

Minutes of the RTYC General Committee Meeting held on Wednesday 10 May 2017

Present:

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

Andy Ketteringham, Dave Parish, Frank Martin, Anne Peers, Stuart Carter, Nigel Collingwood

Apologies: HO Judy Pearson, Karen Cox, Dick Smith, Paul Russell

Approval of the Minutes of the Previous Meeting

The Minutes of the General Committee meeting held on 6 April 2017 were read and agreed.

Proposed by S Carter and Seconded by A Ketteringham

The Minutes of the Single Agenda Item General Committee meeting held on 26 April 2017 were read and agreed.

Proposed by A Peers and Seconded by HS J Adkin

Matters Arising: None

Correspondence: None

Hon Secretary: Nothing to Report

Hon Treasurer: Finance previous month and YTD:

Bank Balances for 2017 stand at C/A £11468 which includes £8k for Hold Bar received from Navigation School and £131k in savings total: £142468 against 2016 C/A £6993 and £135K in savings total: £141993.

The cumulative figures for the six months show £21k, expense over income.

The bar gross profit figures have been reviewed for the last year.

The Club still has £13k subscriptions to come in, these are through direct debit payments.

Bar previous month & YTD plus stock:

Stock Take took place on the 26 April, all ok.

We have not increased the bar prices across the bar for over a year and hope that this will continue.

Rear Commodore Sail:

The spring series races have finished with a positive turnout. The VHF in the Race Hut is not working properly and needs looking at. The new course software is installed and works very well.

Cable laying between July and September is to start this weekend will probably last 40 days and will seriously affect our start line and courses. RCS is liaising with the Company who are carrying out the work and they will do all they can to work with us.

The RCS attended a meeting to discuss the launch of a new non-industrialised vision for the port and beaches on behalf of the Commodore. This is very much a work in progress but RTYC will be supportive of what they would like to do with regards to a Marina in the Port.

Rear Commodore Cruisers:

10 boats off to Brightlingsea on 26 – 29 May 2017

Dutch Cruise with 7 boats so far is arranged for 24 June to 9 July 2017.

Hon House Officer's update: No Report

The invoice has been received from JJ's for the work to the Hold Bar in the sum of c£8000. The Navigation School has paid for this work, thanks were extended to them for this donation.

The HO reminded the Committee that dancing is not permitted in the Dining Room, when events are booked with music, dancing must be either in the Hold Bar or main Bar.

The HO is meeting with a Handy Man on Friday.

The VC asked if the HO could update him on where everyone is with regard to ordering trophies for Ramsgate Week. The RCS, HO, AK and VC to hold a meeting to discuss the glassware.

Entertainments:

Coffee Morning the 1st Thursday morning of every month 10.00 to mid-day is becoming more popular
Summer Ball – 10 June needs more support. We are waiting to see if the Pavilion will go ahead with 51 booked to date. A number of the Committee said they had yet to book, so hopefully a further 10 will book soon. It is suggested that the RNLI Margate and Ramsgate branches are invited and the Ramsgate Harbour Office are also invited to this event.

Introduction to Navionics 17 May – 25 booked so far.

18 May RTYC Walking Group in Aid of the RNLI, RTYC to Dumpton and back for lunch.

25 May, Michelle Jonette Party Night.

The 27 May Bob Booth's Ashes to be scattered at sea. It is hoped that flotilla of boats could also go out. Celebration of Bob's life will continue in the Club after the Scattering, it is also Terrie's birthday. A flotilla of boats to support the scattering would be appreciated.

28 May – Sunday Carvery.

Ramsgate Week: Report submitted

23 boats booked to date.

Navigation School: No Report

Academy:

The shore side training has now completed and two on the water sessions have taken place. It is now hoped to get them out racing on Sundays. 11 Academy Members joined and to date 8 are still attending.

Incorporation of the RTYC:

FM gave an update on the 26 April meeting; proxy votes will have to go ahead under the Companies Act and further clarification on this to assist members will be included within the documents. The Associate membership rules have also been updated.

Incorporation documents were sent out to Proprietary members last week ready for the Members' briefing arranged for this Friday 12 May. To date no feedback has been received.

Provided all the documents are in place in time, Friday 9 June is the date booked for Ordinary General meeting of proprietary members. At which meeting the resolution to the members will be for the Club to become a Company Limited by Guarantee for the appointment of Officers and Trustees as Directors and the Officers and Trustees to effectively transfer the assets to the Company. We will then all hold office until the AGM in December 2017.

Social Media Report Submitted

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

Nicholas Cole	Confirmed Returning Full Membership
Peter and Vivienne White	Confirmed Joint Membership

Resignations: None

Deaths: None

AoB

A Club member has asked if the flags on the terrace could be renewed. The HS was requested to deal with this.

AK thanked Stuart Carter for the superb way that he has organised the Race Hut.

AK advised the Committee that a couple of members are not comfortable with a member regarding his dress code and requested the Commodore to speak to him about this.

Date of Next Meeting Tuesday 20 June General Committee meeting at 8.00 p.m.

Apologies: RCS M Green

Meeting finished: 21.19