



ICC Committee

Meeting – 27/2/23

Zoom Meeting of New Committee

Meeting open: 19:30 hrs

Present: Anthony Cameron, Peter McAlister, Eric Smith, Gordon Cameron, Gordon Hill, Tosh McGroarty, Richard Smith, Andy Boal, William Brown, Mark Anderson, Kenny Rennie.

Apologies: None

Meeting conducted to discuss way forward and responsibilities of newly elected committee

General committee roles determined. Safety Officer role not filled, there may be a need to opt a member from the floor in to cover this. List of roles as follows.

G Cameron Plant

T McGroarty Launch

G Hill MOW

A Devlin Social and website

P McAlister- south island project.

Preliminary task list discussed and all committee members agree to submit suggestions and order of priority.

Hon Secretary to sort out keys that have been handed back and obtain codes for DVR.

Boat owner's insurance requirements to be discussed further and clarified.

Amendments to rule book to be published asap.

Pre launch familiarisation evening to be organised.

Pat testing of small electrical equipment required.

AOCB:

John McKim requested haul out of his new boat. Plant requires examination before confirmation of approval.

Invoice received from TSO Host will require payment.

Renfrew Council communication received re security of club.

Executor of Ian Sharp's estate enquired about logistics of moving his steel boat to an area where scrap merchant could dismantle.

Best way to manage this project to be discussed further.

No further business.

Meeting closed 21.00 hrs