



# Tawe Boating Club

## MINUTES FOR THE CLUB MEETING HELD AT Tawe Boating Club, ON 29 FEBRUARY 24 AT 1900HRS

Present: Adam Clamp, Paul Durges, Neil Withers, Tom Norman, Richard Cutter, Geraint Owen, Rob Barter

Apologies:

Speaker	Issue	Action
<b>Item 1.</b> <b>Chairman's Report</b> Adam Clamp	<ol style="list-style-type: none"> <li>1. The chairman welcomed the members that made the effort to attend the meeting.</li> <li>2. There were no apologies from any members not able to attend.</li> <li>3. The chairman discussed the club drumbeat, and that all future committee meetings would be held on the last Thursday of each month.</li> <li>4. The chairman asked members to contribute to organising social events and make suggestions.</li> <li>5. The Chairman introduced the additional policies such as safeguarding and equality, that are required in addition to the club rulebook. These are currently in draft but will be displayed in the club and on the website.</li> <li>6. The Club Risk Assessment is under review and will be updated.</li> <li>7. The club rule book is currently under review, A draft copy will be published and circulated at the next committee meeting for members to review. All questions and comments are to be addressed within 14 days. The revised rule book will be voted upon at the May committee meeting.</li> <li>8. The chairman noted that mooring members currently benefit from free trailer storage whilst their boats are in the water. It was proposed that these trailers could be taken out of the yard to another location should a member so wish, which could increase capacity for hardstanding members. But as not all members have anywhere else to store their trailers the club should provide this storage as has been. The Chairman proposed that space in the yard should be chargeable, And noting that mooring members are not able to keep their boats on the moorings for the full year, the club should now add a levy of £1 per week for 26 weeks trailer storage of mooring members trailers. This would increase mooring members fees to £426 per year.</li> </ol>	<p>AC to distribute draft copies for comment.</p> <p>AC to complete and distribute for comment.</p> <p>AC to distribute the revised rule book for comment.</p> <p>The Chairman took a vote, and the motion was passed by 5 votes for, 2 members chose to abstain. No votes against.</p>
<b>Item 2.</b> <b>Honorary Secretary's Report</b> Paul Durges	<ol style="list-style-type: none"> <li>8.1. The honorary secretary talked about the meeting with ABP about the club lease. It was a positive meeting and the club is awaiting ABP to negotiate terms.</li> </ol>	<p>PD to follow up with ABP</p>
<b>Item 5.</b> <b>Treasurer Report</b> Ashley Morris	<ol style="list-style-type: none"> <li>9. There was no treasurers report presented as the AGM was 2 weeks prior and the finances were still being balanced.</li> </ol>	<p>AM to provide detailed accounts at the next meeting</p>

<p><b>Item 8.</b> <b>Any other business</b></p>	<p><b>10. Events</b></p> <p><b>10.1.</b> There is an opportunity for a boat run on the weekends of 16/17 March and the 6/7 April.</p> <p><b>10.2.</b> AC going to Lundy 16-19 August, other welcome to join for safety in numbers. Own accommodation plans but AC is camping on the island.</p> <p><b>10.3.</b> AC traveling to Ilfracombe 17-19 May, others welcome to join for safety, own accommodation plans.</p> <p><b>11. Improvements</b></p> <p><b>11.1.</b> AC talked about the H&amp;S aspects that the club will need to provide as a minimum in order to complete the RA.</p> <p><b>11.2.</b> The following list of Items were proposed to be bought for the use of the club:-</p> <p><b>11.3.</b> First aid kit £30</p> <p><b>11.4.</b> Compliance kit (Including accident book and signage) £35 – PD proposed that we should locally produce this at a significant saving. The revised proposition was voted upon.</p> <p><b>11.5.</b> Lifting block and tackle – The current lifting block and tackle is henceforth condemned and not to be used. It was proposed that a 2 new 2 ton lifting blocks be bought for £39 each</p> <p><b>11.6.</b> The club currently has no serviceable fire extinguishers, it was proposed that 3 dry powder ones be bought at a cost of £40 each.</p> <p><b>11.7.</b> It was proposed that 3 fire extinguisher protective boxes be bought to protect the fire extinguishers from the elements. The cost to be 28</p> <p><b>11.8.</b> It was proposed that 2 new endless slings be bought in order to secure the new lifting block to the gantry as the existing ones are weather damaged at a cost of £14 each.</p> <p><b>11.9.</b> It was proposed that the club requires mobile data in order for the camera system to be accessible remotely. A contract has been taken out in a member's name at a cost of £23 per month. The proposition was put to the meeting that the club will now reimburse the member monthly in order that members have an added security for their property.</p> <p><b>11.10.</b> It was proposed that a sum of £250 be spent on security camera equipment, to include 2 leisure batteries, lead and an additional camera.</p> <p><b>11.11.</b> It was proposed that a sum of not more than £200 be spent on grass seed and a lawn mower for the trailer area.</p> <p><b>11.12.</b> It was proposed that a sum of £230 was to be spent on the skip removal and replacement.</p>	<p>ALL, speak to AC for more detail. ALL speak to AC for info</p> <p>Proposed by AC, 7 for, 0 against</p> <p>Proposed by PD, 7 for, 0 against Proposed by AC, 7 for 0 against</p> <p>Proposed by AC, 7 for 0 against. Proposed by AC, 7 for , 0 against Proposed by AC, 7 for, 0 against.</p> <p>Proposed by AC for the sum of £23 or any increases in contract be paid by the club. 7 for, 0 against.</p> <p>Proposed by PD 7 for 0 against</p> <p>Proposed by PD, 7 for 0 against.</p> <p>Proposed by AC, 7 for 0 against</p>
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	<p><b>11.13.</b> PD Talked about the replacement container that had been sourced, and a quote of £2580 was given. It was proposed that the club spend £2580 on the new container.</p>	Proposed by PD, 7 for 0 against.
	<p><b>12.</b> It was proposed that the club charges members £4per week for trailers in addition to their allocation. The number of additional trailers would be controlled by the committee and at their discretion for available spaces.</p>	Proposed by AC, 7 for, 0 against
	<p><b>13.</b> It was proposed that the maximum vessel size allowed to enter the club be limited to 24ft and 2 tones combined. As vessels larger than this cannot be safely launched and retrieved. This will be added to the revised rule book.</p>	AC to incorporate this in the new rulebook.

Chairperson

Adam Clamp

*Adam Clamp*