

CHICHESTER CRUISER RACING CLUB

MINUTES OF A GENERAL COMMITTEE MEETING HELD ON
22.1.79. AT 197 KNIGHTSBRIDGE.

PRESENT The Commodore, The Vice Commodore and Treasurer,
The Hon-Secretary, The Hon.Sailing Secretary,
The Representative to the Chichester Harbour Federation

1. D.Latney was co-opted to the Committee for the meeting
2. Apologies were received from W.Courtney
3. The Minutes of the meeting held on 5th September 1978 were read and approved.
4. Matters Arising
The Commodore confirmed that Handbook printing would be completed by Dorothy Perkins Ltd.
The Secretary confirmed that the Meeting had taken place with H.I.S.C. on O.D. racing.
The Secretary confirmed that the proposal to change the nomination date for Officers had been approved at the AGM.
- 5). Peter Cooke resigned as Sailing Secretary due to his posting to Moscow.
The Commodore expressed his regrets on behalf of the Club and thanked him for his contribution to the Club.- Derek Latney had been asked to take over for the remainder of the season and he agreed. His appointment was endorsed by the Committee.
- 6). Results Service Derek Latney outlined his proposed results service using a mini-computer. Concern was expressed that -
 - (i) the cost (operating and postage) was outside the budget, although within our reserves of £600.

- (ii) The computer was over sophisticated for the job required
- (iii) The biggest problem with the results service was the human element of contact - not of the calculation
- (iv) If we are prepared to pay, then we can demand service. If we do not pay - we are in the hands of volunteers, and must take the consequences.
- (v) A number instead of the name for a boat on the print-out was not popular, as each competitor would have to decode the results.

After a lengthy and constructive discussion, it was agreed that we would pay for a results service. It was therefore proposed and seconded that we offer to pay £130 for the service and the Sailing Secretary should use this sum to provide a results service in a satisfactory manner. This was carried unanimously.

7). Report from the Sailing Committee - given by P.Cooke

- (a) The change in Sailing Instructions had been circulated following the AGM and discussions with HISC. CCYC will have 7 races in the HISC programme and these will be joint races. HISC will **start** 4 of these - as long as they finish at HISC. This was agreed, and the revision to the finishing line was therefore deleted from the revision to the Sailing Instructions.
- (b) The 4 "One -designs" recognised by CCRC for 1979 will be J24, Sonata, Impala and 101.
- (c) The introductory paragraphs of the handbook need revising to meet the new Alpha and Beta rules, introduction of O.D.Racing etc. D.Lathey undertook to do this by 31 January and circulate to Commodore and Secretary
- (d) The Sailing programme was approved.

8). 1979 Handbook The Secretary outlined need to have input by Jan. 31.
It was agreed cover would be coloured Blue for 1979.

9). Social programme, as modified, was agreed. The Secretary would
contact clubs, and the Richmond Arms Goodwood. Provisional Programme
attached.

10). Sherry Party - A sherry party for officers of harbour clubs would be
arranged by the Commodore.

11). There was no report from Press Officer

12). The Treasurer reported that our profit for 1978 was £78.

1979 Subscription income forecast was £1,300, and outgoings (including
results service) forecast at £1,385, i.e. a loss of (£85). "Social"
function incomes is likely to be £90 + and therefore we will be in balance.
Current account stands at £641, and Deposit account at £406.

The reference at the AGM to changing the year to 30 September 1978
was discussed. It was the Treasurer's recommendation to continue to
operate on a calendar year. The committee was divided on this, but
on balance recommended no change.

The Treasurer's report was adopted.

13). Conservancy Report G. Calvert was to attend a meeting of the Federation
on 2 February, and an advisory meeting on 26th February on mooring policy
relating to moorings which exist and are unallocated. This may cover up
to 200 moorings. It was the view of the committee that the Conservancy
be encouraged to take them over and allocate them to clubs etc.

Any other business

14). (a) D. Seyward was the last O.O.D. to use our O.O.D.'s clock, which
is now missing. He claims it was transferred to "Apporition"
but "Apporition" had immediately reported it missing.

D. Seyward is difficult to contact but accepted liability. P. Cooke

agreed to investigate the problem over the week-end 26/27 January and report back to D. Lattey.

- 15). It was proposed by the Commodore, and seconded by the Vice Commodore and Treasurer that Peter Cooke be made an Honorary Member for the duration of his sojourn in Moscow, as a mark of appreciation for his services to the club.

This was carried unanimously.

- 16). There being no further business the committee meeting ended at 9.30 p.m. with a vote of thanks to P. Cooke and Dresser U.K. S.A. for the use of their offices.

J. Johnson.
21. 10. 79.

PROVISIONAL SOCIAL PROGRAMME 1979 SEASON

Fitting out Supper H.I.S.C. with H.I.S.C. One-Designs	Mar 24	
Fish and Chips Portsmouth	May 5	
Rafting party, or visit 'Master builders'	May 6	Depending on weather
Oustreham weekend arrangements in Race Instructions	May 26	
Visit R.Solent Y.Club - Yarmouth	June 23	
NAB Cups. Cocktail Party and Dinner H.I.S.C.	June 30	
Visit Lymington Town Y.C.	July 7	
Meet Royal Corinthian S.C.	July 28	
H.I.S.C. Regatta Ball and Regatta	Aug 18-19	
Cherbourg weekend arrangements in Race Instructions	Aug 25-7	
Visit R.A.F.Y.C. Hamble	Sept 8	
Brighton arrangements in Race Instructions	Sept 15	
Cocktail Party and film with H.I.S.C. O'D's H.I.S.C.	Sept 22	
Itchenor Sailing Club Dinner and Prize Giving for Itchenor Caskett and Wallace Cup	Sept 29	
A.G.M.	Nov 3	C.Y.C.
Laying up Supper and Prize Giving Richmond Arms, Goodwood	Nov 24	

NOTE : In addition to the foregoing programme, all C.C.R.C. members are welcome to use the facilities of H.I.S.C. Clubhouse, Sandy Point during those weekends when there are S.N.C. races in Hayling Bay.