

## Minutes of the RTYC General Committee Meeting held on Thursday 7 September 2017

### Present:

Commodore	Andrew Beaumont-Hope
Rear Commodore Sail	Matt Green
Rear Commodore Cruisers	Stan Jacob
Hon Secretary	Elizabeth Anderson
Hon Treasurer	John Adkin
Hon House Officer	Judy Pearson

Trustees: Mike Brand, Rod Oates

Karen Cox, Andy Ketteringham, Anne Peers, Stuart Carter, Nigel Collingwood, Frank Martin

**Apologies:** VC D Smith, HO Judy Pearson, Paul Russell, David Parish

### Approval of the Minutes of the Previous Meeting

The Minutes of the General Committee meeting held on 1 August 2017 were read and agreed. Subject to the following:

**Under AoB.** Anne Peers raised an issue in the minutes with regard to the matter discussed under AoB. In the past it was not deemed appropriate that we discuss staff matters openly within Committee and the suggestion was made that due to the email received from the past Vice Commodore and issues discussed and minuted following receipt of the email, it is proposed that this minute be deemed Confidential and will be dealt with as a Confidential Blue Minute.

Proposed by Stuart Carter and Seconded by Anne Peers.

The Blue Minute of the General Committee meeting held on 1 August 2017 were read and agreed. Proposed by Stuart Carter and Seconded by Karen Cox.

**Matters Arising: None**

### Correspondence:

The email received from Adrian Smith with ideas for encouraging members to come into the Club was circulated and referred to within the Committee.

A thank you letter has been received from the RYA Sailability. A copy of this letter will be sent to BSC.

Email received from Go Hotels advising that the RTYC has received an outstanding service award from Gohotels.com. A copy of this Award will be uploaded to the website.

Email received from the Tuddenham family asking if they could purchase a new bench for the terrace with a memorial attached. The Committee agreed to this kind offer.

### Hon Secretary:

The Club now has a new part-time Housekeeper – Carol Andrews to cover when Val is not available.

Subscription letters have been sent out for the 2017/2018 year.

The Office is working on the rtyc.com website and the HS asked committee members to advise the office if they notice any particular areas that need updating.

### Hon Treasurer: Finance previous month and YTD:

Bank Balances for September 2017 stand at C/A £8810.38 and £135,209k in savings making a total of £144019k against September 2016 of C/A £16770k and £130908k in savings making a total of £147678k.

### Bar previous month & YTD plus stock:

Year to date the bar is doing very well without increasing prices and the stock take this month was very good.

We have a further promotion of pink gin which is going down well.

We had a good Ramsgate Week behind the bar.

### Rear Commodore Sail:

One of our race marks has been lent to the Turner Contemporary until the end of November.

The RCS stated that the Commodore's Choice was very enjoyable and the paella was a great success.

With regard to the Buckley Goblets race on the 16/17 September AK wondered whether we should offer a welcome pack. The Commodore will consider this suggestion.

The RCS is arranging for the Ramsgate Week art work to be updated for the IRC booklet and will advise when the invoice should be paid. This artwork will also be used for promotional leaflets etc.

Mike Todd of BSC thanked the RTYC for taking part in the Dyson Dash. Next year will be the 10<sup>th</sup> year of the Dyson Dash, RTYC to consider whether to commission a cup for this event.

#### **Rear Commodore Cruisers:**

The cruise to the East Coast was a real success. Unfortunately the September cruise will not be taking place as the skippers now have other commitments and the weather is not looking too good. However a number of talks are being arranged for the winter months. FM suggested that perhaps we should ask Dover Harbour Board to come and give a talk. It was thought that this would be a good idea. DS also hoped that GMR Olympic Sailors will come and give talks in the winter months. SJ/FM/DS to liaise with the office re dates. A cruising supper has been arranged for 11 November 2017.

#### **Hon House Officer's update:**

With regard to the missing lights in the main bar, new ones have been sourced and should be replaced soon. The gas fire in the main bar will be taken away soon and repaired. Anne Peers stated that the House Officer should be commended for the excellent curtains in the Dining Room and Bar.

#### **Entertainments:**

There is a Walking Group on 21 September 2017, Cruising Social on 14 September 2017  
A quiz is arranged for 6 October, Trafalgar Night Dinner 21 October, Racing Crews Lunch 22 October  
And Prize Giving Supper 29 October  
Summer Ball: We would hope to hold this in the Summer at the Sir Stanley Grey with six other local clubs and the RNLI invited to join us.

#### **Ramsgate Week:**

Ramsgate Week 2018 will be held on 22 – 27 July.

**Navigation School:** No Report

#### **Academy:**

NC hopes to invite teachers from local schools to the club, perhaps everyone could also come along to support this event, to put the choice of who should join the Academy in the control of the teachers who have a better knowledge of which pupils would be interested. It is hoped that the Academy members could use the Hold Bar on a regular basis with one Academy member organising this.

#### **Incorporation of the RTYC:**

The resolution passed at the last meeting now puts us in the position where the next stage is a meeting of the RTYCL to sign documentation following the end of this meeting. The General Committee are invited to remain as agents which would be helpful, therefore we will close this meeting and start RTYCL.

**Social Media:** Report submitted

It was agreed by the committee that in future we would not use plastic straws.

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

##### **Applications:**

John Hodge	Confirmed Full Membership
Deborah Thomas	Confirmed Full Membership
Richard Keen & Susan Cossell	Confirmed Joint Membership

##### **Change of Category**

Peter Mair	Confirmed from Joint Veteran to Veteran Membership
Ryan Wood	Confirmed from Full to Overseas Membership

##### **Resignations:**

Malcom & Margaret Hasler  
Trevor Drury  
Fred Whitehouse

**Deaths:** Byron Alexander – 27 August 2017

**AoB**

NC advised the committee that Dartmouth Yacht Club have reduced their membership fees and revamped their membership categories which has increased their membership and stated that we should really be looking at the membership categories and suggested that the Commodore talk to the DYC Commodore regarding this. The Commodore stated that clubs with keel boats rather than dinghies don't find it easy to adjust membership categories/fees and that for keel boats our subscriptions are low for the area. We are steady with our membership and recently this is increasing.

NC advised the Committee that next year the law is changing with regard to personal information in that we cannot hold any addresses or historic information. MB stated that historic information is not included within the change of law just new information.

**Date of Next Meeting**    Wednesday 11 October 2017 @ 8.00 p.m.

Apologies: Anne Peers  
              HT John Adkin

Meeting finished:        21.24 p.m.

**Supplementary notes of the RTYCL Meeting held on Thursday 7 September 2017 following the General Committee Meeting.**

**These notes are supplementary to the formal meeting Minute. The formal Minute will take precedence in case of any conflict between the Minute and this note.**

**Directors Present:**

Commodore	Andrew Beaumont-Hope
Rear Commodore Sail	Matt Green
Rear Commodore Cruisers	Stan Jacob
Hon Secretary	Elizabeth Anderson
Hon Treasurer	John Adkin

Non Executive - Director: Mike Brand

Non Executive - Director: Rod Oates

**Apologies:** VC D Smith, HO Judy Pearson, David Parish

In Attendance:

Karen Cox, Andy Ketteringham, Anne Peers, Stuart Carter, Nigel Collingwood, Frank Martin

**Apologies:** Paul Russell

Frank Martin is not a member of the Board but is attending in his capacity as Advisor to the meeting.

The RTYCL was attended by seven Directors which makes the meeting quorate as only five are needed for the meeting to be quorate.

The Board approved all required Resolutions unanimously and the Chairman signed the Board Minutes (signature undated)

The written resolutions to approve transfer and conflict of interest were signed by seven Directors (signatures undated).

The Transfer agreement was signed by the Commodore Andrew Beaumont-Hope and Honorary Secretary Elizabeth Anderson on behalf of RTYC and by 2 Directors on behalf of RTYCL. (signatures undated)

The Race hut licence and Indemnity was signed by two RTYCL Directors (signatures undated). Trustee signatures now required.

It is proposed that all assets apart from the freehold and the Race Hut Licence will be transferred on the 30 September 2017 so that RTYCL can commence trading on the 1 October 2017.

If the Trustee Peter Moore is not available before the end of September to sign the property transfer and Race hut licence this will follow as soon as practicable.

All documents requiring signature and approval from those present having now been proposed and signed.

The meeting agreed that Frank Martin deserves a vote of thanks as he has done a wonderful job.

The Commodore declared the meeting closed.

Meeting finished at 21.57