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**MINUTES OF THE CATTEWATER CRUISING CLUB  
OFFICERS & COMMITTEE MEMBERS MEETING  
HELD ON SATURDAY, 26 APRIL 2014  
AT THE BORINGDON ARMS, TURNCHAPEL AT 19:30**

**Present:**

Celia Coleman	- Commodore
Bill Hill	- Vice 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 Whitmil	- Committee Member

**1. Apologies for Absence:**

Chris Greenwood - Webmaster

**2. Approval of the Minutes of the Previous Meeting Held on 18 January 2014.**

The Minutes of the Officers & Committee Members Meeting held on 18 January 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 Examined Accounts (Para 3.1 of the previous minutes refers).**

The accounts for year ending 28 February 2014 had been signed off .  
As per the Hon Treasurer's report item 4, the accounts ledger had been handed over by the ex Hon Treasurer and the past method of accounting had been found satisfactory by the Examiner. It was agreed that the Hon Treasure would continue using the same format.

**Action closed**

**3.2 Laying-Up Dinner 2014 (Para 3.2 of the previous minutes refers).**

Lynne Shell stated 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 in September.

The Prize Giving Dinner will probably be in January 2015 at a venue still to be arranged.

**Action:** Social Secretary to investigate venues for the Prize Giving Dinner

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

Roger Coleman reported that the winter walks had been a success and that he volunteered to co-ordinate them next winter with Alan Eves

**Action:** Roger to co-ordinate with Alan Eves and circulate details of future walks.

### 3.4 Introduction of CCC joining fee ( Para 4 of the previous minutes refers)

The details of the joining fee had been approved at the 2014 AGM

**Action closed**

### 3.5 Proposed amendment to paragraph 9 of the club constitution ( Para 5 of the previous minutes refers)

The amendment had been approved at the 2014 AGM and a copy of the Club Constitution Revision 1 Amendment 1 had been circulated to all Club members

**Action closed**

### 3.6 Filling vacant positions for club officers and officials ( Para 6 of previous minutes refers)

The Club officers and officials positions were filled at the 2014 AGM  
It was agreed at the 2014 AGM that the Rear Commodore Club position would be replaced by one extra Committee Member

**Action closed**

### 3.7 AGM agenda (Para 7 of previous minutes refers)

The 2014 AGM was held as planned and the minutes had been circulated

**Action closed**

### 3.8 Post AGM social (Para 8 of previous minutes refers)

An enjoyable evening was held at the Boringdon Arms

**Action closed**

### 3.9 Face book (Para 10.1 of previous minutes refers)

Pip Shell reported that at present there were only four members using the CCC Face Book account because the only way into the site was by invitation so in order to facilitate entry he will be sending a blanket invitation to all CCC members

**Action** : Membership Secretary to send an e-mail inviting all members to join the CCC Face Book

#### **4 Purchase of flag officer flags.**

Nigel Vaughan- Smith reported that, as agreed ex-Committee, he had purchased thirteen assorted Flag Officer flags at a total cost of £218.47. The new Committee endorsed the decision to purchase the flags and for the cost to be reimbursed from the Club's funds. He proposed that retiring Commodores should be presented with a Past Commodore's flag as a gift and that serving Flag Officers should be able to purchase their appropriate flag for the same price as a Club burgee. The motion was seconded by Roger Coleman and passed.

#### **Action closed**

**Decision:** Nigel Vaughan – Smith to be reimbursed the sum of £218.47 from Club funds for the purchase of the 13 Club Flag Officer Flags.

**Decision** : Retiring Commodores to be presented with a Past Commodore flag as a gift on their retirement.

**Decision** : Other Flag Officer flags to be sold at the same price as a Club burgee.

#### **5 Relationship with Hooe Point Sailing Club.**

The Commodore reported that Hooe Point Sailing Club (HPSC) had approached her with a request that HPSC members be permitted to join with CCC cruises and that, as a quid pro quo, HPSC would invite CCC members to participate in HPSC races. After a general discussion it was agreed that the proposals held merit and that HPSC should be permitted to participate in Club cruises and that CCC members should be given the opportunity to race with HPSC should they so wish. It was further agreed that Nigel Vaughan- Smith would liaise with Alan Casey of HPSC and between them they would distribute the relevant information to both Clubs and act as the conduit between the Clubs.

**Action:** Rear Commodore Sail to liaise with HPSC and inform CCC members of HPSC race details

**Decision:** HPSC members to be invited to join in Club cruises and CCC members to be allowed to join in HPSC races

#### **6 Management of the future interface with PPSA.**

The Commodore reported that although the club no longer had a representative attending the PPSA meetings we were still paid up members until the end of this financial year and that information about PPSA actions / decisions etc was still accessible on their website. The PPSA, she pointed out, was really a racing oriented organization and did not seem to have

any interest in cruising so a decision would have to be made as to whether or not CCC would continue its membership.

**Decision:** Monitor the PPSA website and review the value of continued membership of PPSA at the end of the year

## **7 Electronic banking.**

Following the action on the Committee from the 2014 AGM, both the Honorary Treasurer and Membership Secretary reported that the electronic banking system had been trialed and was working satisfactorily and to date there were no issues with the bank over charges etc. Bank details are available from Pip Shell for members wishing to pay subscriptions on line.

**Action closed.**

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

### **(a) Honorary Treasurer**

A copy of the Treasurer's report is attached. He also reported that he had informed both the RYA and the PPSA of the changes involving the CCC officers

### **(b) Membership Secretary**

Pip Shell reported that there were forty nine paid up voting members which, together with the five life members, gave a current total Club membership of fifty four.

### **(c) Social Secretary**

Lynne Shell confirmed that the Laying Up Supper has been arranged for 22nd November at the Boringdon Arms and that the Prize Giving Dinner will probably be held in January 2015 at a venue yet to be determine

### **(d) Rear Commodore Sail**

Nigel Vaughan-Smith reported that Cruise 1 had been cancelled due to the weather and that he already had seven boats signed up for Cruise 2. He further stated that he would not be able to participate personally in Cruises 4, 5 and 11. Although he would still undertake all of the pre-cruise coordination he would be looking for a willing volunteer to assume the on the water coordination role for those cruises

## **9 Update Diary of Future Events.** The following dates were agreed and confirmed:

Saturday 4th October 2014 - Committee meeting at the Boringdon Arms  
Saturday 22nd November 2014 - Laying-Up Supper at the Boringdon Arms  
Saturday 17<sup>th</sup> January 2015 - Committee meeting at the Boringdon Arms  
Saturday 21<sup>st</sup> March 2015 - Annual General Meeting at a venue to be arranged

## **10. Any Other Business.**

The Vice Commodore raised the subject of club premises and a discussion ensued regarding the uncertainty over the future ownership of the Boringdon Arms; the uncertain future of Hooe Point Sailing Club and the future of Mountbatten Cruising Club. It was agreed that the situation needed to be monitored but that no action would be required until the Boringdon Arms changed ownership at which time the new owners should be approached regarding allowing the CCC to continue with the current arrangements.

There being no other business the meeting closed at 20:45

Colin Ayres

Honorary Secretary

Cattewater Cruising Club.