## CHICHESTER YACHT CLUB GENERAL COMMITTEE MEETING 03/12/2022

The General Committee, chaired by Commodore Simon Benson, met on Saturday 3 December and dealt with the following business:

- There is no further news on Premier Marinas' introduction of parking charges at Chichester Marina. The Commodore is due to meet Andy Mills of Premier on 12 December.
- The purchase of a power boat training RIB has been put on hold for now as we do not have the funds available in the current year.
- A proposal to amend the Club Rules concerning disciplinary measures when members transgress club rules was agreed and will be presented to members at the AGM.
- The Club's takeaway business, commenced during the pandemic, has now been terminated.
- Agreed a proposal to be taken to the AGM asking members to authorise GC to take out a bank loan to fund the installation of solar panels on the clubhouse. The loan would protect our normal capital expenditure and there may be grant assistance available. The project would be self-funding over the term of the loan, probably much sooner. Means of raising cash from members were discussed but it was concluded that this would not be possible within the tight timescale we face as the panel need to be in place by April 2023.
- Passed a proposal to install sound attenuation in the Upper Deck and Canal Room.
- Agreed a proposal to issue membership cards to Family Members aged 12 to 18 (by parental request) and Cadets so they can have their own accounts.
- Current memberships are 1188 (total members 2730), the highest since 2007.
- Heard that Pourang Boroumond has been appointed to the new post of Food and Beverage Manager. He has been given targets to eliminate single-use plastics and reduce water consumption. An environmental audit will be carried out.
- The Club continues to contribute towards Project Spotlight, a Chichester Harbour initiative on water quality.
- We have contracted a new Health & Safety consultant who found no significant issues.

The next General Committee meeting will be on Saturday 18 February 2023 at 10:00.

David Pearce Hon. Secretary