

Forth Cruising Club

Minutes of Committee meeting held 26-May-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: 19:50

Previous Minutes: Neil proposed, George seconded

Membership: Marie Rowland accepted provisionally. Eva to investigate boat ownership and if so advise her to contact RC P&M re mooring.

Action	Comments	Owner	Date due	Result of action	Complete
Upgrade of gents toilets					
Contractor	3 Estimates sought.	PW		<p>██████████ £14,235.00 (ex VAT)</p> <p>██████████ £17,803.17 (incl VAT)</p> <p>████████████████████ £10,464.00 (incl VAT)</p> <p>The Committee subsequently agreed unanimously to ask ██████ to carry out the work.</p>	Complete
Funding	Sources of funding will continue to be approached Have written back to Babcock Will now consider asking for sponsorship for the festival instead	PW	March Meeting	No funding offered by Queensferry Crossing. Nil response from Babcock. Funding sources no longer sought as work has now commenced (22 May).	Complete
	Two donations have been offered towards the finances and we have two offers of loans				Ongoing

Action	Comments	Owner	Date due	Result of action	Complete
Limekilns River Festival					
Letter to be sent to the Earl		BC		Letter sent to Earl and positive response received	Complete
River Festival actions being taken forward at weekly Wednesday evening meetings to which all are invited					Ongoing
Club Finances					
Review risks to the club		GC	June meeting	A risk register has been drafted and will be sent round for comment	Ongoing
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		Ongoing
Meeting to be held to discuss way forward		PW/KM		Rubble pile to be levelled and attempt to continue with gabions throughout the summer	Ongoing
Limekilns pier pontoons					
Look in to fitting signs "Private FCC members only"		PW, KM, GS	June meeting		Ongoing
Issue instructions for use to the members		PW	June meeting		Ongoing
Resolve issue of leaning of the pontoons when they dry out		PW/GS/KM		Large tyres inserted under outer floats and pontoons now level	Complete

Action	Comments	Owner	Date due	Result of action	Complete
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					
Produce draft report on findings	RCP&M discussed the review finding with the committee	KM	April meeting	Further suggestions made for review Team consideration. Decision to suggest at Spring AGM that a special meeting to be held to discuss and vote on the proposals and to be discussed at April Committee meeting	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	June meeting		
Bar					
Till	Find out the cost of a till for the bar	PW / Erik Thomson	May meeting	Till purchased by EB	Complete

Action	Comments	Owner	Date due	Result of action	Complete
Price review	Review the price of drinks in the bar	PW / Erik Thomson	May meeting	Erik Thomson proposed new prices and Committee unanimously agreed	Complete
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 re-siting of barrels and pipework.	
Put an email out to check if those trained are still interested and consider training others		PW/Erik		Further training not available at this time.	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	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.	
CASC					

Action	Comments	Owner	Date due	Result of action	Complete
	Phil will chase the RYA for a response to our letter. We are awaiting a response from the RYA	PW	June meeting		Ongoing
	To ensure HMRC are up to date with our current credentials	EB	June meeting	HMRC to be contacted/written to	
Beach clean					
	Reminder to be sent to membership regarding keeping the pier clean over the winter	KM	Crane out		
Racing	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	

Club Calendar

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

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

Changes shown in **bold**

Meeting ended at 21.00

Next meeting 30th June 2016 at 19:30