

Forth Cruising Club

Minutes of Committee meeting held 25 August-2016

Present: Phil Whetton (Commodore), Eva Brockie (Treasurer), George Scrivener (Vice Commodore), Gavin Carter (RC Club boats), Keith McDevitt (RC Pier and Moorings), Ian Girvan (President), Bob Colquhoun (Cruising Convenor), Kathryn Farmer (Social Convenor)

Apologies: Neil Lind (RC Clubhouse), David Gostick (Secretary)

Started: 19:40

Previous Minutes: George proposed, Eva seconded

Membership: Michael Gardner, still looking to buy a boat
 Tony Read, boat owning membership accepted
 Andrew Kane, boat owning membership accepted

Action	Comments	Owner	Date due	Result of action	Complete
Upgrade of gents toilets					
Some additional painting etc is still to be done	Email to be sent out to members	PW	September	Nil replies from members so GS will contact a decorator for an estimate and inform Committee	Ongoing
Limekilns River Festival 2016					
The freezer is full of ice cream	These will be sold to the club at cost price Email the membership	Phil		Sold at wash up meeting	Complete
Bags of sweet	To be sold				Complete

Action	Comments	Owner	Date due	Result of action	Complete
Sea Scouts donation	GS to speak to David Crabbe	GS	September meeting		
Limekilns River Festival 2017					
2017 Festival	It was agreed at the 2016 wash-up and subsequent committee meeting to repeat in 2017 but not in 2018.		9 June 2017	Preliminary meeting November 2016	Ongoing
Club Finances					
Review risks to the club		GC	September meeting	A risk register is being drafted.	Ongoing
Draw down of loan	We will be drawing down part of the loan. It was agreed that Phil and Eva will deal with this.			A loan of £3000 was drawn down. This is now being paid back now that membership money is coming in.	Complete
Limekilns pier pontoons					
Look in to fitting signs "Private FCC members only"		PW, KM, GS	September meeting		Ongoing
A work party is required before the end of the season to square off the poles before crane out		GS	September meeting		Ongoing

Action	Comments	Owner	Date due	Result of action	Complete
Restoration of limekilns Pier	For information only – no Committee action			Limekilns Heritage Trust formed. Now drawing up a constitution for subsequent funding etc	Ongoing
Brucehaven Harbour Review					
SGM outcome	Final report issued to members along with request for any further suggestions from members on layout of Brucehaven – mid June deadline	KM	June meeting	Additional replies have been received. Review meeting to be held 28 th September. Now delayed until October – date to be decided by KM. Final review now with Committee for preview.	Ongoing
Review meeting – quorum	Check constitution for requirement	PW	September meeting		
Mooring policy					
Written mooring policy for Club Rules	Committee considering merits	KM PW	September meeting		

Action	Comments	Owner	Date due	Result of action	Complete
Boats not being craned in and requesting to remain on pier beyond club rules agreement.	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	June meeting	A meeting was held with the owners of Forth Centaur. They have agreed to move Forth Centaur away from the club. KM to investigate the delay in removing Forth Centaur.	
Beach clean					
	Reminder to be sent to membership regarding keeping the pier clean over the winter	KM	Crane out		
Red mirror dinghy abandoned in dinghy park	Final email will be sent out to the membership	PW	2 weeks	No owner identified. A Club member agreed to take this away	Complete
RYA club survey					
	Parts to be disseminated to the committee	DG	September meeting	All Committee need to give returns to DG to finalise report	

Action	Comments	Owner	Date due	Result of action	Complete
Insurance	A proposal form has been submitted and questions have been received	KM	September	All queries answered by EB & PW but insurance agent now requires a copy of the crane companies hire contract pertinent to our use.	
Tancred Trophy					
Blackness Boat Club now has the Tancred Trophy and wishes to race with FCC	Club Race No 4 will be for the Trophy. Members to be advised. Calendar and website to be updated	GS PW	ASAP		

Club Calendar

15/16 October	Crane Out	Keith McDevitt
3 November	AGM	David Gostick
19 November	Dinner Dance	Lesley Maul and Jenny McNeill
10 December	Mulled Wine	Claire and Gavin Carter

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

Meeting ended at 21:00

Next meeting 29 September 2016 at 19:30