

## Committee Meeting 18/09/23



**Meeting commenced: 19.10hrs**

**Apologies - Mark Anderson**

### **Hon Secretaries Report**

Email Update since previous report, 6<sup>th</sup> September.

Mail from Ian Hossack with info on haul-out and cruise to Rothesay.

Haul Out requests from Denize Hunter, John McMillan,

Mails from Mark Northwick and Jin McGurg re Nicky and Am's email addresses

Mails from Commodore re subscription errors and re new full member invoices – B treaty, G McKim, J Donnelly and D McAuley

Mail from New Associate Member, Robert Fletcher

Commodore re Jigsaw Electricity bill

Treasurer's email fixed – please use Treasurer@ICC rather than Wily's co address.

Various emails regarding services offered

Various mails re launch of Sponeil

Mails re Gate code given to non-member and gate left open

Mails re haul-out session on 13<sup>th</sup> – mail sent to membership

Mail enquiry re jigsaw – dealt with by Commodore

Mails with Ross Garmin re he thought he was getting full membership – advised not possible this year – he seems to be after storage. Mail sent to disabuse him of this position.

Membership enquiries through Info@ICC from Rob Heinman, Rob McGregor, Alistair Brown, Jake Donnelly, Paul Gray, Stuart Irving, Alastair Sinclair, Graeme Barrie, Scott Smith, Alasdair Robertson, Andrew Thompson, Iain Ayre, Owen Anderson, Brian Kerr - Standard response sent.

Mail from Decathalon re discount, greener energy, mattress on river bank, and someone collecting bricks – sent to Committee

Membership application form from Brian Kerr,

Mail from Brian Treaty declining membership "at this time".

Mail from David McAuley re payment of fees

Mail from Gordon Cameron, Steve Kitchen, Denize Hunter, John McCahill, Mark Borthwick, Graham Roy, David McAuley, Trevor Hughes, Ian McLean, Ross Gordon, Donald Mac and Isobel McCartney with insurance certificates

Mail from treasurer re John Cairns health

Mails from plant convenor and others re the condition the hoist was left in

Mail from Trevor Hughes that he has temporarily removed his boat

Mail from Richard Smith re berth move

Request for repeat fee note for Isabel McCartney

RYA mail re course available – sent to Committee

Mail to John Muir re metal info on the bogey not to be undertaken by the Club

I have taken over Info@ICC mailbox as there were 300 unopened mails including c25 membership enquiries which I have dealt with.

### **Discussion**

Reminder to be sent by secretary to membership regarding fees, insurance proof and disclaimer all required before haul out.

Request from treasurer that club email address is used rather than his own business one.

Cameras to be checked after gate was left open, secretary to organise.

Email sent re gate code being given out to non member.  
Gate code to be changed as of Saturday 23<sup>rd</sup> September.  
Car gate key discussed.

Email to be sent out re misuse of hoist.

Richard Smith berth move approved.

Non club boats on island discussed, secretary will progress.

Sandra Snaddon no longer an associate.

### **Treasurers report:**

#### **Current Balances as at 18<sup>th</sup> September 2023**

NO 1 A/C	32,892.22
NO 2 A/C	40,706.11
Petty Cash	38.04
<u>Total</u>	<u>73,636.37</u>

### **Expenditure from 1<sup>st</sup> September**

Zuric Insurance	194.54
Renfrewshire Council	13.00
Heidi Kitchen Electricity refund	11.05
Bidwells ICC Slipway	110.00
Scottish Power	643.00

Total                    **£971.59**

### **Income from 1<sup>st</sup> September**

Interest on No 2 Account	37.99
Membership fees from 1 September	13430.34

Total                    **£13468.33**

### **Petty Cash**

Members cash fees payment	385.29
Surplus From Holy Loch cruise	35.25
Balance from last report	452.50
<b>Total</b>	<b>873.04</b>

Paid into No1 account	835	
	Balance in petty cash	£38.04

### **Note:**

**Total Fees Paid to date: August £3122.40 + September so far of 13430.34 giving a total of £16,552.74**

End of Report

### **Discussion**

More money to be moved from No1 account into No2 account to maximise interest.

## **Launch**

Three boats hauled out.

Slip cleared prior to haul out.

Disclaimers to be signed before boats are hauled out.

## **Discussion**

Rib on trailer in member's berth, secretary to clarify with berth holder whether this is now their club boat as it is too big to be classed as a tender.

## **Plant report**

Wire on crane is damaged, a cost for replacement to be investigated.

More slings are required, they need to be ordered and stored as back ups.

Committee approved purchase.

Hoist is scheduled to go offline 1<sup>st</sup> November.

Bolts for hoist require to be purchased.

Communication to be sent out to membership to determine who wants to be trained as plant operators.

## **.Master of Works**

2 lawn mowers now in club.

Hall is going to be painted.

7<sup>th</sup> October Sea scouts coming to paint at club.

Suggestion made to build a picket fence in between bridges to deter parking but this may cause more problems than it solves.

Fire extinguishers still have to be dealt with.

Tree cutting company contacted, new quotes are required.

## **Safety & Security**

Defibs ongoing.

Camera system needs sorted out and installation finished, a review of current regulations regarding camera systems needs carried out.

Committee need to be able to gain access to existing system.

## **Social and Website.**

### **Website actions**

Created section for GDPR and posted the GDPR supplied into that section

Posted the 6th of September AGM Meeting Minutes in the Meeting Minutes Section.

Posted Committee Meeting for 22nd of May 2023

Posted AGM Meeting for 3rd of May 2023

Haul out supper, Xmas night out, New Year dregs day discussed.

A PA system is being donated to the club.

Area with items for sale suggested for website.

Reintroducing newsletters discussed.

### **AOCB.**

Check that GDPR policy is in order on website.

Webcollect needs populated with membership list. We require to pay for a basic membership package.

Dropbox file storage discussed and investigated for most economical pricing.

Temporary membership policy to be drafted and published.

Gate closure system to be discussed further.

**Meeting Closed**    22.10