

Forth Cruising Club

Minutes of Committee meeting held 28-Jan-16

Present: Phil Whetton (Commodore), George Scrivener (Vice Commodore), David Gostick (Secretary), Eva Brockie (Treasurer), Neil Lind (RC Clubhouse), Gavin Carter (RC Club boats), Bob Colquhoun (Cruising convenor),

Apologies: Keith McDevitt (RC Pier and Moorings), Kathryn Farmer (Social Convenor), Ian Girvan (President)

Started: 19:35

Previous Minutes: Eva proposed, Bob seconded

Membership: Allan Fyfe has applied to be a member - Agreed

Action	Comments	Owner	Date due	Result of action	Complete
Upgrade of gents toilets					
Funding	Sources of funding will continue to be approached	PW	Jan Meeting	No funding offered by Queensferry Crossing. Nil response from Babcock yet	
Firm up on requirements					
Obtain quotes		PW			
Draft a proposal to submit to the membership		PW	End Feb		
2015 AGM					
To set up a subcommittee for mooring layout in Capernaum harbour. Draw up remit and canvas the users of the harbour.	Initially to gauge the level of the problem prior to setting up of subcommittee	KM	Nov meeting	Carried forward to January meeting	Complete

Action	Comments	Owner	Date due	Result of action	Complete
Prepare draft minutes		DG	Feb meeting		
Send out constitution amendment by post to members without email		DG	Jan meeting		Complete
Classic boat muster					
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	In progress
BC, GS and GC to meet to discuss plans		BC	Jan meeting	Date proposed 1 st , 2 nd and 3 rd of July A list of interested classic boats is being put together	Complete
Need to inform the Estate of our plans		BC	Feb meeting		
Send an email out to the membership informing them of our plans		BC	Feb meeting		
Prepare basic costings		BC	Feb Meeting		
Event date planning – Winter talks					
Send out notice for date change for the 18 th Dec talk	Date changed from 16 to 18 December	PW	End Nov		Complete
Produce a poster for the December talk		BC	End Nov		Complete
Denis Sullivan to be approached re talks on Knots and Splices and Paper Chart Navigation.		KF	Nov meeting	Denis has agreed to do a talk and a date will be agreed	Complete

Action	Comments	Owner	Date due	Result of action	Complete
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	
Racing/Cruising Calendars					
Meeting to be arranged to agree the racing and cruising calendars.		GS/BC			Complete
Produce Racing and Sailing calendars		GS/BC	Feb meeting		
Bar Licence					
Prepare for Fife Council Licence check	Check date changed to 30 November. With Erik Thomson	PW	30 Nov	Licence check completed satisfactorily Part of the license is that the front door is for emergency and disabled access only	Complete
Email membership to remind them regarding the rules for use of the front door		PW	Feb meeting		
Club Finances					
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		

Action	Comments	Owner	Date due	Result of action	Complete
Chase Derek Millan for Blackness gabions		PW	Jan Meeting	We will not progress this option	Complete
Limekilns pier pontoons					
Contact interested parties for installation of the next pole		PW			In progress
Restoration of limekilns Pier					
The project being run in the village to restore the Limekilns pier was discussed.	Village meeting Feb 3rd				Info only
Brucehaven Harbour Review					
Report back on findings of the survey		KM	End Feb		
Activities with Blackness					
Approach Jim Halliday, Commodore, to discuss proposals		GS	End Feb		
Constitution and rules review					
Ongoing		All	End Feb		
SGM	Date proposed 5 th May at 19:30				

Club Calendar

February 24 th	Fife River Festival	Bob Colquhoun
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 15-16 th	Crane Out	Keith McDevitt
19 November	Dinner Dance	Lesley Maul and Jenny McNeill
10 December	Mulled Wine	TBA

Changes shown in **bold**

Meeting ended at 21.20

Next meeting 25th Jan 2016 at 19:30