

MINUTES OF THE BOSUNS MEETING
HELD ON
06/02/2012

PRESENT	George Thompson	Bosun
	Derek Beaves	Vice Commodore
	Andy Goodyear	Engineer
	Leon Peek	Moorings Bosun
	Richard Clark	Engineer
	Linda Vacher	Compound Bosun
	Richard Calas	Secretary

The Bosun opened the meeting at 1930 hrs.

1. APOLOGIES

Neil Goodyear Hoist Manager

2. MINUTES OF THE PREVIOUS MEETING (January 2012)

Compound 9a) , point 2. The decision was made by the bosuns with reference to the bylaw about hopscotch in the compound not LV.

The Tractor engineer is actually a tractor tyre engineer.

a) Matters arising from Previous Minutes

GT measured the Jaguar 25 and it is actually 27ft long. This has been reported to the exec.

The tides between now and the launch are not good for working on moorings however the work boat is available for anyone who wants to use it as long as they have a suitable driver

3. BOSUN

a) Update from Exec

- The exec committee en block now have access to the club accounts.
- The site where the diesel barrel is stowed in not acceptable as it is under the stairs (Control of pollution (oil storage) Regulations 2001). GT suggests filling the tractors up and disposing of the barrel.
Action AG to fill up the tractors.

b) General

- None.

c) Correspondence

- Letter from Richard Barnes to bring Betty S into the club as a new boat and has requested to go on the list for a new mooring. Passed on the Hon sec, and moorings bosun.
- Rob Bolan has requested to bring an inflatable tender into the club. GT has advised that this is not ideal due to possible damage and ease of theft and its requirement to be portable.
- A complaint about winter tender fees from Paul Tansom. GT has answered this letter.
- NG has requested to bring Kadeena in before the re-launch. This is possible if the small fishing boat is moved prior to Kadeena coming in and Kadeena remaining in the hoist.

4. COMPOUND BOSUN

a) **Update from the Compound Bosun.**

Compound Bosuns report 6th February 2012

Boats in compounds. A total of 134 boats approx.
No waiting list at present.

Additions from last month.

Visitor for icicle series - have asked for invoice.

New members have slotted their Wayfarer in down the north end - have asked for invoice. H Poley has now bought herself a Gull (had sold boat Enterprise some time ago - space had already been paid for).

All boats in the compound look pretty good, few covers are being damaged by the weight of water on them. Have checked to ensure none are rubbing with neighbouring boats. Little movement on members re-naming their boats / trailers. Will put another TD out next week.

I informed Hopscotch owners of the decision that we cannot accommodate them continuing to 'dry sail' once boats have been launched. Also asked that they dry launch Hopscotch so as not to cause further damage to the tractor wheels.

I have finished re-numbering the dinghy places. I have done most with 1/3 pint milk bottles and have also put a few up made from drainage pipe. I will monitor to see which ones fair best in the UV. I suspect they will last at least 3 years as the others have done.

I will most likely not be here for the compound re-org. I intend to print out 2 x lists for the West fence, West middle, East middle and East fence and delegate this job to 2 or 3 dinghy sailors. I also intend to ask someone involved with the cadets to undertake the job

of sorting their boats into the inner compound. I have already spoken to dinghy captain regarding this matter. I will of course have to sort out new members boats at a later date as they do not have an allocated compound space at present.

GT has offered to help Linda set up the compound re org.

It has be brought to the attention of the bosuns that Brian Smith has sold his Kestrel to Andy Healey but neither has yet informed the committee.

- Compound

Stickers on boats

LV

- b) **Correspondence.**
None.

5. MOORINGS BOSUN

- a) **Update from mooring Bosun.**
None other than below

- b) **New moorings**
No new requests
There

- c) **Upgrade of moorings**
No new applications

- d) **Clashing Boats**
None reported

- e) **Allocation of moorings**
Received notification from Pete Best – Mooring No P063 that he is giving up his mooring.

There are 7 moorings available out of the 95 we currently pay for.

- f) **Correspondence**
Emails and calls to & from Members as follows:-

10.01.12 From Martin Collins to GT re change of boat.
10.01.12 From GT to Martin Collins re change of boat.
13.01.12 From GT to Martin Collins re change of boat.
10.01.12 From Pete Kerley to GT re ownership of Betty S but would like to keep Mooring P053.

10.01.12 From GT to Pete Kerley + Mo Clark + LCP
13.01.12 From GT to Richard Barnes re Betty S / Moorings
15.01.12 From LCP to Richard Barnes re Betty S / Moorings
18.01.12 From GT to LCP re mooring numbers.
19.01.12 From LCP to GT re mooring numbers.
24.01.12 From Pete Best to LCP re giving up Mooring.
24.01.12 From GT to Commodore + Commodore to LCP + LCP to
Commodore & GT re New boat into
Club / Mooring No.P033..

6. ENGINEERS

a) Update from engineers

- Alternator has been repaired and marinised. Now just waiting for the weather to break to fit it.
- Tyres. RG has put a label in both tractors advising the out of hours engineer who to contact.
- RG has advised that the small tractor needs added security as the rear window can be opened.
- A label has been fitted to the bosuns locker with a Method statement advising how to remove the hoist wheel.
- Tool kit needs to be purchased for the workboats.
Action AG and RC to supply.
- Prop on the workboat is beyond repair.
Action RG to purchase new.

b) Correspondence

None

7. HOIST MANAGEMENT

a) Update from hoist manager

- NG absent,
- Inspection of slings and wires is set for the 15th march.

b) Policy development / review

Health and safety.

- c) **Training for hoist operators**
NG suggested
- d) **Correspondence**
None

8. FLAG OFFICER

a) **Update from Flag Officer**

DG explained briefly about the accounting system.

AG requested that the treasurer sends an email to members claiming expenses advising them when they will receive payment into the bank.

9. DISCUSSION POINT

a) **Compound Pricing**

To go as an attachment to the minutes and welcome input from members
Tenders in the compound. This was discussed at length and a variety of ideas were bounced about.

4. possible actions were highlighted to be trialed.

1. to offer the top 25 small boat owners to stand their boats against the fence. There will be no fee
2. if you can get your tender under your boat there will be no fee
3. You may take your boat home.
4. if its left in the compound falt then you will be charged.

10. AOB

- Bosuns Tender. GT has been offered Bob and Jan Sobey's tender. The price has yet to be agreed but the bosuns agreed it would be a good boat to get for the club. GT to discuss with the exec the acquisition of the boat.
- Relaunch. LV to ask dinghy personnel to help as water babies to form a rotation system so that people do not remain in the water too long.
- LV to organise.
- Tenders at south end of club to be limited in numbers to the end of the building (approx 9 in total) and tied vertically and securely to the fence.

Meeting closed 21:30

11. NEXT MEETING

Monday 5th March.