

MINUTES OF MEETING

Present: Alasdair Mackenzie (Commodore), Douglas Hamilton (Treasurer), Sandra Byrne (Secretary), Bob Rowe, Maggie Byrne, Geoff Webster, Graham Sharp, Belle McAndrew, Neil MacRae, Michael Hay, Ian Hay, Linda Hay, Catriona Hay, Lyndsay Avern.

Subject: Committee Meeting

Date of Meeting: Friday 26th February 2010

Apologies: Morag Amos, Freya Allan, Alexander Mackenzie, Sam Mackenzie, Charlie G. MacRae, Clare Macdonald.

1. Minutes of Last Meeting

Adoption of General Committee Minutes 13th November 2009. The minutes were accepted as accurate.

Note

2. Matters Arising

It was noted by the Commodore that the requested feedback from the Regatta 09 'Squall' was poor. Skippers and Crew should be encouraged again to submit their record of the event.

MB

The idea of an open day was discussed and supported in the main. Lyndsay Avern has agreed to co-ordinate volunteers etc. for the event.

LA

It was agreed that a meeting would be held regarding the proposal of regular club nights during the summer.

MB

3. Survey Results

It was agreed that the convenors of all sub-committees should meet as soon as possible to discuss the results in detail. The survey will be posted on the website and an email will be circulated to inform members of its publication.

SB

LA

4. Reports from Sub-Committees

4.1 Racing & Sailing Sub-Committee (RSSC)

Not yet met.

MB

4.2 Safety Boat

It was decided that Belle McAndrew would attend a Safety Boat Instructor's Course to replace George Glasgow who wishes to take a back seat in training safety boat skippers.

BMcA

Dennis Fyfe has agreed to test the radios. It was put forward that a 24 hour contact should be established during the racing calendar.

MB

The guidelines for Safety Boat crew were also discussed, with the suggestion that crew must be over 16 and 'fit and competent' with possible practice drills for fleet rescue as part of the safety criteria.

XXX

4.3 Boat Shed

Not yet met. However it was decided by the committee that a clear out should be carried out as soon as possible. Again it was agreed that Maggie Byrne and Alisdair Mackenzie would approach Bodach Mackenzie and Davie Fraser regarding the electrics and rebuild quote for the Boat Shed.

Alex

AMacK
/MB

4.4 Training

Not yet met.

IH

4.5 Handicap

Not yet met. It was agreed that the Commodore would arrange a meeting.

AMacK

5. **Racing and Sailing Calendar**

It was pointed out that the Racing and Sailing Calendar needed to be amended to create some free weekends.

MB

The inclusion of a centreboard weekend/mini-regatta was discussed, and proposed for the same weekend as the rowing race. However the RSSC should liaise with Lochcarron sailing club before anything is formally agreed.

MB

It was proposed that Rod Macleod be approached to see if he was willing to use the Strome Challenge Cup as the trophy for this event.

MB

6. **AOCB**

It was agreed that the commissioning date be brought forward to the 1st May, because of the proposed open day on the 15th May.

Note

The issue of encouraging Toppers as part of the racing calendar was discussed, and how we can incorporate enthusiasm for races without compromising the safety boats' ability to oversee the fleet effectively.

MB

Islay MacRae and Freya Allan have agreed to take over the winter maintenance of Ceathar Balaich, as per the guidelines drawn up by the committee.

Note