## A

## CHICHESTER CRUISER RACING CLUB

Committee Meeting – 16.00 Tuesday 19<sup>th</sup> September 2023 Teams On-line meeting

## Attended:

Bob Garrett, Pam Marrs, Chris Powell, Mike Smith, Martin Sewell, Craig Williamson, Alex Thompson,

- Apologies for absence Andrew Reed, Guy McBride, Susan Rutter
- Any matters arising from last committee meeting 14<sup>th</sup> Jan 23- None
  - AGM at Eames farm
  - Saturday 4<sup>th</sup> November 11.00 Coffee start AGM 11.30, follow on with general discussion.
  - Prize giving around 12.30, Pam will implement new system of glass allocation based on qualifying for the series rather than each race, should reduce quantity of glasses and spread across more people.
  - Lunch Organised by Martin and Caroline and will ask for helpers, based on 30 people last year. Bring your own drink.
  - Bob to create booking and payment link at £10/head
  - Coffee again after lunch
  - Pam retiring as Sailing secretary and handover to a committee of PROs Mike and Alex to arrange and ask Andrew, Craig and Owen. Pam will send Mike Tide tables and info from the Federation on other clubs' events to amalgamate with our program
- Accounts, Subs to remain the same next year.
- Revenue from members is close to the full year estimate. Members are up by two but yachts are down by one.

As previously noted, there was a deficit of £153 on the AGM lunch. The deficit on Other Events is the write-off of the £100 deposit for the Royal Solent Yarmouth event which we chose to cancel due to lack of entries and awkward wind and tide.

Expenses are slightly below the full year estimate, with just the 2023 prizes yet to be accounted for.

Two new members have just paid subscriptions on Paypal. I have treated these as subs received in advance for 2024 as we are so close to the end of the season.

- Election of Officers:
- Martin and Pam standing down
- Bob happy to carry on as Web Master but will be selling Intrepid due to Sue's health, all expressed sadness but hoped they may still participate as crew and join the socials.
- Alex Thompson proposed to take on position of secretary and is already taking responsibility for some organising.
- To Include in the invite to the AGM an invitation for other volunteers to fill empty committee posts of Sailing secretary, Commodore, Vice Commodore
- Review membership drive 5 new boats this year and Alex to follow up on those who have not turned up much.

## **Any Other Business**

Bob- do we want a web based forum anymore? Ask at AGM

I spoke with Guy and he is happy to carry on doing the results and hopes to do more bay races next year.

Brief discussion on handicaps and was decided to leave system as it is this year.

Darren Padro had returned his trophies without engraving. Alex to contact him as no longer a member if he would like to pay to have his name on them if not we will leave blank.

Regional Race Officers course, supported by the Federation, on 2<sup>nd</sup> 3<sup>rd</sup> of December at Itchenor Sailing Club was felt to be a little above the level of Race management for CCRC.