

Minutes of the RTYC General Committee held on Thursday 4 Oct 2018

Present:

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| Commodore | Andrew Beaumont-Hope |
| Vice Commodore | Dick Smith |
| Hon Secretary | Elizabeth Anderson |
| Hon House Officer | Judy Pearson |

Terry Adams, Karen Cox, Andy Ketteringham, Nigel Collingwood, Dave Parish, Anne Peers, Martin Morgans

Apologies: RCC Stan Jacob, RCS Matt Green, HT John Adkin, Stuart Carter, Frank Martin

Standing Item: the Committee agreed at its meeting held on 15 March 2018 that the Non-Executive Directors are not required to attend as they have taken over the position previously held by the Trustees.

Approval of minutes of the last meeting 6 September 2018

The minutes of the meeting held on the 6 September were approved. Proposed by Dave Parish, Seconded by Anne Peers and carried unanimously.

Matters Arising: None

Correspondence:

The Club received a note from the Ramsgate RNLI Coxswain and Crew thanking the Club for their hospitality on the occasion of the RNLI Supper. The Officers and Committee wished to congratulate Club Member Clive Nicholls for his 20 year's service recognition with the RNLI presented at the Supper.

Hon Secretary:

Emma Simpson has started with the Club and is settling in well..

We also have a new housekeeper who is taking the place of Carol Andrews who is still off sick.

Subscription letters have been sent out and the subscriptions are coming in quite nicely.

Hon Treasurer: Finance previous month and YTD Report Submitted

Bank Accounts as at 4th October 2018

October 2018 C/A £20543 S/A £117533 **Total £138076**

October 2017 C/A £13298 S/A £150209 **Total £163507**

The Commodore read the report to the Committee and stated that there has been a lot of expenditure on refurbishing the Club this year showing that the figures are down year or year but we are keeping the club on a good footing.

Bar previous month and YTD plus stock:

A Stock Take has just been undertaken. The margins are sustaining and the bar is performing above expectations.

Dave Parish acknowledged the hard work of the bar staff for the excellent end of year results.

Rear Commodore Sail: Report submitted

Rear Commodore Cruising: Report Submitted

A Committee meeting has been arranged for 11 October to review 2019 cruises and tidal information.

The Cruising Supper has been arranged for Saturday 3 November 2018. It is hoped that AP has been able to arrange for a representative of the Coast Guard to attend. An email has been circulated to cruising members asking for their log books, these will be reviewed on the 11 October.

Hon. House Officer:

Thanks were extended to Tony Peers for the excellent work he has done to the table in the main bar. It is looking as good as new.

There is a leak issue in the basement corridor which is being addressed, although it has turned out to be more complexed than we first thought.

The issue of the fire in the main bar has been raised again. The Committee had agreed that this fire should not be used except in extreme cold temperatures and is for the benefit of all members, it was also considered that it should be used only for special club functions during the winter months. Guidance for staff is in the process of being issued.

Entertainments:

The Cruising Social has been arranged for 11 October 2018

Racing Crews lunch to be held on Sunday 21 October 2018

Sailing Prize Giving is on Saturday 27 October 2018

Cruising Supper and Prize Giving Saturday 3 November 2018

A Rifleman's Evening has been arranged for 24 November. This will be a casual evening and details will follow. Thanks were extended to Lucy Dames for arranging Todd Carey to play at the Club. It was a very successful afternoon.

Martin Morgans advised the meeting that the Ramsgate Illuminations will go ahead in December 2018. There will be aurora borealis lights on the Race Hut, insurance documents will need to be produced. Trophies have been ordered and an email will go out to all boat owners.

Ramsgate Week:

Ramsgate Week for 2019 has been arranged for 21 – 26 July 2019.

DS stated that a meeting will be held soon.

Navigation School:

The School will be offering Day Skipper and Yacht Master theory courses commencing on the 9 October 2018. Mike Greenstreet is taking the lead on this with the assistance of other Instructors and the Office, both classes have good numbers.

At a recent Navigation School meeting those in attendance were advised that the Navigation School now requires a clear structure as in the past. Dick Smith was requested to provide details of a proposed structure to this Committee. Dick asked for clarification and it was explained to him and the committee that there are five positions to be filled, Principal, Vice Principal, Senior Instructor and two additional members. The Principal position is an ex-officio position on the General Committee and must be a person not already holding an elected position. DS stated he would review his proposal and he was requested to come back to the next meeting with names of the persons who have stated that they are prepared to take on an official role. If it is found that there is a vacant position, this could be offered to the membership to enable anyone interested to become involved in the Navigation School. Administration of the Navigation School will now be run through the Club Office.

Academy:

NC requested authority to employ a young lady to take on the role of running the Academy with a payment of £150 per month for a period of 6 months. The Committee did not agree to the employment of a person to run this section as all other sections of the Club were run by volunteers who receive no payment. The request was therefore refused. KC and NC to get in touch with past members of the Academy to start up an Academy Facebook page. It was suggested that NC attend the RYA Conference with a view to investigating how the RYA view Academy Groups.

Action: Commodore to pass information to NC

NC asked if the Academy could raise money to run this area. There is no objection to this.

Social Media: Report submitted.

Membership Applications/Resignations/Deaths:

Applications:

Mark & Lucy Kingsland Confirmed Joint Probationary Membership

Matt Chappell Confirmed Affiliate Membership

Resignations: Lance Tucker and Talma Gow. Lance Tucker has requested an email of recommendation for the Royal Ulster Yacht Club
Douglas and Teresa Hack

AOB:

AK requested authority to order glassware for the prize giving which could cost in the region of £1087.00. The Committee agreed that on this occasion this expenditure was authorised, but greater control needs to be maintained over the expenditure on glassware and trophies and the whole matter needs to be reviewed. AK advised that 20 glasses will also be required. The HT John Adkin, Commodore and HS are requested to sort out a budget based on expenditure for 2018. **Action HT, Commodore, HS.**

JP stated that Mac may not be available to oversee the trophies at the prize giving event and it is important that someone oversees the trophies during the evening as she would not be there either. It was suggested that perhaps Bob Fryars may be interested in providing this support. **Action JP.**

Meeting finished 21.52

Date of next meeting is: Thursday 1 November 2018 at 8.00 p.m.