

## CHICHESTER YACHT CLUB GENERAL COMMITTEE MEETING 10/12/2016

The General Committee, chaired by Commodore Robin Hamilton, dealt with the following business:

- Noted that the first "seniors" group meeting would take place on 11
  December. This group, to be known as the Past Commodores
  Advisory Committee, will help to inform the General Committee on
  the views of older and non-active members. It is chaired by Peter
  Lansdale, with members Peter Bovey, Mike Revell and Pamela Miles.
  The Commodore, Vice Commodore and Rear Commodore (House)
  also attend.
- Appealed to all members, including those from the other sections and the General Committee, to volunteer assistance to the Dinghy Section in the running of their racing events – anything from safety boat skippering to helping on the Tea Bar.
- Noted that the Board Sub Committee (BSC) had now met twice and was a more efficient means by which to deal with routine operational matters; the BSC reports to the General Committee which continues to have governance responsibility for its actions.
- Noted that the Rear Commodore (Dinghies) and another Committee member had attended an RYA conference which will be very helpful to us in considering our plans for the future; our Club seems to be performing well against most of the criteria identified by the RYA.
- Called for a Training report for future meetings as this activity forms an important part of Club strategy.
- Decided to set up a Marketing Team, to include the Rear Commodores and the current marketing activity leader Jonathan Watkins, to be chaired by the Commodore.
- Noted that recruitment of a part-time Office person (to replace Karen) is under way and discussed criteria for this.
- Discussed the condition of the waterfront, jetties etc. and decided that a full survey and risk assessment was required. It is hoped this will be arranged through the RYA. In the meantime, some further precautions will be taken with regard to safe use of the jetty pontoons.
- Agreed £9.5k expenditure on new tables and chairs for the Restaurant as part of an overall £20k refurbishment budget.



Following the formal meeting, the Committee spent the rest of the day discussing Club strategy for the next 3-5 years. It is felt to be of paramount importance that we have a clear view of what we want the Club to be and how we are going to achieve that. This includes looking at budgets over a longer period, taking into account our maintenance and capital requirements, as well as ensuring the Club meets the needs of its present and future members.

The next General Committee meeting is on 21 January 2017 at 10:00.

David Pearce

Hon. Secretary