

CHICHESTER YACHT CLUB GENERAL COMMITTEE MEETING 22/07/2022

The General Committee, chaired by Commodore Simon Benson, met on Friday 22 July and dealt with the following business:

- Agreed to a full review of all charges in the Dinghy Park for 2023.
- Agreed the sound attenuation trial in the Quarterdeck (where the meeting was being held) had been a success.
- Discussed the consultant's recommendations for the Club's Hospitality structure and acknowledged the resignation of David Beaujean. Any proposed changes that impact the current budget will need to be reviewed by GC.
- Agreed to give proper consideration to environmental matters in relation to our purchasing policy.
- Discussed likely strategy with regard to Premier Marinas' plans to introduce charges in the car parks; further discussion with Premier is required and the matter will continue to be considered before the next meeting.
- Authorised the Hon Treasurer to sign off the audited accounts for 2021-22.
- The current financial position is reasonably healthy and a little ahead of budget.
- Approved a formal agreement with Chichester Canoe Club for their continuing use of Club premises and facilities.
- Passed a proposal to amend the Members' Rules to facilitate the Canoe Club agreement and our existing commitment to allow access by Chichester Harbour Federation officers.
- Considered a proposal to purchase a power boat training RIB and requested more detailed costings and benefits information before making a decision.
- Considered a proposal to install an electric patrol boat winch; asked for more sustainability information before making a decision.
- A new proposal regarding improvements to the water supply to the Club will be considered as soon as full costings are available.
- Confirmed that Louise Varley will now join the Board Sub-Committee with a role in facilitating grant applications rather than the GC integrated marketing and communications theme.
- Agreed to raise the soft membership cap from 1150 to 1250, given the current churn rate.
- Welcomed the appointment of Lottie Cheeseman as Seasonal Senior Instructor.
- Discussed the current structure of member communications and content.
- Considered a "near miss" report in relation to an accident in the Dinghy Park with the *Korev* rowing gig and agreed the changes to procedure requiring a minimum number of persons to move the gig.
- Asked BSC to consider the appointment of an independent health and safety assessor.
- We are working towards Silver accreditation for environmental issues but the use of cling film is an issue yet to be resolved.

The next General Committee meeting will be on Saturday 24 September 2022 at 10:00.

David Pearce
Hon. Secretary