



ICC Committee

Meeting – 20/06/2022

Meeting open: 19:48 hrs

Present: Anthony Cameron, Kerry Hill, Eric Smith, Gordon Cameron, Allan Marsh and Gordon Hill.

Apologies: Denize Hunter, Cameron Johnstone, Richard Smith, Alistair Devlin, Tosh McGroarty and Graham Langmuir.

Minute Secretary -Kerry Hill

- **Committee Meeting Minutes of: Monday 20th June 2022**

Secretary's report:

ICC Committee Meeting 23rd May
Hon Secretaries Report

Apologies: Anthony Cameron

Membership

- Inquiry for Membership (AM on Waiting List) received from Brian Trearty, Marryhill and Ian Cameron, Finnieston. A standard response has been sent.
- Application for Membership (AM on Waiting List) received from Brian Trearty and Ian Cameron. Ian Cameron is the Brother of Donald Cameron and is looking to acquire a boat and Brian Trearty has a 26ft power cruiser and has met a few club members in Rothesay at the beginning of June.
Approved by Committee Member present at meeting 20th June 2022.

Communications Received

- Communications from Renfrewshire Council received following the lodging of an appeal via email against the increased Council Tax rate imposed on the club. A 'Requirement To Provide Information Form has been received and is being filled out for submission.

- Request for late launches received from Brian Latimer, Donald McLelland and John Muir which were approved by the Committee
- An update from Moira Elder (AM) on behalf of Tom Elder informing the Club, their Moody 35 'Selene' has been sold and is being launched from the club and won't be coming back, the cradle has been sold to Mark Thomson and the hut is available should any members wish to purchase this. Note present on notice board in club house, Anthony is going to contact Moira for a price. This will be relayed on ICC WhatsApp chat and Facebook page when piece is known.
- Invoice received from Wise for upgrading works undertaken on the hoist. This has been passed on to the Plant Convenor and the Hon. Treasurer for checking and payment.
- Email from Member Andy Boal, requesting a move of berth to Ian Warnock's old berth.
Discussed with committee and agreed all committee members should vote on this at next meeting.
- Notification from WWPPE informing the club the ICC@90 clothing is available for pick up; and an invoice for the total amount will be issued to the Club for payment.
- Email received from Zurich Insurance advising they are awaiting the submission of a report from the Fire Brigade before they can advance the Gate claim.

Communications Sent/ On-going business

- Members notified to pick up their ICC@90 Clothing and pay the club the costs of their order.
- Email sent to Michael Maguire inquiring on plans for removing Kirsty Lou from the Club. A response informed the Club that his father Kevin Maguire is now the owner and is aware of the requirement to remove this vessel from the island and is working towards launching Kirsty Lou in July.
- Email to Committee informing them of an Extra Ordinary General Committee meeting on Monday 20th June.
- With the slow progress being made with Wills Bros over completion of the tarmacking between the car and lorry gate and authorising the repair to the car gate, this has now been taken up with Renfrewshire Council's Stuart Fotheringham to try and move this on.
- Members notified of the Club Cruise to Loch Goil on Saturday 25th of June

For Discussion

With the removal of 'Salene', the relocation of Davey Dunn and John Meggat's boats to the South of the Island and Ian Warnock not renewing his full membership, we have 4 available berths which allows the club to bring 4 new members into the club this year. Need to keep an eye on which members on the AM on Waiting List are actively contributing to the club over the summer.

Anthony advised Duncan Cairns is in partnership with his father's boat – Buckie Lugger. Duncan is not contributing to club or working on the boat. ICC to send reminder to Duncan Cairns regarding obligations to the boat and to the club.

Anthony Cameron to check John Meggat and David Dunn when fees were last paid and have, they been paid.

Kevin McGuire to be contacted, requesting clarification is he full member and owner of vessels Kirsty Lou and Camilla. AC checked of Camilla was on project list, vessel is not on project list.

Treasurer's report

No. 1 Account	£31,179.92
No. 2 Account	£10,560.04
Total:	<u>£41,739.04</u>

Expenditure

£21.99 – Screwfix – Richard Smith
£48.00 – Flag Shop-Allan Marsh
£177.13 Zurich Insurance
£115.47- BSRA
£428.00 – Renfrewshire Council Rates
£3486 – Wise

Total **£4,276.59**

Income

£32.00- Canteen
£400 – Sale of boat – Tern
£1,221.25 – Sale of Clothing

Total - **£1,653.25**

Amounts correct as at Monday 20th June 2022 – 10am

Meter readings were completed 25/5/22 by Mike Fox and Allan Marsh. Cost of electricity to members to be discussed with full committee at next meeting.

Launching Convenors report

John Pass, Kenny Rennie and Kevin McGuire requested late launch this was discussed at meeting.

Plant Convenors report

Not much changed since last report.
Works to be completed as boats requesting to be launched.
Still no clear direction for plant to meet clubs insurance, CJ to supply clarification on insurance document for plant.
Crane/Dumper/ Hoist All good. New slings for hoist in winch hut for safekeeping.

Master of Works Report

Work parties going well.
Tipper van was filled with rubble, this is now gone. £150 cost to GH, GH to provide an invoice to receive payment.

GH advised club members should clear their berths of rubbish and we can then arrange for the outstanding rubbish to be removed from the island.

Tree Surgeon was down awaiting a quote for work to be completed. GH to ensure about a quote for shredding trees if members were to remove trees from island.

12-19 in attendance of work parties – Associate members also attending.

AC suggested to take photos of work parties before and after works on a Wednesday night.

GC – suggested ICC invest in a petrol lawnmower to maintain island.

Wednesday 20th July – BBQ and Work Party – Suggested date.

Wednesday 20th August – BBQ/Haul Out – Suggested date.

Wednesday 13th August – Last date for work parties or fines will be issued to members who have not attended.

Safety Officer Report

Awaiting plaques/stickers for speed signs. These will be erected on Wednesday 22nd June 2022.

South Island Development

Peter McAllister has been in touch with Council / Wills bros/ sub-contractor regarding trees and planting. Awaiting confirmation of planting around autumn/winter.

No trees removed – Length area is just beyond the road – 1 metre.

Quite a bit of soil required to bring the land to level.

SINC Area – Area of interest National Conservancy. ES advised Hooper Swans are known to visit the area.

ES advised awaiting approval if we would line further land in the development area.

AOCB

AC – has been in contact regarding moorings. 21 moorings all identified – 1 wishes to withdraw. If requirement for mooring, bill to be sent to CJ. Updated list to be sent to Allan Marsh.

Website – AC and ES on subcommittee along with AD.

Holy Loch – looking for ICC burgee for the clubhouse, would be good to promote the club.

AM thinks he gave these to DH, AM going to have a look and provide update.

CJ is requested to contact our lawyers (Morton Fraser) to validate Graeme's findings (AC friend).

AC requested minutes from all 2022 meetings to be distributed to all committee members. AC to provide KH with email addresses.

Meeting Closed: 21:24 hours
