail Party</b>			
	Commodore advised that unfortunately this event has had to be cancelled by the Admiral and no request for monies was required.			
<b>199</b>	<b>PUBLICITY COMMITTEE</b>			
	<b>199.1 - Port Open Day</b>			
	MM thanked all who helped with the Port Open Day.			
	<b>199.2 – Wavelength</b>			
	MM commented that the quality of the paper used in the last edition of Wavelength was not up to the usual standard and should be rectified for the next edition. Commodore asked for a meeting with AS, MM and DL to discuss alternate design and print options for Wavelength.	Comm AS MM DL	asap	
	MM advised all that the deadline for the submission of articles for the next edition would be <b>15<sup>th</sup> October</b> and asked all Director to submit at least one article.	<b>ALL</b>	<b>15 Oct</b>	
<b>200</b>	<b>CATERER</b>			
	AS advised that the current caterer had handed in their resignation and would be leaving at the end of July. On 6 <sup>th</sup> August the new caterer would start and that he was already in receipt of a contract. Office are dealing with handover.			
<b>201</b>	<b>SECURITY</b>			
	Item deferred to next meeting.	BW	Sept	Ongoing
<b>202</b>	<b>BSAC</b>			
	<b>202.1 – BSAC Integration</b>			
	TV distributed papers. Commodore reminded all that papers should be distributed before the meeting to give those present the opportunity to read them. After discussion it was decided that all would read the papers and discuss at September's meeting. – NB TV has subsequently withdrawn recommendation to proceed.	<b>ALL</b>		<b>Ongoing</b>

#	WHAT	WHO	WHEN	STATUS
<b>203</b>	<b>CORRESPONDENCE</b>			
	<b>203.1 – Dutch RAFA</b>			
	Letter of thanks received from the above for their recent reunion dinner.			
	<b>203.2 – Chair ADC</b>			
	Letter of thanks received from Debbie Kennard to Frank Kay for hosting her at the recent Open Day.			
	<b>203.3 – Paul Powter</b>			
	Letter received from Paul suggesting the Club installs meters on electricity cables. TL reminded all that this was not an option as the Club was not licensed to sell electricity.			
	<b>203.4 – Wise Hoists</b>			
	TL advised that he was currently having on going communications with Wise Hoists as there was a problem with the hoist.			
	<b>203.5 – Steve Vyse</b>			
	AS advised that he had received an email from Steve advising that he would not be charging the Club for the work he had done on the setting up of the new website. All thanked Steve for his help. AS to forward email to TL and to write letter of thanks.	AS	17/9	Ongoing
	<b>203.6 – House owners adjacent to Boathouse</b>			
	AS advised that the new owners of the house adjacent to our Boathouse contacted the Club regarding their building of a new wall. AS visited the site and saw no problems with this wall being built, which it has subsequently been.			
<b>204</b>	<b>ANY OTHER BUSINESS</b>			
	<b>204.1 – Warrington BSAC</b>			
	TV reported that Warrington BSAC recently visited SYC and wished that their thanks be passed to the Club for the welcome and help they received.			
	<b>204.2 – Car Parking</b>			
	DL asked that this be put on the agenda for September.	TL	By 17/9	Ongoing
	<b>204.3 – Meetings</b>			
	DSKi advised that he recently attended two meetings representing the Club; Neighbourhood Police and Blue Seas Project.			
	<b>204.4 – Barbeques</b>			
	Commodore asked whether there was a rule pertaining to the lighting of barbeques on jetties. TL advised that there was not but all members had a duty of care of their and others' property. MM advised the BMYC had a sign which stated no barbeques.			
	<b>204.5 – Main Committee Agenda</b>			
	TL asked all if they were happy with the agreed agenda being issued one week before the meeting. After discussion it was felt adequate if the approved agenda and papers were received on the Friday before the meeting.			
	Proposed: Commodore For: 8 Ab: Dski (would prefer more notice) Carried			
<b>205</b>	<b>DATE OF NEXT MEETING</b>			
	Monday 20 <sup>th</sup> September 2010			

There being no further business, the meeting closed at 2106.