CHICHESTER CRUISER RACING CLUB

Minutes of a General Committee Meeting held at 147/149 Gloucester Terrace on 5th September, 1978.

Present:-

The Commodore
Vice Commodore and Treasurer
Hon. Secretary

Hon. Sailing Secretary

- 1. Apologies were received from W. Courtney and G. Calvert.
- 2. The Minutes of the previous meeting were read and approved.
- 3. <u>Matters Arising.</u> W. Courtney sent a message advising that the revisions to the rules had been drafted and were in the hands of his Legal Department.
- 4. Treasurer's Report. There was a £200 accumulated surplus on 1977. Special expenses (timing device and flowers) had balanced income with expenditure. However, an increase of £2 was recommended bringing the subscription to £17. (This proposal was later withdrawn following confirmation of a stronger financial situation than originally envisaged).

There were 87 active members at 1st September, 1978.

5. Sailing Secretary's Report.

Alpha turnout was 27.5%. Beta turnout was 26.2% up to Race 22. The turnout for sea races was slightly higher than passage races. The Quarter Ton Cup was not being supported and it was agreed to re-allocate this for 1979, with the Donor's agreement.

In reponse to a question it was established that there had been no receipts from open events to date.

- There was no Press Officer's Report.
- 7. The Commodore presented the Conservancy Report on behalf of G. Calvert.

 A report on moorings was being studied and he and G. Calvert would deal with it at the next meeting. It was considered that the Chichester Bar Beacon was insufficiently painted.
- 8. It was confirmed that the <u>A.G.M.</u> would be held at C.Y.C. on 4th November, 1978.

- 9. It was confirmed that the <u>Laying-Up Supper</u> would be held on 18th November, 1978 at the 'Goodwood Arms'. The usual Disco would be provided. Flowers would be arranged for the tables and a raffle would take place. It was agreed to invite Mr. & Mrs. Metcalf as our guests.
- 10. <u>1979 Handbooks.</u> The Commodore undertook to check that Dorothy Perkins' printing services would be available for our use. The Sailing Secretary agreed to provide proof of revised sailing instructions for printing by end January, 1979.
- 11. <u>H.I.S.C.</u> One Design racing and 'Z' Class. Peter Cooke outlined H.I.S.C. tentative arrangements for 1979. It was agreed that the Secretary should contact H.I.S.C. for a joint meeting to discuss future co-operation on cruiser racing.

12. Any other Business.

- (a) Election of Officers All Officers agreed to stand for the 1979 Season.
- (b) It was agreed to recommend to the General Meeting that the date for nominations to be received should be moved from August to 1st October.
- (c) "Boats for Sale" section. The Secretary agreed to contact
 Roger Morris with latest details of boats for sale.

There being no further business, the meeting closed at 9.45 p.m.

Commodore. 22. 1. 79.