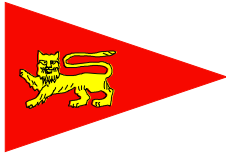


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**LYME REGIS SAILING CLUB COMMITTEE MEETING  
MINUTES**



**31.08.07**

**19.30**

**LYME REGIS SAILING CLUB**

**Meeting called by:** Keith Thompson: Commodore

**Present:** Keith Thompson, Chris Douglas, Nic Butler, Lesley Broom, Sally Holman, Ed Cruwys-Finnigan, Fern Cottis, Gill Bailey, Chris Joyner, Tony Fastnedge

**80/07 Apologies:**

Dan Burke, Bruce Truscott, Dave Guthrie, Steve Jones, Tim Parsons

**81/07 Minutes of previous meeting**

Signed as a true record

**82/07 Secretary's Report for Information : SH**

1. Car Park stickers, LMW, issued 5 to LRSS. Have been in use.
2. SH taking steps to form Cobb Consultative Group. Discussions with WDDC, S Wollard.
3. Thank committee for use of club for Mayor's Civic Day 14 Aug. Recognition of club by visiting mayors from Dorset.
4. Request to use club for farewell to WDDC engineer Mike Rawles, leader of team for Phase 2. KT to be invited and members who know Mike Rawles. Granted. FC asked that care be taken with signing in members if bar to be used.
5. Attended inaugural meeting Sporting Lyme 2009. Good support from town organisations and clubs. CD had attended for Gig Club. Ian Wallace keen to run a 'Lyme Bay Challenge' event for the club's contribution. This will be 2 weeks after the Scorpion Nationals in which TP and IW will be sailing. Steering Group to be formed, invitation for Oct 4<sup>th</sup> will be sent.

**83/07 Matters arising from previous minutes**

SH to ask BT to change code on office and release to those needing it and those asking for it.

DG to supply replacement spare key to chiller room to SH. On-going.

**84/07 Commodore's Report**

Keith thanked Jeremy and team for Regatta, much enjoyed by all who took part, especially the Saturday, almost perfect. Beer Luggers' immaculate arrival while KT giving public speech was a godsend. Good to see Mayor and Mayoress with Carnival Committee get warm welcome from members. Thanked all who attended Beer Regatta, John and Alan for taking PJ to be Committee Boat and to Trish Webster who sailed down in a fresh SW 4 – 5 NW breeze, but though cold and wet had been game to race. KT said LRSS had mixed fortunes weather-wise during Aug but Dominic and team had done well and made a big effort to keep club clean and tidy, no cause for complaint. KT said club gearing up to do Musto Skiffs, hope weather favourable. In site of late start to 'summer' good numbers of dinghies and cruisers

racing, especially on Wednesdays. Some long-distance cruising also taken place, one member 'cheating' by trailing to Falmouth for 2 weeks.

#### **85/07 Treasurer's Report LB**

Lesley said Aug 31<sup>st</sup> is year end for accounts. She asked if any outstanding bills to be presented. There were none.

Lesley asked if new members joining this July could be passed through to 2008 as they had not received their cards until August. She will re-number them as 2008. Agreed.

Roger Downing reclaiming all the VAT on the new RIB. Reminder that any bar order for Skiffs Nationals is to be made during Aug.

#### **85/07 Reports from Sub Committees: General**

CD had mended rotting wood on platform and balcony steps. SJ reported by email. He is away sailing. A number of cruisers have visited Guernsey, Saint Malo and up to Dinan for Bastille day, returning via Cherbourg. 3 cruisers also visited Brixham and Dartmouth. One crew ventured further west but spent more time on Jurassic bus than on boat, due to weather. Steve said he will not seek re-election as Sailing Sec Cruising next year.

TP reported by email. Tim is sailing at Lymington. A lot of activity in dinghy section. Tim thanked Jeremy and team for superb Regatta held in difficult conditions for a Race Officer. Tim had been fortunate to win with help from Sarah. Good turn out, great to see Beer Luggers. Chris Turner (3<sup>rd</sup>) and Jerry Rook (4<sup>th</sup>) represented LRSC at Albacore Nationals, congratulated by Tim, Sarah and himself had gained 4<sup>th</sup> at Scorpion Nationals, Simon Maguire and Catherine were 8th. Martin Moore won 2<sup>nd</sup> for Youth Helm and 2<sup>nd</sup> for his First Nationals, rounding off a fantastic event for Lyme. Dartmouth Regatta now under way. Dave Guthrie flying flag there for Lyme, with a number of cruisers. Good luck to all Lyme boats going to Phantom Nationals. Tim was looking forward to the start of the Skiffs.

FC reported on WDDC Hygiene inspection. Inspector met by Ray. Kitchen not up to scratch on several counts, certificate granted with proviso that work done. Deep fat fryers to be fitted with extractor and hood if left. KT said it had been agreed to remove these some time ago but other tasks had overtaken the group. He will fix a working party to remove, GB and CJ volunteered.

Fridge and freezer need replacing. Range rings not working and problems with oven reported by members. Dishwasher not working properly. Kitchen users must hold certificate, and person overseeing use must be last to leave, a notice saying 'authorised staff only' to be erected and enforced for kitchen. A new folder is on fridge top. Discussion on use of kitchen and refurbishment. FC suggested teas served from outside galley as drinks at present, need an automatic water urn. CJ will do a Food and Health Certif for LRSS usage to be covered. He needs to store food and do washing up, does not cook in kitchen though has tried to keep food warm. Implications for Youth Section suppers, to be considered later. KT felt we would be covered as long as we were progressing work on items as required by inspection. CD agreed and proposed changing faulty equipment. GB seconded, all in favour.

EC said vent on chiller room door had been kicked in, will repair with ply. Some bulbs in clubhouse to be replaced, he will do that.

CJ said RIBs running well. One hand-held radio lost but replaced. Service for LRSS RIB being postponed for the present. KT suggested a propeller changeover between club RIB and LRSS RIB, discussed.

New Club RIB, jockey wheels so it can be moved sideways to be fitted. Tickover to be checked. KT to look at hinging A frame so it will fit in garage as intended. CJ thought a cover is better option. CD said if left outside, must have cover. First meeting of incoming committee is to consider future of old club RIB.

#### **86/07 LRSC and LRSS Trust Agreement Led by TF**

TF presented paper 'Attachment A' dealing with Conditions for Corporate Membership for LRSS. Also, a report from the Joint Facilities Committee was presented.

***(Note: This was presented to Committee and it was intended to attach to minutes. Will be brought to next meeting when draft finished and the whole can be approved. SH).***

This was considered by committee, clarification of some points sought. BT had provided written comments on the Agreement:

- 1) Commenting that any changes to the outline programme should be minimised once its been approved by the Committee; it was felt that the outline should be clear enough that small changes could be allowed within it.
- 2) Suggesting that LRSS craft should be seaworthy for start of Youth Section training season : committee agreed this should be inserted. CJ agreed.
- 3) Questioning how Woodroffe sailing relates to Attachment A and LRSS activities. CJ pointed out that Woodroffe have group membership of LRSS and would be included in the LRSS outline programme through the LRSS.

LB asked for clarification about term of membership, and it was made clear that corporate membership would only apply whilst the individual was on a course with LRSS (see note 2 of Attachment A). An attendant was to be on duty from LRSS who would know the individual members to whom the corporate membership would apply. SH asked if CJ would provide a list of the corporate members for the club, to be put in a file, and he agreed to do this.

LB pointed out that Corporate Membership lists need to be dealt with by the committee having been displayed for 21 days and wondered if a rule change would be necessary. TF said Attachment A was part of the agreed terms of reference for corporate membership. LRSS would need to apply at first meeting of the incoming general committee each year following the AGM. Lists would be displayed for 3 weeks then dealt with by committee.

KT proposed that Attachment A be adopted, with the inclusion of the clause relating to the start of the Youth Section training sessions to be drafted by TF.

Seconded GB. All in favour.

KT said the exercise had been worthwhile. A foundation for future relationship between LRSC and LRSS clarified. Profile of LRSS had been raised, supported by members. He commended the efforts of all involved in reaching Attachment A. TF said the former 'Appropriation Committee' had met but changed title to more appropriate 'Joint Facilities Committee' which is to consider facilities each group is offering the other. Starting from a baseline equilibrium as at present, if balance changes this group will offer advice on moving forward, reporting to committee. Any significant change would be dealt with by committee and club.

TF said Report from Joint Facilities Committee as presented, would be kept with Attachment A and considered with it.

KT said Lyme's Youth Section was the envy of local clubs.

CJ said it had been a valuable exercise and he was grateful for the support received. He would welcome any advice from Youth Section regarding enhancement of equipment.

**87/07 LRSS Trust CJ**

6 weeks of successful courses have been run. Dominic Fastnedge had been excellent SI. Good Instructors team. Fantastic feedback from students. CJ expected a good influx of new members to LRSC as a result. No problems with RYA inspection this year.

An Instructor's Course had been held. 5 took part, 2 passed, 2 to be reassessed on 8 Sept. These courses expensive to run. Considering the SI question for 2008. Safety Boat course did not take place yet, possibly Sept/Oct. Also intending to run another L11 course.

**88/07 Skiff Nationals 2007**

36 entries to date, more expected. Water crews finalised. 2 social events, 2 free evenings. Mustos providing prizes. ISAF have adopted as potential Olympic class. Interesting courses. Anticipating start 13.30 on Thurs. Neap tides.

**89/07 Subscriptions 2008**

LB said agreement needed. 3% rise would generate £499 on subscriptions. KT said we must match outgoings. Agreement reached that it was fair and prudent to recommend a 3% rise to AGM. Categories to be left as they are.

**90/07 Rule Changes to go to AGM**

None.

**91/07 Scorpions 2009**

To be held mid-Aug, first event ever during school holidays. Agreed with WDDC.

**92/07 Albacores 2008**

KT said a letter had been sent from Jerry Rook, Nationals are to be held at Looe, club asked to do Southern Area Nationals. A weekend, late May or June, 23 – 25 visiting boats.

KT proposed we accept. Seconded by CD. All in favour. Dan Alsop to be PRO. Club racing to be incorporated.

**93/07 State of Harbour and plans for formation of Cobb Advisory Group: Report**

KT had attended an initial exploratory meeting, invited by Sally Holman. Those who met subsequently wrote a letter to Hydrographic Office, Steve Wollard, Mike Poupard, reply received from Mike Poupard. Survey outside harbour completed now. Sally explained background to setting up a group. It must carry weight. KT to continue to represent club. Sally negotiating on terms of reference, status and constitution of such a group with SW, MP and others. Developments expected in Oct.

**94/07 Galley and Catering LB and FC**

Equipment problems reported. Range, fridges, dishwasher. FC has quotes from Ray of £1,000 for new range. Discussion, and on use of kitchen by those holding appropriate certification. Automatic water boiler for use by members outside kitchen considered. Agreement to review galley equipment and use. Prices of essential equipment to be brought to next committee meeting.

**95/07 New Members**

None.

**96/07 Correspondence**

1. Bruton Knowles re definition of area of Boat/Car Park. KT to fill in.
2. Sporting Lyme 2009 invitation to inaugural meeting.
3. Seafarers'UK charity, request for support. Passed to KT.
4. University of S'oton, graduate courses. Displayed.
5. RYA Dinghy Show 2008. Pass to TP.
6. Dorset Community Action, invite to AGM.
7. WDDC Action Van sports coaching service. Declined to request.

**97/07 Items for next Agenda**

1. Galley
2. Annual Accounts for Approval by AGM
3. Boat/Car Park
4. AGM

**98/07 AOB**

Nic Butler asked if the LRSS would like a donation from the Youth Section. After discussion it was felt that items which would reflect the wishes of the donors to the Youth Section specifically would be more appropriate. CJ to discuss with Youth Section leader NB.

**99/07 Date and Venue of Next Meeting**

**Fri 28 Sept at 19.30hrs**