

Forth Cruising Club

Minutes of Committee meeting held 28-July-2016

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

Apologies: Kathryn Farmer (Social Convenor),

Started: 19:35

Previous Minutes: George proposed, Eva seconded

Membership: Douglas Milne wishes to downgrade to non boat owning membership. Accepted
Paul Hutton and Tom Owens, new owners of Brill. Accepted.
Neil Pudney, has bought Spike. Accepted
Michael Gardner, currently looking to by a boat.
Liz Cameron, social membership. Accepted

Action	Comments	Owner	Date due	Result of action	Complete
Upgrade of gents toilets					
The work on the toilets is now almost complete with just snagging to be done.					Complete
Some additional painting etc is still to be done	Email to be sent out to members	Phil			
Limekilns River Festival					
River Festival actions being taken forward at weekly Wednesday evening meetings to which all are invited					Complete

Action	Comments	Owner	Date due	Result of action	Complete
The freezer is full of ice cream	These will be sold to the club at cost price Email the membership	Phil			
Bags of sweet	To be sold				
The cake and candy, rib trips, beer made good money. Overall the profit made was around £1300					
Club Finances					
Review risks to the club		GC	August meeting	A risk register has been drafted and will be sent round for comment	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.	
Infill of the beach corner					
Meeting to be held to discuss way forward		PW/KM		Rubble pile to be levelled and attempt to continue with gabions throughout the summer. Rubble pile now level. Work to continue over the summer	Complete
Limekilns pier pontoons					
Look in to fitting signs "Private FCC members only"		PW, KM, GS	June meeting		Ongoing

Action	Comments	Owner	Date due	Result of action	Complete
A work party is required before the end of the season to square off the poles before crane out		GS			Ongoing
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	Ongoing
Bar					

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.	
CASC					
Beach clean					
	Reminder to be sent to membership regarding keeping the pier clean over the winter	KM	Crane out		
Racing					
Red mirror dinghy abandoned in dinghy park	Final email will be sent out to the membership	PW	2 weeks		
RYA club survey					

Action	Comments	Owner	Date due	Result of action	Complete
	Parts to be disseminated to the committee	DG			
Insurance	A proposal form has been submitted and questions have been received	Phil and Eva will respond to the queries			

Club Calendar

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	Claire and Gavin Carter

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

Changes shown in **bold**

Meeting ended at 20.50

Next meeting 25th August 2016 at 19:30