### CHEEKSEY SVIFING CIOB

Minutes of Committee Meeting held at Hartlands,

Matters erising: Chigwell, on the 20th February 1970

Treasurers report: erasy serift the next animal stat seats ton bluow and tail betseibnt bad en ears. Pycraft had agreed to charge £1, per foot and although he had not guaranteed this

Membership Committee. Mrs. Haynes reported that the balance at the Bank as at the Jist December 1969 was £343.1s.7d. The Statement of income, which she submitted was approved by the The Statement of income, which she submitted was approved by the

etc., he still remained a member. D. Matthews had not paid his 5 gas. fee but as he had not used the dinghy park aubsoription but the Committee agreed that the Treasurer should write again. Michael Lewis was struck off the list of members. D. Smith had not paid his

Applications for membership
Membership applications were approved for Messrs. Gowan, Sinnott, Beagle and
the Donkey isdies. "1:55 Heys whise Longking ( D. Lanks)

postano. .erotisiv etabommocos ot dulo the totalisva The Secretary was asked to write to Pycraft and request that see mooring be made Moorings
Pycraft has now stipulated that he will charge a minimum mooring fee of 15 gns.

in the afternoon and run a separate competition. This would mean running six extra races. This was also agreed. There was to be a shortened course arranged for agreed. Les Shaw proposed that once a month, regardless of tides, we hold a race taw sid! . noomethe the the the race in the steernoon. This was and gave the list of proposed racing dates for the 1970 season. J. Monk proposed The Commodore announced that the first race would take place on Sunday, April 19th,

work. There were no new names for the Committee spart from P. Ciles, who nominated Secretary. This post would specifically cover the membership side of the Secretary's The strangements for the A.G.M. at Hornchurch were approved and it was agreed that the Committee would propose that a new post be made, that of a Hon. Assistant avdgarib worriff.

against expenditure of £2,000. if we could obtain a 10 year Lease. All other parties had agreed but Bertorelli had stopped it. We shall just have to keep tryk C.C.P.R. had agreed in principle that we could have thexpressia a grant of £1,000. a plot we would have to pay £6000. As an as most unfortunate, as the Unfortunately, Bertorelli would not agree to letting us have the land to build a Glub House. He proposes to build houses on other parts of his land to get Giles to come on the Committee. himself but with Mr. Monk taking on the new position, this would leave room for

to the Yechting and Boating Weekly. volunteered to write to the Essex County Council and Les Shaw volunteered to wa Due to lack of advertising of the new 8 knots speed limit on the Crouch, P. Juit asenieud mento vaA

to Mr. & Mrs. Shaw. There being no further business the meeting closed at 10.30 with a vote of thanks

#### CREEKSEA SAILING CLUB.

Minutes of Committee Meeting held at 18, Malden Road, Burnhamon-Crouch. 12th April 1970.

Present: - R.Clare.J.Monk.L.Shaw.A.Hames.Mrs.D.Hames.B.Yallop. P.Giles.(Mrs.J.Armstrong.A.Cushing. By request)

- 1. <u>Minutes</u> of Committee Meeting held on 20.2.70. were read and signed.
- P.Giles asked had any progress been made regarding lease for hard.Mr.Clare replied that Pycroft had agreed to giving the club a letter of tenure but not a lease.

  Miss Hay & Miss Lawrence names inserted in place of "Donkey Ladies". Mr.Clare write to Pycroft re: courtesy mooring (Mr.Clares old mooring) for visitors or temporary club use. Reply was £20. Mr.Clare said that he would probably take it up and use it for a racing mark below Canewdon. L.Shaw said he had written to the Yachting press re club and vacancies for all classes and especially for Mirrors but had had no reply or success.He was also making a notice board to put up at the hard re: 8 knot speed limit and that Police Launch would now enforce same.
- Preasurers Report.
  Mrs.Hames reported that at todays date the balance stood at £336.13.7. The dance monies were still not finalised.

4. Racing.

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The following dated were decided for seasons racing:-

April 19th - 10.30.a.m.

July 19th - 10.30.am.

May 3rd -10.30.a.m..

Aug.2nd - 10.30.a.m.

May 17th - 10.30.a.m.

Aug.16th - 10.30.a.m.

May 24th - 2.30.p.m.

Aug.30th - 10.30.a.m.

May 31st - 10.30.a.m.

Sept.13th - 10.30.a.m.

June 14th - 10.30.a.m.

Sept.27th - 10.30.a.m.

June 21st - 2.30.p.m.

Oct. 4th - 2.30.p.m.

June 28th - 10.30.m.m.

Oct. 11th - 10.30.a.m.

July 5th - 10.30.a.m.

July 12th - 2.30.p.m. (Possible Seamanship Trophy)

Contd.....

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Mr.Clare proposed, Mr.Shaw seconded - Write into rules -All Dinghy helmsmen and crew must wear personal buoyancy equipement when racing. All present agreed. Notice also to be placed in prominent position at Starting Hut.

Rescue Craft Rosta.
Mr.A.Cushing has prepared this and required two more names. He suggested that a ladder was required.Mr.Shaw said he had a spare and would donate same.Other items required were - boat hook, coil of rope and First Aid Kit.Mr.Clare sais he would look into these matters.
Mr.Giles said that although Miss.Hay and Miss.Lawrence's boat was welcome as a rescue craft, he thought that an inflatable rubber craft approx. 14 ft. would be more desirable and easily launched and less likely to cause damage to other draft in distress.All present agreed.
It was decided to approach Zodiac and Avon Inflatables regarding cost before approaching C.C.P.R. for grant or loan. Secretary asked to approach above companies.

Starting Hut. Mrs.J.Armstrong was asked and agreed to organise race starting, timing and tea making.

Mr.Clare was in process of obtaining large faced electric (battery) clock with sweep second hand to aid time keeping.

- Membership.
  Application for membership received from Mr.E.V.Sanders
  (Wine glass dinghy) A.J.Beagle (20ft Cruiser) P.Jakes
  (no boat) A.J.Everest (Graduate) E.N.Pyman (no boat)
  Miss.H.Tomkin (no boat) D.Jones (no boat). All the above were elected.
- Any Other Business.

  Apologies were received from T.Reddy and P.Juster for being unable to attend meeting.

  There being no further business the meeting closed at 1.0.p.m. with a vote of thanks to Mr.& Mrs.Shaw for their kind hospitality.

/M Olus, 9/9/70.

### Minutes of Committee meeting held 9.9.70 at Hartlands, Chigwell.

- Minutes of Meeting held 12th April 1970 were read and passed.
- Matters arising The Committee generally agreed that the use of a rubber dinghy for rescue purposes was not appropriate as the boat The notice to helmsman regarding would be too light. personal safety and buoyancy had not yet been attended to but Mr. L. Shaw said that he would deal with this.
  - P. Giles had taken over the rescue rota from Mr. Cushing and the Committee expressed their appreciation of his very good organisation. It was agreed that Mr. Giles be allowed to purchase a wharp. Unfortunately, the Club Watch with a sweep second hand was not yet available. Mr. Giles also informed the Committee that in his opinion if the donkey ladies turn to sail the Club would have to look to obtain an alternative rescue boat.
- The Treasurer reported that the balance at Bank stood Treasurer's Report. at £313.17.8d.
- The Committee vetted various applications for membership, 4. Membership. all of which were accepted. Mr. Shaw pointed out that, with increasing membership, space in the dinghy park might be at a premium, but the Commodore indicated that we were quite in order in cutting the chain fence and extending the dinghy park.
- The Committee directed that the Secretary write to 5. Any other business. G.A. Grimble because complaints had been made against him regarding his behaviour with power boats within the mooring area. This was done. Mr. A. Hames requested that more encouragement be given to cruising members during 1971.

Mr. Peter Juster agreed to make 100 burgees for sale to members. The committee specifically asked that this be recorded in the Minutes to ensure that this promise is fulfilled.

The Committee also indicated that there should be a tightening up on the Rules and flag etiquette. It was generally agreed that the Members should be reminded of the rules of the road and racing rules. It was reported that Mr. Pycroft's offer of £1000. for a floating Club House is still on and it was also reported that a 72' steel lighter could be obtained from Hays Wharf for the sum of £600.

> It was unanimously agreed that that the Club give a Trophy known as the Creeksea Sailing Club Cup to the Dinghy Handicap class in Burnham Week.

There being no further business the meeting ended at 10.30 p.m. with a wote of thanks to Mr. & Mrs. Shaw.

Burnham Week

Club burgees.

# Minutes of the Committee Meeting held on 26th August 1971 held at Hartlands, Chigwell at 8 p.m.

Present were: Commodore, V. Commodore, Secretary, Treasurer, & Full Committee

- 1. Minutes of previous meeting held on 17th February 1971 at the above address were read and duly signed as correct.
- 2. Matters arising. Still no rescue boat. Miss's Hay & Lawrence to be thanked for their services. It was asked what the possibility was of getting a grant from C.C.P.R. Enquiries will be made. Mr. Reddy suggested contacting 'Jock' who now had a launch at Burnham, which would be most suitable. It was wondered if the fuel bill and his expenses for a Sunday would be satisfactory. Burgees will now be made by P. Juster, and would probably be ready for the Dinner.
- 3. Apologies for absence Nil
- 4. Treasurers report.
  Balance of £424.40 in deposit
  Matter of taxes, Chelmsford Tax office notice received
  completed and returned, expected to be approximately £5.
- 5. Racing.
  Cups for 'Ospræys' called Creeksea Cup now obtained and will
  be presented by C.S.C. to Joint Clubs Committee for
  Burnham Week.
- 6. Re Cruiser Racing.
  The Commodore said he hoped to visit the Harwick Y/C.
- 7. Several new members applications were placed on the table and all approved.
- 8. Insurance cover completed for 3rd party claims
  Any other business.
- 9. It was reported that J.H. Mannings cheque had been returned another letter to be sent.

  It was requested that the committee keeps their eyes open for any chassis suitable for the starting box.

  Thanks given to Jean & Les Shaw for their hospitality, and also for the very welcome sandwiches and coffee.

There being no further business the meeting closed at 10.40 p.m.

Aulene 3/2/72

# Minutes of the Committee Meeting held on 3rd February 1972 held at Hartlands, Chigwell, at 8 pm.

Present were: Commodore, V. Commodore, Secretary, Treasurer, & Full Committee.

- 1. Minutes of previous meeting held on 26th August 1971 held at above address, were read and duly signed as correct.
- Mannings cheque still not received.

  Mr. Commodore would enquire re his movings from Pycraft. It was asked by several members regarding the Rescue boat. Mr. Monk, Secretary, replied that during the end of the season Misses Hay & Lawrence had said that they could no longer operate it and offered the boat to the club for £375. In the absence of a Committee Meeting, Mr. Commodore, Mr. Secretary and Les Shaw decided to go ahead and purchase it, Mrs. Hames was informed and had settled the account. In the meantime forms from the C.C.P.R. had been obtained and were completed by the secretary, and send off to ask for a grant to cover the purchase of the boat and a trailer. Various letters had been received from Essex Scholls, Essex Youth and Essex Playing Field Association regarding the project. These had all been acknowledged and answered. The last requesting that if only a 50% grant was made could the club cover the remainder.
- 3. Treasurers Report.
  As per attached copy.
  Treasurer Mrs. D. Hames stated that on present trend in costs, we would not make our ends meet next year, and asked for a consideration to be given to finding alternative sources of revenue. This would be dealt with under any other business.
- 4. Membership.
  Change of address: Mr. Spreckley
  45, Byron Drive,
  Wickham Bishops,
  Essex.

Mr. J.S. Prem, 92, Bowes Road, Palmers Green, N.13.

Following members have not paid subs for last two years, proposed that they were deleted by Mrs. D. Hames, seconded by Commodore.

J. Manning A. Lock
Whitson Cushing
Telephlex Ltd. G. Burch
B.S. Sadler Brownjohn.

Commodore had made out new lists of dates concerning 9th April. High water 08.57 hrs.

Mr. Shaw Osprey Class Captain had arranged several dates to entertain Stone Sailing Club, Osprey members) and Mr. Giles said that there were also the possibility of Wayfarers coming as well.

Additional buoy was going to be laid in the Fambridge Reach to enable extra courses to be made available. All concerned were re extra space that would be required for the new dinghys in the Dinghy Park.

Continued.

Large amounts of extra earth and rubble would be required to raise the saltings and smooth off ready for use.

Mr. Shaw thought that he knew a builder who was moving rubble and would enquire re possible dumping at Creaksea.

Mr. Commodore said he would ask Pycraft re cost of levelling site

A.G.M. agenda to be dealt with after A.O.B.

6. Any other business.

Mrs. D. Hames proposed that subscription be raised. This was discussed and finally proposed by P. Juster that subscription be increased to to £150 from 1gn. for full members same for associate members and the rest remains as they were. Seconded by Mrs. D. Hames. Rules to be ammended at A.G.M. accordingly.

It was further discussed re racing fee for all who took part in racing to further increace our revenue. Proposed by P. Giles that there should be a fee of £2 per boat for sull members only, who wished to race during the season. Seconded by Mr. L. Shaw. Rules to be ammended at A.G.M. accordingly.

Ron Clare as Commodore indicated that he would not be standing for election to office next season. (7 years in office is too long). Mr. Reddy proposed a vete to thanks to the 6ommodore for all the work and goodwill that he had extended on behalf of the slub. Seconded by Alan Hames.

Mr. Clare suggested that no person should hold office as Commodore for more than 3 years as it was too much to expect of any person. Mr. Reddy proposed that Rule 11A should be ammended at A.G.M. to read as follows. No member should hold the office of Commodore for more that 3 consecutive years. Seconded by Mr. Clare. Mr. Reddy said that heewished to retire from the Committee

He was still negotiating for a venue for the annual Winter Party next year, and hoped the Fairlane Hotel at Gallows Corner on the Southend Road would be available.

Mr. Clare & Mr. Shaw reported that the \*escue boat was now up on blocks in the back of the caravan site and would require cleaning and woodwork would require varnishing before use.

The engine had been taken out and sent to Lewis Marine for overhaul and would be ready at the end of February. Misses Hays & Lawrence had offered their mooring to the club for the rescue boat for a sum of £10 per annum. This was accepted by the Committee, proposed by A. Hames, seconded by P. Juster. The treasurer said she would send off cheque this week.

7. A.G.M. Agenda.

also.

Agreed as last year, and following to be included under any other business.

Proposed alteration of rules.

Ammendment to Rule 10

Insert: - Racing fee of £2 per boat for full members only.

**Annual Subscriptions** 

Full members 1gn to read £1.50
Associate members " " £1.50
Junior members 5/- " " .25
Wives of Full members 10/- " " .50

Rule 11A

Insert:- No member should hold office of Commodore for more that 3 consecutive years.

Continued.

### Continued.

Under Racing.

Letter received from R.N.L.I. re racing flags and pennants. It was proposed that one Sunday morning race to allocated and a subscription sent to the Institution.

Cruiser Races

Alan Hames agreed to organise.

Mr. Commodore wished to thank Jean & Less Shaw for their hospitality especially the coffee and sandwiches.

There being no further business, meeting closed at 10.55pm.

Minutes of Committee meeting held at Creeksea on 10th June, 1973.

Minutes of previous meeting were read and approved. The only point arising that the Commodore had not paid Goodman his 1/- rent.

Treasurers report disclosed that the club had a balance of approx £390 less £150 which was due to Pyeraft. L. Shaw offered to have some new keys cut and obtain some padlocks.

Membership; it was decided to accept the application from the Romford Unit of the Sea Cadets, our term being that they be on one year probation.

L. Shaw made his report on his meeting with Mr. Pyeraft and the Burnhem Town Class He disclosed that due to difficulties over car parking our lease may be delayed.

During A.O.B. it was decided to cancel the booking for D/Dance at the Fairlane and book the West Lodge for 26th January, 1973.

C. Armstrong asked for approval for the club to purchase an O/B motor for £20 this was agreed. It was decided that the club would not have a stand at the Burnhem Boat Show this year. A. Hames is to organise a cruiser seamanship race for 1st July, 1973. The commodore suggested that this but be left in the saltings this was agreed. A vote of thanks was given to Mr. and Mrs. Hames for their hospitality.

Meeting closed at 5 p.m.

Minutes of Committee Meeting held at Brents Factory, Totenham on 3rd April, 1973 at 7,00,p.m.

Present: Commodore, Secretary, Treasurer, Assistant Secretary, and full Committee.

Apologies for absence were received from the Vice Commodore and R. Clare.

Minutes of the previous Meeting were read and approved. There were no matters arising.

There then followed a discussion on Mr. Pycraft's proposals arising from a Meeting with him and the Vice Commodore, Secretary and Assistant Secretary at L. Shaw's house. It was agreed that the Club accept a rent of £150 p.a. instead of £5 per boat and that we ask for a 99 year lease. Commodore proposed and it was accepted that the Secretary should send out letters with details of the lease to obtain the members' approval.

B. Yallap offered to obtain the cost of railway sleepers from British Rail for use in Dinghy Park.

Membership: There were no new members.

Any Other Business: The Commodore was asked if he had paid Goodman his 1/- rent as Mr. Pycraft thought it was important that he be paid as this establishes an acceptance of the situation on his part. The Secretary offered to obtain a quote for new Club ties.

Meeting closed at 8.30.p.m. and a vote of thanks was given to Mr. & Mrs. Hames for their hospitality.

To: Ernie Brentnall Copy: Colin Armstrong DATA FOR COMMITTEE MEETING: Sunday 26th, Feb. 78

## Res Racing Programme for 1978 & related matters

Following the Wayfarer Members A.G.M. which I arranged last Sunday it is appropriate to record members views as follows:-

- I). Views were expressed that with Easter being early there might not be much point in organising racing on Sunday & Monday, particularly as many Osprey's would be over in Holland. (My own point is, will there be a Rescue Boat crew).
  - 2) It was also apparent that for the Sunday following the last Saturday Burnham Week Race, that this should be left entirely free.

You have proposed an a.m. & a p.m. race and my idea that we could use one race as a Crews Race was also ruled out as the Crews also wanted an entirely free Sunday.

3) The Wayfarer Racing for 1978 will consist of three class competition series; namely a Wayfarer Spring Cup, a Wayfarer Summer Cup (NEW), a Wayfarer Points Cup -whole season.

It is also felt that 8 class races & II Handicap Races should be revised so that on Sundays when there is ONLY ONE HANDICAP RACE that this should also count as Wayfarer Class Points. Hence for Spring Series we have:
12 Races counting as a Class Race & II Races

12 Races counting as a Class Race & II Races as Handicap Series.

There is also some doubt over the past "Personal Handicap" applied to winning helmsmen. Please could you give advance information on what is planned or will this be changed in 1978.

- 4) Cruising: It seems likely that a separate Cruising Programme could be sestablished and publicised within the C.S.C. starting hut. Possibly every 3rd. Sat. with starting time and possible cruise area if weather & tidal conditions suitable.
- (a) For members attending Wayfarer Area or National Meetings the club should allow average points within our racing points table. (Last season I went to both the W Western's & the W Mastern's and hence although processes club participation, etc. one drops right out of the C.S.C. points table.)

(b) Could we have a permanent wall chart within the Starting Hut that does not have to be taken down and removed for up-

dating?

- 6) Club Teaching/Cadet Racing: Warrants Committee discussion
- 7) Official Club Burgee do we have an established dimensional drawing,; because at the moment we apparently have THREE VERSIONS (i) As on Club headed notepaper (ii) As on 1977 club Christmas Card & (iii) As on transfers being used on several boats.

Graham Manning.

To: Ernie Brentnall copy: Colin Armstrong

### Re: Points for next Committee Meeting concerning C.S.C. Programme

I) Please insert in C.S.C. Racing Programme

JUNE 3rd & 4th Wayfarer Eastern Championship Stone Sailing Wlub

(Assume that Burnham Week will run Aug. 26 - Sept 2)

2) Club Teaching/Training Programme

I am not sure what the Committee wish to promote for 1978 but for the last two seasons we have had:-

- a) 1976 Young Mariners Course (Very well received and enjoyed by all participants requests have been made for repeat)
- b) 1977 Crewing Training Course: (Result of publicity arranged by Tony Hodgeson; rather a crash course as very little 'notification given'of such an offer to would be sailors)
- c) 1977 Cadet Racing:

Maximum turnout was 3 boats; with lecture then practical. Further development would be to have more participants.

NOTE: Courses marked (a) & (b) depend very much more on the goodwill of Wayfarer owners (3 - 5 boats) willing to loan their boat for half a day (Saturdays) for 3 - 4 weekends plus being available themselves.

Course (c) demands that the participants enter their own boats.

Oruising

Each year the Wayfarer section manages to fit in a day long cruise (e.g. To R. Blackwater, R. Thames Estuary, etc.) and it is possible that in 1978 there could be a demand for a certain number of Saturdays to be set aside for cruising. We have been informed by at least one Osprey owner that he very much wishes to join any future Wayfarer cruise. Incidently all the Wayfarers that take part in the Cruises are those that RACE.

4) Wayfamer Championships

Last season the undersigned took part in the Eastern's (held at Aldeborough) and in the Western's (Portishead) and during recent contact with the Medway Yacht Club I mentioned that together with taking annual holidays the participation in Wayfarer Championships means that within one's own club you automatically lose out heavily in the Season's points system. They were rather surprised that C.S.C. did not add into their system average points for the missing weekends

Graham Manning (In advance to Ernie for perusal)