

91st Annual General Meeting 22/02/23



Apologies: Richard Smith, Watson Robinson, Sandra Snaddon, Kevin MaGuire, Gordon Hills, Graham Langmuir, Donald Campbell, Donald McLellan, Richard McKay, Craig Fury, Angus Dunlop.

Present: 31 Full plus 2 Associate

Minutes Silence for Friends lost this year.

Minutes Read out for:

Nominations Meeting 25/01/23 were read out. Proposed: Peter McAlister, 2nd: Mark Borthwick

Committee Meeting of 20/02/23 were read out. Proposed: Denize Hunter, 2nd: Anthony Cameron

Hon Secretaries Report

Membership

- Application for Associate Membership on the Waiting List received from George McKim from Bridge of Weir. Boat is a Moody 336 – **Committee Approval sought** – To go to floor.
- Confirmation of membership payment from new AM on WL, David McAuley.

Communications Received

- Comms from Scottish Power confirming ICC being switched into the Standard Variable Rate (SVR) tariff on the 1st December 2022.
- Comms from Scottish Water giving notification of future changes to their operations and we'll receive future notification when this is finalised.
- Request from Member Reggie McGeorge to temporarily bring a trailable boat onto the island for checking prior to towing this to Spain.

Committee Approved with Conditions: Boat at North of Island and to inform committee of work to be undertaken and power requirements for instruction of where this should be undertaken.

- Request from Ian Steven to temporarily relocate the work bench he donated to the club to the back of his boat while undertaking major woodwork repairs to the interior.

Committee Approved

Communications Sent

- Various Comms sent/ forwarded to Committee for comment and reference.
- Notification to members informing of the AGM
- Comms to Renfrewshire Council chasing up on unobstructed access to the Club at low tide; and gap in tarmac works at Club entrance.

Holding response received saying RC is investigating this.

- Comms to Graeme Hardie re. plans for the disposal of Ian Sharpe's steel boat.
Responded stating he will arrange for a contractor to break the boat up and remove it. Asked if the club could recommend a breaker and how best to arrange access to the club to undertake this. ??? post on SCS ??? Post meeting Note – EWS has identified a contractor and will contact Graeme Hardie.

- Comms to Allan Preston requesting payment of fees contribution for storage of the Buckie Lugger
Responded apologising for not being at the Club and stating he's got a cash flow issue which should be resolved in 4 week's time, when he'll pay these.
- Comms to Bernadette Tierney chasing payment of outstanding fees owed to the Club and requesting she provides the Club with a schedule for the removal of boat 'September Morn' from Club grounds.
No response to email, text and not answering calls.
- Comms to Andrew Begg requesting he provides the Club with a schedule for the removal of boat 'Invader' from Club grounds.
No response to email, text and not answering calls.

Matters arising:

What do we do re Invader, September Morn. Put to the floor. If we have evidence of attempting to contact, then we have the right to takeover. Facebook Group – Free boats.

Application from George McKimm. He is a carpenter/joiner. No objection from the floor.

Treasurers report:

Current Statement 20th February 2023

No 1 A/C £59,126.09

No 2 A/C £10,574.93

Petty Cash £166.07

Total £69,867.09

Expenditure from last balance:-

Scottish Power 643.00

Business stream 115.47

Zurich Insurance 194.59

Plant 1037.25

Club house 40.33

Accounts review 330.00

Total £2,360.64

Income

Fees 50

Donations 100

Total £150.00

1. 2022 Accounts signed off by independent accountant.

2. Bank account address change form submitted to remove previous treasurers home address. Once complete the new Treasurer can be added to the account.

3. Scottish Power address changed, removed previous committee members and added AC as prime contact for current period, Will update with new Treasurer details at committee handover.

3. Meter readings submitted for 1st Dec and 12th Feb Current balance £4831.64 in Credit. Bill for period 1st Dec to 12th Feb was £2100.69 with energy relief payment of £814.55

4. Members with high berth readings contacted to make them aware of potential costs.

Matters arising:

Accounts for 2021/22 discussed and differences in sums on the accounts identified & noted.

Accounts Proposed – Anthony, seconded by Denize

AC provided detailed breakdown of 2022 accounts and compared to previous year.

Slip Winch

Most of the clubs lifting equipment has now moved and is stored in the winch hut.

Should we lock this and the cabinet, operators use only? **Agreed to lock.**

Hour meter has been fitted to catch the running time of the electric motor, thanks to Andy Boal.

Block skid plate made and fitted. Thanks Richard McKay.

Still to do – new stop/start panel to be fitted next to valve lever, covers over back of motor and control lever, metal work is being made by Mark Thompson.

3 phase meter to be fitted.

If any member has any info on the hydraulic pump and motor could they hand it over to the committee please.

Crane.

Intermittent fault with A to B limit switch. New switch replaced under warranty has now fitted and is working correctly.

Engine temperature gauge not working. Water temperature sender is faulty, new one has been ordered.

Price for all new hoses fitted on the top side of crane (club securing the jib, removing relevant covers and someone competent to help) £2000 cash. I will get more prices.

Hoist

New control levers, new over centre counterbalance valve with associated fittings and pipe work for the new drive/braking system has now been fitted and is working.

The hoist now has two working braking systems in place. Operation for the hoist has changed so drivers will need to be trained before they use the hoist.

New hydraulic filter element has been fitted, replacing water separation filter as this did not work, filter indicator now working and to be checked by operator before and after hoist use.

The Indicator is on the top face of the red hydraulic filter housing this should show a green line. Plant convener to be informed if red line is showing and entered in the log book.

New switch contacts, covers, labels and cable have been fitted to winch control pendant.
Thank you Andy Boal.

No3 brake master cylinder faulty (not returning/sticking) new one was ordered and fitted.
No2 motor, both drive hoses replaced due to cracking, both No2 and 3 brake and spill off hoses were showing wire or blistering up have now been replaced and repositioned so there is only one bunch of hoses going from hoist frame down to each drive motor.

No4 winch, after inspection and testing by Scotia, No4 winch has a hydraulic leak from the winch braking system, I have ordered new seals. Any work done on the winch braking settings or pressure settings will require further testing by us and Scotia.

Testing and inspection

This was done on Friday the 17th of February 2023.

I have not received the written report yet, we will need to pay them first once the reports have been completed.

Hoist, on his PDA, the hoist failed an inspection in November 2018, he did conduct a new inspection and test.

Bogie

No previous testing or inspection has been done on this bit of kit as it is not "lifting".

We would need to do full load test on the bogie, as we didn't have the time to set this up I contacted Tusk as he had seen the bogie with full load on it when he did the load test on the hoist last year to see if he could supply us with any form/type of paper work. Pictures have been sent to Tusk and I am awaiting a response.

Scotia did inspect the bogie but would need load test paperwork to issue a new one.

Slings

Some slings have failed inspection.

Cost of new to replace 1t webbing 1m =£3.29 1t webbing 2m =£5.46 5t round 3m =£19.25 to make pair 5t round 2.5 =£16.99 All +posting cost.

Thanks to Andy Boal, Steve Kitchen and Raymond Rutherford for their help with this inspection and testing.

Waste oil 600lts was removed by Northburn Oils and SEPA paperwork handed over to club secretary. Total cost £150. Invoice has been sent to Treasurer.

Matters arising:

More quotes to follow.

Launch Convenor:

Nothing to report.

Master of Works:

Nothing to report.

Safety & Security:

Nothing to report.

Website: (As Per 20/02/23)

Nothing further to report

Elections:

New Rules:

1. Four Year Rule adjustment:

All members (including those who are in receipt of a Honorarium e.g. Treasurer/ Secretary) who DO NOT launch their vessel for a minimum period of 3 months during the normal launch period (April to Sept) for **4 Consecutive Years** will be subject to the 4 Year Rule.

Vessels which become subject to the 4 year Rule will require the owner to pay an extra fee which will be 50% of the current "Normal Full" Annual Membership. This fee is in addition to the normal membership fee and is payable by the 30th September every year until the vessel is launched.

No vessel will be granted an exception from the 4 Year Rule going forward.

Certain owners of vessels prior to Feb 2018 are exempt from the 4 Year Rule; this may be subject to review in future.

Proposed Rule

All members (including those who are in receipt of a Honorarium e.g. Treasurer/ Secretary) who DO NOT launch their vessel for a minimum period of 3 months during the normal launch period (April to Sept) for **4 Consecutive Years** will be subject to the 4 Year Rule.

Vessels which become subject to the 4 Year Rule will require the owner to pay an extra fee which will be 50% of the current "Normal Full" Annual Membership. This fee is in addition to the normal membership fee and is payable by the 30th September every year until the vessel is launched.

No vessel will be granted an exception from the 4 Year Rule going forward. Trailer-based day-boats may be granted an exemption from the 4 Year Rule so long as they are removed from Club Grounds within the 4 year period and in compliance with Section D – Item 17, Paragraph 3.

Certain owners of vessels prior to Feb 2018 are exempt from the 4 Year Rule; this may be subject to review in future.

Proposer – Cameron Johnstone, Seconded – Denize Hunter. **Carried.**

2. Membership

Item 1: The Club will consist of Full Members, Honorary Members, Associate Members and Junior Associate Members under 18 years of age. Junior Associate Members may not apply for Full Membership.

Item 2: Applications for Full and Associate Membership will be submitted to the Secretary on the official application form. ~~This form must be countersigned by a proposer and seconder, both of whom will be full Members of the Club.~~ At the first appropriate General Meeting following receipt of this form by the Secretary and after scrutiny by the General Committee (see Item 8), the applicant will be considered for acceptance or otherwise. All applications for membership in any of the categories will be displayed in a conspicuous place in the Club premises by the Club Secretary for at least two weeks prior to the General Meeting at which their election will be considered.

Proposed Rule

Item 2: Applications for Full and Associate Membership will be submitted to the Secretary on the official application form. Full Membership applications must be countersigned by a proposer and seconder, both of whom will be full Members of the Club. At the first appropriate General Meeting following receipt of this form by the Secretary and after scrutiny by the General Committee (see Item 8), the applicant will be considered for acceptance or otherwise. All applications for membership in any of the categories will be displayed in a conspicuous place in the Club premises by the Club Secretary for at least two weeks prior to the General Meeting at which their election will be considered.

Proposer – Anthony Cameron; Secunder – William Brown. **Carried.**

3. Remove section F in its entirety which deals with the Sale of Excisable Liquor. Since we no longer have a licence, then, the proposal would be to remove this section from the Rules. Proposed – Gordon Cameron, 2nd Eric W Smith. **Carried.**

Committee Elections:

Commodore: Anthony Cameron – **Unopposed**

Vice Commodore: Peter McAllister - **Unopposed**

Hon Secretary: Eric Smith - **Unopposed**

Hon Treasurer: Willy Brown - **Unopposed**

Minutes Secretary: Kenny Rennie - **Unopposed**

General Committee: Elections

Gordon Cameron – Anthony Cameron, Paul Cameron - **Elected**

Gordon Hill – Eric Smith, Denize Hunter - **Elected**

Tosh McGroarty – Willy Brown, Anthony Cameron - **Elected**

Richard Smith – Paul Cameron, Reggie McGeorge - **Elected**

Alistair Devlin – Anthony Cameron, Denize Hunter - **Elected**

Andy Boal – Anthony Cameron, Gordon Cameron - **Elected**

Graham Langmuir – Denize Hunter, Eric Smith - **Unelected**

Associate Member on Committee: Mark Anderson – **Unopposed**

AOCB:

Data protection form - advised that RYA procedure to be implemented and attendees asked to sign data protection form.

Policies and Procedures to be added to website.

Legal case – short discussion about where we are on this topic.

Question on when we will get a gate back – with the cost of the gate and the cost of electricity, it may not be a viable luxury. This will be investigated further.

Commodore indicated that he intends to investigate ways to develop the club and to ensure the sustainability of the Club.

Meeting closed at 08.55