

Minutes of a meeting of the management committee of NSSC Ltd on 13 Feb 17

Previous mins ok

Bill Wates: Brief on asbestos issue. It was agreed that we would close on 27 Feb to do the necessary work:

- Seal false ceilings below
- Seal ceilings where exposed below
- Seal wooden floor upstairs

Some of this could be done in-house and it was agreed to spend up to £1,000 to pay for specialist work and an Asbestos Management Plan.

Further work will be incorporated into the work party plan for 18/19 Mar.

V.Comm would put a note in Weekly Bulletin about the 'insulation issue'.

Sec explained progress with Galley takeover preparation and promised a detailed brief at the next management meeting. A small team had been assembled and were working well towards a takeover. V.Comm wanted the risks of the enterprise recognised. (Sec's Note: a risk register is in preparation.)

It was proposed by Sec and seconded by Comm that the following be formally appointed as directors of The Galley (Seaford) Ltd: Gilly Jones, Peter Lavin and Louise Easton. All agreed.

Commodore: There was a bus going to the Dinghy Show with a few places left. Cadet places were subsidised to a small extent.

V.Comm: Simpson's had been contacted to provide the new engine recently agreed. This was a 40hp Mariner. The cost was around £4.5k as previously agreed and up to another £1,000 was agreed to cover the cost of new parts for throttle, steering etc.

RC Seaford: we had been provided with a Litter Picker stand by the Town Council. This was a franchiser initiative but it was not being managed well. So the TC had been asked to remove it. Sec said that when we run the Galley we may take it on again.

Also. The defibrillator was soon to be fitted and it would be appropriate if regular users of the clubhouse and Galley staff knew how to use it.

It was proposed to block off the pedestrian access adjacent to the main gate which was allowing non-members to use it as a shortcut to the beach. RCS

RC Piddinghoe: plans were going ahead with TrgDir to replace the dinghy racking which was rotting at the footings. RCP/TrgDir

A review of berthing was being arranged. RCP

It was suggested that a duty member for Piddinghoe be reintroduced. RCP/MemSec

The Piddinghoe cleaner had given up. RCP to liaise with MemSec observe an ad in the Bulletin for £25/week role.

RCP said that he would liaise with Alan Oatway about electrical checks at the Pond. But the sludge pump issue was resolved.

RCP said that the planned digger operation on the island would also be used to re-profile the third slipway.

It was suggested that several parents had complained that there was too much emphasis on racing for cadets. To be discussed between Training Committee and Cadet Committee. TrgDir

The engine hoist was discussed as a potential hazard if it fails under load. We should test it at 150% of expected load which would give confidence that it would not fail under normal load. V.Comm to liaise with Bosun.

RC Newhaven: Piddinghoe Project update. Lots of effort going into preparing the S106 money bid. The target date was 28 Feb 17 and the submission will be ready.

Treasurer: a brief on last year's figures for the end of year report was given and it seemed that the 'profit' from last year would be around £20k although there were variations to be dealt with.

MemSec: as of today's date we have 96 renewals and 10 people have said that they are not renewing. We used to have 50% discount for 'country members' (those whose homes were more than 100 miles away) and for segura service people. It was agreed to reintroduce these.

TrgDir: we had strong interest in planned course for cadets, dinghy sailing and powerboat.

It was agreed the the Visions were good trading boats and a good prospect to replace the Sport 14s in due course. It was agreed to sell the Tazs.

A plan to move the training fleet was agreed between RCP and TrgDir.

AOB. Sec reminded people that the annual report was due to be completed shortly and the reports from most areas had not been completed for inclusion.

Next meeting due on 14 Mar

Signed

W J Giles
Hon Sec
NSSC

26 Feb 17

PS. Apologies from Sec whose eye condition limits screen time, thus abbreviated minutes.