



ICC Committee

Meeting – 23/05/2022

Meeting opened: 19:30 hours

Apologies: Kerry Hill, Anthony Cameron

Present: Denize Hunter, Allan Marsh, Cameron Johnstone, Gordon Hill, Richard Smith, Alastair Devlin, Tosh McGroarty and Graeme Langmuir.

Minute's – Denize Hunter

Honorary Secretary Report

Membership

- Inquiry for Membership (AM on Waiting List) received from Ron Gray, Renfrew. A standard response has been sent.
- Joseph Degan, informed of approval of Associate Membership.
- Approved AM on Waiting List, Andrew Robb, has not responded to letter of acceptance.

Communications Received

- Communications from Renfrewshire Council forwarded by past Treasurer. Informing the club that it's rates bill for 2022-23 is £4282. This has increased from £124 prior to the Covid Pandemic.
 - An appeal has been lodged with Renfrewshire Council to get this reduced to the 2019-20 levels.
- Request from Eric Smith to transfer to Retired Membership.
 - On checking previous minutes, Eric's approval to Full Membership was approved by the Membership on September 2012, meaning 10 years of Full Membership becomes eligible on September 2022.
- Another inquiry from a Film Management Company looking to film adjacent to the sailing club. Have arranged for a call to discuss requirements.
- Inquiry from a Lachman Morrison looking for a cheap boat to rebuild as a live aboard. The communications details has been forwarded to the membership to get in contact directly if any members are looking to off-load their boat.
- Email from AM Joe Degan confirming payment of AM Fees.

Communications Sent/ On-going business

- Members notified to register for their ICC@90 Middle Distance Cruise 2nd – 5th June.
- Bidwells informed of change in ICC contacts and communications details.
- Orders for ICC@90 Clothing has been placed with the supplier.
- Wills Bros- Tarmac laying: The small section between the car and lorry gate hasn't been included on WB's scope of work. This has been taken up with WB and Renfrewshire Council together with the quote for reinstating the electronic gate entry after being damaged during the laying of Tarmac.
- Fire Brigade- Gate claim. Communications with the Zurich Insurance claims handler progressing slowly. They have been informed if there is no speed up in advancing this it will be taken up with the CE's office.

Honorary Treasurer Report

No 1 Account £34,403.26
 No2 Account £10,560.04
 Total £44,963.30

Expenditure this month:
 Rates £430
 Scottish Power £540

Income this month:
 Membership £25
 Bank compensation £150
 Sale of wooden chairs £70
 Sale of popcorn warmer £32

Meter reading will be done Wednesday with Mike Fox.

Launching Convener Report

All boats launch so far no issues.

Hon Sec to mail membership to remind them if they require late launch they need to contact Committee for permission to launch.

Plant Convener Report

Maintenance plan for plant ongoing.

Lifting Certificate issued for Hoist.

Members who use double sling are reminded there is a notice on board on how to use correctly.

Speaking to Wise re brakes and new set up.

Crane – Working well.

Weld on rails is holding.

Thanks for everyone help with plant.

Committee approved purchase of new longer sling for larger boats.

In future it would be of benefit if we purchased a 4.8M platform tower to assist with maintenance on Hoist.

Master of Works

Work parties run up to end of August.

Electric boxes replaced.

Tipper van organised for Wednesday for rubbish removal.

Tern has been cleaned ready for sale.

Fallen tree at bridge is being cut up.

Raft almost dismantled.

North end of island unable to start until Council OK. Herrace fencing organised to close off gates across cycle path to prevent cyclists taking short cuts across club drive way as there have been a few near misses with members coming and going from club and cyclists in drive way.

Hon Sec to contact Renfrewshire council re this H&S issue.

Looking for volunteers to clean the clubhouse, this will be included as a work party.

Safety & Security

Cameras will be installed when Graham finishes up for holiday.

Defibrillators to be checked to see if they are usable. One in main hall at kitchen and one in winch hut.

AOCB

Speed sign of 10MPH for the gate being made by Willy Brown.

New members can be considered for September as we have a number of berths we can free up.

Anthony Cameron contacted Crown Estates re moorings no response as yet.

Alistair WEB site update, contacted TSO host who have sent instructions on how to transfer the new Web Site over.

Request for minutes to be distributed to Full members.

Middle distance cruise 7 boats so far with tentative itinerary out to members. Mail to members as a reminder in case anyone else wants to come along.

Line for hoist guide to be painted on slip Wednesday.

Primer available for painting plant.

20 June Committee meeting will go ahead to review club business.

Meeting Closed: 21:20
