

CHICHESTER CRUISER RACING CLUB

MINUTES OF A GENERAL COMMITTEE MEETING HELD AT

11.00 A.M. ON 28TH JANUARY, 1978.

1. Present: Commodore, Vice Commodore & Treasurer, Secretary, Sailing Secretary PRO.
2. Apologies were received from G. Calvert.
3. The Minutes of the meeting held on 19th October, 1977 were read and approved.
4. Matters Arising (i) Club Rules  
Revision is in progress by W. Courtney, but in the meantime the Secretary is to check that new members receive a copy of the existing rules.
5. Treasurer's Report I have prepared and enclose an unaudited schedule showing 1977, Expenses & Income, and also 1978, projected Expenses & Income.

I have not received the account for menus used at the 1977 Dinner; I understand that it may be in the region of £50, and have included that amount in Social Expenses for 1977. I have not received any further request for Expenses for 1977, and assume that all have been submitted.

In assessing Expenditure for 1978, I have uplifted the majority of 1977, Items by 15%, and have used a known figure for the R.Y.A. subscription, subscription to Federation, Solent Protection donation to R.N.L.I., and to placing of CHI. Buoy, have been shown at 1977 figures. I think that these subscriptions will hold but am not quite sure that we are paying the right amount to the Federation; this may increase slightly.

In assessing 1978, Social Expenses on a 15% uplift I have allowed a corresponding uplift on Receipts. In other words, members will be charged more for their tickets. By and large, we make a useful profit on Social Events (£46.37 for 1977; subject to any later adjustment), and the assumption is that this will continue for 1978. However, we must watch that members get value for their tickets and not look for more than a small profit.

I do not know what the printing charges will be for 1978, from Dorothy Perkins, and have allowed a sum based on earlier charges.

1977, Workings show a satisfactory surplus; a similar surplus is anticipated for 1978, on an assumed similar number of members. These surpluses would rapidly disappear if we had to pay full printing costs and higher rates for typing, duplicating

and results services.

Current and Deposit accounts at the Bank remain at a satisfactory figure.

1977 Membership was:- Fully Paid up 87. - Hon. - 4. - Associate - 2.

6. Resignation of D. Metcalfe The Commodore outlined the reasons for Derek's resignation which was regretfully accepted. Ian Templeman has volunteered to calculate race results and Pam Metcalfe will continue to operate the results service.

It was agreed to present Derek with a decanter or suitable gift in appreciation for his service. A meeting would be arranged to hand over. Derek Lattey has offered to look for a suitable long term replacement should we desire for 1979.

7. Sailing Secretary's Report. The Minutes of the Sailing Committee Meeting of 29th December were circulated and discussed. W. Courtney agreed to undertake additional publicity work outlined in para (i), including contacting Solent radio to publicise our open meetings with regard to para (l) if 'Z' Class boats asked to join a passage race, they would not be allowed to compete in points or trophy competitions, but the O.O.D. could be asked by the Sailing Secretary to start them 10 minutes after the start, before the O.O.D. leaves his start line.

The Secretary raised the possibility of H.I.S.C. starting one Design racing in 1979, and of his conversation with Paul Covell. It was suggested that the C.C.R.C. and H.I.S.C. get together in 1978 in order to co-ordinate 1979 programmes.

With regard to item 8, it was decided not to reprint during 1978, but issue an errata slip covering changes and the programme pattern for open events was approved for printing.

8. Approval of 1978 Sailing Programme. The 1978 Sailing programme was approved subject to:- There will be prizes for the open event, race 15.
9. Approval of 1978 Social Programme. The attached programme was approved.
10. Conservancy and Federation Report is attached to these Minutes.
11. Any other Business. Alan Giles will be absent from 7 - 17th March.  
J. Bence absent from 3rd February to 8th May, and programme for handling Secretary's business will be mailed before 3rd February.

CHICHESTER CRUISER RACING CLUB

SOCIAL PROGRAMME 1978.

April 1st	Fitting out Supper and Flag Officers Reception for new members. H.I.S.C.
29th	Meet ashore "The Master Builders", Beaulieu.
30th	Get together on board Camper and Nicholson's Marina (host yachts to be decided).
May 27th	Get together on board Ouistreham. (host yachts to be decided).
June 3rd	Visit Royal Thames Y.C.
10th	Cocktail Party and Cruiser Dinner H.I.S.C. (Nab Cups).
July 1st	Visit Lymington Town Y.C.
22nd	Visit Cowes Corinthian Y.C. Cowes.
August 12th	H.I.S.C. Regatta Ball. All C.C.R.C. Members welcome (details of tickets later).
13th	H.I.S.C. Regatta.
19th	Get together on board in Studland Bay (host yachts to be decided)
August 26th - Sept. 3rd	"Do your own thing" on passage race and cruise-in-company August 29th - Sept. 3rd.
Sept. 9th	Dinner and prizegiving Itchenor S.C. (Itchenor Casket)
16th	Cocktail Party H.I.S.C. and Cruiser film or lecture (Dinner available afterward).
23rd	By Gosport Ferry to Keppel's Head Public House.
Nov. 4th or 11th	A.G.M. at C.Y.C. (Date to be confirmed).
Nov. 18th	Laying-up Supper and prizegiving, venue to be confirmed.

Note: In addition to the foregoing programme all C.C.R.C. members are welcome at H.I.S.C. Sandy Point after racing in Hayling Bay on May 6/7th and 13/14th, June 17/18th, July 8/9th and 15/16th, Sept. 30th/Oct. 1st, Oct. 7/8th, 14/15th and 21/22nd.

From G. E. H. CALVERT  
WARBERHEATH COTTAGE,  
CLAY LANE, FISHBOURNE,  
CHICHESTER, SUSSEX.  
WEST ASHLING 200

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Chichester Harbour Federation 27<sup>th</sup> January 1978.

As your Representative I have attended with only one or two exceptions all meetings of the C.H.F. and the Chairmans Committee

The reports of the meetings are of course sent direct to our Secretary. The Year Book for 1978 is really very interesting this year and well worth reading

It is with regret I report that in spite of the advice of the Chichester Harbour Advisory Committee (on which I am the R.Y.F. Representative and have now been elected Vice Chairman for the remainder of this year in place of Admiral Gick who has retired at his own request.)

The Conservancy have seen fit to increase harbour dues & rentals by 10% for 1978. The advice of the Advisory Committee was 5%. This is the first time that the Conservancy has not taken their Advisory

Committee's advice and has been the subject of strong protest by the Chairman of the Advisory Committee to the Chairman of the Conservancy. With the result that the amount of money amounting to 5% of the increase is to be placed in a separate fund so that at the end of 1978 a reconsideration will take place.

I am taking the line on the matter of buoyage that all marks whether buoys or ~~beacons~~ beacons are obstructions & interfere with free passage and of the two, beacons are more of an obstruction than buoys.

The replacing of buoys and beacons in accordance with I.A.L.A. is nearing completion. It is likely that 2 old buoys in the fairway at Westlands i.e. Boughtons and Longmore will be removed altogether. I am against a Beacon here, and the H.M. is going to mark each side of the channel by affixing Red and Green Scotchlite Tabs to the mooring buoys on each side of the channel.



Thorney Island Aerodrome is going to be sold by the Ministry of Defence and the West Sussex C.C., The Conservancy, and the C.H.F. are all actively engaged and informed with a view to preserving the amenities of sailing in the eventual disposal.

I would like to stress the fact that if any member of the Chichester Cruiser Racing Club has any matter on which he/she considers the C.H.F. should take up, he/she should contact the Secretary of the CCRC in the first instance and then I can be instructed on the matter & bring it up with the C.H. Federation.

G. E. H. Calvert

EXPENDITURE 1977

P R O J E C T E D E X P E N D I T U R E 1978

[illegible]