

CHICHESTER CRUISER RACING CLUB

Minutes of a Meeting of the General Committee held at the offices of Messrs. Pember and Boyle on Monday, the 28th January, 1980, at 6.15 p.m.

Present: The Commodore
 The Vice-Commodore and Hon. Treasurer
 Hon. Sailing Secretary
 Hon. Press Officer
 G. Calvert
 Hon. Secretary.

1. Minutes of the Previous Meeting. The Minutes of the meeting held on 6th December had been circulated and were signed by the Commodore as a correct record. There were the following matters arising:

a) The Hon. Treasurer having further researched the R.Y.A. affiliation scheme it was agreed that no change would be made in the existing arrangements.

b) The Hon. Sec. had examined possible alternative venues for the Laying-up supper. As no preferable venue had been unearthed, it was agreed to continue with the Richmond Arms.

2. Hon. Sailing Secretary's Report. The Hon. Sailing Sec. reported on the notices to be sent out concerning racing format for 1980, new courses and notices to mariners. It was agreed that the Hon. Sec. would arrange the printing of an insert to go in the course booklet giving details of the new courses.

3. Prizes.

a) It was agreed that all prizes should be revalued and insured accordingly.

b) Unclaimed trophies should be kept by the Hon. Sailing Sec. and any related costs would be borne by the Club.

c) Charlesworth Trophy. The Vice-Commodore reported that he had spoken to the Secretary of Bosham S.C. and agreed with him that the trophy should continue to be raced for under C.C.R.C. burgee with Bosham members allowed to enter free of charge, subject to final confirmation by Bosham Committee.

4. Hon. Treasurer's Report.

a) After allowing £20 for unpaid expenses, it appears that income had exceeded expenditure in 1979 by £32. The Commodore reported that expenses not reimbursed to him as yet would in fact mean that there had been a small deficit but this was deemed a very satisfactory outcome bearing in mind that expenses of engraving new prizes had been borne.

b) Forecasts indicate that the subscription of £18 for 1980 should be sufficient.

c) Competitive estimates for duplicating paper having been obtained, it was agreed to purchase 1980's requirement from Starbuck.

d) The Hon. Sec. would enquire as to whether new supplies of headed letter paper could be supplied by the printer who is to do the handbook, although probably sufficient stock is held to last 1980.

5. Conservancy Report. Minutes of the Federation A.G.M. were circulated.

G. Calvert reported on the following matters arising:

a) There was a suggestion that dredging of the bar should cease. It was agreed that the Hon. Sec. would write to the Chairman of the Federation, expressing C.C.R.C. wishes that dredging should continue at a sufficient pace to ensure that the bar remained in the current excellent condition.

6. Report of the Hon. Press Officer.

a) Agreement had been reached with Yachts and Yachting and Yachting Monthly to provide regular comments on C.C.R.C. racing.

b) The Hon. H.P.O. produced a draft of a new poster advertising C.C.R.C. activities. With the sole addition of a note of our subscription, this was accepted as an excellent advert. Hon. H.P.O. would produce a final draft, Hon.Sec. would organize printing of 100 copies. Distribution to all Solent Clubs would be done by H.I.S.C. as long as it could be incorporated with their circulation and therefore at no cost to C.C.R.C.; distribution to Harbour Clubs would be undertaken by hand.

7. 1980 Handbook. The Hon.Sec. produced a mock-up of the suggested format for the new handbook. Subject to being able to purchase covers for around £1 each, the new format was accepted. 200 covers would be purchased and one copy provided free to each member. Subsequent copies would be charged at an appropriate price so that some recovery of initial cost could be made (say cost + 100%).

8. Fitting Out Supper.

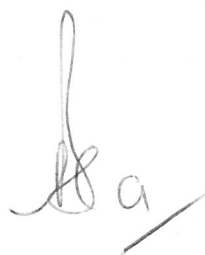
a) The date had been changed to 29th March, 1980.

b) A raffle would be held with the specific intention of defraying some of the costs associated with the handbook.

9. Commodore's Cocktail Party. It was agreed that this would not be held in 1980.

10. Crew Register. Richard Tait had kindly agreed to produce this again for the forthcoming season.

11. There being no further business the meeting closed at 9.12 p.m.



CHICHESTER CRUISER RACING CLUB-SUPPLY OF DUPLICATING PAPER

January, 1980.

Competitive estimates have been obtained for the supply of headed and plain duplicating paper as follows:-

Starbuck-Cranleigh-Surrey.

5, Reams Headed Duplicator, including Litho. and V.A.T.	£47.66
15, Reams plain including V.A.T.	£40.53
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	£88.19
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Rymans-Guildford-Surrey.

5, Reams Headed Duplicator, including Litho and V.A.T.	£56.92
15, Reams plain including V.A.T.	£61.52
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	£118.44
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Additionally Rymans quote for headed and Badged Letter paper at:-

1,000, Badged and Headed in Blue and Red, including Litho and V.A.T.	£48.50
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Both firms are in easy reach of Mrs. Metcalf. Starbuck's supply stencils and envelopes already and to date have been cheaper than other sources.

CHICHESTER CRUISER RACING CLUB-ACCOUNTS.

January, 1980.

1979.

The picture is somewhat better than reported at the last Committee, some delayed cheques have come in that are accountable in 1979.

Social trading will now shew a profit of £3.35.

No further requests have been received from Officers for any expenses; all accounts are other-wise in and cleared except for three minor items on which I am still awaiting advice. I have now allowed £20, to cover these. *ADD £17!!*

Expenses have been £1458.64; income from all sources has been £1490.85, so, apart from any adjustment that the Auditor may make, we should be ahead by £32.

We have been able to absorb unusual expenses on badging and engraving replacement prizes; and a somewhat higher charge for menus than we are accustomed to paying.

Without Hon. & Associate members my records shew a fully paid up membership of 95.

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1980

We normally lose a few members and gain a few each year, we have one new member already; I am assuming a membership of 95, for 1980.

If we take 1979, expenses, ignoring Social, and take out the amount paid to Dorothy Perkins for Booklet, Courses, and Duplicating Paper, an assessment for 1980, can be made as follows:-

<u>Expenses</u>		<u>Income</u>		
1979.	£1295.87	£1295.87	Members, 95, @ £18,	£1710.00
Add for inflation av. 15%		£ 194.38	sundry	£ 6.00
Add for Duplicator paper		£ 88.19		
Add for Booklet-say-		£ 150.00		
		<u>£1728.44</u>		<u>£1716.00</u>

While at first sight this may look like deficit trading, it should be remembered that included in the expenses is £322, arising from the amount spent in 1979, on badging and inscribing new prizes. It is to be hoped that the amount of engraving and badging we intend on old prizes in 1980, would only cost half as much and that we would then have £160, in hand for contingencies. Furthermore we usually

make some profit on social, including a raffle at Hayling. While inflation has been added to the subscriptions and donations which we pay to R.N.L.I. Solent Protection etc. we shall pay the same amount as in 1979, so there will be a small credit on these.

An amount of £16, has been put in the expenses for a possible sherry party.

Comments

Unless there is some major unforeseen expense I am confident that £18, subscription will cover for 1980.

Strictly, badging and engraving prizes should come out of Capital. We have reserves of £350, in our Current account and £450, in our Deposit account.

I have increased the insurance cover on our prizes by 20%; but have hesitated to increase to full market value in order to keep the premium down.

Charlesworth Trophy

I have written and spoken to the secretary of Bosham. He regards this all as a nonsense and a piece of self advertisement on the part of Mr. Charlesworth.

In the first place they do not display their prizes, silver is too valuable now and they keep it all in the Bank and have adopted a policy of giving pewter tankards or similar to prize-winners.

He confirms the original issue of the cup as to Bosham but to be raced for by members of the, (then), Cruiser Section. They, (Bosham), are not interested in serious Cruiser Racing and agree with me that the current position should be retained in which we hold the cup and arrange the races for it. Bosham would still be the putative owners of the cup and there is an implied idea that members of Bosham would enter this particular race free of charge. He is arranging for the matter to be confirmed by their next Committee.