

Minutes of the RTYC General Committee Meeting held on Tuesday 1 August 2017

Present:

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

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

Apologies: VC D Smith, HO J Pearson, D Parish, Frank Martin, Paul Russell

Approval of the Minutes of the Previous Meeting

The Minutes of the General Committee meeting held on 20 June 2017 were read and agreed.
Proposed by Andy Ketteringham and Seconded by Karen Cox.

Matters Arising: None

Under Subscriptions: HT John Adkin advised that Dave Parish has carried out the bar review.

Correspondence:

Email received from Martin van der Mandele, Fleet Captain, Royal Maas Yacht Club, Rotterdam, thanking the club and staff for the wonderful party they had at the RTYC when they visited on the 6 June.

Thank you from Geoff Dunne of RCPYC, thanking the RTYC for their hospitality at a reception held at the Club hoping that they can repay the compliment at the RCPYC.

Hon Secretary:

Carol has now left the Club and Barbara Fuller has taken over the role of Administrator. She will work from 9.30 a.m. – 3.00 p.m. Monday to Friday. The Committee were asked to be a bit more precise with what they require from the office until work has settled down. There have also been problems with the email but we are getting on top of this.

The HS wished to extend a thank you to all the staff who worked so hard during Ramsgate Week.

Hon Treasurer: Finance previous month and YTD:

Bank Balances for July 2017 stand at C/A £32,858 and £130,209k in savings making a total of £163,067 against July 2016 of C/A £21211k and £130892k in savings making a total of £152103.

The profit and loss for June was £20333 positive.

£6950 has been transferred from the Navigation School Account now as there is no need to wait for Incorporation as the VAT issue won't affect the year end. The books have now been passed to JA to go through.

The money owed for the Summer Ball by BSC has now been paid, the HS can now pay TLF.

The rental income for our accommodation stands at 67%

Regarding subscriptions, by April 2017 99% of our subscriptions had been paid which means we rely on the bar and room hire for our liquidity. The subscription increase from 1 October 2017 will bring in a modest £2800.

A new computer is required for the back office, this will be replaced at a cost of c£680. AK asked how much support we paid for with BSC, the HS responded that 24 hour cover was £250 pm with an extra c£33 pm for software licence.

We still hold the £821.75 raised at the joint Summer Ball which is now due to sailability, This will be paid by the next meeting.

Bar previous month & YTD plus stock: Report Submitted

Bar takings have increased nicely. Asahi, which was one of the most popular lagers has now been replaced with Cinque. DP requested that it be minuted what a fabulous effort the staff made during Ramsgate Week and asked that they be rewarded in some way. The HS responded that the staff had been taken out the Sunday after Ramsgate Week by Barry and the Club had funded this. As in previous years Officers covered the bar.

A credit is due from Shepherd Neame of £1000 as sponsorship for RW.

Rear Commodore Sail:

Ramsgate Week 2018 will be held 22 – 27 July 2018, the tides should be good. It is proposed to start holding regular meetings now to agree the branding of RW and start marketing. The RCS has made several contacts during RW 2017 and will be following these up. MG ran through a few ideas for next year which will be followed up in RW meetings.

Buckley Goblet race is coming to Ramsgate on the 16 September and it is hoped to encourage them to join in Ramsgate Week 2018.

MG asked if it was possible for the RCS to have a RTYC email. The HS will consider the cost of this.

It is proposed to hold a race to Calais 26/27 August 2017, notices of race will be issued soon.

It is proposed to start the racing programme now and the Commodore suggested that the RCC and RCS get together to agree dates for 2018. The HS stated that this would be helpful and would aid the entertainments planning for next year.

The Wednesday evening series 5 race will be cancelled due to bad weather.

Rear Commodore Cruisers:

The cruise to the East Coast is planned for the 17 – 25 August, with hopefully 8 boats going.

It is hoped to hold a September cruise, and organise talks through the winter months once cruising has stopped for the year.

A Cruising Supper will be held on Saturday 5 November 2017.

Cruising Socials with new members invited are held 2 Thursday every month.

Hon House Officer's update: Report Submitted

AP asked if the hole in the wall in the bar near the double doors could be filled in.

The HS stated that renovation to the leather captains' chairs is urgently required on some chairs and certainly most of them were suffering deterioration. There is a breakdown to this cost, the HO is aware but the total cost for all chairs in need of repair would be £4,500. This could be carried out on a rolling programme. The replacement cost for each chair is £616.00. The Committee were asked to consider the best way to deal with this as to date 3 chairs cannot be used. AK stated that he could get a better quote and would pass the details on. **Action: AK**

Entertainments:

Ramsgate Week was a resounding success

The Joint Summer BSC and RTYC ball was very nice evening but a struggle to get members to attend. The RTYC would like to hold this event in Ramsgate another year and offer tables to BSC rather than attempting to share the running of the event. We could then invite other clubs including Dover and Margate. BSC are asking for a date earlier in the year which was considered but not finalised. It was agreed that we would get back to BSC with a date and a venue as soon as possible should we hold an event next year.

A Quiz Night will be held on 6 October and KC asked if the money could be invested in the Race Hut.

Trafalgar Night to be held 21 October 2017

Ramsgate Week:

At the start of Ramsgate Week 50 boats had entered, the week was a resounding success with thanks to all the volunteers who worked so hard. The staff excelled themselves.

A Ramsgate Week debrief will be held on 15 August 2017, with a thank you supper at the end of August.

See also RCS report above.

Navigation School: Report submitted**Academy:**

NC stated that we have a group sailing and one or two previous members have returned.

We need to get a system to encourage the students to come in, they need a mentor and we should advertise the Academy and find members through that median. To have an open day for the school teachers may be one option.

Incorporation of the RTYC: Report submitted

By the time of this meeting the RTYC Ltd will have been incorporated with the following as Directors:

A Beaumont-Hope, R.O. Smith, M Green, S Jacob, E Anderson, J Adkin, J Pearson, R Oates, M Brand.

The Club has now been issued with a Certificate of Incorporation of a Private Limited Company dated 27 July 2017.

For GC signatories to be authorised to sign on behalf of the GC FM asks that the GC now passes the following Resolution:

To authorise any two of the following list of individuals to execute on behalf of the General Committee all deeds and documents as required to give effect to the Resolutions passed by the Royal Temple Yacht Club at its Ordinary General Meeting held on 9 June 2017.

Any two of: A Beaumont-Hope, E Anderson, J Adkin.

We are hoping to finalise and execute all documents around the end of September to bring everything in line with the Club's year end.

Proposed by S Carter and Seconded by A Ketteringham and Carried Unanimously.

Vice Commodore: Report submitted

BBC South East came to the Club and interviewed the Commodore and Tony Peers of Stay Young regarding the red diesel issue and the fines imposed on British boats when entering Belgium ports.

Social Media: Report submitted

The Club would like to thank Martin Law for his input during Ramsgate Week, this was really appreciated as we did not get BBC coverage.

Membership Applications/Resignations/Deaths

Applications: Peter & Jane Hewitt-Penfold Confirmed Joint Membership

Resignations: None

Deaths: None

AoB

- JA stated that he has received his Disclosure and Barring Certificate as a Child Work Force Training Instructor.
- SC advised that it is hoped that the Tall Ships would come Ramsgate at the same time as the Royal Historic Festival which will be held 15/16 June 2018.

Date of Next Meeting 7 September 2017 @ 8.00 p.m.

Meeting finished: 22.07 p.m.