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**MINUTES OF THE CATTEWATER CRUISING CLUB**  
**OFFICERS & COMMITTEE MEMBERS MEETING**  
**HELD ON SATURDAY, 4<sup>th</sup> OCTOBER 2014**  
**AT THE BORINGDON ARMS, TURNCHAPEL AT 19:30**

**Present:**

Celia Coleman	- Commodore
Roger Coleman	- Honorary Treasurer
Nigel Vaughan-Smith	- Rear Commodore Sail
Pip Shell	- Membership Secretary
Lynne Shell	- Social Secretary
Colin Ayres	- Honorary Secretary
Bev Whitmill	- Committee Member
Kev Whitmill	- Committee Member

**1. Apologies for Absence:**

Chris Greenwood	- Web Master
Bill Hill	- Vice Commodore

**2. Approval of the Minutes of the Previous Meeting Held on 26 April 2014.**

The Minutes of the Officers & Committee Members Meeting held on 26 April 2014 were passed as a true record. Proposed by Nigel Vaughan-Smith and seconded by Pip Shell.

**3. Matters Arising from the Previous Minutes.**

**3.1 Laying-Up and Prize Giving Dinners (Para 3.2 of the previous minutes refers).**

Lynne Shell confirmed that she had booked the Boringdon Arms for the Laying Up Dinner on 22 November 2014; the numbers will be limited to 24 members and she will inform members of the details and the menu late in October.

Lynne reported that following her e-mail sent to committee members on 28<sup>th</sup> May and the responses received she had made a booking at Kitley House for the Prize Giving Dinner to be held on 31<sup>st</sup> January 2015 and a deposit of £250.00 had been paid.

Overnight accommodation will be available for members if required and Lynne will be sending details to all members early in December

**Action:** Social Secretary to circulate details of both events to members.

### 3.2 Winter Walks (Para 3.3 of the previous minutes refers)

Roger Coleman reported that he had been in touch with Alan Eaves and a variety of suitable walks will be arranged and details circulated in due course

**Action:** Closed

### 3.3 Face Book (Para 3.9 of the previous minutes refers)

Pip Shell reported that he had e-mailed all members inviting them to contact him if they wished to join the CCC Face Book account and at present there were 14 members using the facility

**Action:** Closed

### 3.4 Relationship with Hooe Point Sailing Club (Para 5 of previous minutes refers)

Rear Commodore Sail reported that a good working relationship had been formed with HPSC. Using the HPSC Cruising Member Alan Casey as an interface, details had been circulated to HPSC members. One HPSC member had cruised with us as a result.

Equally, details of HPSC races had been passed to Nigel and he had circulated them to CCC members. Unfortunately the date of the HPSC Regatta changed and ended up clashing with a planned CCC cruise. Having spoken with the HPSC Racing Member who promised to provide him with the dates of future major HPSC weekend racing events Nigel will attempt to build these into the CCC cruising schedule where possible

**Action:** Closed

### 3.5 Management of the future interface with the PPSA. (Para 6 of the previous minutes refers)

The Commodore reported that she had continued to monitor the PPSA web site and a discussion took place regarding the pros and cons of continued membership which cost £60.00 per year. It was decided to continue with the monitoring and raise the item regarding continuing the membership into 2016 at the 2015 AGM.

**Decision:** Continue to monitor the PPSA web site and raise the matter of continued membership at 2015 AGM

## **4 Dates for future Officers and Committee Members meetings.**

It was decided to change the day for holding future meetings to Thursday. The time and venue to remain unchanged

## **5 2015 AGM venue and social.**

The Commodore reported that the meeting room at Fairway Furniture would not be available for the 2015 AGM and after a general discussion it was agreed that the Social

Secretary will approach the Mount Batten Centre regarding the availability of a suitable room, car parking and the provision of light refreshments for the thirty or so expected attendees.

**Action:** Social Secretary to investigate the possibility of having the 2015 AGM at the Mount Batten Centre

## **6** **Trophies.**

The Rear Commodore Sail stated that he had three sub items to address under this heading. Firstly, the cost of the 10 engraved whisky tumblers had increased from £140 last year to £151 this year. After a short discussion it was agreed that the tumblers were well worth presenting and that the new price was acceptable. Secondly, the 2014 prize winners' names would need to be engraved on the trophies and as the winners were not yet known Nigel asked for agreement to spend up to £35 on engraving. Thirdly, at the previous two prize givings, the trophies had been recovered from the recipients in anticipation of a secure display case at the Boringdon Arms. This had not materialised and was not expected to under the new ownership. Nigel requested agreement that, in future, the trophy winners get to keep their trophy until the following Laying Up Supper.

**Decision:** Rear Commodore Sail to purchase 10 engraved whisky tumblers at a cost of £151 to be reimbursed from club funds.

**Decision:** Rear Commodore Sail to arrange to have the 2014 trophy winners' names engraved on the club trophies at a cost of up to £35 to be reimbursed from club funds.

**Decision:** In future, trophy winners were to retain their trophy until the following Laying Up Supper.

## **7** **Reports from Officers and Committee members.**

### **Rear Commodore Sail's Report.**

Nigel reported that it had been a most successful cruising season. Out of the 12 planned cruises, only 4 had to be cancelled totally due to weather. Of the remainder, 5 had gone ahead as planned and 3 had been completed to a modified schedule. In addition, 19 club boats had participated in part of one or more of the cruises. Several members had also completed some very creditable long distance solo cruises.

The Commodore expressed the sentiments of all of the Committee when she proposed a vote of thanks to Nigel for all of the effort he had put in to make the season so successful.

### **Honorary Treasurer's Report.**

A copy of the treasurer's report dated 4<sup>th</sup> October 2014 is attached.

### **Membership Secretary's Report.**

Pip reported that the club membership had risen by 4 new members to 58 in total.

No other Committee members or Officers had anything to report.

## **8 Update Diary of Future Events**

Saturday 22<sup>nd</sup> November 2014 Laying Up Supper at the Boringdon Arms  
Thursday 15<sup>th</sup> January 2015 Committee Meeting at the Boringdon Arms  
Saturday 31<sup>st</sup> January 2015 Prize Giving Dinner at Kitley House  
Saturday 21<sup>st</sup> March 2015 Annual General Meeting at a venue to be arranged

## **9 Any other business**

The Commodore reported that Alan Casey had volunteered to take over the general running of the Cattewater Cruising Club website from Chris Greenwood - the website would still however be hosted through Tim Greenwood. Because Chris no longer had a boat in Plymouth the Committee all agreed that this would be a good idea and it was proposed by Kev Witmill and seconded by Roger Coleman that The Commodore should contact Alan and that he should be co opted onto the CCC Committee.

There being no other business the meeting closed at 20:50

Colin Ayres  
Honorary Secretary  
Cattewater Cruising Club