



COMBYCH MOTOR BOAT & SAILING CLUB

Minutes - Monthly Committee Meeting Tuesday 30th October 2018

Apologies: Mark Lowther, Marie Beckley (unable to attend as representing the club at the village lantern parade building meeting), Bill Johnson

Present: Dave Allibone, Trevor Reason, Bill Edwards, Chris Thompson, Jeff Ryan & Tim Jones.

Items for discussion:

1. Minutes of last meeting.

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

2. Hochtieff/EDF

Update:

Meeting held with Philip Manning & Alan Lynch Friday 26st October 2018. (DA,TR,J. Miller).

Philip Manning reported that final designs should be finished by year end and plans would be made available to us to review.

a) Travel costs – Agreed that there would be some form of payment made to the club at a later date in order that the club can find a suitable way to reimburse members.

b) Informed that the timespan has changed again and that initial works will be beginning in January to put in the compound etc. Road to come through beginning March time.

3.Gig section update- (TR).

a)Membership requests continue to come in.

TR reported that Wendy Welland who is a qualified cox/coach had asked if she could row with us (is a member at BOS). Offered her membership and waive the joining fee if she will cox and coach. She will be an asset to the club.

A big issue faced by many clubs is shortage of coxes. The club now has 7 good coxes.

This was discussed by the committee and agreed as being a good way of securing valuable help and enthusiasm.

b) TR provided costings spreadsheet for the Gig project that shows that the section is still showing a profit and self- financing .

d) Unfortunately the Bristol to Clevedon race was lost to the weather on 13th October but the club took part in the Swanage Super Vets event on the 20th October and acquitted themselves admirably. Everyone taking part had a great day and we learned a lot for next year. We did come away with a medal won by Mike Iles who was in the winning boat in the Barbarians race.

e) NEW BOAT FUNDING

As previously reported we have a second request in to the Hinkley C Impact Fund for the funding of a new wooden boat. At the request of the Parish clerk we also made a funding request to Magnox for the additional equipment costs over and above the boat and fees. Magnox have awarded us £610 and not the full amount requested so TR has had to amend the funding request to include an additional £1700 for equipment .

The entire project is made up:

New wooden boat	£23.000
Inspection fees (CPGA)	£ 500
Launch trailer, seats, additional safety gear etc	£ 1,700
VHF hand held radios and dry bags	£ 610
TOTAL	£25,810

With the club contribution and Magnox the funding request comes to £22,200.

The Parish Council has once again supported our application which is being considered by Somerset Community Foundation on the 1st November so we will know on the 2nd.

All being well the boat should be with us by end of May 2019.

4. Treasurer Update.

New Bank account opened with Lloyds and ongoing the Barclays account will be closed.

Bill reported that he was trying to get the Barclays account closed but needed John Miller to sort out as one of the signatories. Need to get the funds in the Business account transferred to the current account and then transfer all over to Lloyds. Otherwise all accounting going nicely and the payment of bills online has made life easy.

5. Projects to complete or consider.

a) Gig store on end of building -

Thanks to Nigel Frost for building the blockwork, Chris Thompson for the roofing etc and Tony Reece for making the door.

The costing is higher than estimated (£250) as the blocks, sand and cement came to £172, The timber was £118 and others incidentals like wall straps, felt and plastic fascia board etc another £90. Tony Reece is making the door for the store and cost will be materials only.

Additionally TR has purchased hangers for oars and other bits . The final cost will be around £500.

All committee members agreed that this outlay being cost of materials only (no labour) makes it a worthwhile project and necessary to keep the equipment in good order.

b) Roof terrace. – DA to investigate costs of metal box section for supports.

Agreed that we would hold off of this project until next year.

To be removed from minutes going forward.

c) Finish painting small garage.

Jeff Ryan to complete – TR to buy another 10 litres of paint so the gig store can be painted now to blend in.

AOB

TR reports that the skip we had paid for by Hochtief had caused a problem due to 29 tyres being put in it and Roberts was going to bill the club £8 per tyre. All agreed that we will have to pay it but need to make a rule at next AGM that tyres other members waste/rubbish are not to be brought to the yard in future.

TR reported that EDF has arranged for the designer to visit the club on Friday 9th at 9am to discuss the final designs for the pontoon and slipway.

Alan Lynch from Hochtief had raised the issue of whether the club could provide food for the onsite workers during construction.

Discussed and there are too many issues around health, hygiene etc and the risk to the club would be too great.

Tim Jones suggested we could invite one of the local mobile catering vans to be onsite as they would already have all necessary certification and pay the club a ground rent. Tim to speak to United Reform Church in Bridgwater who have a catering van.

Meeting closed at 20:30

Next meeting Tuesday 27th November 2018.