

Forth Cruising Club

Minutes of Committee meeting held 26 October 2016

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

Apologies:

Started: 19:40

Previous Minutes: Bob proposed, Ian seconded

Membership: Application from Michael Stephen - approved

Action	Comments	Owner	Date due	Result of action	Complete
Upgrade of gents toilets					
Some additional painting etc is still to be done	Email to be sent out to members	PW	September	Nil replies from members so GS will contact a decorator for an estimate and inform Committee. Decorator will start on Monday 31 st . Cost was agreed.	Ongoing
Limekilns River Festival 2016					
Sea Scouts donation	GS to speak to David Crabbe	GS	September meeting	A donation of £100 has been received from the scouts	Complete
Limekilns River Festival 2017					

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2017 Festival	It was agreed at the 2016 wash-up and subsequent committee meeting to repeat in 2017 but not in 2018.		9-11 June 2017	Preliminary meeting set for 23 rd November 2016	Ongoing
Club Finances					
Review risks to the club		GC	September meeting	A risk register is being drafted.	Ongoing
Limekilns pier pontoons					
Look in to fitting signs "Private FCC members only"		PW, KM, GS	September meeting		Ongoing
A work party is required to square off the poles before crane out		GS	September meeting		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					

Action	Comments	Owner	Date due	Result of action	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	Additional replies have been received. Review meeting to be held 28 th September. Now delayed until October – date to be decided by KM. Final review now with Committee for preview.	Ongoing
Review meeting – quorum	Check constitution for requirement	PW	September meeting	The same requirements as the AGM apply – 25% of the memberships	Complete
Mooring policy					
Written mooring policy for Club Rules	Committee considering merits	KM PW	September meeting	A moorings guidance document will be prepared	Ongoing
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. KM to investigate the delay in removing Forth Centaur.	Complete
Breeze	Notify owner of Breeze of penalties should breeze remain in the yard	GS, PW		Owner notified verbally	Complete

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Beach clean					
	Reminder to be sent to membership regarding keeping the pier clean over the winter	KM	Crane out		
RYA club survey					
	Parts to be disseminated to the committee	DG	September meeting	All Committee need to give returns to DG to finalise report	Complete
Insurance	A proposal form has been submitted and questions have been received	KM	September	All queries answered by EB & PW but insurance agent now requires a copy of the crane companies hire contract pertinent to our use. Copies provided	Complete
Tancred Trophy					
Blackness Boat Club now has the Tancred Trophy and wishes to race with FCC	Club Race No 4 will be for the Trophy. Members to be advised. Calendar and website to be updated	GS PW	ASAP	Won by FCC. A 3 race series will be held next year	Complete
AGM 2016					

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Crane out					
Wearing of hard hats and hi-viz A number of persons were not wearing appropriate gear whilst boats were being lifted	Members will be reminded by email about this rule. A further reminder will be issued and further enforced at crane in	PW, KM	Nov Meeting Crane in 2017		
Refurbishment of the downstairs room					
The ceiling has fallen down in the corner due to a leak in the roof	Agreed that Neil should repair roof asap prior to refurbishment – will advise members at the AGM Neil to supply estimate	NL	Nov meeting		
Layout of room	The layout was discussed			Plan and cost displayed on the wall in room. Members have already removed plaster and ceiling and fittings	
Crane in	Set date for crane in	All		8-9 th April HW 14:00 Saturday	Complete
Cruising calendar	Planning meeting for cruising calendar to be arranged	BC	Nov meeting		

Action	Comments	Owner	Date due	Result of action	Complete

Club Calendar

3 November	AGM	David Gostick
19 November	Dinner Dance	Lesley Maul and Jenny McNeill
10 December	Mulled Wine	Claire and Gavin Carter

Meeting ended at 21:18

Next meeting 8th December 2016 at 19:30