



ICC General Meeting – 24/01/24

Meeting open: 19:30 Hrs

Present:

33 Full members, 5 Associate

Apologies:

Cameron Johnston, Andy Boal, Alan Edmunds, Graham Roy, Michael McGuire, George McKimm, Gordon Hill.

Minute Secretary

Minutes read, General 1/11/23, Committee 20/11/23, 22/1/24.

Secretary's report:

As per Committee meeting 22/1/24.

Treasurer's Report:

Current Balances as at 24th January 2024

NO 1 A/C 6,137.41

NO 2 A/C 81,028.37

Petty Cash 139.55

Total **87,305.33**

Expenditure from 20th November 2023

G Cameron (Hydraulics and Tools)	237.07
Howdon Power Transmissions	1,751.36
Northwest Classics	228.70
Zurich Insurance	194.54
CYCA membership fee	45.00
M Mackay hoist welding	120.00
Renfrewshire Council	13.00
D McAuley (Loft Insulation)	98.95
S Thomson (Light Fitting)	51.21
Scottish Power	643.00
Arthur J Gallagher	3,643.62
G Cameron (Misc. Tools)	522.33
B Thomson (Postcrete for gates)	59.94
Renfrewshire Council	13.00
E Smith (Tree cutting)	880.00
Scottish Power	643.00
Total	<u>£9,144.72</u>

Income from 20th November 2023

J Pass associate fee	25.00
Bundy for September Morn November	100.00
McFarlan associate fee	25.00
Rankin associate fee	25.00
Bundy associate fee	25.00
Ryan associate fee	25.00
Bundy for September Morn December	100.00
D Cameron fees	150.00
A Devlin for Locheil Lady	300.00
A Mattear fees	270.00
Interest from No2 account	186.61
Total	<u>£1231.61</u>

Petty Cash

Balance brought forward	283.69
Plant (mudguards, tools)	-59.28
Plant (tools)	-37.30
Plant (spring, washer, brass union)	-47.56
Total	£139.55

Note:

On 23rd January £5000 was transferred to No1 Account to cover future running costs.

Have bill for Crown Estates for £110.00 to be paid

Outstanding fees and charges from last year are £765.00 to be discussed.

End of Report

Launching Convenors report

No Report

Plant Convenors report

Thanks for all help with plant and other projects.

Master of Works Report

No update

Safety Officer Report

No update.

Two fire assembly points to be designated.

Social/Website

No update.

AOCB

Question re Invader.

Should we write to owner re payment for boat on club land?

Possibly ban the seller of boat from club?

Discussion required as to feasibility of this.

Unresolved as such.

Rail project – **poor** response from membership for volunteer working.

Contractor quoted club circa £18'000.

Should members carry out work or contract out?

Should we risk launching before repairs completed?

Should we get a cost breakdown from contractor?

Do we as a club have the skillset to carry out and complete this work?

Should we designate a project manager if members carry out work?

Costings of a dock seem to be out of the question.

Proposal 1 – Pay costs to contractor.

Proposal 2 – Progress further with members.

Ian Moodie to be asked if he would take it on or give his input

Could a project manager be brought in on a commercial basis?

Ian Hossack can carry out an environmental assessment.

Will contractor guarantee completion within 2 months?

Should we make it a summer project?

What plant do we need to hire in?

Look at cost comparison DIY vs PRO.

Rib in berth on trailer – Floor asked how do we proceed?

Is this a 2 boat situation?

Member has failed to commit to moving despite promise to do so.

Is the rib insured?

Member has already been informed that a fine will be imposed, no response received.

Fine issued without floor being informed, what is the procedure for issuing fines?

Could the penalty be no launch/recovery of their boat?

Invader is the same situation as the RIB, committee shouldn't have to chase any further.

Proposal to a) Do nothing.

b) Restrict membership risking haulout and launch and inform member the floor has agreed to take this further.

Vote to send notification of possible expulsion carried. **£100 fine??**

OAP member not paid fees in full – Member deducted £200 from fees as he retired 2 years ago, has been a member for over 10 years and should have been paying £100 per annum less for the last 2 years. The club were not informed that he was now an OAP.

Proposal 1 – Do nothing as definition of club rules isn't clear.
Proposal 2 – Enforce £100 payment and write off this year's payment.

Proposal 2 passed by floor.

Nominations.

Commodore – Anthony Cameron. Eric Smith, Denise Hunter.
Vice Commodore – None
Hon Secretary – Eric Smith. Denise Hunter, A. Cameron
Hon Treasurer – William Brown. W. Robertson, I. Hossack.
Minutes Secretary – Kenneth Rennie. Denise Hunter, W. Brown.
Associate on Committee – Caroline Devlin. R. Gordon, R Tunnicliff.

General Committee –

Angela Rankin. Denise Hunter, Ian Hossack.
Alistair Devlin. Denise Hunter, K. Rennie.
Raymond Rutherford. G. Cameron, J. McKim.
Gordon Cameron. Eric Smith, A. Cameron.
Richard Smith. A. Devlin, R. Gordon.
John McCahill. T. McKinlay, Eric Smith.
Gordon Hill. Denise Hunter, Angela Rankin.

John McKim

Proposed Rule Changes 1/24

F. Application for Full Membership of Inchinnan Cruising Club cannot be accepted from members of other sailing, cruising or yachting clubs and Full Members of the Inchinnan Cruising Club will automatically terminate their membership on joining another sailing, cruising or yachting club. -
Remove

L. The Club books will be audited by a qualified Accountant.
Change to:

The Club accounts will be reviewed by a competent person, probably an Accountant.

Membership Item 1: **Include Temporary Members appointed by the Committee.**

Membership New Item 9: The Club will every year at the Nominations meeting consider: a) a donation to the Life Boat Association and b) membership be offered Gratis to the Renfrew Sea Scouts

Due to issues with getting the Accounts settled: Section B – Funds, Finance and Property:

Item 5: All monies due by members other than Annual Subscription must be paid by **31 December** change to **30th November** in each year, but a member submitting an appeal for time to pay such monies will have his appeal considered by the General Committee. If the Committee fail to grant time to pay, the appeal will automatically go before members at the next General Meeting and the members in General Meeting will decide whether or not the defaulting member will be allowed to continue as a member of the Club. If the Committee or members grant time to pay, membership will be continued with all rights and privileges.

Section C – Meetings

ITEM 6

quorum. Statutory General Committee Meetings will be held on the second last Monday in the months of January, February, March, April, May, August, September, October and November.

Change to:

For a General Committee Meeting, 5 members will form a quorum. Statutory General Committee Meetings will be held on the Monday **before each General Meeting, Nomination Meeting and Annual General Meeting and otherwise as required by circumstances. These may be held in the Clubhouse or by Zoom as agreed.**

Retired full member over 10 years in club wording should change to no longer in employment and member must inform club of change in circumstances.

Over 80's with disabilities should be exempt from work parties.

Constitution – Club will comply with GDPR.

Discussion on existing rules re fines – Do the floor need to approve the implementation of fines?

If so should the fines already issued be refunded until they are presented to the floor for approval?

Proposal for Hon Membership for Renfrew Sea Scouts.

Proposed Ross Gordon.

Seconded Robert Tunnicliff.

Proposal for fees to remain unchanged.

Proposed Denise Hunter.

Seconded Ross Gordon.

Proposal for £150 donation to RNLI

Proposed Ross Gordon

Seconded Ian Hossack.

Proposal that Committee can fine up to £100 without approval from floor.

Proposed John McCahill

Seconded Eric Smith.

Member questioned use of CCTV cameras to monitor activities other than security.

He asked why he was taken off the operators list and was advised that despite a request there was no statement provided following an incident during haul out of a member's boat and video recording was used to clarify events.

It was suggested by a member that 75% of haul outs had been carried out by 2 people and operators should not be removed from the list.

It was pointed out that a lot of time and money has been spent on training and procedures to make the club safer.

Meeting Closed: 22.20
