



ICC General Meeting – 01/11/23

Meeting open: 19:30 Hrs

Present:

21 full members. 3 associate members.

Apologies:

Robert Fletcher, James Donnelly, Martin McClusky, Peter McAllister, Angela Rankine, Jim Campbell, John McKimm, Donald Cameron, Kevin Maguire, Denise Hunter, Phillip Hunter, Michael Maguire, Richard Mackay, Ian Maclean, Davy Ross, Donald McLellan, Donald Campbell.

Commodore's Comments

Bad language and aggression are not acceptable at meetings.
Conversations while members are talking to the table at meetings are not acceptable.
Safety is the no1 priority in the club and is everyone's responsibility.

Secretary's report:

TBA

Discussions on Secretary's Report

New application for membership in progress.

15 boats still have to provide proof of insurance.
Suggested that floor would enforce fine for non insurance.
Would this mean club accepts responsibility for boat?
No, fine is for breaking the rules, uninsured boats could be isolated in one area but owner would need to be present.
Secretary will provide guidance on obtaining cheap insurance.
Vote for approval of penalty following advisement of such.
Vote carried and to be implemented by 30th November.
Example of fine issued 1st December should be paid by 1st January.

Advice to club on legal procedures re Invader – put sign on boat,
Inform police about boat on club land and create club policy for
dealing with abandoned boats.

Webcollect – Membership advised that they will be will be offered
registration to share data with the club.

New members proposed and approved by floor,
Robbie MacDonald, Brian Kerr, Michael Ryan, Douglas Hoyle,
Daniel Bundy, Andrew McFarlane, Greig Rankine, Ronald Grey.

Treasurer's report

Current Balances as at 1st November

NO 1 A/C 9,109.02

NO 2 A/C 85,761.32

Petty Cash 313.69

Total 95,184.03

Expenditure from 23rd October

Insulation for clubhouse (paid from petty cash)	15.95
Zurich Insurance	194.54
<u>Total</u>	<u>£210.49</u>

Income from 23rd October

September Morn	100.00
Associate Member fees	50.00
Profit from Haul Out Supper	291.60
<u>Total</u>	<u>£441.60</u>

Petty Cash

Balance brought forward	38.04
Profit from Haul Out Supper	291.60

Less payment to Richard for Insulation	-15.95
	Total £313.69

Note:

On 30th October £20,000 was transferred from No1 account to No2
There is still money come in from members for work party, 4 year rule shortfalls etc.

Amount expected in for this year was	£40,909.33
Actual Payments to date are	£39,000.39
Shortfall	£ 1,348.94

Some of the shortfall is misunderstandings of the fees and charges and this is being worked out with the individual members.

Code Red Fire Services are coming to the club on Monday 6th at 10am to carry out a survey of the clubhouse, winch hut, mow store and other areas. In addition will check and update all operational fire extinguishers.

Discussions on Treasurer's Report.

Interest now being earned by transfer to no2 account.
Membership asked to use last name and boat name on bank transfers

Launching Convenors Report

Discussions on Launch Report.

Confirmation of dates of late haul outs required.
Members should attend launch training session for 2024.
Can list be provided of operators and their operational figures?
Training sessions will be organised for members wishing to become plant operators, there may have been a lack of communications re availability.

Plant Convenors report

Winter works to start in November on all plant in preparation for inspection in January.

HOIST

Hoist is ready to use, oil and fuel added to cover the last of haul out. Comments in log book, tyres soft – all tyres are at 100-110psi, good to use.

No3 Park brake actuator repaired and will be fitted and tested during winter works.

Monday the 16th of October, called regarding Hoist lowering winches without control input.

Inspection of controls found loose connection for the light on remote control, this would not affect winch controls, repaired and tested of all functions with no fault found, hoist had been used to complete haul out after the fault noted and continued to haul out a second boat with no further fault. To be investigated further.

2 new slings, 6M and 4.5m 6m are now stored in clubhouse loft.

Possible crack in weld at the corner of drivers station upright to top frame, cleaned, photos taken, and painted this is to be monitored. Pictures sent to welder for assessment.

Welder will come down once all other areas have been inspected and give advice.

Hoist is ready for use.

WINCH/BOGIE

Ready for use, so far this year the winch motor has used 214kWh of electricity.

Oil leaks on winch and hydraulic tank to be monitored.

Bogie is to be painted.

Bogies platform area should be widened to accommodate safer handling of bilge keeled boats.

New rails - 4x 12M A45 delivered £2660.00 +VAT and £116+VAT per hour beyond first hour to off load.

Standard HGV access is not possible to the club due to big gate restrictions , Peter McAlister to see about transport by water from Rothesay dock.

5 lengths of rail to be purchased and new price depending on type of delivery as rails might need cut to get them onto the club land.

CRANE

Inspection of crane after it was used beyond its SWL was carried out, no faults noted, tested OPD all working correctly.

Crane is ready to use.

Scaffolding still to be marked with identification.

Discussion on Plant Report.

Floor advised re poor condition of bogey rails, £3350 plus vat for 5 rails cut and £116 per hr for unloading after 1 hour.

Membership asked for input on hoist repairs, no response so far. List of jobs read out for hoist and crane including crane wire replacement.

Support from the membership is required to tackle the repairs. HGV access discussed, handling of rails discussed.

Ian Moody to be asked about historical photos of slip upgrade. Concrete on slip mid section just a skim, not structural.

Renfrew Council to be researched on restricted HGV access.

Master of Works Report

No report.

Comments on Report.

Best attendance ever this year at work parties.

Hoist, Slipway, Gates, Roof and Tree Cutting are all ongoing projects carrying forward.

5 work parties per member may not be enough in 2024 as well as winter work.

More input is required from membership.

Safety Officer Report

Ian Cameron has resigned from the role. Anthony Cameron is the contact for safety reporting at the moment.

Please respond to requests for reports, the new incident book will be in the safe.

All members are responsible for safety at the club.

Social/Website

No report read.

AOCB

No hot water available from May onwards in the clubhouse is there a reason for this?

Response – switched off to save costs.

An instantaneous water heater should be considered for installation in the dayroom toilet.

Blair Ross introduced as representative for Sea Scouts.

Peter McAllister donated speakers and amp to the club.

Rule changes to be considered.

Committee roles to be considered.

Insulated sheet preferred for container roof.

Meeting Closed: 21.27hrs
