

# Forth Cruising Club

## Minutes of Committee meeting held 28-Apr-2016

**Present:** Phil Whetton (Commodore), David Gostick (Secretary), Eva Brockie (Treasurer), Neil Lind (RC Clubhouse), Bob Colquhoun (Cruising convenor), Keith McDevitt (RC Pier and Moorings), George Scrivener (Vice Commodore), Kathryn Farmer (Social Convenor),

**Apologies:** Ian Girvan (President), Gavin Carter (RC Club boats)

**Started:** 19:40

**Previous Minutes:** Phil proposed, Bob seconded

**Membership:** No changes

Action	Comments	Owner	Date due	Result of action	Complete
<b>Upgrade of gents toilets</b>					
Funding	Sources of funding will continue to be approached Have written back to Babcock Will now consider asking for sponsorship for the festival instead	PW	March Meeting	No funding offered by Queensferry Crossing. Nil response from Babcock yet	
	Two donations have been offered towards the finances and we have two offers of loans				

Action	Comments	Owner	Date due	Result of action	Complete
<b>2015 AGM</b>					
<b>Limekilns River Festival</b>					
Letter to be sent to the Earl		BC			
<b>Club Finances</b>					
Review risks to the club		GC	May meeting	A risk register has been drafted and will be sent round for comment	Ongoing
<b>Infill of the beach corner</b>					
Continue with the gabions and infill	21 gabions have been bought at a significant saving compared to the budget	KM	Ongoing	Work will continue post crane-out	Ongoing
Meeting to be held to discuss way forward		PW/KM			
<b>Limekilns pier pontoons</b>					
Contact interested parties for installation of the next pole		PW		Poles at Limekilns pier to be put in place	Complete
Look in to fitting signs "Private FFC members only"		PW, KM, GS	April meeting		Ongoing
Issue instructions for use to the members		PW	April meeting		Ongoing
Resolve issue of leaning of the pontoons when they dry out		PW/GS/KM			Ongoing
<b>Restoration of limekilns Pier</b>					

Action	Comments	Owner	Date due	Result of action	Complete
<b>Brucehaven Harbour Review</b>					
Produce draft report on findings	RCP&M discussed the review finding with the committee	KM	April meeting	Further suggestions made for review Team consideration.  Decision to suggest at Spring AGM that a special meeting to be held to discuss and vote on the proposals and to be discussed at April Committee meeting	Complete
<b>Bar</b>					
Till	Find out the cost of a till for the bar	PW / Erik Thomson	April meeting		
Price review	Review the price of drinks in the bar	PW / Erik Thomson	April meeting	Post change of brewery	
Erik has arranged for Belhaven to take over the supply of the bar.	This allows us to share deliveries with the Ship and obtain half barrels	PW/Erik Thomson			
Put an email out to check if those trained are still interested and consider training others		PW/Erik			
<b>Crane in</b>					
Notify neighbours		DG			Complete
Put out cones		DG			Complete
<b>Membership fees</b>					

<b>Action</b>	<b>Comments</b>	<b>Owner</b>	<b>Date due</b>	<b>Result of action</b>	<b>Complete</b>
	Agreed to be submitted to the SGM			No action required	Complete
<b>Boats not being craned in and requesting to remain on pier beyond club rules agreement.</b>	Breeze and Forth Centaur emailed by RCP&M re decision on craning in, both making requests to remain on hard standing for a further season. Breeze has responded by phone. Forth Centaur has replied by email	KM	April meeting	Letters to be sent to boat owners informing them of incurred charges in accordance with club rules. KM to draw up letters for secretary to send. Letters sent. Reply received from Forth Centaur. PW and KM will invite him for a meeting. GS has spoken to Breeze, who is currently away with work	
<b>CASC</b>					
	Phil will chase the RYA for a response to our letter. We are awaiting a response from the RYA	PW	May meeting		Ongoing
<b>Members attendance at committee meetings</b>					

<b>Action</b>	<b>Comments</b>	<b>Owner</b>	<b>Date due</b>	<b>Result of action</b>	<b>Complete</b>
	Non-committee members attendance at committee meetings	Committee		This is not currently permitted by the constitution	Complete
<b>TV license for the club house</b>					
	Consider this once the kids room in completed			No action required	Complete
<b>Beach clean</b>					
	Reminder to be sent to membership regarding keeping the pier clean over the winter	KM	Crane out		
<b>SGM</b>					
A member has raised the issue of the change to rule 9.5	The committee discussed this issue and do not feel that the issue raised is not valid. The member is entitled to raise the issue at the SGM	Committee		No action required	

Action	Comments	Owner	Date due	Result of action	Complete
Racing	An orange flashing light will be introduced for changes of course and individual recalls	GS		Racing instructions to be changed	

### Club Calendar

March 23 <sup>rd</sup>	Racing / sailing tips and rules	George Scrivener
April 16-17 <sup>th</sup>	Crane In	Keith McDevitt
<b>May 5<sup>th</sup></b>	<b>SGM</b>	<b>Committee</b>
May 7 <sup>th</sup>	Commodore's Party	TBA
May 21 <sup>st</sup>	Fife Regatta	George Scrivener
June 18-19 <sup>th</sup>	Club Regatta	George Scrivener
<b>June 25<sup>th</sup></b>	<b>Visit from South Queensferry and Cheese and Wine</b>	KF
October 15-16th	Crane Out	Keith McDevitt
<b>19 November</b>	<b>Dinner Dance</b>	<b>Lesley Maul and Jenny McNeill</b>
<b>10 December</b>	<b>Mulled Wine</b>	<b>Claire and Gavin Carter</b>

The club cruising and racing calendars are now available on the club website

Changes shown in **bold**

Meeting ended at 22.15

Next meeting 26<sup>th</sup> May 2016 at 19:30