

Committee Meeting Minutes 10th September 2024

Attendance : Brad Croshaw, Bob Garrett, Pam Marrs, Chris Powell, Mike Smith and Alex Thompson

Digital Zoom Meeting started at 12.00 on Tuesday 10/09/2024

Items discussed using Para. Numbers from Agenda 15th August 2024

5. AGM and Prizegiving 2024

Alex indicated that the options were evening on 23rd November at CYC, lunch on 30th Nov at ISC and lunch or dinner at Eames Farm on 30th November.

The Committee agreed that for this year a return to Eames Farm would be most suitable but with a slightly different timetable.

Alex offered to provide a hot Fish Chowder with home made bread as the main course supplemented by other dishes from volunteers. Members would be asked to provide their own drink/alcohol but coffee and tea would also be provided towards the end of the meal and before the prizegiving.

Pam indicated that an AGM date in October or November was in the Club rules.

There was a discussion on the start time which was agreed as 11.00 for a start of proceedings at 11.30. It was also agreed that the AGM followed by discussion would take place before the lunch with the prizegiving afterwards.

Alex raised the question of light-hearted prizes and whether these would be better handed out at the beginning rather than the end. It was agreed that Alex and Mike would look over the available prizes to see if those spare could be allocated to different areas including fun ones.

Pam indicated that the original Storm Prize was in a dreadful state and not suitable as a future prize.

It was agreed that no purpose was served in holding on to prizes and if possible, they should be distributed. Pam also asked the Committee to remind previous year prize winners to have their details engraved on trophies to returned by or at the AGM.

The documents to accompany Notice of the AGM and notice on engraving were discussed and it was agreed that this should not include Committee Minutes. AGM minutes and documents are on the CCRC web site. Bob indicated a link can be provided to members if required.

Pam agreed to provide future year tide tables which she receives as Federation Sailing Sec and there was no need for CCRC to purchase these separately. These are already sent out by her to other Clubs in the Harbour.

It was agreed that Members would be charged £10.00 for food and drink at AGM.

It was agreed that Alex would coordinate volunteers for the AGM food. Brad with Nicolette were volunteered, and other members of the Committee offered their help.

Chris raised that Item 3 (ads on the website) from previous agenda had not been completed and was awaiting discussion. Bob indicated that he had sent out a paper on this but has received no responses from Committee members. However, it seems that this had not been received and Bob agreed to re-send for further discussion at a later stage.

7 Two handed Fleet

This was discussed by committee members, and it was decided to raise this during the AGM discussion. Prizes are available but these are only available for series winners. It might be appropriate to have an

unofficial presentation using existing prizes. It would be useful to appraise the AGM that this was tried in the past, there are trophies which could be used and how this would need to be managed(declarations) etc.

Post mtg note by Pam: in the past numeral pennant 2 was displayed beneath the class flag and mentioned when submitted finishing times

8. Crew List

This was discussed and decided that no further expenditure was required and that the Club would use the existing Crew list within the web site.

It was felt however that this should be more carefully prepared and not just be based on those members who did not own a boat. It should be edited to take out those members who already crewed on boats or who did not want to be on the crew list.

Crew should be encouraged to participate in formal events such as AGM, fitting out supper, education programmes and use CCRC WhatsApp site to promote their availability.

CCRC should advise members on how they can opt out of the list using the present arrangements within Dutyman. Regular crew on boats should be encouraged to join CCRC.

9. Winter Sailing 2024

Not appropriate for CCRC to organise

10. Winter Socials and Training.

It was suggested that the topics should be varied for the new programme.

Pam informed the Committee that new Racing Rules will apply for 2025 valid for the next 4 years. This could be a topic for training.

Bob advised that entry regulations for France and EEC were changing but he was not sure when these changes would be available for him to update his talk.

Pam suggested that the new series should have less emphasis on training and more on the social. This was discussed and agreed and 2 sessions would be planned with a new title of social and briefing.

Chris and Alex to organise and decide on presentations and dates.

It was decided to continue with the fitting out supper as a separate event after the first race. This would include a short briefing on the season ahead. Subject to finance being available it would be hoped to serve at least a glass of wine to those attending subject to cost.

Pam informed the Committee of Race Officer training at CYC on 23/24th November. This is very much a formal course not relating to Rolling Starts.

11. 2025 Commodores Quiz and Jazz.

This related back to entertaining other Harbour Clubs and making the event more interesting.

Pam advised that other Harbour Clubs had quietly dropped this arrangement during covid and it had not been resurrected since.

This was debated by the Committee as an annual event around prizegiving for series of Harbour Club regattas with possible sponsorship. It could be used to promote our own regatta.

Mike suggested that the present Open Event could be combined into a Series event using the other Club regattas for a single Cup/Prize awarded at our event. The main aim being to promote CCRC and widen the number of boats participating in all the Regattas.

Whilst Alex thought this could be a good idea, Pam pointed out that this had been tried 10 years ago and had not resulted in larger/mixed fleets and only CCRC members did all the events.

Pam suggested that this should be discussed with the other Clubs at the Federation Fixtures Meeting and Mike agreed that this could only be done with approval/agreement from the other Clubs. The meeting this year for all Harbour fixtures in 2025 is on 25th October.

A short discussion took place on CCRC 2025 programme, and it was agreed that Mike would prepare a draft programme for consideration at the fixtures meeting.

This programme will be updated after the Fixtures Meeting for the AGM.

12. 2025 Fastest Cup.

This item was not discussed

13. AOB/Date of next meeting.

There was no further business and the meeting closed at 13.35 No further meeting was agreed but if a further meeting was required, this would be arranged after the fixtures meeting and before AGM.

16th September 2024