

Committee Meeting 23/01/23



Meeting commenced: 19:00

Present: Denize Hunter, Cameron Johnstone, Anthony Cameron, Gordon Cameron, Alistair Devlin, Tosh McGroarty, Graeme Langmuir, Eric W Smith.

Apologies: Richard Smith, Gordon Hill

Hon Secretaries Report

Membership

- Membership inquiry from an Alistair Sinclair (Maxi 77), neighbour of Joe Clarke, standard response sent.
- Membership inquiry from a David McAuley (Westerly Centaur) standard response sent.
- Inquiry from member John McGurk relating to the transfer of membership level for his son from Junior to Associate Membership.
- Response from Brian Trearty, declining invitation to Full Membership at the current time.
- Application for Associate Membership on the Waiting List received from David McAuley – **Committee Approval sought**. Approved to be proposed to the floor.

Communications Received

- Following various back and forth comms with Scottish Power's Chief Exec's Office, they have agreed to the cancellation of the 2 year fixed rate electricity supply contract.
- Inquiry from Member James Campbell inquiring about the process of informing the Club should he purchase a new boat.
- Notification from a Graeme Hardie informing the Club of the passing of member Ian Sharpe and if any member is wishing to take ownership of his boat, they should get in contact.
- Confirmation of renewal of the Club's insurance
- Request for hall use on the 28th January received from member Gordon Hill. Committee Approved use, however need to confirm level of anticipated donation.
- Notification from Member Gordon Cameron, of a burst pipe in the loft area above the Day Kitchen. The water supply to the Club has been isolated and the storage tanks in the loft drained.
- Communications received from member Graham Roy, notifying Committee of "Artemis of Malin" being plugged into his meter. This is by mistake, "AoM" should be plugged into "Nona's" meter for the time being until his berth supply is fixed.
- Notification of RYA Day Skipper and VHF Courses being delivered by the Glasgow Sea Scouts. This is available to Club Members at a reduced rate.
- Request from Member Reggie McGeorge to bring a 7m trailer boat onto the island for inspection and potential repair to trailer by member Robert Tunnicliffe. This is in advance of Reggie towing this to Spain. A donation to the Club will be made in respect of this.

- Communications from AM Derek McIntyre apologising for the breaking down of his car at the car entrance gate, preventing vehicle access to the club.
- Communications received from past Hon Sec with communications from Renfrewshire Council relating to the progress of work in the small boats berthing area south of the cycle path.
- Request for hall use on the 12th February from 14:00- 17:00hrs by member Craig Fury for a friend's two year old daughter's birthday party.

Communications Sent

- Notification to members informing them of Christmas and New Year social activities, Saturday Work Party, etc.
- Various Comms sent/ forwarded to Committee for comment and reference.
- Notification to members informing of the passing of Ian Sharpe
- Notification to members informing them of a burst pipe in the club house and the isolation of the water supply.
- Notification to members informing them of RYA Day Skipper and VHF Courses available to members at a discount rate.

Matters arising:

Scottish Power rates: they have confirmed what the new rate will be.

Ian Sharpe having deceased, we need to discuss what is to happen to his steel boat.

GC asked Hon Sec to communicate with Renfrew Council re the missing tarmac at the bottom of the new road.

Treasurers report:

Current Statement balances on 23rd January 2023 advised.

Expenditure from last balance:-

Scottish Power	Dec	643.00
Scottish Power	Jan	643.00
Business stream	Dec	115.47
Business stream	Jan	115.47
Zurich Insurance	Dec	177.13
Zurich Insurance	Jan	194.59
Zurich Insurance	Admin fee	111.52
Plant	Winch move	989.90
Plant	Hoist	1652.59
Club house	Paint/lights	90.12
Total		<u>4732.79</u>

Income

Fees	£870.79
Social	130
Donations	20.00
Sale of cradle	150
Hall hire donation	200
Scrap	40
Total	<u>£1410.79</u>

1. Alan Marsh is still on Bank account; club account is still set up at his home address- new Treasurer will need to apply to change details.

2. Alan posted letters (bank statements and electricity comms) to A. Cameron envelope arrived damaged with no contents. Further comms should be delivered/collected in person.

3. Electricity readings were taken on the 1st of December, each meter photographed and units recorded any units consumed up to 1st dec will be charged at 0.17p. new rate of 85p/unit applies to all berths from 1st dec

4. A second set of readings were taken and photographed on 31st dec to get an idea of monthly cost of Berths and Clubhouse use.

5. Main meter reading taken on 3rd January 2023 to estimate cost of club house function.

6. Berth 45 Phillip Docherty- meter has no reading as the LCD not working, Meter to be replaced. Philip was advised to plug into a spare meter (R Smith) so consumption could be monitored. PD plugged into Berth 46- G. Roy's berth. All readings have been taken and will be adjusted to reflect both members bills.

Units from 1st Dec- 31st Dec = 1323

Berths – 489

Club-834

Units from 31st Dec- 3rd Jan =161

Berths - 21 (estimate)

Club -140

Units from 3rd Jan -23rd Jan

Berths-339

Club- 177

Actions

Berth 45 Meter to be replaced- passed to MOW

2022 Accounts are being finalised and need to be audited. Auditor still to be identified.

Matters arising:

The supply of electricity was discussed on the figures provided by Anthony. It was agreed that the membership should be advised of the costs and decisions to be made at the Nominations meeting this week. The rate under discussion was 85p per unit.

Clubhouse would benefit from a meter to make it simpler to audit the use of the clubhouse.

Launch

Nothing to report.

Plant report

Slip Winch

Hydraulic pump has now been moved into the master of works hut. Tank filled with new hydraulic oil and filter, (first time this has been changed since the unit was installed).

Hydraulic Oil should be changed every 5 years.

Electrical control box moved to free up wall for storage.

Old remote control system removed for the operation saving electricity.

New power cable fitted to motor and two new hoses fitted.

Store cabinet and shelving supplied by David Konarski FOC.

New RCD DB fitted with new light switch and LED strip light.

A big thank you to all who helped especially David for the storage units and Andy Boal for taking on the electrical de-install and refit.

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.

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

New winch block has been purchased and Richard McKay is fitting skid plate. Old block was not turning and rusting (50% of original plate thickness lost to corrosion).

Dumper

New seat required, new master cylinder under £100 for both parts and oil leak on front axle, back brakes are in poor condition, could I have a limit on spend. Discussion on dumper and it was agreed not to do anything with it at this time.

Crane

As previous report as Plant Convenor have been busy with hoist, slip winch work and Club house burst pipe.

Hoist

New A35 valves arrived for Xmas, fitted onto hoist and the brake fault was still present. After several calls to Hydro perm once they came back from the Xmas break, valve block removed and taken down to Leeds for a face-to-face meeting with them. This confirmed the condition of the old valve block and the new one was doing the job we asked of it.

Ken Smith, the former owner of this company, was the designer and supplier to Wise hydraulic systems. He is now involved with resolving the problem.

We have identified that the directional valve is faulty, he did not design this system and is suggesting a new system which will work better for us. As one out of the three parts is faulty, he can't understand the need for this elaborate system, the new system will come at a cost.

This was discussed and it was agreed to move forward with the new drive and brake control system proposed by Ken Smith.

Matters arising

Limit on spend requested by Plant Convenor for the dumper. The use for this dumper at this time will be for the park across the road which is not yet ready.

More estimates required for any fencing costs to the area to establish what is to be done. The proposal for the new system for the hoist was accepted by the committee.

Master of Works:

No report available.

Some meters yet to be changed. One on the winch and one on the clubhouse.

Safety & Security

Nothing to report.

Social:

Nothing to report until the new committee takes over.

Website.

Alistair to update the berthing plan on the website. Collaborate with AC on the updated plan.

For Sale/Wanted - Boating equipment section would be useful

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. This needs to be clear that engagement with the club and availability to these names will be during work parties rather than on the website.

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

Data protection: a discussion ensued regarding what was required and necessary under the regulations. We will address this for the AGM.

AOCB

The issue of day sailors needs to be addressed for the Nominations meeting. CJ suggested that an addition is inserted into the four year rule to accommodate these. The existing rules could be tweaked to accommodate day sailors as any movement on the island of any vessel on or off the island is supposed to be advised to the committee. CJ to propose an amendment.

One rule change was proposed around the requirement for new members as they will not necessarily know of full members when they originally join. AC to propose an amendment.

All section F to be removed as there is no longer a liquor licence on the Clubhouse. GC to propose.

Hon Treasurer requested that he move monies from the No 1 to the No 2 account to earn interest on the reserves.

We have 78 spaces and only 74 vessels have paid. This matter has to be addressed ASAP. Similarly, a discussion ensued re boats which are on the island without full membership.

Another issue not addressed within the rule book was the matter of succession and the issue of family taking a boat over and membership. This should also be addressed in the future.

Similarly, the matter of boats which have been sold but not removed needs to be addressed.

Hon Secretary to review the number of owners re unattended vessels.

Committee for next year. All declared happy to stand. A number of people have been approached and are happy to stand. Nominations meeting on Wednesday.

Meeting closed at 21.40