

Minutes of the meeting of the committee of PHCC CIO

Held on 5th January 2015

At the Labour Club Hamworthy

On Monday 5th January 2015

In attendance:

Frazer Ely (chair) Helena Urban (treasurer) Sally Crawford (sec) Helen Conyers, Cheyne Marley, Mark Taylor Jenni Dennett

Apologies

John Crawford, Steve Hills, Paul Levett, Peter Cooper Gary Fitch

1. SC's resignation was accepted reluctantly and with thanks for all her help.

2. Wimborne

The email dated 4th January from Bill Jaggs (BJ) was discussed and

2.1 The trust as no one knew what was involved BJ was to go ahead and attend preliminary meeting to find out what is proposed. MT agreed that he would be happy to attend any such meeting with BJ and report back to the committee. Concern was expressed about third party insurance and liability and responsibility for maintenance etc.

2.2 BJ was authorised to go ahead to make application for funding for boats jointly with EDDC and scouts but consideration would need to be given as to who would own the equipment, maintain it, insure and could it be used by any party elsewhere if so how would that work.

2.3 Application for Sport England Small grant. SC advised that this is a grant available for clubs to fund a new project for the club and not for replacement equipment. Consideration had been given whether this could be available for phase 2 of Boat House such as teaching facilities but there was some doubt about this because we already had grant for the Boat House. BJ had advised SC that he thought he could meet the criteria in relation to race Boats only. After discussion the committee agreed on this basis BJ should make application but the committee remains concerned about replacement of the teaching fleet. SC to advise

3. Other grant applications and Boats. JD advised that although it was important to get a teaching fleet lack of storage during the build of Boat House was an issue. She was concerned therefore to prioritise replacement of polo boats. SC advised the Andy had prepared and sent to her info regarding this. The committee resolved therefore to prioritise applications for funding replacement of these. SC to ask Lynnette to proceed asap.

4. HU apologised for lack of treasurers report due to the holiday period and stressed that this is a very busy time for her work wise. She raised 2 issues. Ian Mercer wants to link payment for membership direct through web collect into the bank. HU was authorised to consider this with Ian

and advise the committee before proceeding. HU felt we should have a clear no refund policy. Recently a refund had been agreed but in view of the small sum for membership and the work involved she advocated a no refund policy. She will liaise with CM to put this on web site.

5. FE advised that he now had an amended bill from Steve Back in connection with the structural calcs for the Boat House. We would not now be able to use these but that was not SB's fault but it was felt that he had significantly overcharged. Accordingly the committee agreed that FE should challenge his account. FE would draft letters for SC to approve.

6. HC advised that the dinner to go ahead on 7th February and Debbie could no longer organise but Paulette Hills has agreed to deal with menus choices etc. Discussion about nominations for swim award and Margarets plate. Agreed that CM would put something out on web site and deal with responses. Zoe was volunteered for the raffle!

7. Boathouse

It had been hoped to do the new planning by amendment to preceeding application but BOP insist on new application fee £1155. As a result of new planning application officers also insist on new disposal notice fee £500. These both in hand and must be in place by end of February. Different team looking into now at BOP no longer ECPS hopefully this is good. Jan Hill is main point of contact. CM would like to consider other options in case the whole thing collapses. Boat storage and effect on courses if the project started in March was discussed but agreed to defer.

There was no AOB next meeting 2nd February 2015