CHICHESTER CRUISER RACING CLUB

Minutes of a Meeting of the General Committee held following the Sailing Committee Meeting at the offices of Messrs. Pember & Boyle on 6th December, 1979.

Present:

The Commodore

The Vice Commodore and Hon. Treasurer

Hon. Sailing Secretary

Hon. Secretary Hon. P.R.O. Paul Chivers

1. Apology for absence was received from G. Calvert.

- 2. Minutes of the Previous Meeting. The Minutes of the Meeting held on 21st October had been circulated. The Hon. Treasurer reported on the following matters arising:
- a) The question of transferring funds to a building society account was to be deferred until next year.
- b) Further research is to be undertaken on the R.Y.A. membership scheme.
- 3. Flowers of the Laying-Up Dinner. It was resolved that the Hon. Sec. should write to Lilian Calvert to thank her for the beautiful flower arrangements which she had provided for the dinner.
- 4. <u>Hon. Sailing Secretary's Report</u>. As all members of the Committee had been present during the Sailing Committee Meeting, there was no need for the Hon. Sailing Sec. to present a report.
- 5. Hon. Treasurer's Report. The Hon. Treasurer reported that excess of expenditure over income in 1979 was estimated to be around £24 after allowing for a small loss on the laying-up dinner. However it became apparent that certain other expenses had yet to be met. In view of the special engraving expenses incurred as a result of the theft of trophies, this was deemed to be a most satisfactory outcome.

There followed a discussion on the question of keeping engraving up-to-date on trophies. The Commodore undertook to include a note on this in his pre-season letter to members in which he would remind members of the Club's tradition that trophy winners pay the cost of engraving their names on trophies. However, it was conceded that where the engraving was several seasons out of date, the Club should pay to bring it up to date.

- 6. Conservancy Report. Andrew Cunnison read a report from Geoff Calvert.
- 7. Press Officer's Report. The Hon. P.R.O. stated his intention of attempting to promote the C.C.R.C. via personal contact rather than through formal channels. The Hon. Sailing Sec. reported on various ideas he had in mind, including an article for the Little Ship Club and the possibility of a mention in the R.Y.A. newsletter.
- 8. <u>Handbook for 1980.</u> It was agreed that a loose leaf system might be preferable and cheaper in the long run now that Dorothy Perkins can no longer undertake our printing. It was left with the Hon. Sec. to examine the feasibility and costs.
- 9. 1980 Social Programme. A copy of the agreed programme is attached. It was decided that those attending the Fitting-Out Supper should have name tags which they collected on arrival in order that new members could readily identify officers and be readily identified themselves. As far as the Commodore's sherry party was concerned, the Commodore felt that he would like to give the matter further consideration before making any decision.

- 10. 1980 Laying-Up Dinner and Prizegiving.
- a) Hon. Sec. to examine the possibility of changing the venue Dolphin & Anchor, Chichester, and Burford Bridge Hotel were mentioned.
- b) The speedier distribution of prizes this year was welcomed, although it was agreed that the minor prizes in the points competitions should be separately announced in future.
- 11. Next Meeting. A meeting was arranged for Monday, 28th January, 1980, at 6 p.m. at the offices of Messrs. Pember & Boyle.
- 12. There being no further business, the meeting closed at 10.11p.m.

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1980 SOCIAL PROGRAMME

Sat.	22 March	Fitting Out Supper	H.I.S.C.
Sat.	3 May	Royal Corinthian Y.C.	Cowes
Sun.	4 May	Royal Southampton Y.C.	Ginn's Farm
Sat.	24 May	Ouistreham - Details with race instructions.	
Sat.	31 May	Nab Cups. Cocktail Party and Dinner	H.I.S.C.
Sat.	14 June	Royal Solent Y.C.	Yarmouth
Sat.	5 July	Cherbourg - Details with race instructions.	
Sun.	24 August	Brighton – Details with race instructions.	
Sat.	6 September	Fish & Chips	Portsmouth
Sat.	20 September	Itchenor Casket Dinner	Itchenor S.C.
Sat. Sun.	4 October 5 October	(Olympic Weekend Prizegiving	H.I.S.C.
Sat.	22 Nov.	Laying Up Dinner and Prizegivi	ng.

N.B. 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 races in Hayling Bay.