

# Forth Cruising Club

## Minutes of Committee meeting held 8 December 2016

**Present:** Phil Whetton (Commodore), Eva Brockie (Treasurer), George Scrivener (Vice Commodore), Gavin Carter (RC Club boats), Keith McDevitt (RC Pier and Moorings), Bob Colquhoun (Cruising Convenor), David Gostick (Secretary), Neil Lind (RC Clubhouse),

**Apologies:** Ian Girvan (President), Kathryn Farmer (Social Convenor)

**Started:** 19:40

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

**Membership:** Andrew Gibson, who has bought Louise. Membership approved

Action	Comments	Owner	Date due	Result of action	Complete
<b>Upgrade of gents toilets</b>					
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. Decorator will start on Monday 31 <sup>st</sup> . Cost of £180 was agreed. Painting complete	Complete
<b>Limekilns River Festival 2016</b>					
<b>Limekilns River Festival 2017</b>					

Action	Comments	Owner	Date due	Result of action	Complete
2017 Festival	It was agreed at the 2016 wash-up and subsequent committee meeting to repeat in 2017 but not in 2018.		9-11 June 2017	Preliminary meeting held on 23 <sup>rd</sup> November 2016	Ongoing
Minutes from meeting	Issue minutes	PW	16-Dec		Ongoing
<b>Club Finances</b>					
Review risks to the club		GC	January meeting	A risk register is being drafted.	Ongoing
<b>Limekilns pier pontoons</b>					
Look in to fitting signs "Private FCC members only"		PW, KM, GS			Ongoing
A work party is required to square off the poles before crane out		GS			Ongoing
<b>Restoration of limekilns Pier</b>					
	For information only – no Committee action			Limekilns Heritage Trust formed. Now drawing up a constitution for subsequent funding etc	Ongoing
Looney Dook	All monies raised will go to the pier restoration				
Lease	30 year lease being drawn up by the estate				
<b>Brucehaven Harbour Review</b>					

Action	Comments	Owner	Date due	Result of action	Complete
SGM outcome	Final report issued to members along with request for any further suggestions from members on layout of Brucehaven – mid June deadline	KM	TBA	Additional replies have been received. Review meeting to be held 28 <sup>th</sup> September. Now delayed until October – date to be decided by KM. Final review now with Committee for preview.	Ongoing
Arrange review meeting	Provisional date 25 <sup>th</sup> January	PW/K M			
<b>Mooring policy</b>					
Written mooring policy for Club Rules	Committee considering merits	KM PW	January meeting	A moorings guidance document will be prepared	Ongoing
<b>Beach clean</b>					
	Reminder to be sent to membership regarding keeping the pier clean over the winter	PW	Crane out		
<b>Crane out</b>					
Wearing of hard hats and hi-viz A number of persons were not wearing appropriate gear whilst boats were being lifted	Members will be reminded by email about this rule. A further reminder will be issued and further enforced at crane in	PW, KM	Nov Meeting  Crane in 2017		

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<b>Refurbishment of the downstairs room</b>					
The ceiling has fallen down in the corner due to a leak in the roof	Agreed that Neil should repair roof asap prior to refurbishment – will advise members at the AGM Neil to supply estimate	NL	Nov meeting	Roof will be done before Christmas	
Layout of room	The layout was discussed			Plan and cost displayed on the wall in room. Members have already removed plaster and ceiling and fittings	Complete
Completion of the room	Refurbishment of the room			Work on refurbishing the room is almost complete	
Flooring	Approach McKissocks to see if we can get an off cut of Lino	GC	January meeting		
<b>Crane in</b>					
Send out reminder about keeping the beach clean		KM			
<b>Cruising calendar</b>					
	Planning meeting for cruising calendar to be arranged	BC	Add to winter social programme		
<b>Dinner Dance 2017</b>					

Action	Comments	Owner	Date due	Result of action	Complete
Set the date	Proposed dates 18 <sup>th</sup> or 25 <sup>th</sup> November. Inform Lesley	Eva	January meeting		
<b>Winter socials</b>	Proposals: Race prep, Swallows and Amazons film night, Cruising calendar, Murdo? Haggis Supper Dates TBD				
<b>Club boat and trailer</b>					
Trailer is now complete					
Boat will be taken to the dealer 14 <sup>th</sup> January for engine fault to be investigated					
<b>Work in yard</b>					
Members are leaving electric cable uncoiled and connected on the pier	Members to be reminded to disconnect cables when not in use and coiled up to prevent a trip risk.	PW	January meeting		
DG discussed adding an additional connection point so that cables did not need to be run across the block paved area					
<b>Winter work parties</b>					

Action	Comments	Owner	Date due	Result of action	Complete
Pontoon poles and fendering were discussed					
Gabion safety wall	Gabions are being sourced for wall	PW			
Sinkers in Limekilns harbour	To be added for winter work parties				
Disabled garden entrance	Plans discussed to re-instate gate through wall into garden				
Racking to hang outboard engines on	Drawing to be supplied	PW			
Lighting at the bottom of the garden at the steps	Install a PIR and light onto the pole				
Light at garden door with PIR					
Neil has installed racking in the garden hut					
<b>Summer events</b>	We have been invited to an event in South Queensferry in the summer				

### Club Calendar

10 December	Mulled Wine	Claire and Gavin Carter
18 <sup>th</sup> January	Next River Festival meeting	

**Meeting ended at 21:18**

**Next meeting 26<sup>th</sup> January 2017 at 21:35**