



ICC General

Meeting –05/04/23

Meeting open: 19:30 Hrs

Present:

18 Full Members. 2 Associate Members.

Apologies:

**Steve Kitchen, Phil Docherty, Valerie McNish, Jame Campbell,
Kevin Maguire, William Brown, Gordon Cameron,
John McCahill, Ian Warnock.**

Minute Secretary

– Committee Meeting Minutes of: 27/2/23

Comments on Minutes: None

**Proposed by A. Cameron
Seconded by K. Rennie**

Committee Meeting Minutes of: 20/03/23

**Proposed by Eric Smith
Seconded by Peter McAllister**

– General Meeting Minutes of: AGM 22/2/23

Comments on Minutes ? None

**Proposed by A. Boal
Seconded by E. Smith**

Secretary's report:

Membership

- Three requests for information on how to apply have been received since the last report – John McKimm's Father, Andrew Millard and Stuart Irvine. None of these have resulted in Applications forms. All have been sent the standard response and an application form.

Communications Received

- Comms from John McKimm advising he had lifted his boat out and that he wished his father to join as an Associate Member as he is to share the boat.
- Mail from Stuart Fotheringham at Renfrewshire County Council re the Exposed access at low water and the missing tarmac
- Mails from Past Hon Secretary and Past Commodore regarding they are still receiving mails for "Info@ and Commodore@"
- Mail from Ken Caruthers at Morton-Fraser advising that Stephen Moffat had moved company and that he would be looking after our affairs until further notice
- Mails from past Hon Secretary forwarding mails received
- Mails from past commodore re the Legal case
- Mails from Vice Commodore re the Legal Case
- Mails regarding the Fire Brigade access to the club grounds and use of the slip
- Mail from Ian Warnock re the Titan email invoice and the TSO Hosting invoice
- Mail from a member regarding being unable to carry out work parties for medical reasons – to be discussed at next committee meeting
- Advert from a paper company – sent to Willie Brown for info

Communications Sent

- A number of mails sent to the membership regarding various matters. Some got through but some were stopped within the email system and returned.
- Issues with mail outgoing server for Secretary account. Working with Titan to resolve

- Mails to Titan re change-over of account ownership
- Mails sent regarding hoist training and Launch awareness session
- Insurance policy documents sent to committee – not all received
- All attempts to send information to membership regarding the Curry Night had failed despite numerous attempts including from my personal mail.
- Mail to Andrew Begg re Invader – no response received

Other Matters

I have been working with Titan to get the mail diverts changed and will continue as this has not worked.

Issues with outgoing mail to be resolved with Titan

Follow-up with Renfrewshire Council re the Low water access and the missing tarmac.

Meeting with Anthony Cameron regarding the membership database

Dropbox account for the club. However, this has been revised and will be a shared folder instead. This is to hold all the files and information so that it can be passed over from one committee to the next and also is available to all of the committee. Work in progress.

Discussion -

Treasurer's report

No changes from 20th March Statement.

Discussion – Bank of Scotland still causing issues re signatories. All invoices to be sent to A. Cameron until this is resolved.

Launching Convenors report

John McKim hauled out 24th March.

Operators list now published.

Bogey rails were cleaned prior to first launch and should be inspected by boat owner before launching.

Discussion – None

Plant Convenors report

Hoist training completed 18th March, four operators didn't attend and their training will have to be rescheduled.

Crane hoses now changed.

Crane and Bogey both passed inspection.

Remote switch on winch now fitted.

Discussion – The club needs more winch and crane operators, anyone wishing to be trained should make themselves known to the committee.

Master of Works Report

A discussion was held re the possible purchase of a whacker, roller, JCB to level the island and fill potholes.

Manual shovelling is not the answer and the floor were asked their opinion on this.

Mow has looked at second hand rollers around £2500, A JCB may come with excessive maintenance costs and a whacker/roller may be a better option.

The South Island development will require plant use.

There were no objections from the floor.

Peter McAllister has received a quote for tree felling a 20m x 50m area @ £1600 plus vat.

This includes chipping and clearing but not stump removal. That would cost another £650.

It was pointed out that tree felling would keep the planning consent active but heras fencing/gates may be required to prevent fly tipping. The inner side of the bridge could also be examined for tree felling and we may be able to build our own gates.

Safety Officer Report

No report. Ian Cameron has been co opted into this role.

Discussion – A review of the safety equipment on the island should be carried out.

Social/Website

Posters for Launch Awareness and Curry Night completed.

Website was down temporarily but Latest News section is now being constructed.

Permission is required for personal images to be shown on the website. No'one present objected.

Committee names on the website – no objections.

The password for the member's area needs resent.

The food for the curry night has been ordered and requires payment. So far 46ish tickets sold.

AOCB

Question asked as to how long will it be before the remaining hoist operators will be retrained. A training session will be organised with them all together, members involved will be emailed.

**Park area for children suggested.
Concerns for safety were raised and it was suggested that the Safety Officer could investigate this.**

The ICC board should be updated.

We should have a removable signboard at the hatch area.

**Interest in the middle distance cruise was requested,
There was a show of hands counted as 6.
It was reported that Rothesay Harbour outer pontoons
would be opening on Friday 7th April.**

Meeting Closed: 20.50 Hrs
