



**Minutes of LUCS Management Committee Meeting held by Zoom  
on Tuesday 7<sup>th</sup> September 2021  
(Revision 01 Dated 8<sup>th</sup> September 2021)**

## GENERAL COMMITTEE MEETING

Agenda Ref.	Business Matters	Action
	<b>Present:</b> Chris Matheson dear (Interim chairman), Mike Smith (vice-chair), Douglas Robertson (Secretary), Ronnie Reis, Allister Mackie (associate member) and Stuart Rennie (associate member).	
	<b>Chairman's Introduction:</b> Chris Matheson Dear opened the meeting and welcomed the attendees. SHR was asked to send a card / flowers to Doug Scott from LUCS	SHR
	<b>Apologies:</b> Lynne Nelson, David Shirres, (Treasurer) and Andy Eaglesfield	Noted
<b>Special</b>	<b>Leamington Engine Replacement</b> CMD has discussed situation with Eric Lipsky of JEM. Also spoke to Richard Millar of SC. Committee agrees to replace u/s engine with a new diesel engine. MS to lead group to look at spec of new engine, to also include IW and AM. MS to bring back a recommendation on spec, price, timescale.	MS
<b>1.0</b>	<b>David Shirres Treasurers Report</b>	Noted
1.1	<b>New booking system</b> – some fixes requested, 6 out of 7 complete. Further minor issues identified. Deadline has been met, last payment to be made. We agree it is fit for purpose and the final payment can be made.	DS
1.2	<b>Leamington bookings</b> , now being negotiated. Leamington out of service till possibly end of year. Committee appreciates the good job DS has done on new booking system and Leamington booking issues.	
<b>2.0</b>	<b>Douglas Robertson Secretary Report :</b> Adoption of Minutes from previous Meeting. AM proposed, RR seconded.	DSR
2.1	<b>Phone numbers</b> For new booking number, need to confirm how this works and have a method statement. Those to be happy to be contacted are CMD, MS. DSR to contact each committee member to see if they agree to be on contact list. Willie Irvine to be also contacted to see if he is willing to be on this list. Need to clarify if this process also covers tearoom / mgc bookings. Confirm contract now in LUCS name.	DSR
<b>3.0</b>	<b>Vice chairman Mike Smith report :</b> JEM happy for “new” boat to be in their yard till dec '22 as long as work is in progress on her. On a trailer in a wind and watertight shed in Lauriston. MS to look at whether any interest exists among members for progressing this project independently of LUCS.	MS
<b>4.0</b>	<b>Ronnie Reis:</b> <ul style="list-style-type: none"> <li>• Victoria problem was airlock. Temperature gauge problem – new one ordered at cost of £70.</li> <li>• St Mag, now prepared for Friday hire.</li> </ul>	RR



**Minutes of LUCS Management Committee Meeting held by Zoom  
on Tuesday 7<sup>th</sup> September 2021  
(Revision 01 Dated 8<sup>th</sup> September 2021)**

	<ul style="list-style-type: none"> <li>Colin G. did pass bss</li> <li>Ultrasound for St Mag in dry dock is now booked.</li> <li>E10 fuel should not be used in outboards or small generators.</li> </ul>	
<b>5.0</b>	<b>Lynne Nelson :</b> apology	
<b>6.0</b>	<b>Andy Eaglesfield :</b> RR looking after system in AE absence.	AE / RR
6.1	<p><b>Mentoring / Membership engagement.</b> Several ideas from Andy's paper discussed. CMD suggested new member orientated boat trip. Decided should be mid / late October. Should include families. AE to identify who should be invited. All to think about what should be said / communicated..... Use BB as a medium for progressing this. CMD to introduce himself via phone call, to members 3 to 9 months after joining. CMD suggested we need a fundraiser and an education contact.</p>	AE / CMD
6.2	<p><b>Health and safety</b></p> <ul style="list-style-type: none"> <li>No report</li> </ul>	
7.0	<p><b>Stuart Rennie :</b></p> <ul style="list-style-type: none"> <li>Pumpkin cruise, sell half the tables on 2 boats. Covid group to advise if we can sell any others. CMD to discuss with DS.</li> <li>Electric boat rally, LUCS has been asked to host inaugural Scottish electric boat rally. Low key, 4 visiting boats. Sunday 26<sup>th</sup> of September.</li> <li>LYPP – want to volunteer, SHR to revert to say happy to facilitate a visit.</li> <li>Door open day, Danny will staff museum on Sat, CMD on Sunday.</li> </ul>	
<b>8.0</b>	<p><b>Allister Mackie : Premises</b></p> <ul style="list-style-type: none"> <li>Main gate has been repaired.</li> <li>Wood burning stove repaired.</li> </ul>	
<b>9.0</b>	<p><b>CMD :</b></p> <ul style="list-style-type: none"> <li>Covid group to be involved / asked re BHG etc use of tearoom after end of season.</li> <li>DSR to circulate the dates for this meeting for next 4 months.</li> </ul>	CMD/ DSR
<b>10.0</b>	<p><b>Next meeting :</b></p> <p>Tuesday 12<sup>th</sup> October for next meeting (second Tuesday of the month). Reports from anyone who can't be there are requested.</p>	