

## Minutes of the RTYC General Committee Meeting held on Wednesday 11 October 2017

### Present:

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

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

**Apologies:** RCS M Green, HT John Adkin, Anne Peers, Paul Russell, Mike Brand, Frank Martin

### Approval of the Minutes of the Previous Meeting

The Minutes of the General Committee meeting held on 7 September 2017 were read and agreed.  
Proposed by S Carter and Seconded by N Collingwood.

**Matters Arising: None**

### Correspondence:

Email of thanks received from John Barrett for the excellent service and support he received at a Holy Trinity Fund Raising Supper held at the Club

Letter received from the Commodore Michael Wheeler thanking the Club for the warm welcome and superb evening provided for them at the end of the Buckley Goblets Race additional emails of thanks also received from Ross Eldred, (Full Tilt) and Andrew Baker (XRay)

The VC stated that he had received a letter from Craig McKinley MP updating him on the Red Diesel saga.

### Hon Secretary:

The Office are working hard, with subscriptions now coming in and dealing with responses received following an email sent out requesting members to sign their RTYCL Company Membership Form.  
The minimum pension is set to increase by 1% from 2018.

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

Very positive report received.

Bank Balances are up year on year with a total of £173,226 for October 2017 against £166,733 for October 2016.

**Bar previous month & YTD plus stock:**

Stock take has taken place and is being adjusted for year end. The margin is where we would wish to be and not increasing prices has proved positive.

**Rear Commodore Sail:** No Report

**Rear Commodore Cruisers:** Report submitted

The last cruise of the year is to Boulogne for the Herring Festival.

A Cruising Supper has been arranged for the 11 November.

With regard to the Ramsgate Illuminations we are working with the Town Team on this. 65 boats last year, we are hoping for more this year.

### Hon House Officer's update:

The lights have been replaced in the bar and the lights in the TV room should be finished soon.

The bedrooms are in the process of an overhaul; this is ongoing.

The fireplace in the lounge is on order and should be replaced soon.

Estimates for the work to the bar, TV room and Office were received late this evening by the HO. These will be reviewed and figures checked. The timeslot has been agreed with the builders and work will start at the beginning of January 2018. This will give us an opportunity to update the pictures in the bar area with pictures of race winners for 2017. A member of the Committee will need to take this on.

Sponsorship for new name plaques on the bedrooms doors to be advertised in the Temple News asking for c£150 sponsorship per room, this will be on a first come first served basis. Once name plaques have been agreed AK to liaise with Skippers to ask them to supply pictures of their boats to go in the rooms. AK stated that he wishes to sponsor a room.

**Entertainments:**

Racing Crews Lunch is now full with 81 people booked.

Trafalgar Night: 48 members booked to date.

Prize Giving: 49 members booked

There will be a Walking Group on the 19 October in Sandwich

KC and the VC are planning a pantomime in January 2018.

The Quiz Evening was very successful, raising £400 for the Race Hut repairs. KC thanked everyone for their support.

Summer Ball: It was agreed that we will hold this event in the summer 2018 with local clubs and organisations being invited to join us. SC to investigate what dates are available at the Sir Stanley Grey and report back to the committee.

JP and DP attended an horse race event which they think may be of interest to the Club. JP to speak to the organisers to see if they are interested in holding a similar event in the Club.

**Ramsgate Week:** Report Submitted

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

Bands are now organised.

The Commodore to confirm with Copper Rivet which day they wish to have their sponsorship event.

Dave Parish to be involved with the Shepherd Neame Sponsorship.

The VC met with the Ramsgate Art Festival who wish to work with us in liaising with TDC to get the shore-side event organised during Ramsgate Week.

AK to contact Greig City Academy regarding Ramsgate Week.

**Navigation School:** Report Submitted

**Academy:** Report Submitted

NC is seeking a lead Academy Member to liaise with Academy Members.

**Incorporation of the RTYC:**

All documentation is now signed and has been scanned and emailed to Solicitors.

Company applications are coming in 20 to date another 196 to go!

**Social Media:** Report submitted

KC said she was considering producing calendars to make money for the Race Hut. The HS stated that she has received a quote for calendars and will forward this onto KC.

The RTYC Flicker account has images from functions in the Club and is managed by the Office. It was felt that we should have sailing and cruising pictures added.

**Membership Applications/Resignations/Deaths**

**Applications:**

Martin & Rachel Morgans	Confirmed from Probationary to Joint Membership
James & Karen Moran	Confirmed Joint Membership
John Walker	Confirmed Associate Membership
Cliff & Jean Conron	Confirmed from Probationary to Joint Membership
Michael & Avril Hood	Confirmed Reapplication for Joint Membership

**Change of Category**

Nigel Collingwood from Confirmed Veteran to Joint Veteran with Jeannetta Coe

**Resignations:**

Mandy Barrett	Phillip Ward
Peter and Vivian White	Andrew Goodman
Michael Judd	Stephen Stokes Letter circulated and read to Committee.

**AoB**

- The Commodore advised the meeting that it will not be possible for the Club to meet the deadline to hold the Club's AGM at the beginning of December 2017. There are a number of administrative and financial reasons why the date will need to be changed and it was suggested that we move this meeting to the end of January 2018. However owing to works being carried out in the Club it will not be possible for a date in January therefore it is proposed to the Committee that the AGM be held on a Sunday mid to late February 2018. Date to be confirmed. Proposed by Stuart Carter and Seconded by Dave Parish and Carried Unanimously.
- The VC asked the Committee if we should continue with the Christmas Card box which appears every year. The Committee responded that Members like to bring their Christmas Cards into the Club so we will leave things as they are.
- SJ stated that on a programme on BBC South East the other night Craig Mackinlay was wearing the Club Tie.

**Date of Next Meeting** Thursday 30 November 2017 @ 8.00 p.m.

Apologies: Stuart Carter

Meeting finished: 22.08