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**MINUTES OF THE CATTEWATER CRUISING CLUB**  
**OFFICERS & COMMITTEE MEMBERS MEETING**  
**HELD ON THURSDAY 8<sup>th</sup> OCTOBER 2015**  
**AT THE BORINGDON ARMS, TURNCHAPEL, PLYMOUTH.**

**Present:**

Celia Coleman	- Commodore
Bill Hill	- Vice Commodore
Nigel Vaughan- Smith	- Rear Commodore Sail
Colin Ayres	- Honorary Secretary
Roger Coleman	- Honorary Treasurer
Pip Shell	- Membership Secretary
Lynne Shell	- Social Secretary
Alan Casey	- Club Webmaster

The Commodore welcomed Ray Tucknott who sat in on the meeting "for old times sake". She introduced Ray as one of the founding members of the Club and the donator of the first of Club's Trophies – the Tucknott Trophy which is awarded each year to the boat which takes part in the most Club cruises.

**1. Apologies for Absence:**

Kevin Whitmill	- Committee Member
Bev Whitmill	- Committee Member

**2. Approval of the Minutes of the Previous Meeting held on 23<sup>rd</sup> April 2015.**

The Minutes of the Officers & Committee Members Meeting held on 23<sup>rd</sup> April 2015 were passed as a true record.

Proposed by Pip Shell and seconded by Roger Coleman.

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

**3.1. Confirmation of the booking of Kitley House Hotel for the 2016 Prize Giving Dinner (Para 4 of the previous minutes refers ).**

Lynne Shell confirmed that the booking had been made.

**Item closed.**

**3.2 .Monthly Club Nights at the Boringdon Arms ( Para 5 of the previous minutes refers).**

Pip and Lynne had informed members through the Club's Face Book page and by e mail of the Club Nights.

The Commodore reported that the original intention was to have a weekly event but support had been limited and the Club nights had been changed to monthly on the first Thursday of each month and will continue on that basis. Members attending to date had varied between none and ten.

**Item closed.**

**3.3 Club representation at the PPSA meetings (Para 6 of the previous minutes refers).**

Pip confirmed that Ian Duffie was no longer a member of the CCC and was therefore no longer our representative at the PPSA meetings.

The Vice Commodore reported that he had attended two out of four PPSA meetings since April as the CCC representative but the matters discussed had little or no relevance to CCC.

Celia pointed out that, as members, the CCC should be sent a copy of the PPSA meeting minutes and Agenda and that reference to that Agenda could determine whether or not Bill's attendance would be worthwhile at future PPSA meetings.

**Item closed.**

**3.4 Rules for 2015 Photographic Competition ( Para 7 of the previous minutes refers).**

The proposed rules for the photographic competition had been submitted by Nigel for discussion at the last Officers and Committee meeting in his absence. The proposals were agreed at that meeting but a query was left to be resolved at this meeting regarding the size of the folio.

Nigel reiterated the proposed rules and it was agreed that each folio would be 2 photographs, printed on one sheet of A4 at A5 size each.

**Item closed.**

**3.5 Publishing of the CCC History on the Club Website ( Para 8 of the previous minutes refers).**

The Club Webmaster reported that the Club History as compiled by Nigel and endorsed at the last CCC Officers and Committee Members meeting had been published on the Club Website.

Nigel reported that, since the last meeting, he had scanned most of the photographs contained in the old Club Photo Album and elicited the help of Rick Thorne to identify the majority. This had enabled him to update the Club History by inserting some additional photographs. He had also compiled the photos by year and had passed the

revised History and the electronic version of the photo album to Alan for posting on the website.

On behalf of the Club, Celia expresses another vote of thanks to Nigel for all of the effort he had put into the compilation of the Club History.

#### **Item Closed.**

#### **3.6 Amalgamation of the Club Website Home Page (Para 9 of the previous minutes refers).**

Alan reported that the necessary work on the Club Website Home Page had been carried out.

#### **Item closed.**

#### **3.7 Replenishment of the stock of Club Burgees (Para 10 of the previous minutes refers).**

Nigel reported that the stock had been replenished at a cost of £228.23.

#### **Item closed.**

### **4 Trophies.**

Nigel reported that engraved tumblers had been awarded to Trophy Winners for the last two years and asked the Committee whether or not they felt that the practice should continue. He pointed out that the price of the engraved tumblers had risen from £13 to £18 each over the last year. The treasurer pointed out that there would be money in the accounts to cover the cost of the tumblers at the revised price. It was agreed unanimously that Nigel should be given authority to purchase the necessary tumblers at a cost of £180.00 and also be given authority to spend up to £80.00 on engraving of the Club Trophies.

**Decision:** Nigel to purchase 10 engraved tumblers at a cost of £180.00 and to be reimbursed from Club funds.

**Decision:** Nigel to have the trophies engraved at a cost up to £80.00 and to be reimbursed from Club funds.

Nigel stated that he will be contacting the present Trophy holders to ask them return them to him by the date of the Laying Up Supper.

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

Nigel reported that this season's cruising programme had been very badly affected by the weather: six had been cancelled; three had been modified and three went ahead as planned. Thirteen Club boats had taken part in one or more cruises. He stated that he is already working on the planning of next years cruises but would not be seeking re-election as Rear Commodore Sail for the 2016 -2017 season.

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

Roger read through the details of his Treasurer's Report dated 7<sup>th</sup> October 2015 and a Provisional Proposed Budget for 2016 – 2017, copies of which had been e mailed to those present prior to the meeting.

He reported that, based on the forecast of expenditure and present membership numbers being maintained, the income and expenditure for both this current year and the next should balance.

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

Pip reported that the present paid up membership was 68, made up of 63 voting members and 5 life members. The number has risen from 57 which he reported in April 2015 due to late renewal of subscriptions and 5 new members joining over the summer.

## **8 Social Secretary's Report.**

Lynne reported that she had e mailed all members regarding the Laying Up Supper and that to date 12 members had booked but she was aware of quite a few more who were likely to join the list. She stated that she will e mail a reminder in the near future and mentioned that she would probably be looking at possible alternative venues for the 2017 Prize Giving Dinner.

## **9 Update Diary of Future Events.**

Saturday 7 <sup>th</sup> Nov 2015	Laying Up Supper at The Bridge
Thursday 14 <sup>th</sup> Jan 2016	Officers and Committee Members meeting at The Boringdon
Saturday 30 <sup>th</sup> Jan 2016	Prize Giving Dinner
Saturday 19 <sup>th</sup> Mar 2016	AGM at the Mount Batten Centre

## **10 Any other business.**

Alan informed the meeting that he did not intend to stand as the Cruising Secretary of Hooe Point Sailing Club next year and asked if CCC would still be extending the invitation to the Hooe Point members to join in CCC cruises. Nigel confirmed that the invitation would continue.

Ray Tucknott thanked the Commodore for allowing him to sit in on the meeting and spoke briefly of the early days of the club and the enjoyment it had brought to members over the years.

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

Colin Ayres

Honorary Secretary  
Cattewater Cruising Club

Attachments:

Treasurer's Report dated 07.10.2015

Provisional Proposed Budget 2016 - 2017