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**MINUTES OF THE CATTEWATER CRUISING CLUB
OFFICERS & COMMITTEE MEMBERS MEETING
HELD ON THURSDAY 23 APRIL 2015
AT THE BORINGDON ARMS, TURNCHAPEL, PLYMOUTH.**

Present:

Celia Coleman	- Commodore
Bill Hill	- Vice Commodore
Colin Ayres	- Honorary Secretary
Roger Coleman	- Honorary Treasurer
Pip Shell	- Membership Secretary
Lynne Shell	- Social Secretary
Alan Casey	- Club Webmaster
Bev Whitmill	- Committee Member
Kev Whitmill	- Committee Member

1. Apologies for Absence:

Nigel Vaughan- Smith - Rear Commodore Sail

2. Approval of the Minutes of the Previous Meeting held on 15th January 2015.

The Minutes of the Officers & Committee Members Meeting held on 15th January 2015 were passed as a true record. Proposed by Roger Coleman and seconded by Kevin Whitmill.

3. Matters Arising from the Previous Minutes.

3.1 Prizes for the Prize Giving Party draw (Para 3.1 of the previous minutes refers)

Alan Casey had obtained the vouchers from Force Four Chandlery and due to the number of prizes donated for the draw it had not been necessary for Lynne to contact Brittany Ferries

Item closed.

3.2 The Commodore to confirm the booking of the Mount Batten Centre for the 2015 AGM venue (Para 3.3 of the previous minutes refers)

This had been actioned

Item closed

3.3 The notification of the 2015 AGM to be issued on 7.02.15 (Para 5 of the previous minutes refers)

This had been actioned

Item closed

4 The booking of Kitley House Hotel for the 2016 Prize Giving Dinner (Para 7 of the 2015 AGM minutes refers)

The Social Secretary confirmed that she had provisionally booked the venue for 30.01.16 and it was unanimously agreed that she should confirm the booking.

Action: Lynne to confirm the booking for the 2016 Prize Giving Dinner.

5 Setting up Monthly Club Nights at the Boringdon Arms (Para 7 of the 2015 AGM minutes refers)

A general discussion took place regarding the possibility of setting up regular Club nights at the Boringdon Arms when Members could meet if they so wished, very much on an informal basis, on Thursday evenings. It was agreed to trial the event and that the information would be published on the Club Face Book page and by e mail

Action: Pip to put the information on Face Book and Lynne to inform members by e mail

6 Club representation at PPSA meetings.

Immediately after the 2015 AGM both Bill Hill and Paul Farren had volunteered to attend the PPSA meetings as the Club representative but it had since been pointed out that although Ian Duffie had resigned at the 2014 CCC AGM from his position as the CCC representative he was still being shown in the published PPSA minutes as representing the CCC.

It was therefore agreed that before either Bill or Paul could be asked to attend the PPSA meetings Ian Duffie's position should be clarified.

Action: Pip to contact Ian Duffie to get clarification.

7 Rules for the 2015 Photographic Competition.

In his absence the Commodore read an e mail from Nigel in which he stated that he had created a slight problem in the photo competition last year by having two

categories and only one trophy; his proposal to overcome the problem was that for the coming season entrants should submit a folio of four photos all taken during the current season. The photos could be afloat or ashore but at least one of the four photos should be of another member's boat. The Happy Snapper Trophy would be awarded for the best folio submitted and would be judged by popular vote at the Prize Giving Dinner. During the discussion which followed it was decided that Nigel's proposal regarding the folio would be a good basis for the competition but because of questions raised regarding the space for displaying the entries it was decided to defer a final decision on the folio size until Nigel could take part in the debate.

Decision: Further input required from RCS before a final decision can be made

8 Endorsement of the Club History recently compiled by Rear Commodore Sail

Celia began by referring Members and Officers to the recent draft of the Club History which Nigel had painstakingly compiled and circulated by e mail; she proposed a vote of thanks to him which was seconded by Kevin and endorsed by everyone present. In an e mail which he had sent to the Officers and Committee members Nigel had pointed out that he had enjoyed compiling the history from a relatively small base of past documents; he had not been able to trace the old Club Minutes files but with particular help from Ann Young, Brian Collinson, Rick Thorne, Rob Looker and Geoff Wheeler some old Club documents and photographs had been unearthed. The e mail explained that he considered the Club History to be a living document which could be amended and up dated and that it included a list of past Officers and Committee Members where he had managed to identify them. It was proposed by Pip Shell and seconded by Roger Coleman and unanimously agreed that the Club History should be published on the Club website.

Action: The Club Webmaster is to publish on the CCC Website the Club History recently compiled by Nigel

9 Amalgamation of the Club History on the Club Website Home Page

Referring again to Nigel's recent e mail Celia pointed out that the freshly prepared Club History was intended to replace that which is currently on the History page of the Club Website but Nigel had stated that he considered that some information currently on the History page would enhance the current Home page and to this end he had produced revised wording for the Club Website Home page which he had also circulated for consideration and approval. It was proposed by Pip Shell and seconded by Roger Coleman and unanimously agreed that the revised wording as submitted by Nigel should be incorporated into the Club website Home page.

Action: The Club Webmaster is to amend the Club website Home page.

10 Replenishment of the stock of Club Burgees

Nigel had reported by e mail that the stock of Club Burgees was diminishing and pointed out that to replenish the stock he needed approval from the Club. It was proposed by Roger Coleman and seconded by Celia Coleman that £200.00 should be made available from Club funds for the purchase of Club Burgees and the proposal was carried unanimously.

Action: Rear Commodore Sail to replenish the stock of Club Burgees

11 Rear Commodore Sail's Report.

The Commodore read Nigel's report dated 17.04.15 and previously circulated by e mail:

"The answers to the last "Where Are We " competition have been issued and all this winter's competitions and answers are on the Club website. In my absence, Alan Casey has kindly "volunteered " to coordinate this coming weekend's first cruise of the season, Cruise 1. The detailed sailing instructions have also been issued for Cruises 2 & 3. Pontoon space has been reserved in Salcombe for Cruises 2 & 3 and in Fowey for Cruise 4. All that we need now is perfect weather."

Alan Casey reported that Cruise 1 will be going ahead and that he had issued updates to all participating Members.

Honorary Treasurer's Report.

Roger read through the details of his Treasurer's Report dated 23.04.15 a copy of which is attached.

Membership Secretary's Report.

Pip reported that the present membership, after the recent renewal of subscriptions, was 57 and he issued an updated list of members and their e mail addresses.

Social Secretary's Report.

Lynne stated that following the decision made earlier at this meeting she would be confirming the booking for the 2016 Prize Giving Dinner at Kitley House Hotel and she raised the question of booking the venues for the 2015 Laying Up Supper and the 2016 AGM. After discussion it was agreed by all that she should make a booking for the Laying Up Supper at The Bridge for 7.11.15 and also a booking for the AGM at the Mount Batten Centre for 19.03.16 at 6:30 pm.

12 Update Diary of Future Events

Thursday 8 th Oct 2015	Officers and Committee Members meeting at The Boringdon
Saturday 7 th Nov 2015	Laying Up Supper at The Bridge
Thursday 14 th Jan 2016	Officers and Committee Members meeting at The Boringdon
Saturday 19 th Mar 2016	AGM at the Mount Batten Centre

13 Any other business

Roger Coleman informed the meeting that during the summer, subject to the weather, he would probably be arranging evening bar b ques on the Mount Batten beach similar to those enjoyed by Members over the past few years.

There being no other business the meeting closed at 20:40

Colin Ayres
Honorary Secretary
Cattewater Cruising Club

Attachments:

Updated Club History
Treasurer's Report