

# F.C.Y.C. Council

## Minutes

Tuesday 4<sup>th</sup> February 2020

Present: George Mackay; Libby Gunn; Nick Janke; John Anderson; Eddie Myatt; Tam Lochrie; Andy Gunn; Pete Sherlock; Sue Martin; Niall Sinclair; Keil MacLachlan

**Apologies:** John Hunter; Jim Glass

### Adoption of Minutes

The minutes were adopted:-

Proposed – L.Gunn

Seconded – J.Anderson      **Agreed**

### Commodore

Libby and George working through the Regulations.  
Agreed to change para. 1.05-Participation to 6 events.  
Also, delete “fully” from “fully adjustable cradles”  
Ready to go onto web pages.

### Action

RFYC will not provide water taxi service this year.  
Investigate how/if we can run a service

**G.Mackay**

Handbook – need to get this moving.  
All sections need to be worked on by owners. Unfortunately Membership and boats can't be completed until end Feb when we know membership detail.  
Need membership lists and boat list  
Check pontoon prices with EML

**P.Sherlock**

Check existing advertisers willing to continue

**L.Gunn**

### Vice Commodore

Got boxes for silverware for storage.

Contact Jim Scott from FYCA for tide tables

**E.Myatt /  
N.Janke**

Midsummer Challenge – The Coastal Rowers are not organising an event this year.  
It was agreed that we would like some type of informal event to take its place.

### Rear Commodore

New CCTV system - 2<sup>nd</sup> company hasn't responded.

John to try to move this along.

**J.Anderson**

### Treasurer

Electricity contract runs out soon. Libby looking at various suppliers. Considering a three year fixed price.

EML pontoon payments – currently 3 or 4 different payment methods.  
Settling on two, Electronic BACS payment or cash/cheque to EML  
~£40k in bank

**Social Secretary**

Talk from Commodore of Troon Cruising Club went well, 20 members in attendance.

Arranging a Quiz Night for 21<sup>st</sup> March at Trinity Bowling Club.  
Will invite bowling club members also.

Looking at running another VHF course and a First Aid course.

**Harbour Secretary**

Brian Pennycook has fixed the leak in the workboat.

There have been some work parties, well advanced in moorings servicing.

Will have 16 more moorings than last year.

Dumbo has been welded up.

Need to get a joiner for Dumbo rudder.

Manage the work on the Dumbos.

**N.Sinclair****Coastal Rowers**

No report

**EML**

Covered in comments elsewhere.

**Membership**

2 new applications

Andy Stampton – Wayfarer - Agreed

Christie Chesterman – Skiff – Agreed

Donald Reid – Thetis – has resigned.

A lot of members have paid, will send out reminders for the rest.

Ask for MMSI on the same email

**S.Martin****AOB**

Ian Dawson not on committee, misunderstanding before AGM.

George proposed Mark Hartswood to take his place.

Nick seconded. **AGREED**

Buy a Marine Shore based radio

Get a licence for Shore based radio

**E.Myatt****N.Janke**

New Clubhouse – George spoke to Frank Martin. He will look at proposals

**F.Martin**

John Anderson asked for clarification on his involvement with Willie Barr and Cruise in Company events. John and Willie to decide what's happening allowing for last minute changes due to weather. Eddie will provide dates.

There are leaks in the workshop roof. Look at getting a new container.

**T.Lochrie**

**The next Council meeting will be on Tuesday 3<sup>rd</sup> March 2020**