

Meeting opened: 19:30 hours 19/09/22

Apologies: Kerry Hill

Present: Denize Hunter, Cameron Johnstone, Allan Marsh, Gordon Hill, Richard Smith, Tosh McGroarty, Anthony Cameron, Gordon Cameron, Eric Smith, Alistair Devlin.

Minute's – Denize Hunter

Hon Secretary Report

Membership

- Notification of invitation to Full Membership of ICC sent to Dougie Wright, Trevor Hughes, Jim Campbell, Ian Steven and Andrew Begg together with information on how to pay the joining fee and membership fee.
- Notification to Brian Trearty and Ian Cameron informing them the Club approved their Associate Member on the Waiting List application.
- Notification to Valerie McNish and Derek McIntyre informing them the Club approved their Associate Member application.
- Inquiry for Membership (AM on Waiting List) received from a Scott Smith. A standard response has been sent.

Communications Received

- Notification from Donald Cameron, informing the Club he has purchased a new boat 'Nevesta' and this will become his Club boat. He has sold his old boat 'GreenFlash' and it is planned that his brother, Ian Cameron, will get it ready for launch in season 2023.
- Notification from Ewen Hill informing the Club he wishes to reduce to Associate Membership following the sale of his boat 'Invader' to new member Andrew Begg.
- Notification from newly approved member informing the Club he is going for a medical procedure and may be out of action for a time and requesting to split his joining fee for payment over two years. Response informed that it will not be possible to split the joining fee over two years.
- Notification from John Pass informing he has sold his boat and wishes to become an Associate Member

Communications Sent/ On-going business

- Notification to members informing them of Haul Out practice seminar to be given in the Club House on Wednesday 14th Sept.
- Notification to members informing them of an update to Tom Elder's funeral details
- Communications with Morton Fraser in relation to two requests for information from the September General Meeting. Response confirmed:
 - o At present time the Writs served to the original Office Bearers are still active as case is 'Sisted'. Change of Office Bearers should be notified to the Court and Duffy's solicitors when the case restarts. At this point Duffy's solicitors will be informed and Writs will likely be served on new/ current Office Bearers.
 - o No comms was sent to Duffy's solicitors regarding the submission of new evidence by Duffy in March 2020 following the Case being adjourned as no instruction to do so was received by ICC.
 - o A letter was sent by Morton-Fraser to Duffy's solicitors in July 2021 asking if there was a prospect of a resolution other than Court. They received a response stating they would be happy to negotiate a resolution were one put to them and would like to avoid Court.
- Communications for car gate repair to reinstate electronic entry sent to contractor via Willy Brown. This is to identify how this will be undertaken without cutting into the new Tarmac.
- Letter prepared and sent to John Duffy in relation to dumping of aggregate on ICC land.
- Letter prepared and sent to John Cairns requesting he refrains from plugging into other berths electrical power supply for the time being.

Honorary Treasurer Report

Expenditure this month:

Denize	£102.27	catering
Bidwells moorings	£840.00	
Business stream	£115.47	
Zurich ins	£177.13	
Renfrew Council	£428.00	
Richard Smith (for McNair Eng)	£118.00	hoist
Scottish power	£540	15/9/22
Income this month	£7782.16	

Fees have started to come in, all invoices have been sent out to full and senior members. A couple of email addresses are not up to date

Launching Convener Report

Communications have been good and all going well so far only a few boats out.

Berthing plan to be discussed under AOCB

Plant Convener Report

Safe Crane Equipment can come next week still to be confirmed, Price £300-£500 not including any parts other than one A to B switch.

Approved.

Planned winter work.

Radiator to be removed and cleaned all winch gear box oils to be changed, engine service, winch control system to have new pressure release springs fitted and set, LOLER test required after this work has been completed.

Direction control valve to be sent away for repair/new parts no price at the moment.

Main winch pump to be moved into Master of Works hut shelving to be installed in winch hut for all sling storage.

All equipment to be inspected before new committee takes over.

Approval for Hoist to be offline from the 14th of November 2022, email to be sent to members. Price required for control valve repair.

No1 winch wire was not wound round the drum correctly, this has now been fixed.

Email with a picture to be sent to operators warning them of this, also the new hoist winch logbook is not getting filled out correctly, operators can contact me if they have any questions regarding the new book.

Looking for aluminium 2 tier platform - approx. 1.45mx1.85m, 6.7m working height, 4.7m platform height to help with hoist maintenance.

Master of Works

Work parties have been well attended .

Discussion took place around members who failed to complete the 5 work parties required.

Hon Sec to contact these members for them to contact MOW to arrange completion of outstanding work parties.

Safety and Security

No update

Social

22 October 2022 End of Season supper

3 December 2022 Festive afternoon tea

AOCB

Berthing plan

Berths available: John Pass, Gareth Owen, Bucky Lugger, Davy Dunn, Tom Elder and Andy Boal.

Jim Cambell not planning to come out this year TBD

Trevor Hughes Micro Plus – Gareth Owen

Ian Steven – Already in Voyager berth

Andrew Begg – Already in Invader Berth

Douglas Wright – Andy Boal berth

Ramsay Lochrie – Rib TBD

Ian Cameron – Green Flash

Donald Cameron – Tom Elder

Minute Secretary to distribute minutes to Eric Smith to be depersonalised then sent on to committee members.

Boat insurance discussed, we will wait until end of September to see how many members do not have boat insurance before any decisions are made.

Discussion around distribution of Hon Secretary emails on who should be copied in on what mails. Agreed all committee members should be copied on all mails going out from secretary.

Meeting closed 22:15pm