



COMBYCH MOTOR BOAT & SAILING CLUB

Minutes - Monthly Committee Meeting Tuesday 29th January 2019

Apologies: Marie Beckley , Tim Jones, Jeff Ryan, Chris Thompson, Bill Johnson.

Present: Dave Allibone, Trevor Reason, Bill Edwards, Mark Lowther, Steve Cox, Steve Bird.

1 new boating member application – Mark Champion

Mark attended for interview and unanimously accepted.

Items for discussion:

1. Minutes of last meeting.

Minutes of last meeting read and signed as correct by Commodore .

2. Disciplinary matter.

Committee dealing with a disciplinary matter that for anonymity and to avoid prejudice will not be made public until finalised.

3. Hochtieff/EDF

Update:

Unfortunately Philip Manning could not make meeting arranged for 25th January.

He has though confirmed in a telephone conversation with TR that the piece of land adjacent to the radio mast at the back of the club will be made available to the club when the new yard is created.

3.Gig section update- (TR).

The Club is now a Full member of the CPGA as our application was ratified at the CPGA AGM on Sunday 20th Jan and attended by TR.

New boat build visited by TR on Monday 21st on way back from Cornwall and is coming along nicely. Builder has set his sights for delivery by end of April before he goes to the Isles of Scilly for the world champs.

Spirit of Rame to be renamed 'Spirit' before end of April – name retained and being used by Rame Gig club for their new boat.

Spirit is being shipped on 15th April to IOS and being used by Jerry Boaden. Will not be back before 25th May at earliest. Will probably then be going to Brian Nobbs on way back to have some necessary repairs done. This was agreed as part of the leasing deal.

Several new members joining the club for gigging currently.

Sponsor for another fibreglass Gig or possibility of members buying shares.

Discussed the need to aim for another fibreglass training gig to eventually give the club 1 wooden race boat and 2 training gigs as the optimum position. It was accepted that no further funds could be obtained from the Parish Impact fund as we have already had £40k.

Further exploration to be made around potential loan or the members buying shares that could be brought back later by the club.

Boat Name: Discussed the various options put forward and the name that has been accepted by majority of members is 'Warlock'.

Committee voted unanimously to adopt the name 'Warlock' for the new boat being built.

4. Set date for AGM

March 29th pencilled in.

Need to work on agenda and Officers reports (Commodore, Treasurer, Secretary, Bosun)

Need to check availability of Village Hall and book.

Need to set Agenda at next meeting.

TR needs to send out AGM invites before 28th February.

5. Termination of membership - JENKINS

TR reports that he has duly sent notice of termination of membership to the home of JENKINS who was found guilty of 17 serious offences at Taunton Crown Court and has been sentenced to 18 years in prison.

6. Sourcing of a Defibulator for the Club. (TR)

Defibulator has been installed on Clubhouse wall and training to be carried out in near future.

7. Mooring fees for boats away from the Pill.

TR has been liaising with Watchet and has now received their invoice. Invoice received from Alison Tsui for boat at Brixham, Invoice received from Dave Allibone for his boat at Plymouth still a few ancilliary invoices to come and Invoice for Reg Wilkes boat at Burnham.

As soon as all up together invoice will be sent to Hochtief for payment in time for 1st April.

Need to arrange a work party in March.

Tasks such as: Treating picnic tables, Deep clean of clubhouse and various other tidying up of the yard area need to be done.

TR to look at suitable dates and communicate to members.

AOB

Steve Bird invited anyone interested to attend the South West Ski Clubs presentation evening to be held at the Imperial Hotel, Torquay on Sat 23rd February, tickets £20.

Meeting closed at 21:05

Next meeting Tuesday 26th February 2019.