CHICHESTER CRUISER RACING CLUB

Minutes of a Meeting of the General Committee held at the offices of Messrs. Pember & Boyle, following the Sailing Committee Meeting on Thursday, 17th September, 1981.

Present:

The Commodore
Hon. Sailing Secretary
P. Chivers
F. Kemp
Hon. Press Officer
G. Calvert
Hon. Secretary

- 1. Apology for absence had been received from the Hon. Treasurer.
- 2. Minutes of the Previous Meeting: the Minutes of the meeting held on 17th June, 1981, had been circulated and were signed by the Commodore as a correct record.
- 3. <u>Matters Arising</u>: the Hon. Secretary had investigated the cost of having the Handbook inserts produced by a professional printer in view of the poor production of the 1981 Handbook. A quote of £198 had been received from Halpen Printing Services, to include artwork and typesetting and this was accepted. If it was decided to reprint courses and racing rules, it would obviously cost more.
- 5. <u>Conservancy Report:</u> G. Calvert reported on various matters, the most important of which was that he confirmed the Conservancy's commitment to keep the Bar dredged to a min. depth of 1.5m.
- 5. <u>Hon. Sailing Secretary's Report:</u> Members of the General Committee having been present at the Sailing Committee Meeting, there was no formal Sailing Secretary's report.
- 6. <u>Hon. Treasurer's Report:</u> the Hon. Secretary read out the Hon. Treasurer's written report which included the following details:
 - a) Club balances £653.14 current a/c £1172.91 Deposit a/c
 - b) Estimated expenses for the balance of the season £250.
 - c) The Ladies Salver Beta had been stolen and a claim had been sub-
 - d) Based on current membership of 65, it costs £15 per head to service members. excluding prizes.
 - e) We should increase Mrs.Metcalf's remuneration from its current level of £1.30 per hour.

The Committee considered the report and concluded as follows:-

- a) Subscription for 1982 should be £27.50.
- b) A close watch should be kept on the current account balance and surplus monies transferred to deposit where possible.
- c) Increase Mrs. Metcalf to £2 per hour immediately and make an ex gratia payment as if she had been receiving £1.50 per hour for this season.
- e) Andrew Cunnison, who had presented the Ladies Salver Beta, would look for a suitable replacement. The insured value included the cost of engraving.
- 7. Hon. Press Officer's Report: efforts were being made to get a mention in "Off-shore Yachting". The Hon. Press Officer would also visit Radio Solent to see whether

- 8. Results Service for 1982. Michael Lewis having retired from Pember & Boyle, they could no longer undertake the service. P. Chivers volunteered to produce results for 1982 but would resign as an A.S.S. The Hon. Secretary would attempt to resurrect Michael Lewis's computer programmes.
- 9. Prizes: the Commodore had secured a quotation for plates as follows:-

10" plate £2 each 8" plate £1.75 each 6" plate £1.75 each.

subject to a minimum order of 200 plates of each size.

These prices were thought acceptable by the Committee and, subject to finally agreeing the design, the Commodore was authorised to order 220 10", 210 8" and 170 6" plates, this being some 3-4 years' prizes.

- 10. The possibility of a two-tier subscription for 1982 was discussed but abandoned. However, it was agreed that the Club would offer a "Crew Information Service" for £10. Crew members who paid this fee would receive all regular C.C.R.C. mailings.
- 11. Freddie Kemp produced a sample of a sweater which might be the basis of a C.C.R.C. Club sweater. These sweaters could be obtained very reasonably but the cost of embroidering the Club burgee on them could be prohibitive. Freddie would obtain some more detailed costings.
- 12. There being no other business, the meeting closed at 10.45 p.m.