



## **ICC Committee Meeting – 30/03/2022**

**Meeting open: 19:30 hrs**

**Present: Denize Hunter, Anthony Cameron, Gordon Hill, Gordon Cameron, Alan Marsh, Tosh McGroarty, Graham Langmuir, Eric Smith and Alistair Devlin.**

**Apologies: None**

**Minute Secretary -Kerry Hill**

- **Committee Meeting Minutes of: Monday 21st March 2022**

**Secretary's report:**

Communications Received

- RYA Membership- Communication persons list updated with new Hon. Secretary & Hon. Treasurer
- Morton-Fraser contact (Stephen Moffat) updated of new ICC contact details, Hon. Sec.
- Inquiry from Chris Beale of Clynder (Member of RNCYC + Sweden 41) wanting to join and rent ICC mooring in Clynder- Responded that it was a closed group for members only
- Inquiry from Jim Campbell of Partick looking for membership (looking to purchase a boat)
- Communications for Bidwells
  - o Review of mooring costs during 2022, with outcomes being implemented 2023
  - o Will be undertaking a Social-Economic survey to gain an understanding on the impact of the moorings they

license on the social, economic and environmental wellbeing

- Mooring fees for 2022 will remain at £40 per club member. ICC need to confirm the number of mooring in the ICC mooring group and record mooring tag registration to mooring holder.  
22 mooring holders in 2021.
- Membership
  - 55 Full Members
  - 21 Full Senior
  - 2 Full Hon Members
  - 3 AM on Waiting List (Douglas Wright- Westerley Riviera; Scott Wilson- Rival; Kevin Smyth- Hasn't declared whether he has a boat)
  - 2 AM's approved in January General Meeting don't seem to have been informed (Adele Egan & Sandra Snaddon).
  - Application for AM on Waiting List
    - Malcolm Brown, Gairlochhead (Colvic Northerner 27)
    - Rory Cuthbertson, Bridge of Weir (Hunter Legend )
    - Andrew Robb, Renfrew (looking to purchase)
    - Trevor Hughes, Renfrew (Microplus 502)
    - James Campbell, Partick (Westerly Centaur 26 )
  - Application for AM
    - Allana Johnstone
- On going business
  - Wills Bros- Tarmac laying re-date still to be confirmed, Quote for electronic gate repair been forwarded and await a response.
  - Fire Brigade- Gate claim awaiting a response from Zurich Insurance
  - ICC Website – hosting login details now secured and in Club ownership development of website to be discussed under AOB.
  - ICC Mail addresses – These have been updated with forward aliases to private email addresses. Still to finalise email webhosting addresses and login details.

- Duffy legal case portfolio collated and given to Graham (lawyer friend of Anthony and Mark) for an independent review and opinion on the case.
- Club activities/ business
  - Development of new land to South of bridge- Zoom meeting held and site meeting will take place to plan clearing and securing on Saturday 2<sup>nd</sup> April
  - ICC 2022 Rule Book updated- following the adoptions of new rules at the AGM, the rule book has been updated and a PDF copy circulated to members via email. William Brown will print 50 copies for members wishing a hard copy.
  - Club merchandise brochure now available- Need to finalise Logo to be used: either conventional or modified for our 90<sup>th</sup>.
  - ICC Kip berthing prices been announced (Ian Rogers): Up to 30' £1700; 30' – 35' £2000; 35'- 40' £2150. Still to confirm 10% discount on daily berthing rate.
  - Club Cruises:
    - - Middle Distance 90<sup>th</sup> Celebration Cruise 2<sup>nd</sup> – 5<sup>th</sup> June- will need published nearer the time but will likely avoid the upper Clyde as there are other events being planned for this time.
      - Sat 25<sup>th</sup> June- Swines Hole, Loch Goil. Vice Commodore Anthony Cameron and Committee Member Gordon Cameron will be organising.
      - Sat 6<sup>th</sup> August- Club Cruise to the Holy Loch. Commodore Denize Hunter will be organising.
      - Sat 3<sup>rd</sup> September- The final club cruise of the our 90<sup>th</sup> year will be to no other than the prized go-to destination of our ICC forefathers, Rothesay. This will be organised by Andy Boal and Cameron Johnstone.

### **Treasurer's report**

<b>No. 1 Account</b>	<b>£38,377,25</b>
<b>No. 2 Account</b>	<b>£10,559,60</b>
<b>Total:</b>	<b><u>£48,936.85</u></b>

### **Issues Arising**

Mandate has been submitted and should be completed 28/3-  
Clearance and card reader still to be issued by the bank.

### **Launching Convenors report**

Depending on hoist situation, launching dates on sheet are to be amended to reflect. A training launching session will be held 13<sup>th</sup> April with Anthony and Tosh in the clubhouse. All who wish to attend are most welcome.

### **Plant Convenors report**

#### Key points

Lifting certification on the plant expired on 11/19, all except the hoist now have valid certification, although there are some advisories on the crane.

#### Hoist

Welding on cross member has been completed by certificated welder, cost £600.

New bolts fitted at welded flange, FOC from Wise.

Winch No 4, slipping, bent adjuster and oil leaks, this has now been repaired, cost £168.00.

Wheel brakes, cages put into correct positions, reseal kit fitted to one master cylinder, the other was replaced, brakes now working.

Steering adjuster valve replaced, cost £22

Lower section of Hoist cleaned.

Alternator bracket altered so pulley alignment and adjustment was correct, new belt fitted.

Hydraulic oil changed and original filter refitted with new element.

Fully greased with new grease nipples fitted on most grease points, pivot point now taking grease this will need worked and repeated greasing to ensure free rotation.

Winch hydraulic leaks and problems, chasing prices from hydraulic fitters with no real joy only one was happy to quote for the job which was Wise, there solution was to replace old fittings and parts with new on all 4 winch's. To be discussed.

Scotia handling advised hoist will require full load lift test.

Main steering valve, problem to be discussed.

Crane

Fly jib not to be use until bottle screws have been feed up.

Single line hook attachment to be fitted properly before use, photo of correct way to attach hook will be in crane book and cab.

Load indicator needs calibrating

Blocks and bogie weight and marked for Hoist load test.

Bogie

Arms and wheels require greasing

New bridal and shackle to be collected form Scotia and fitted.

## **Master of Works Report**

Work parties commencing Wednesday 24<sup>th</sup> April 2022.  
Cleaning of south side development, this will be included a work party for this who attend.

Any jobs required on the island please let Gordon Hill know.  
Also can members let Gordon know what skills and capabilities they have.

## **Safety and Security Officer Report**

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Cables installed for CCTV set up.

Gordon Cameron highlighted at small arch on visible show tide is Low. Fence possibly required to be erected with vandal grease to deter intruders.

## **AOCB**

Cameron Johnstone highlighted there are 3 new spaces that can be created to take in new full members to the club. These consist of the berth vacated by a dropping to AM, and moving the two deceased members sailing boats to the land cleared on the left hand side as you come through the car gate.

ICC Launch Curry Evening: Our first shore based social event as part of our 90<sup>y</sup> Anniversary celebrations will be on Saturday 23<sup>rd</sup> April from 7pm.

Menu:

Spicy Onions and Poppadom's  
Curry and Rice  
Selection of Desserts

Total cost is £8 per Adult and Children go Free.

To book tickets please contact our Commodore Denize on:  
07814414239.

Website – Alistair Devlin transferring from Word press and  
downloading the mailing list.

A meeting to address the possibility of transferring Club related  
email addresses is scheduled to take place with Ian Warnock.

**Meeting Closed: 21.55 hrs**

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