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**MINUTES OF THE CATTEWATER CRUISING CLUB**  
**COMMITTEE MEETING**  
**HELD ON THURSDAY 27th APRIL, 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

The Commodore opened the meeting by welcoming everyone to the first meeting of the newly elected Committee. He thanked everyone for standing again and expressed the hope that the Committee would continue to function as well as it had in the past.

**1. Apologies for Absence:**

Bev Whitmill	- Committee Member
Kevin Whitmill	- Committee Member

**2. Approval of the Minutes of the Previous Meeting held on 12<sup>th</sup> January 2017.**

The Minutes of the Officers and Committee Members Meeting held on 12<sup>th</sup> January 2017 were passed as a true record.

Proposed by Margaret Eves and seconded by Celia Coleman.

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

3.1. Rear Commodore Sail to meet with Steve Kitchen, (Plymouth Yacht Haven marina manager), regarding combining CCC and PYH cruises. (Item 4 of the previous minutes refers).

Alan confirmed that he had met with Steve Kitchen and had asked him if PYH were willing to contribute towards the cost of CCC insurance by paying for one years subscription to CCC for new PYH berth holders; he had not received a positive response but had agreed with Steve that they would meet again for further discussion.

**Action:** Alan to hold further meetings with Steve Kitchen over the 2017 sailing season.

3.2. Honorary Secretary to circulate to Members, information regarding the Chichester 50<sup>th</sup> Anniversary Celebrations. (Item 5 of the previous minutes and item 15 of the 2017 AGM minutes refers).

Honorary Secretary confirmed that this had been done.

**Item closed.**

3.3. Honorary Secretary to issue AGM agenda and nomination paperwork to Members. (Item 6 of the previous minutes refers).

Honorary Secretary confirmed that this had been done.

**Item closed**

3.4. Celia to contact Yvonne Traynor to enquire if she would act as the examiner of the Club's accounts for the 2018- 2019 financial year. (Item 6 of the previous minutes refers).

Celia confirmed that this had been.

**Item closed.**

3.5. Honorary Secretary to issue a copy of the CCC 2017 cruising Programme to the PPSA. (Item 7 of the previous minutes refers).

Honorary Secretary confirmed that this had been done.

**Item closed.**

3.6. Rear Commodore Sail to look into arranging a Marine Law evening in conjunction with Plym Yacht Club. (Item of AOB of 2017 AGM minutes refers).

Alan confirmed that the evening presentation had been arranged for Thursday 2<sup>nd</sup> November 2017 and that the venue would be Plym Yacht Club.

**Item closed.**

#### **4 Plymouth Yacht Haven Active Marina.**

Alan reiterated that he had met with Steve Kitchen (PYA marina manager) since the last Committee meeting to discuss the matter of joint CCC and PYH cruises. No agreement had been reached over PYH contributing towards the cost of CCC insurance, but it had been agreed to meet again informally during the coming season. Following an introduction, by Steve, to Mr Geoff Farmilee, a retired maritime lawyer, an evening presentation on marine law had been arranged, as reported under item 3.6 of these minutes.

Nigel reported that following an offer from PYH, the Club had taken part in the PYH Marina open day on 14<sup>th</sup> April; a table had been set up displaying the CCC large banner and had attracted several interested visitors during the day.

**Item closed.**

**5 PPSA**

Alan reported that he had not been informed of any further developments in the redevelopment of the Plymouth City waterfront project.

The Honorary Secretary reported that he was listed as the first contact for the PPSA but they now required a second contact from all affiliated clubs. It was agreed that Nigel would become the second contact.

**Action:** Honorary Secretary to inform PPSA that Nigel will be the Club's second contact.

**6 2017 Photographic Competition.**

Nigel informed the Committee that he was prepared to run the photographic competition for the coming season and suggested that the format should be the same as last years. The Committee was in agreement.

**Action:** Nigel to issue to members, the details of the photographic competition for the coming season

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

Alan had already informed the Committee of the outcome of his meeting with the Plymouth Yacht Haven management, as reported under item 4 of these minutes. He reported that Cruise 1, which had been planned for 15<sup>th</sup>/ 16<sup>th</sup> April, had been cancelled because of concerns over very low temperatures and the effects of wind chill on participants.

Sailing instructions for Cruises 2 and 3 had been issued, and Alan reported that, together with Nigel, he would shortly be planning the cruises to the Scilly Isles and Guernsey so that details could be issued to Club members.

**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 30.04.17. He pointed out that the budget forecast for the coming year had been based on a membership of 55; the actual paid up membership to date was 65, and this had generated extra income of £150.

No allowance had been made in the budget for the purchase of new burgees and the present stock was low. Roger pointed out that the burgees were self financing and it was agreed that Nigel should be allowed to spend up to £150 for the purchase of 10 club burgees.

Roger concluded his report by pointing out that to date, this year's account was showing a healthy surplus.

**Action:** Nigel to spend up to £150 on Club burgees.

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

Pip reported that 5 new members had joined the Club this year making a total membership of 74 including life members.

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

Lynne reported that 13 members had signed up for the Fitting Out supper which would be held at the Bridge on 6.05.17, and following the meeting she would be paying the deposit.

Lynne then passed around brochures from various local hotels which she suggested could be considered for next year's Prize Giving Party. After some discussion it was agreed that she should further research the Elfordleigh Hotel as this was the most favoured venue, and the date agreed for the event was 27.01.18.

Failing the Elfordleigh the order of preference for a venue was: St Elizabeth, Kitley House.

The Laying Up Supper for this season was discussed and a date of 25.11.17 was agreed for the event. Because The Bridge at Yacht Haven had proved popular in the past Lynne was asked to check on their availability.

**Action:** Lynne to visit the Elfordleigh Hotel 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.

## **11. Webmaster's Report**

Alan reported that the website was running problem free.

He suggested that the excellent reports, which were being provided by Graham Gibbs, of his cruise to Scotland, could be put on the Club Website and as they come in Val could e mail members and direct them to the relevant link. The Committee were in agreement and Alan was asked to proceed.

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

Saturday, May 6 <sup>th</sup> 2017	Fitting Out Supper.
Thursday, October 12 <sup>th</sup> 2017	Committee Meeting
Saturday, November 25 <sup>th</sup> 2017	Laying Up Supper
Thursday, January 11 <sup>th</sup> 2018	Committee Meeting
Saturday, January 27 <sup>th</sup> 2018	Prize Giving Party
Saturday, March 25 <sup>th</sup> 2018	AGM

## **13 Any other business.**

Roger stated that he would issue a list of members giving details of their e mail address, telephone numbers, boat details and locations.

There being no other business the meeting was closed at 20:30

Colin Ayres,  
Honorary Secretary,  
Cattewater Cruising Club.

Attachments: Income and expenditure account for 2 months up to 30.04.17.