

Forth Cruising Club

Minutes of Committee meeting held 25-Feb-16

Present: Phil Whetton (Commodore), David Gostick (Secretary), Eva Brockie (Treasurer), Neil Lind (RC Clubhouse), Gavin Carter (RC Club boats), Bob Colquhoun (Cruising convenor), Keith McDevitt (RC Pier and Moorings), Kathryn Farmer (Social Convenor),

Apologies: George Scrivener (Vice Commodore), Ian Girvan (President)

Started: 19:45

Previous Minutes: Phil proposed, Bob seconded

Membership: Andrew Mitchell has paid his membership but is still to provide insurance details
Allan Fyfe has bought Amazon Girl. Application for change to boat owning membership approved.

| Action | Comments | Owner | Date due | Result of action | Complete |
|--|---|-------|---------------|---|----------|
| Upgrade of gents toilets | | | | | |
| Funding | Sources of funding will continue to be approached Have written back to Babcock | PW | March Meeting | No funding offered by Queensferry Crossing. Nil response from Babcock yet | |
| Firm up on requirements | | PW/NL | | | |
| Obtain quotes | | PW/NL | | | |
| Draft a proposal to submit to the membership | | PW | End Feb | | Complete |
| Send out proposal to membership | | PW | End Feb | | |
| | | | | | |
| 2015 AGM | | | | | |

| Action | Comments | Owner | Date due | Result of action | Complete |
|--|---|--------------|-----------------|--|-----------------|
| Prepare draft minutes | | DG | Feb meeting | Draft minutes will be added to the website | Complete |
| | | | | | |
| Limekilns River Festival | | | | | |
| Set up a subcommittee to consider BC's proposal for a 'classic boat festival' along the lines of Tarbert or Portsoy but on a much smaller scale. | | BC | | An initial meeting will be held next week to discuss plans | Complete |
| Need to inform the Estate of our plans | | BC | Feb meeting | | Complete |
| Send an email out to the membership informing them of our plans | | BC | Feb meeting | | Complete |
| Prepare basic costings | | BC | Feb Meeting | Presented at meeting 24 th Feb | Complete |
| Next sub-committee meeting 9 th March | | BC | | | |
| | | | | | |
| Event date planning – Winter talks | | | | | |
| Dates to be finalised for: Knot tying and rope splicing – January Fife River Festival – February Racing / sailing tips and rules – March | Feb talk now around the Fife River Festival | KF | Nov meeting | Feb talk will be on the 24 th March talk on 23 rd | Complete |
| | | | | | |
| Racing/Cruising Calendars | | | | | |
| Produce Racing and Sailing calendars | | GS/BC | Feb meeting | | Complete |
| | | | | | |
| Bar Licence | | | | | |
| Email membership to remind them regarding the rules for use of the front door | | PW | March meeting | | |
| | | | | | |
| Club Finances | | | | | |

| Action | Comments | Owner | Date due | Result of action | Complete |
|---|--|--------------|-----------------|---|-----------------|
| Write to HMRC charities branch re up to date contacts | | EB | March meeting | | |
| Data protection issues | Need to look at implications for the club | KM | March meeting | | |
| Review risks to the club | | GC | March meeting | | |
| | | | | | |
| Infill of the beach corner | | | | | |
| Continue with the gabions and infill | 21 gabions have been bought at a significant saving compared to the budget | KM | Ongoing | | |
| | | | | | |
| Limekilns pier pontoons | | | | | |
| Contact interested parties for installation of the next pole | | PW | | Poles at Limekilns pier to be put in place | In progress |
| | | | | | |
| Restoration of limekilns Pier | | | | | |
| The project being run in the village to restore the Limekilns pier was discussed. | Village meeting Feb 3rd | | | | Complete |
| | | | | | |
| Brucehaven Harbour Review | | | | | |
| Report back on findings of the survey | | KM | End Feb | Findings will be included in the final report | Complete |

| Action | Comments | Owner | Date due | Result of action | Complete |
|--|---|--------------|-----------------|---|-----------------|
| Produce draft report on findings | 2 meetings have now been held and an appraisal document is being drawn up | | End Mar | | |
| Activities with Blackness | | | | | |
| Approach Jim Halliday, Commodore, to discuss proposals | | GS | End Feb | Cruising only | Complete |
| Constitution and rules review | | | | | |
| Ongoing | | All | End Feb | Changes will be sent out as a committee proposal at the SGM | Complete |
| SGM | | | | | |
| | Date proposed 5 th May at 19:30 | | | Added to Club calendar | Complete |
| Bar | | | | | |
| Till | Find out the cost of a till for the bar | Erik | Mar meeting | | |
| Price review | Review the price of drinks in the bar | Erik | Mar meeting | | |

Club Calendar

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

Changes shown in **bold**

Meeting ended at 21.15

Next meeting 7th Apr 2016 at 19:30