



ICC Committee

Meeting –

23/10/2022

Meeting opened: 19:30 hours

Apologies: Kerry Hill, Allan Marsh

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

Minute's – Denize Hunter

Meeting convened to discuss Duncan Cairns and Bucky Lugger. After further communication from Duncan looking to store boat over winter Committee had zoom meeting to discuss the situation of a non-club member owning a boat and having this on club grounds and how this contravenes the rules of Inchinnan Cruising Club. Following our meeting, the Hon Sec was asked to communicate to Duncan the Committee stand by their original request that you remove the boat from Inchinnan Cruising Club grounds. With the Hoist going off-line for essential winterisation at the beginning of November, we request that you remove your vessel, the Buckie Lugger, from Inchinnan Cruising Club by the end of October 2022.

Committee also discussed email from Jim Arthur relation to the application of the 4 year rule, the 3 month period a vessel must be away from the club during the 4 years and the applicability to trailer based day sailing vessels. While we appreciate the wording as it stands does not necessarily align with the use of trailer based day sailing vessels, the Committee are of the opinion the wording of the 3 month period could be updated to better align with the use of trailer based day sailing vessels berthed at the club. Unfortunately, an update to the rule cannot be proposed and voted on by the members for acceptance until the January 2023 Nominations Meeting and the February 2023 AGM respectively.

In order to align with the Rules of the Club, as they stand at the current time, the Committee propose to suspend the additional £225 penalty for Jim until an updated rule better aligned for trailer based day sailing vessels is voted on at the AGM, accepted as an updated rule by the members.

Damage to crane was discussed and Hon Sec was asked to send email to plant operators to remind all operators that they should complete a pre-check of the Crane for any issues before use. Once checked over, operators should fill in the log book prior to use, identifying any issues discovered. It's important to complete the log prior to use to minimise the risk of damage and reduce any potential off-line time.

Lastly Commodore proposed that Committee meetings should start at 7pm instead of 7.30pm as last few meetings had run over and some members have long distance to travel home. This was accepted and Hon Sec was asked to send out mail to all committee.

Meeting closed