



ICC General Meeting –05/04/23

Meeting open: 19:30 Hrs

Present:

34 full members. 5 associate members.

Apologies:

I Hossack, Alan Edmonds, Cameron Johnston, Craig Fury, Alistair Devlin, Donald McLellan, David McAuley, All Thomson family.

Minute Secretary

**Extraordinary meeting minutes 30/8/23.
Proposed – E Smith. Seconded W.Brown.**

**Committee meeting minutes 21/8/23
Proposed – K.Rennie. Seconded – A.Bole.**

Secretary's report:

**Update on Secretary's report read.
Apologies received from Blair Ross re non attendance at forthcoming meeting.**

Applications-

**Juniors moving to associate. Nick Borthwick, Sam McGurk.
No objections.**

**New applications for associate. Alan Dean??. Martin McLusky.
Derek Wallace. Andrew Millard. Robert Fletcher. Ross Garman,
Andrew Gallacher.
No objections.**

**Proposal for full membership. George McKim, Brian Trearty,
David McAuley, Jamie Donnelly.
No objections.**

**James Donnelly Snr requested move from full to associate
member.**

Treasurer's report

Report read.

Discussion,

**Was there income from Holy Loch raffle – Yes.
Scaffold tower was it bought or rented – bought.**

Launching Convenors report

Report read.

Discussion,

**Metal boat and Buckie Lugger now launched.
Sponeil possibly launching Saturday.
Haul out sheet up on board.
Wednesday 13th, Haul out evening, recommend that
membership attend.
Berth allocations will be discussed over winter.**

Plant Convenors report

Plant report read.

Discussion,

**Driver's gate on hoist explained.
No3 park brake failed, being investigated.
Cover found for crane.
Scaffold needs ID marked.
Winter task of hoist joining bolts needing changed.**

Master of Works Report

Sea Scouts representative will be attending meetings.
Berths need kept tidied.
Thanks to all who attended work parties.

Safety Officer Report

No report.

Discussion.

Make sure huts are secure.
Some camera installation carried out but still not completed.

Social/Website

No report.

AOCB

New benches purchased for member's use. Offer made to membership for sponsorship of benches as an alternative to a brick on the wall. 8 seats per bench so donation around £30. Spare bricks for wall to be looked out also.

Abandoned boats, how do we handle this? Not resolved.

Discussion held re boats that have been sold by members but still on the island now belonging to new owner.

It was suggested that a temporary membership could be offered then a per month storage fee charged. Would the floor adopt as a byelaw before a full rule change at AGM?

Fee possibilities discussed,

£200 for temporary membership for 2 months then £200 per month storage thereafter.
Proposed by Denise Hunter and seconded by Gordon Cameron.

A question was asked if the fees should be relevant to size of boat and it was suggested that there was far more discussion required and that any changes should be made at the AGM.

An alternative proposal was then put forward that temporary membership could be offered at £100 per month up to the launch window then £200 per month thereafter. Proof of insurance would be required and all electricity bills paid.

This proposal was approved by the floor.

Committee was asked if electricity meters could be checked as they may be giving false readings.

Meeting Closed: 20.55 Hrs
