

Committee Meeting 21/11/22



Meeting commenced: 19:00

Present: Denize Hunter, Cameron Johnstone, Anthony Cameron, Gordon Cameron, Alistair Devlin, Gordon Hill, Eric W Smith.

Apologies: Graeme Langmuir, Richard Smith, Tosh McGroarty

Hon Secretaries Report

Membership

- Inform Alan Preston of Members approval of his Associate Membership on the Waiting List and Confirmation received of his AM fee payment.
- Inform Ian Cameron of Members approval of his Full Membership and Confirmation received of his membership and joining fees payment.
- Inform Brian Trearty of Members approval of his Full Membership. Currently awaiting a decision whether he is accepting the invitation, as he is overseas on holiday.
- Notification from an Andrew Begg offered Full Membership at Sept GM, that he will not be progressing his membership of the Club. This raises an issue as he may be the new owner of 'Invader'. See below
- Associate Membership inquiry from Greg Rankin. Standard response sent with Application form.

Communications Received

- Comms from William Brown confirming he is investigating and collating a list of hardware required for reinstating the electronic car gate. This is so he and some other members can reinstate this to same monies with commissioning a contractor to do this.
- Comms from Gareth Owen confirming he will relinquish his membership as AM of ICC and will contact The Crown Estate Scotland to remove his mooring from the Club's mooring group.
- Comms requesting a berth change to the West side of the Island received from Raymond Rutherford.
- Report received from Member Michael Maguire (completion of Work Parties) relating to the legal position and signage requirements associated with ICC's CCTV. This has been circulated to Committee Members.
- Comms received with the Resignation of Club Hon Treasurer. This has been communicated initially to the Committee, then to the Membership.
- Comms received from Angela Rankin inquiring on Crane availability to take off boat's mast. **Done.**

Communications Sent/ On-going business

- Notification to members informing them of Christmas Socials, Club Web Site, resignation of Hon Treasurer, etc.
- Various Comms sent/ forwarded to Committee for comment and reference.

- Comms sent and followed up in relation to payment of membership fees and outstanding payment of monies owed to the club from Associate members.
- Comms sent to AJG Insurance requesting updating the Club's insurance policy with increased value of the hoist (now £50k) and adding the dumper truck (£1k).

Matters arising: Andrew Begg as owner of Invader. Mail from Euan Hill, the current owner of Invader that Andrew Begg had paid for Invader. Andrew has been advised that the club rules state only full members can keep their boat on the island. He has been written to by the Hon Sec regarding this and has not responded. Andrew had done his work parties. This is an ongoing problem with other vessels. The rules make the responsibility of the previous owner to have the vessel removed. **Action:** GC to contact AB unofficially to find out what is the story with this vessel.

Regarding the Gate. GC enquired as to power consumption of the door. However, a welder had been requested to carry out some work on the gate which had not yet happened. Further work required to fix the geometry of the gate.

Report from M Maguire re CCTV. A discussion was held on this matter. It was suggested that this be held over for a later date. Cameras are not yet up and commissioned. Leave to another meeting as the cameras not likely to be installed until the spring.

Subject of treasurer resignation discussed and the decision of the Committee was requested by mail. As there had been no disagreement, it was deemed passed and the membership informed.

Treasurers report:

Current Statement 21th November 2022 were provided

Expenditure from last balance:-

Scottish Power	540.00
Plant (R Smith)	13.55
Business stream (water rates)	115.47
Zurich Insurance	177.13
<u>Total</u>	<u>846.15</u>

Income

Fees	3556.98
Cash (unknown)	75.00
<u>Total</u>	<u>3631.98</u>

£2597.89 outstanding from fees. All associates have now been sent Membership renewal requests. Alan Edmunds ,Mike Fox ,Ross Gordon and Allan Marsh removed from access to Internet and general Banking.

Mandate requested to change primary address as currently it is registered to Allan Marsh's home address.

Denize Hunter still has access to account but not Internet banking. Need at least one other person to have Internet banking access.

Matters arising:

Zurich Insurance – AC in contact with ZI on the payment made from the last report. When investigated, this was Navigators & General. AC to investigate further. Policy is £177 per month. AC to investigate further to identify what this is for.

Discussion on outstanding fees. AC to reconcile with club lists. There is a mystery £75 in petty cash which needs identified.

A number of administrative issues are still outstanding on the bank account. These are being dealt with as a matter of priority. Cheque book requires three signatories at this stage. Some of these matters will be completed once the AGM is held and a new Treasurer is engaged.

A number of Associate members are still outstanding their fees. AC has contacted most and is dealing with chasing these up. There is £1500 outstanding at this time. Currently there are eight members not renewing – this is there or thereabouts with the number of new members.

A discussion ensued regarding recruitment of membership as we need to ensure the membership is not shrinking.

Launch

No report available

John McCahill no longer requiring lift out as he has sold his boat.

Phillip Docherty has had his boat lifted out.

Kirsty Lou cradle to be removed/moved. HS to write to Kevin McGuire re his cradle.

Other cradles to be verified and sold-on if possible, potentially to new members.

Plant report

1. Hydraulic pipe replacement on crane, the company which had given us the price previously discussed and agreed at committee, has been bought over and we can't get the hoses for the crane at this time for the price agreed. I am looking at other options.
2. New A to B Limit switch is faulty; emailed Safe Lift Equipment. Awaiting reply.
3. Bogie arms have been removed and stored on the bogie, both have been removed from slip, winch wire and block have been put into winch hut. Colin Sinclair is going to remove block for servicing.
4. Hoist has been removed from service. No3 winch brake has been removed for inspection of gear oil leak.

5. Hoist main valve bank has been removed and sent away for testing and inspection. Price for repairs to follow and before any other work undertaken. **Action:** To be sent away to Permu for repair. Needs a crate to protect in transit.
6. Master of works hut, space will need to be made for winch pump, wood around winch pump in winch hut needs removing (any member short on work parties?).

Master of Works:

1. Ramsay didn't show to discharge the fire extinguishers.
2. Should we get a skip for the scrap steel. Do they take it or do they go around and pick it up? We need to identify how we can get rid of the scrap. We also require the scrap to be collected to the one location for identification and removal. MoW requested to get some bodies together to search the site for scrap.
3. Suggested Sunday 11th for this activity – especially work party defaulters.

Safety & Security

Letter to the council re the access to the site after the works at the site. HS to action.
GL identified that he could be nominated as the competent person for the CCTV. However, this will remain pending until the CCTV is installed and commissioned.

Social:

A number of events are on the calendar which have been informed to the membership.
3rd December is the members tea
2nd January from 13.00 is a BYOB to celebrate.
21st January to be a Scottish night.

Website.

All consider the website to be looking good.

EWS provided the minutes from previous meetings for upload to the members area.

For sale/Wanted - Boating equipment section would be useful
Hon Sec to advise members of this facility and how to get adverts up on the site.

Membership application to be on the public area on the website. New membership form to have the next of kin details to make it easier to deal with some "un-owned" boats

Proposers and seconders should be available to Associate Members to enable them to fill the form and follow the rules appropriately.

A form for the launch convenor to enable members to request a launch or haul-out.

Regarding GDPF, we need to get a rule into the book about this.

The winter social dates on the website in the public area.

Work parties – section with images – before and after photos.

Plant and launch – should there be a list of operators in the members area?

AOCB

The issue of day sailors needs to be addressed for the Nominations meeting. GC advised that the existing rules could be tweaked to accommodate as they are supposed to advise of any vessel movements on or off the island.

Should we propose that plant operators be considered to have fulfilled work parties? This list to be updated with plant operator training which will be requirement of the insurance.

Meeting closed at 21.15