



ICC Committee Meeting 22/05/23. Meeting commenced 19.00 hours.

Apologies – Eric Smith, Gordon Hill.

Hon Secretary's Report –

Communications received

- Issues with mail outgoing server for Secretary account. Titan have changed their Acceptable Use Policy for a free account to 50 mails per hour and 300 mails per day. Sadly cannot email them as my account is suspended!!
- Have entered dialogue with Titan to establish cost to upgrade or re-establish original free account details
- Mails from Membership regarding Plant Training
- Bill from Morton Fraser regarding Bill for Bridge Cottage dispute
- Confirmation from Gallagher that Management insurance in place
- Mail re Billy Burton funeral arrangements and info on web viewing
- Late launch requests from Ross Gordon, John McMillan, Alan Preston (Buckie Lugger!!) Graham Roy,
- Mail from RYA regarding Clubs census and contact details.
- No response from member regarding unauthorised use of the hoist – discussed with Commodore and Vice Commodore

Communications sent

- Mails sent to membership regarding locking ladders
- Mail to members regarding work party commencement
- Mail to members regarding Club Cruises
- Mail to Members regarding password for private area
- Mail to Morton Fraser re Bridge Cottage bill
- Mail to John McMillan approving late launch 3/6
- Mail re Billy Burton funeral arrangements and info on web viewing
- Comms to various members regarding wedding invitations
- Mail to Plant convenor re all plant training responses
- Mails to Committee re all late launch requests
- Mail to Committee re 4-Year rule and other members potentially "Berth Blocking"
- Mail to members regarding correct use of slings – blocked by Titan Mail

I have spoken to Renfrewshire Council and confirmed that the rates discount is indeed applied for this year. DDM in place for £11 or £13 per month for ten months.

I have sent a second mail to Morton Fraser asking them to identify what fees were incurred within the fee note sent early May.

Comments on report –

Committee agree that best way forward with Titan email was to pay extra fees meantime while researching alternative providers.

4 year rule emails need sent out as a priority.

Ongoing court case discussed.

Treasurers Report –

STATEMENT May 22nd 2023

TREASURERS ACCOUNT

Current Statement 22 May 2023

NO 1 A/C	49,394.99	Down £2587.08 since last report on 2 nd May
NO 2 A/C	10,592.63	Up £6.02 interest
Petty Cash	596.34	Up £5.00
<u>Total</u>	<u>60583.96</u>	<u>Down £2,576.06</u>

Expenditure from last balance on 2nd May 2023 :-

15 May	Hydralink	1933.99
15 May	Scottish Power	643.00
09 May	Renfrew Council	10.09
<u>Total</u>		<u>2587.08</u>

Income

Donald Cameron Donation	5.00
Interest *	6.02
<u>Total</u>	<u>11.02</u>

Not much activity since last meeting except for invoice from Hydralink
For plant maintenance.

Comments on report –

Transfer of funds between both club accounts discussed.

Launch Report –

1. Boats Launched successfully,

- a. Drew II Andy Boal
- b. Time Out Raymond Rutherford
- c. Seol na Mara Peter McAlister
- d. Sionnach Mike Fox
- e. Dayspring Ian McLean
- f. Nona Richard Smith
- g. Solan Brian Latimer
- h. Vida Loca Cameron Johnstone
- i. Nikita Mark Borthwick
- j. Nuage Gordon Cameron
- k. Union Jack Phil/Denize Hunter
- l. Soubrette Sean Thomson
- m. Tet Mark Thomson
- n. Haniko Donald MacClellan
- o. Colonsay Paul Cameron
- p. Ijoffta Anthony Cameron
- q. Ariadne Graham Roy

Total 17 Boats

2. Boats notified of intended launch

- a. Nil

3. Boats notified of intended late launch

- a. Piperi 2 Drew & John McMillan
- b. Sapphire Ross Gordon
- c. Buckie Lugger Alan Preston
- d. Cloud Howe Iain Hossack
- e. Seaflame James Donnelly

Total of Five boats so far for late launch.

4. Berth Allocation project

- a. Moving of boats on cradles to other berths (Peter McAlister 18-29, Raymond Rutherford 38-70, September morn 70–for sale area, ljoftaa 64-63 Alan Preston 63-left Club, Jim Campbell -23, John McKim 32-18, Frank McGovern 5-2, Ian Sharpe 2-disposal . Proposed TBC
- b. Abandoned boats moved to a suitable area (Any news from the owners who have been contacted). Nil Response
- c. Removal or sale of abandoned boats (Guidance from the RYA on the legal side).

To be explored more after the responses from the letters and emails sent to the owners.

5. Slipway work.

- a. Look at getting together with Donald McLellan and Gordon Cameron reference which rails to be replaced, how are we going to achieve it and when is the best time to tackle it.

This is a work in progress to look at the best solution and cost involved

6. Social Afloat to Holyloch

- a. Holyloch We will need a club member who is going to this muster to liaise with Scott Crossley HLSC Secretary to gain access to the club at the muster and pay HLSC. Let the marina know the number of boats attending closer to the time.

Alistair and Caroline Delvin have volunteered to run with it.

Comments on report –

Update required for abandoned boat notifications.

Secretary to clarify situation with Scouts rib on island.

Late launching to end in June.

Plant Report –

HOIST

4.5m/6m sling possibly use the wrong way. Email compiled and sent to Secretary but has not sent out to members due to mail problems.

Oil on No3 brake disc and pads, on further investigation brake master cylinder had failed, it was not working as well as it should, this did not explain oil no brake disc and there was no faults in log book. Brake cylinder has been changed and is working with no oil leaks. Has someone put oil onto the brake again???

To do – Step between engine and hydraulic tank to be fitted.

Repairs to drivers station frame, fitting of safety gate and edge guard on driver's station.

WINCH/BOGIE

No faults noted.

Winch oil has been changed, the new oil cost £45 cash for 20lt of industrial oil (Gear oil) 350 from Opus oils Govan, this will do the winch and the winches on the Hoist.

To do - Small oil leak on hydraulic tank to be monitored.

Hour meter recording when pump is running to be wired in, Andy Boal to complete installation.

CRANE

Wire not sitting on drum properly was reported. Investigated and it was found the wire is going onto the drum as well as it has done since the crane was delivered. The crane has been getting left with the jib not fully in the down position and with the hook touching the ground, as the jib will over time drop then the weight on the wire will come off and possibly unwind from the drum, operator to be reminded for how to store crane after use.

Cable damage noted at the weight/hook attachment fitting, this looks like it has been jammed against the limit switch weight. Damaged cable has been cut off and good cable attached to fitting and tested.

OPD safety device, operators to be reminded to set this up correctly for the operation undertaken extension jib on or off. This IS part of the start up procedure and is the main safety device for the crane

To do – Crane to be washed and cab water leak to be fixed.

CRI Crane Rail Installations (UK) LTD supplied the A45 Rails and fittings for the last work completed on the slip.

Comments on report –

Secretary to email operators list to trained members.

Master of Works Report –

Work parties have had a great turn out the past couple of weeks averaging about 20 members.

Thanks to Gordon Cameron for starting one of the Wednesday nights off as I was stuck with work commitments.

Vibration roller working well.

Phil Doherty is going to price up roof for contractors.

Still to order up materials for floor in container, post & post mix for BBQ shelter area.

Could do with an alloy tower to paint the eaves round the club house & to help with fitting cameras. This could also be used for jobs on the planet like painting it.

If anyone can advise where we could get one.

Has anyone got any objects on painting the main hall a colour like grey even if it's just a focal wall?

Please let me know if any objects?

Comments on report –

Tree cutting meeting scheduled for Wednesday, check on access for work to start.

No Parking sign spec needs to be confirmed.

Deputies may be needed to assist with work parties.

Safety and Security Report –

Lifelbelts cleaned up, some ropes need renewed, MOW has polyprop in container.

Security system upgrade needs chased up by Secretary, contact member installing system to get confirmed completion date.

Fire extinguishers, need to get compliance reviewed.

First aid kits and eyewash station need attended to.

There are still a lot of ladders being left propped up against boats.

Social/Website Report –

Website:

Completed 'Latest News from your Club' section on homepage for use to highlight new news/events (New "Boats for Sale" page advertised here).

Home page

Added a button for a "Boats For Sale" section on the Home Page. I created the section and have placed a dummy template of how a boat will be advertised for sale.

Club Cruises and Musters Section - Added all confirmed dates for this season except the Middle Distance Cruise which is labeled "to be confirmed".

Office Bearers Section– Added Ian Cameron as Health and Safety Convener to section

Club Members Area

Launch awareness session page now has a slide show of images the night.

Created an updated editable version on Word for the Island Berthing Plan to assist in the planning of boat allocation and awareness. Once all boats have been confirmed and I receive the final Word document, I will update the Infographic in the Island Berthing Plan Section to reflect that.

In the meeting Minutes Section I added a table of all the Annual and Statutory meetings and their dates.

Agenda for discussion at Committee Meeting

What kind of merchandising should be created for the Club Shop Section.

Training of someone else to admin the website

This ends the report from Social/Website Convenor.

Thanks,
Alistair

Comments on report –

Club merchandise section on website discussed, mugs, caps, t shirts all screen printed ICC could be sold. William Brown and Alistair will discuss.

Club burgees will be produced.

AOCB –

GDPR policy, discussed along with webcollect, dropbox etc.

Before and after photos of tree felling would be beneficial.

Gate padlock discussed.

14 members have requested plant training.

Gordon Cameron got great deal on projector for club, we need a screen and cabling.

Meeting closed – 22.06hrs