



# CHICHESTER CRUISER RACING CLUB

Minutes of the Committee Meeting

11<sup>th</sup> January 2020 at Hungerdown House

with Bob Garrett, Pam Marrs, Richard Creer, Guy McBride, Martin Sewell.

**1. Apologies:**

*Sarah Savage.*

**2. Minutes of committee meeting held 6<sup>th</sup> September 2019:**

*Approved.*

*Sail event software update coming soon. RC*

*No other outstanding issues not covered in the agenda.*

**3. Minutes of Annual General Meeting held 2<sup>nd</sup> November 2020:**

*Forum now live.*

*No other outstanding issues not covered in the agenda.*

**4. Dinner Dance Review and this year's Prize Giving Dinner**

*52 were booked but this included 4 band, 4 no shows as ill, we made slight profit, good feedback. Just about enough to be viable.*

*BG to provisionally reserve same room and Andy King's band for this year 21<sup>st</sup> Nov.*

*AGM planned for 7th November 20,*

*MS check Bosham SC, Emsworth SC or Itchenor for availability. Start 10.30 & lunch. Or Eames farm cost £75. We had 21 people this year.*

**5. Treasurer's Report**

*Sarah had provided the attached report.*

**6. Membership Renewal Process and Progress**

*New members can now join online through website / PayPal*

*24 members and 9 boats paid so far*

*We Lost Racketeer and Satisfaction, plus Andrew Sewell*

*MS to Chase late payers 3<sup>rd</sup> week January and end of February and keep dutyman up to date.*

**7. Overall Race Programme**

*Pam talked through the overall race programme for the year.*

*Particular items discussed:*

*Combined Cherbourg Dash with HISC, encourage first time crossers, Bob to speak at HISC winter social. 6/7<sup>th</sup> June race to Lymington pam to contact slipper re clash or joint event. And same for ESC going to Littlehampton.*

*Association race to be scheduled for the Saturday in the bank holiday from Cowes with overall dinner at ISC for prizes on the Saturday. £10 entry fee. Note unknown how many, if any will compete, but a chance to promote CCRC more widely.*

*MS ask Richard Craven if we can use main pontoon for clocks back race mooring. (after though, I will ask him to crew on one of our races 😊)*

*Commodores Bender to be confirmed (BG)*

*24 races this season races including 2 mini-series, 10 bay 11 passage. Balanced as requested by members at AGM.*

**8. Winter Social Update**

*10.30 on 16/2/20 at Itchenor.SC with agenda of:*

*Programme overview (Pam), AGM/Prize Giving Dinner/Cruise options (Bob), Justify in RTI (Ross),*

*French Escapades (Pam & Richard), Norway from Scotland (Patrick & Amanda), Club Promotion (Bob).*

**9. Handicapping and Results**

*Mechanics working well, leave as 2019 combined and alpha working well. 2019 results have been archived from Halsail and a results book is on the web site.*

#### **10. PROs and PRO/RO Process**

*We are down to 3 PROs at present so for some weekends allow PRO to combine role of RO to do a whole weekend with a start one day and rolling next.*

*Then that Leaves 9 RO to find.*

#### **11. First weekend race including**

- a) Seminar including promotion (Bob) 18<sup>th</sup> April 10am; race 13.30 start. Offer option of crew or own boat to participate that weekend too.
- b) Fitting Out Supper presentations and arrangements (Pam) drinks at 18.00 HISC, talk about RO duties Guy, Cruise & programme (Bob), Web Forum (Bob), Sail Event software (Richard).

#### **12. Cross Channel Race/Cruise Proposals**

*Joint HISC & CCRC Whitsun Cherbourg Dash event and promotion.  
Promotional briefing and cross-channel briefing proposed.*

*No entry fee charged.*

*Booking: if you are racing book through CCRC.*

*CCRC members not racing & all others to book through HISC*

*CCRC follow-on cruise possibly on to Alderney for event on Monday.*

#### **13. CCRC Documents for 2020 (Rules, Sis, etc.)**

*Only the NOR need updating for Number of race discards to change,*

#### **14. CCRC Membership Promotion and Recruitment**

*Individuals to target: 6 boats Pam/Guy.*

*7 Past members: Bob*

*Option to use web site form for quicker applications.*

*MS Ask Robin Payne ISC about lack of response from, basil taylor, amanda, mike Wigmore ?*

*Bosham program has Nab tower race on the Sunday of bank holiday? Many will go away for weekend MS to mention when meeting with them*

*Owners Associations Bob to contact and invite to Spring mini-series for a single Saturday race at Cowes with prize giving on Saturday*

*A5 harbour mag bob has editorial in plus possibility of harbour life mag quarterly to try later in season,*

*BG has placed ad in Solent handbook*

*Leaflets for members to handout £30, notice boards, posters. available for winter social*

*Biodegradable tags for moored boats £500 bob & ms maybe find rib to use*

*Facebook page & google adds worth a try for minimal cost*

#### **15. CCRC Futures**

*We must have a membership drive if we are to survive. This year's AGM risks otherwise being the end of the club. Bobs term as commodore finishes with no apparent successor and a falling membership which will soon be below a viable number. With over £6,951 in the bank it would be crazy not to use some of this on measures to aid survival. It would be a sad day for the Harbour and its users if that happens.*

AOB- none

Martin Sewell - Secretary

**Treasurer's Report for CCRC Committee Meeting**  
**on Saturday 11<sup>th</sup> January 2020**

Bank Balance is currently a total of £6,951.39 (£4,401.93 in current a/c, £2,549.46 in 2<sup>nd</sup> account) (as at 7<sup>th</sup> January 2020).

Subscription payments so far this year (since 1<sup>st</sup> October 2019) have been made to Chichester Harbour Federation (£55), RYA (£155), Solent Protection (£25) and Solent Cruising Racing Association (£100).

The deposit of £120 has now been received back from Lymington Yacht Haven and the duplicated payment of £80 to Solent Cruising & SCRA has also been received (both shown in last year's accounts as pending receipt). (Note: Future payments to Solent Cruising & SCRA will be made by SO)

Deposit of £100 has been paid to Lymington Yacht Haven for Dan Bran pontoon for 6<sup>th</sup> June 2020 passage race.

Expenditure for various engraving, replacement parts for trophies and glasses for annual prize giving / dinner dance in November 2019 totalled £940.00.

A payment of £80 was made to Inspired Media for advertising in the Solent Handbook and Directory in December.

As at 7<sup>th</sup> January memberships have been received in the sum of £480 (24 members) and boat registrations in the sum of £450 (9 boats), making a total received to date of £930 (of which £90 is currently held in the 'new' paypal account which was set up by Bob Garrett).