

East Anglian Cruising Club
Zoom Meeting Monday 6th September 2021

Minutes

Present at Zoom Meeting Liz Chettleburgh, David, & Ruth Thompson, Paul Stevens, Paul Markham, Jamie & Phill Bennett-Martin, Ian Stewart, Cally Smith,	
Apologies Tom Moore, Colin & Frankie Little, Joe Farrow, Martin Thompson, Phil Montague	
Minutes of Previous Meeting Minutes of Committee Meeting on Monday 12 th July were approved.	Action
Matters Arising Trophies: Greyhound Trophy has been engraved. TMOR 2022. Initial planning meeting for TMOR planned for November. The meeting can be either face to face or zoom. Club Site Rent 2021. The rent for this year has been paid, again at the old rate. This means that there will be a rent increase for the next two years. The club has saved £1,000 by paying the reduced rent for two years. Gazebo. Norwich Camping have an end of season sale on at present. Committee agreed to investigate if they had a suitable gazebo in the sale.	
Skipper's Report Northern Rivers Sailing Club have received notice to quit their current moorings by next August. Have enquired if EACC could be of any help. Due to Covid membership has become disjointed. Can anything be done to bring everyone back together. After discussion it was agreed to invite new members to the Autumn Cruise.	
Mate's Report No Report – Mate not present.	
Treasurer's Report Treasurer has looked at the club's financial position as at the end of last year and does not expect the club to make a profit this year. The Committee felt a small loss was a good result considering the circumstances and what has been achieved this year without TMOR. Every effort must be made to capitalize on a successful TMOR next year.	
Secretary's Report Barton Charter Regatta have asked for safety boat cover. Loan form for red safety boat sent to Bosun.	

<p>Membership Secretary's Report Nothing to report</p>	
<p>Bosun's Report New security cover needed for aluminium safety boat outboard engine. Boat trailer not worth rebuilding. Better option would be to purchase a second hand one from Ebay or Facebook Marketplace.</p>	
<p>Clubhouse/Shed Nothing to report.</p>	
<p>Forthcoming Events YBOD Open. 25/26 September Tom/Ian OODs. Table booked for 30 at The Lion for fish & Chip supper. Pub also prepared to do a take away option. Email needs to be sent out. Autumn Cruise. 2/3 October Colin & Frankie to lead. Recent new members to be emailed with invite. Autumn Regatta. 10 October Malcolm Duffield is OOD.</p>	
<p>Social Events Laying Up Supper. The Lion suggested but concerns that it could lose money if not well attended. Committee agreed the event should go ahead. Members would need to commit and pay a deposit. AGM. Could be face to face and Zoom (for the official part of the evening). Acle Bridge suggested.</p>	
<p>Moorings Three contractors have been asked for an estimate to replace quay heading on small dyke. Ben and Chris Bunn from Southgates have visited site awaiting estimate. Have been asked to quote for removing all existing quay heading, to renew in timber parallel to other side. This work must be done this winter. A second estimate is needed for comparison. Length of dyke 57'. Martin Dade's estimate last year was about £6,000. An additional £1,000 for DIY repairs is needed leaving the moorings safe for 4/5 years.</p>	
<p>Any Other Business Mooring fees for 2022 to be set at next month's meeting.</p>	
<p>End of Meeting Meeting ended at 9.10 p.m.</p>	