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MINUTES OF THE CATTEWATER CRUISING CLUB
COMMITTEE MEETING
HELD ON THURSDAY 5th OCTOBER, 2017
AT THE BORINGDON ARMS, TURNCHAPEL, PLYMOUTH.

Present:

Nigel Vaughan-Smith	- Commodore
Val Ayres	- Vice Commodore
Alan Eves	- Rear Commodore Sail
Colin Ayres	- Honorary Secretary
Roger Coleman	- Honorary Treasurer
Pip Shell	- Membership Secretary
Lynne Shell	- Social Secretary
Alan Casey	- Club Webmaster
Celia Coleman	- Committee Member
Margaret Eves	- Committee Member
Kevin Whitmill	- Committee Member
Bev Whitmill	- Committee Member

1. Apologies for Absence:

None

2. Approval of the Minutes of the Previous Meeting held on 27th April 2017.

The Minutes of the Officers and Committee Members Meeting held on 27th April 2017 were passed as a true record.

Proposed by Alan Eves and seconded by Margaret Eves.

3 Matters arising from the Previous Minutes.

3.1. Rear Commodore Sail to meet with Steve Kitchen, regarding combining CCC and PYH cruises. (Item 3.1 of the previous minutes refers).

Rear Commodore Sail reported that he had had no contact with Steve Kitchen over the summer.

Item closed

3.2. Honorary Secretary to inform the PPSA that Nigel will be the Club's second point of contact. (Item 5 of the previous minutes refers).

Honorary Secretary confirmed that this had been done.

Item closed.

3.3. Nigel to issue members, details of the photographic competition for the 2017 season. (Item 6 of the previous minutes refers).

Nigel confirmed that this had been done

Item closed

3.4. Nigel to spend up to £150 on new club burgees (Item 8 of the previous minutes refers).

Nigel confirmed that this had been done

Item closed.

3.5. Lynne to visit Elfordleigh House to check on availability and suitability for the 2018 Prize Giving Party, and also to check on the availability of The Bridge for the 2017 Laying Up Supper. (Item 10 of the previous minutes refers).

Lynne informed the Committee that she had visited Elfordleigh House, and having found it suitable for the party had paid a £200 deposit to secure the venue.

She also reported that she had booked The Bridge for the Fitting Out Supper

Item closed.

4 General Data Protection Rules

Nigel referred the Committee to the recent RYA Legal Update which had been circulated with the agenda; it gave a simple overview of the new General Data Protection Regulations which will come into force on 25th May 2018.

He pointed out that the Club would eventually have to put measures in place to ensure compliance with the new regulations.

A brief discussion took place regarding what personal data the Club presently holds on the membership, how long it is held, how accessible it is and what information should be held in the future.

Nigel pointed out that sometime in the near future all existing and new members will need to confirm their agreement to the Club holding some information about them; this would mean revising the wording of the Membership Application forms and a written agreement by existing members.

Pip stated that, as Membership Secretary, he was at present responsible for collating most of the information which the Club held about members, and he therefore volunteered to look into what the Club needed to do to comply with the new regulations. He would report on the matter at the next Committee meeting.

Action: Pip to investigate the new General Data Protection Regulations and report to the Committee at the next meeting.

5 Life membership and eligibility.

On introducing the item, Nigel pointed out that clarity was required over who could be eligible for Honorary Life Membership and the achievement necessary for a person to be nominated for honorary life membership.

It was pointed out that in accordance with the Constitution only paid up members were eligible for nomination for honorary life membership.

It was agreed by the Committee that to be nominated for honorary life membership a member must have given particular service to the Club but have retired from sailing or moved away.

Item closed.

6 Trophies and prizes.

Nigel reported that this year's budget included £135 for trophies, tumblers and engraving.

His estimate for the purchase of 12 tumblers, and the engraving of the tumblers and trophies was £268.

He asked for the Committee's views on whether or not the Club should continue with awarding 2 engraved tumblers to the winners of each trophy or award one engraved tumbler with each trophy; the Committee agreed unanimously that 2 tumblers should be awarded with each trophy and that Nigel should be given £268 for the purchase and engraving of the tumblers and the engraving of the trophies.

Decision: Nigel to be given up to £268 for the purchase of 12 tumblers and the engraving of the tumblers and trophies.

7 Rear Commodore Sail's Report.

Alan reported that poor forecast and unseasonable low temperatures had forced the cancellation of cruises 1 – 4.

Still unsettled but improving weather at the end of May had seen Cruise 5, which was originally planned as a channel crossing, rearranged as a quick but enjoyable dash to Falmouth and back involving overnight stops at Fowey and Mylor.

Cruise 6 in mid June had gone ahead as planned and saw nine Club boats and one Hooe Point Sailing Club boat enjoy a great weekend in Salcombe.

Cruise 7 at the beginning of July involved four Club boats making a trip up the Tamar and Lynher rivers. At mid day of day one, the crews of Sundance, Sea Walker and Kalimero moored up on moorings at Cargreen Sailing Club and transferred onto Pearl Fisher for a visit and lunch stop at Cothele Quay. After returning to their boats and spending the night at Cargreen the fleet proceeded on day two to Dandy Hole and three of the boats went on to St Germans Quay.

Cruise 8 had been planned as a long trip to the Isles of Scilly and although foreshortened by the weather it was successfully completed by Saraband and Isotope. Other Club boats enjoyed a short three day cruise to Fowey.

Cruise 9 to Fowey regatta week saw six boats taking part, with Tranquility going on and returning from Falmouth.

Cruises 10 and 11 were cancelled due to poor weather forecasts.

27 individual Club boats had signed up for cruises over the season and in all 85 entries for the seasons cruises had been received.

5 cruise reports had been received to date.

Nigel thanked Alan for his work over the season and questioned whether interest in the cruises had dropped off. Alan reported that interest had been as high as it was in the previous season but weather at the beginning and end of the season had badly

affected the cruises and he saw no reason for not continuing the cruising programme next season.

8 Honorary Treasurer's Report

Roger reported that prior to the meeting he had e mailed to the Committee Members a copy of the Income and Expenditure Account for this financial year up to 30.09.17 and a copy of the Treasurer's report dated 30.09.17 (both of which are attached to these minutes).

There were no questions from the Committee regarding the reports.

9 Membership Secretary's Report.

Pip distributed an up to date CCC membership list and reported that the membership stood at 82. He asked that care should be taken when handing out membership application forms, to ensure that the up to date forms are issued which showed the current joining fee and annual subscription rate.

10 Social Secretary's Report.

Lynne reported that The Bridge had been booked for the Laying Up Supper to be held on 25th November and that she had been given information by the Bridge so that the Committee could choose a menu – The Bridge would then give us a price for the meal. The choice of dishes was then discussed and an agreement reached over the menu.

She reiterated that Elfordleigh House had been booked for the Prize Giving Party; the cost of the 3 course meal and coffee would be £29 per person and that double rooms would be available from £105. She stated that she would be sending out details of the Prize Giving Party early in December and confirmed that she and Margaret would be running a raffle on the night.

It was agreed to give Lynne £25 to spend on flowers for table arrangements at Elfordleigh.

The subject of the 2018 Fitting Out Supper was raised by Nigel and it was agreed that Lynne should arrange for the event to be held at The Bridge on 21st April 2018.

11. Webmaster's Report

Alan reported that the website was running problem free and when questioned he responded that he had no feed back on how successful the "sales and wanted " section of the website was viewed by members

12 Update Diary of Future Events.

Thursday, November 2 nd 2017	Maritime Law presentation at Plym Yacht Club
Saturday, November 25 th 2017	Laying Up Supper
Thursday, January 11 th 2018	Committee Meeting
Saturday, January 27 th 2018	Prize Giving Party
Saturday, March 25 th 2018	AGM

13 Any other business.

Alan Eves reported that he had been approached by the Royal Corinthian Yacht Club over the possibility of their members taking part in CCC cruises, and he asked what the Committee thought about the suggestion. After deliberation the decision was reached that due to the considerable cost of CCC's insurance, which was paid for through members' subscriptions, this would not be possible, the Club, however, welcomed new members and felt that the cost of membership was still very reasonable.

Nigel raised the matter of whether anyone on the Committee would like to take on the role of Commodore next year because he felt that change might be good for the Club. The Committee were unanimous in their desire for him to continue.

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

Colin Ayres,
Honorary Secretary,
Cattewater Cruising Club.

Attachments: Income and expenditure account up to 30.09.17.
Treasurer's report as at 30 09.17