



Extraordinary Committee Meeting (Zoom)

Minutes

26th June 2023

Present: Anthony Cameron, Andy Boal, William Brown, Gordon Hill, Richard Smith, Eric Smith

Apologies:

Kenny Rennie, Peter McAlister, Alistair Devlin, Gordon Cameron.

Agenda:

Bridge cottage update on JD discussion-AC

GDPR- where are we on policy and forms?

Plant offline/training

Late launches

Work party updates berth work

First Aid equipment

1/ Bridge cottage update on John Duffy discussion

Anthony Cameron's Report

Meeting Held Between John Duffy (Bridge cottage) and Anthony Cameron (Commodore ICC) to discuss the potential for out of court settlement. JD stated that he would like to avoid court but was happy to go to court if needed. JD explained his side of the story and AC took notes. Outcome is JD statements left a lot of questions to be put to Morton Fraser (ICC legal team). **Action** Committee to gather a list of questions and put them to Morton Fraser. When

we have answers to questions the membership will be updated and possibly call a EGM to discuss the options open to the club and decide the next way forward.

GDPR update

William Brown has a format modified from a sports club and will send that to committee for review. Eric Smith to send the RYA version. Committee to agree most suitable version before notification to members that we are adopting the policy AC to follow up with Eric Smith on the wording for that communication.

Late launches

Steel boat update.

Gordon Hill advised new owner is looking to have a replacement engine lifted in soon. Gordon to ask new owner on timescales for repair work and launch plan.

Gordon mentioned access for hoist will not be possible due to R McKay's berth is full of material that need moved. Eric Smith to contact R McKay and establish if help is required .

If required Gordon to have work party members help with the moving of items

Buckie lugger

Alan preston advised engine has injector issue he is working on resolution and will advise the club on expected launch date

AB to contact Sea Flame family to understand timing of launch

Commodore to try and contact September morn

4 year rule boats for 2023 need to be identified Commodore and Andy Boal to compare previous lists and launch records where needed.

Eric Smith to send update on communications to 4 year rule or abandoned boat owners. Recorded delivery letter not sent as yet Eric to update when the list is complete.

Discussion around berth moves, and plan which boats are moving and when

Work parties

Master of Works to Send Commodore/Hon. Secretary the updated list of work party attendance. Reminder to full members that there are only 9 work parties available to complete the allocated 5. Those who don't complete will be fined.

Barbeque planned for 9th august- need Social @Alistair Devlin input team to organize.

Gordon Hill to get spare key for plant hut.

Committee approved to purchase 6 rakes and 3 wheel barrows Gordon to source.

Gordon mentioned scrapping Dumper truck, this to be discussed at a later date.

Discussion around new picnic benches. Cost being investigated but agreement to purchase 2/3 and ask if members would like to sponsor benches by having their name/boat name on the bench.

William Brown to purchase 2 1st aid kits and eye wash contents + burns kit contents

Price of printed Club Burgees to be looked into. William to get quotation.

Security

Following recent fly tipping at gate security camera updates are a priority. Eric Smith to communicate with Graham Langmuir to understand if he can resolve the camera issue (1st priority outside gates) within the next 2 weeks. If not he needs to be taken off the project and given to members that can resolve it within an acceptable timescale.

William Brown to investigate further a latching fixture that may allow the key fobs to go back into operation to and allow the padlock to be removed.

Current codes on locks should be changed suggested waiting till steel boat has launched.

End