

## Minutes of the RTYC General Committee held on Wednesday 27 June 2018

### Present:

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

Terry Adams, Stuart Carter, Karen Cox, Andy Ketteringham, Nigel Collingwood, Dave Parish

**Apologies:** HT John Adkin, RCC Stan Jacob, RCS Matt Green, Frank Martin, Mike Brand, Anne Peers

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 31 May 2018

The minutes of the meeting held on the 31 May were approved. Proposed by Dave Parish, Seconded by Dick Smith and carried unanimously.

**Matters Arising:** None

### Correspondence:

Email received from Rebekah Smith regarding the Finale Sound piece to be held on 28 July between Leopold Street and Boats in the Harbour. It was agreed that the email would be circulated to all members asking them to get in touch direct with Rebekah Smith. Stuart Carter to respond to Rebekah to say the Club will do all it can to assist but as it is to be held so close to the end of Ramsgate Week we may find this difficult.

### Hon Secretary:

We will have found a new caterer who will start 20 August. She will be shadowing our present Caterer the end of July 2018. It is proposed to keep the same controls for the kitchen in place and food will not be permitted on club premises as at present. Consideration may be given should requests be received from suitably registered caterers who may wish to present one off dinners. The kitchen will be closed from the end of July to 19 August to allow for a deep clean of this area and stock take and allow the present caterer to remove his personal items.

All staff are working hard, Nithinart, the Club's Housekeeper has finished the probationary period and will come over to the Club's payroll as at 1 July 2018.

**Hon Treasurer: Finance previous month and YTD** Report submitted.

Bank Accounts as at 27<sup>th</sup> June 2018

June 2018 C/A £7323.00 S/A £111465.00 **Total £118788.00**

June 2017 C/A £6569.00 S/A £130209.00 **Total £136766.00**

The Commodore requested the Committee to devolve responsibility to the Honorary Treasurer, Commodore and Hon Secretary to review the membership subscriptions for the 2018/2019 year. It is proposed that the categories of membership will also be reviewed as some outdated and need to be simplified. The Commodore also requested the Committee to permit the Under 35 Category be changed to under 25 to those new members who fit into that new category. Under 35 members presently in the category will stay there until they reach 35 when their membership will change to Full as at present. Both proposals were placed before the Committee and were Proposed by Stuart Carter, Seconded by Karen Cox and Carried Unanimously.

### Bar previous month and YTD plus stock:

A stock took place today and all is well.

At the last meeting the Commodore requested the Committee to delegate authority to Dave Parish, HT John Adkin and the Commodore to review bar prices and increase prices if consider necessary. A meeting was held and it was agreed that there needs to be increases across the board. The wine as not changed since 2011 so there is going to be a complete change of wines across the range. Wines and spirits bar prices have not changed since 2015 so there will be an increase in this area but all these increases this will be offset to members by a higher discount on their gold card in recognition of their membership of the Club.

### Rear Commodore Sail:

- Terry Adams reported that all was running as expected.
- AK asked for permission to purchase glasses for the Saturday night series presentation. JP advised the committee that she had not been made aware of the extra glasses required by the sailing section and it had become apparent that glasses were being taken from present stock without a record being kept as there may not be enough glassware to cover the whole year. EA stated that she would request Barry Stone to organise this. AK stated that in the sailing instruction it stated that there would be more regular presentation of glassware throughout the year, JP responded that she had not been advised and the Commodore stated that the Committee

had not been made aware of this change to the sailing programme and glassware costs of this sort would need to be factored into the sailing budget if this is to continue. Following this discussion it was agreed that AK could purchase the first prizes and other glassware could be collected from stock but this would have to be done before Saturday.

- Saturday Night: Food to be available from 5.30 p.m., AK crew to cook the food, Music from 7.30 p.m. It is not permitted to play music on the terrace as the Club does not have a licence.
- Wednesday Night: Manana will be serving the food from 8.00 pm at £5.00pp
- The next two Wednesday evening series food will not be available but HS will arrange Cheese and Nibbles with BS.
- KC advised TA that the sailing section have been relying on EA and KC to arrange food etc for their events, this is an area which should really be organised by a Sailing Committee and the request for what is required emailed to the office. The Commodore requested TA to organise a Sailing Committee to meet regularly to ensure that the onshore organisation of sailing is set in place at the correct time.

#### **Rear Commodore Cruising: Report Submitted**

The Summer cruise was a real success and everyone is now getting ready for the East Coast Cruise in August. Bastille Day weekend, 3 boats are going.

#### **Hon. House Officer:**

Work is ongoing, the next phase to the front will be to decorate the canopies.

Following the discussion above, the HS stated that there is increased unaccompanied access being gained to the basement area which places members in a vulnerable position as parts of this area is locked for security reasons. Recently someone had gained access to the cellar which had caused costly damaged to water pipes and repairs will have to be carried out. The HS requested that if access is required by the Committee a member of staff or an officer accompany them with the appropriate keys. The Commodore stated that this was always the case and requested the general committee to revert to previous procedures and members are always accompanied. The VC stated that items had appeared in the Navigation School Office. Staff will also be advised of this change of procedure. It was proposed by Karen Cox, Seconded by Andy Ketteringham that the control of access to the cellar and basement area revert that access to this area by the general committee must be accompanied by a member of staff or an Officer. Carried Unanimously.

#### **Entertainments:**

The RTYC Walking Group on the 21 June was a real success with 10 going on the walk. The next Walking Group will take place on the 19 July.

The Club is going to hold a Summer Ball at the Pegwell Bay Hotel on the 15 June 2019. All Clubs will be invited and be more than welcome to join us. SC to take the lead on this. A deposit of £632.00 is required, the HS requested that the Hotel invoice the Club and she will arrange payment.

The July Cruising Social has been cancelled as it clashes with Ramsgate Week.

The RNLI Supper has been arranged for the 22 September 2018.

It was proposed to arrange a Southampton Boat Show trip on the 22 September, but the Committee decided not to offer this as it clashes with the RNLI Supper.

250 Club to be held on 29 July 2018.

#### **Ramsgate Week:** Report submitted.

All on track.

KC stated that BSC would like to meet to discuss their requirements for Ramsgate Week, ie parking etc. EA to accompany KC to meeting.

#### **Navigation School:** Report submitted.

The Commodore explained to the VC the Navigation School figures.

#### **Academy:** Report submitted.

NC stated that he has spoken with the VC and they have agreed that Academy members will go out sailing Wednesday evening 4 July. The Commodore requested that NC also go out as another person to support the Academy.

#### **Social Media:** Report submitted.

#### **Membership Applications/Resignations/Deaths:**

The General Committee reviewed the current application form and agreed that the application for membership should be given a different layout to enable applications to be displayed on the notice board without displaying personal details. It was also agreed that for probationary members where proposers and seconders are not required proof of identity will be required, ie driving licence, passport and something showing proof of address. This will be stored

confidentially with the application form. Proposed by Andy Ketteringham, Seconded by Karen Cox and Carried Unanimously.

**Applications:** Jennifer Freeman      Confirmed Probationary Membership with a request of proof of ID.

**Deaths:**      Les Roberts – 27 June 2018 - Had been a Member since 1967

**AOB:**

AK asked if the Committee would consider presenting free membership of a crew of a yacht sailing on Sundays. The Committee did not agree to this request. The owner of the yacht is not a member.

The Commodore thanked the Committee for all their hard work as a lot of work falls to the few whose efforts can sometimes go largely unrecognised but he is sure that it is appreciated by the membership.

Meeting finished 22.37

As the next two months are really busy it was agreed that the:

**Date of next meeting is: Thursday 6 September 2018 at 8.00 p.m.**

**Apologies:** Dick Smith