

# Forth Cruising Club

## Minutes of Committee meeting held 23-June-2016

**Present:** Phil Whetton (Commodore), Eva Brockie (Treasurer), Neil Lind (RC Clubhouse), George Scrivener (Vice Commodore), Kathryn Farmer (Social Convenor), Gavin Carter (RC Club boats)

**Apologies:** David Gostick (Secretary), Keith McDevitt (RC Pier and Moorings), Bob Colquhoun (Cruising convenor), Ian Girvan (President)

**Started:** 19:40

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

**Membership:** Adam Leszczuk has been accepted as a member.  
Alex Hood has bought and applied to be an A1 member. Accepted

Action	Comments	Owner	Date due	Result of action	Complete
<b>Upgrade of gents toilets</b>					
	Two donations have been offered towards the finances and we have two offers of loans			We have received a very generous donation of £500 from member for which the committee expressed their thanks	Complete
The work on the toilets is now almost complete with just snagging to be done.					
<b>Limekilns River Festival</b>					
Letter to be sent to the Earl		BC		Letter sent to Earl and positive response received	Complete

<b>Action</b>	<b>Comments</b>	<b>Owner</b>	<b>Date due</b>	<b>Result of action</b>	<b>Complete</b>
River Festival actions being taken forward at weekly Wednesday evening meetings to which all are invited					Ongoing
<b>Club Finances</b>					
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.				
<b>Infill of the beach corner</b>					
Continue with the gabions and infill	21 gabions have been bought at a significant saving compared to the budget	KM	Ongoing		Complete
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	Ongoing
<b>Limekilns pier pontoons</b>					
Look in to fitting signs "Private FFC members only"		PW, KM, GS	June meeting		Ongoing

<b>Action</b>	<b>Comments</b>	<b>Owner</b>	<b>Date due</b>	<b>Result of action</b>	<b>Complete</b>
Issue instructions for use to the members		PW	June meeting	No longer required	Complete
A work party is required before the end of the season to square off the poles before crane out		GS			
<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
<b>Brucehaven Harbour Review</b>					
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 <sup>th</sup> September	
<b>Bar</b>					
Erik has arranged for Belhaven to take over the supply of the bar.	This allows us to share deliveries with the Ship and obtain half barrels	PW/Erik Thomson	June meeting	Installed and working. Brewery to be contacted for resiting of barrels and pipework. Barrels re-sited	Complete

Action	Comments	Owner	Date due	Result of action	Complete
<p><b>Boats not being craned in and requesting to remain on pier beyond club rules agreement.</b></p>	<p>Breeze and Forth Centaur emailed by RCP&amp;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</p>	<p>KM</p>	<p>June meeting</p>	<p>Letters to be sent to boat owners informing them of incurred charges in accordance with club rules. KM to draw up letters for secretary to send.  Letters sent. Reply received from Forth Centaur. PW and KM will invite him for a meeting. GS has spoken to Breeze, who is currently away with work. Owner of Breeze confirmed he accepts charges. No response yet from owner of Forth Centaur.  Payment has been made by Breeze.  Forth Centaur has not responded to his second letter. The committee will respond according to the club rules.  Final letter will be sent requesting a meeting.</p>	
<p><b>CASC</b></p>					

<b>Action</b>	<b>Comments</b>	<b>Owner</b>	<b>Date due</b>	<b>Result of action</b>	<b>Complete</b>
	Phil will chase the RYA for a response to our letter. We are awaiting a response from the RYA	PW	June meeting	Agreed not to proceed	Complete
	To ensure HMRC are up to date with our current credentials	EB	June meeting	HMRC to be contacted/written to	Complete
<b>Beach clean</b>					
	Reminder to be sent to membership regarding keeping the pier clean over the winter	KM	Crane out		
<b>Racing</b>	An orange flashing light will be introduced for changes of course and individual recalls	GS	June meeting	Racing instructions to be changed. Flashing light not bright enough. Higher intensity bulb being investigated	Complete
Regatta	13 boats on the Saturday and 8 on the Sunday.			Thanks were expressed to Kathryn for organising the food	Complete
<b>Red mirror dinghy abandoned in dinghy park</b>	Final email will be sent out to the membership	PW	2 weeks		

Action	Comments	Owner	Date due	Result of action	Complete
Heavy chain risers on moorings	If individual members wish to use a heavy section of chain then the club will encourage this however the committee is concerned about the viability of attaching single heavy chains to the sinkers. Each boat would require its own heavy chain and the club would not pay for this. Digging down to the sinkers could be arranged as a club activity should assistance be required.			No further action required	Complete

### Club Calendar

June 18-19 <sup>th</sup>	Club Regatta	George Scrivener
<b>June 25<sup>th</sup></b>	<b>Visit from South Queensferry and Cheese and Wine</b>	KF
October 15-16 <sup>th</sup>	Crane Out	Keith McDevitt
<b>19 November</b>	<b>Dinner Dance</b>	<b>Lesley Maul and Jenny McNeill</b>

<b>10 December</b>	<b>Mulled Wine</b>	<b>Claire and Gavin Carter</b>
--------------------	--------------------	------------------------------------

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

Changes shown in **bold**

**Meeting ended at 20.50**

**Next meeting 28th July 2016 at 19:30**