

Directors Meeting Tuesday 19 July 2016

Directors Present:

Stuart Ford Commodore
Nick Blackburn Rear Commodore (Seaford)
Steve Quinn Rear Commodore (Piddinghoe)
Carissa Wood Director – Public Relations
Simon Suter Director – Training
Chris Turner Director – Bosun

Apologies Received:

Rupert Smith Vice Commodore
Jim Skinner Rear Commodore (Newhaven)
Terry Jones Hon Treasurer
Bill Giles Hon Secretary

Vacant Positions:

Hon Sailing Secretary

Item 1 – Minutes of the previous Meeting.

The minutes were distributed and read at the meeting and agreed.

Item 2 Matters Arising and Action Points.

Reviewed action points from the May meeting forward and agreed as below

- AP6. Sub Group – ongoing
- AP7. Ongoing
- AP11. Closed
- AP14. Ongoing
- AP16. Ongoing
- AP17. Ongoing
- AP19. New Club House to be discussed in greater depth but priority might be Piddinghoe over Seaford and sub group to be formed to move forward
- AP20. Closed
- AP23. Ongoing
- AP29. Closed
- AP31. Closed
- AP34. Spoken to Campsite to be left until later in the year.

AP39. 1 sold 1 ongoing.

Action Points from June Meeting – not numbered

Squib - to be put on hold waiting further director discussion

Ramp - Bottom of main ramp to be adjusted to stop people parking so close to the line of entry/exit for the boat movements. – Ongoing

Right of way – Ongoing

Instructors List – to include qualifications – Ongoing

DBS – SF to sort and pass information to CW – Ongoing

Safety Boats – Nobody to use unless they hold minimum PBLv2 qualification SS/SG to monitor Piddinghoe – Ongoing

Key Access Piddinghoe – SQ/SS to sort and make more secure so that Instructors have access but not unqualified persons without approval from the Board – Ongoing.

Item 3 Commodore

I have met with Jo xxxxxx the Curriculum lead and Andy Hamilton from Plumpton at the pond as they were doing a visit. From that they have requested a meeting Friday 22 July at Plumpton. SF & NB to attend and represent the club and they will feed back to the board during cadet week due to the speed of implementation required.

Priority for rebuild could be Piddinghoe before Seaford as Piddinghoe does not meet the club needs. Funding options and a subcommittee are to be formed and JS will lead with the assistance of the Rear Commodore. Commodore has spoken to South Downs National Park, Local MP, RYA, Veolia, Plumpton College (for help with funding Bids within Education) the project will be owned 100% by the club and there is no sell out to third parties to get assistance. Unless funded it won't happen as no intention to mortgage the club. A second group would be formed to look at Seaford. This idea will need to be taken to members once initial board agreement had been established. (Poss September/October)

Item 4 Membership Matters

No update available

Rates and Membership types to be discussed in September

Berth Fees need to be extrapolated as the number of boats in boat parks does not match the income received. This information needs to be passed to both Berth Masters

Item 5 Treasures Report

Commodore had received information from the treasures. Due to limited Directors present Treasure would present at next meeting. Commodore concerned on financial reporting and that it needed to be on a monthly basis to make all Directors aware of the club's financial position. Commodore would discuss with Treasurer what he was looking for.

Item 6 Sailing Matters

Sailing Committee Meeting to be held Thursday 21 July

Hon Sailing Secretary still needed and to be raised in Mainsheet

Another person to be sought for the dutyman rota to reduce the work undertaken by TJ

Item 7 Training Matters

Starting Thursday 21 July a four day dinghy course with approximately 18/20 students already signed up. £230 for Non-members and £200 for Members.

Details of Instructors qualifications to be updated and made available to the Rear Commodores to ensure boats and instruction is by suitably qualified Instructors.

Logbooks for training course required, Instructor expenses to be claimed and signed off by the Training Director. Training Directors training expenses to be signed off by the Commodore.

Only qualified persons may drive powerboats and the current situation at Piddinghoe would be addressed were the engines are quite freely available.

Safety Boat SF happy to run if required.

Item 8 Piddinghoe Matters

There has been no Piddinghoe Committee meeting (PUG) set up and this is leaving issues that could have been researched or actioned coming to the Board to move on, RC Pidd to arrange and set one before next Directors Meeting.

Sewer pump at the pond blocked and could be an ongoing problem that needs urgent attention due to Cadet Week next week. RC Pidd to action

Berthing coming together but would take until end of the year to complete and make next year's job easier.

All scrap trailers to be gathered and disposed of and there are many that have been abandoned or unfit for use. This only applies to abandoned ones. Deadline of 30 September following a mainsheet announcement.

Item 9 Seaford Matters

The changing rooms are never cleaned and they smell and are untidy and dirty, with the change of no bar duties this could be a duty every couple of weeks and completed by social members etc. to fit with them.

Duty points were discussed and it was agreed that a warning would be put in Mainsheet that they needed to fulfil their obligation before 31 December 2016. This would then allow us to refuse renewal with discount if the board chose to take that stance.

Duty Points for Instructors during Cadet Monday nights as there is a discrepancy with the system were you can serve a cup of tea and get points but teach a group to sail and you get nothing. This to be discussed in a wider duty points/ membership discussion.

The Seaford Ride on Mower is still at Plumpton and SS to chase its return as currently the next door campsite are cutting the grass as a favour.

All non-working strimmer's at both sites to be looked at by CT repaired if required and able to do so or disposed of.

George Cork to be new Berth Master for Seaford,

Secondary pump required for Seaford Sewage pit as a standby not urgent but needs to be considered. NB to look into options within a budget of £500 +/- 10%.

Issues with the main decking doors, NB & TJ to look into this as the company need to be informed.

Item 10 Newhaven Matters

Sailing Marks repaired
Orange RIB out of the water

Item 11 Vice Commodore Matters

No Report

Item 12 Secretary Matters

No Report

Item 13 A.O.B

Far Seaford boat park gate keeps getting left open. A reminder needed to secure the site if you are the last onsite or using the beach gate.

Social events on a monthly basis, this is the case currently and need to be publicised early to encourage booking and a good event. Some of these social events could be catered for by suitably qualified people to reduce ticket costs.

Membership fees for 2017 to be reviewed along with membership types and the implications with PayPal.

MOU It was agreed that when put in place to be drafted by two directors one being the Commodore and then brought to the board prior to implementation.

MW issue to be closed by TJ and SF at the earliest opportunity.

Meeting Closed at 2115

To be followed by a Galley discussion