



# CHICHESTER CRUISER RACING CLUB

Committee Meeting Agenda

Monday 7th September 2020

Video Conference Call

Minutes

Bob Garrett, Pam Marrs, Richard Creer, Guy McBride, Michael Brigg, Sarah Savage, Martin Sewell

1. Apologies none
2. Minutes of committee meeting held 11<sup>th</sup> January 2020: Approve, Review and Agree Outstanding Actions  
Approved by all

3. Review of events this year so far. Only 6 scheduled due to COVID19, only 3 run due to poor weather.

Markova was the overall winner, BG to source prize (though subsequently decided no prizes for this year). MB said he participated in some Classic boat racing.

4. Treasurer's Report (Sarah) see attached, SS proposed no membership charged next year so all current membership valid until Dec 21, various options discussed but all agreed in the end.

VPRS fees may still have to be paid next year

5. Membership Report (Martin) We lost the following boats, White Magic, Working from Home, Kittiwake, Valinor and Satisfaction. And gained 2 boat owning members: Mike Taylor and Charles Clements.-

6. 2020 Autumn Race Programme update (Pam)

Programme in place, many marinas asking for prepaid berths due to reduced places. This coming weekend will see the first social this season at CYC and another booked for the Bembridge weekend in the Bembridge SC library with a limit of 30 people.

GM said that HISC would put on a winter series which may prove popular as many have not raced much this year, that may mean our clocks back race stays with berths at Sparkes and The Drift restaurant (all self booked) for the Saturday evening and joins winter series on Sunday?

HISC will stage Sparkes/Nabb races on 10/11 Oct as invitation only events – CCRC is invited.

7. 2021 Race Programme (Pam)

No winter social to be organised at present but may reconsider if COVID permits. Carry on and plan next year as normal but do not arrange socials yet. Season start agreed weekend 17/18<sup>th</sup> April, Spring Cruise 2<sup>nd</sup>

May bank holiday (maybe with HISC cruise as arranged for 2020). Summer Racing difficult to find organisers as many away on holiday or not in racing mood. Wait and see on arranging AGM and prize giving event. Alert membership on changes in marina policy to charge at booking. This may take some pressure off Pam as some marinas will contact members direct if we give them a participant list?

8. CCRC Membership Promotion and Recruitment (Bob) Carry on with the plans we had for this year with boat tags and seminar. MB supported idea of offering places on our boats to others so they could gain experience through crewing. There are 1900 yachts over 7m in harbour we should be able to find some more members!

MB left meeting

9. AGM will be on Zoom this year, No prize giving all trophies kept for 2021.

Discussed whether or not to engrave them all to mark COVID in the end we decided best forget it happened and leave blank

10. Prizes and Prize Giving Event- None

11. Election of Officers. BG agreed one more year as Commodore but unsure of how much sailing he will participate in next year. He has approached 2 others looking for a Vice Commodore.

All the rest of us agreed to carry on in our role unless any one was keen to take over.

12. AOB - None

**Treasurer's Report for CCRC Committee Meeting**  
**on Monday 7<sup>th</sup> September 2020**

Bank Balance is currently a total of £6,847.49 (£619.70 in current a/c, £6,227.79 in 2<sup>nd</sup> account) (as at 7<sup>th</sup> September 2020). Please note that the current account previously held the majority of the funds but this was transferred over to the 2<sup>nd</sup> account to earn interest – albeit minimal, a small 'working' sum of around £500 is usually held in the current account.

Further payments so far this year (February, March and July) have been made in respect of

Leaflets / flyers = £33.99

CCRC AGM catering = £114.86

Wrightsons British Tags = £431.88 (including initial sample)

Domain / website hosting costs = £45.23

Annual insurance (Arthur Gallagher) = £535.01

Halsail Subscription = £80

Chichester Harbour Federation = £55

Income / Receipts for memberships have been received in the sum of £2,000 (£1,000 for a total of 20 boats and £1,000 for 50 paying members) (of which £90 is currently held in the 'new' paypal account which was set up by Bob Garrett).

**As a summary**

Expenditure this year total £2,600, of which:

Subscriptions £415.00

RYA = £155

Solent Protection = £25

Solent Cruising & Racing = £100

Halsail = £80

Chi Harbour Fed = £55

Insurance £535.01

Website / Domain £45.23

Trophies (last year) £940.00

Catering (last year's AGM) £114.86

Advertising / Marketing £545.87

Obviously some of these costs will be 'assigned' to next year (eg marketing/flyers).

I would propose that there is either no membership for the forthcoming year for those who paid during this year – unless it is felt that a minimal 'token' payment of something like £5 or half subscription costs would be as there will be costs incurred next year for insurance etc.

CURRENT ACCOUNT													
Month	YEAR END CHECK	Sep-20	Aug-20	Jul-20	Jun-20	May-20	Apr-20	Mar-20	Feb-20	Jan-20	Dec-19	Nov-19	Oct-19
Opening Balance	£4,377.93	£0.00	£0.00	£4,230.96	£4,160.96	£4,160.96	£4,160.96	£4,571.37	£4,683.08	£686.93	£921.93	£473.93	£4,377.93
Plus Receipts In	£853.70	£19.70	£0.00	£0.00	£0.00	£0.00	£0.00	£40.00	£30.00	£1,270.00	£0.00	£98.00	£1,026.00
Sub Total	£5,231.63	£19.70	£0.00	£4,230.96	£4,230.96	£4,160.96	£4,160.96	£4,811.37	£5,013.08	£4,956.93	£921.93	£571.93	£5,403.93
Less Payments Out	£611.93	£0.00	£0.00	£730.96	£0.00	£0.00	£0.00	£50.41	£441.71	£73.85	£35.00	£350.00	£0.00
Closing Balance	£19.70	£19.70	£0.00	£0.00	£4,230.96	£4,160.96	£4,160.96	£4,160.96	£4,571.37	£4,683.08	£686.93	£921.93	£473.93
Bank Statement Balance	£19.70	£19.70	£0.00	£0.00	£4,230.96	£4,160.96	£4,160.96	£4,160.96	£4,571.37	£4,683.08	£686.93	£921.93	£473.93
Difference	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00
<b>DEPOSIT ACCOUNT</b>													
Month	YEAR END CHECK	Sep-20	Jul-20	Jun-20	Mar-20	Dec-19	Oct-19						
Opening Balance	£548.19	£227.79	£551.83	£550.73	£549.46	£548.19	£548.19						
Plus Receipts In (Quarterly Interest)	£.64			£1.10	£.27	£.27	£0.00						
Plus Transfers In from Current Account	£675.96		£675.96										
Sub Total	£1,224.19	£227.79	£1,227.79	£551.83	£550.73	£549.46	£548.19						
Less Payments Out	£0.00	£0.00	0	£0.00	£0.00	£0.00	£0.00						
Closing Balance	£227.79	£227.79	£227.79	£551.83	£550.73	£549.46	£548.19						
Bank Statement Balance	£227.79	£227.79	£227.79	£551.83	£550.73	£549.46	£548.19						
Difference	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00						