

Minutes of the RTYC General Committee held on Thursday 30th November 2017

Present:

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

Karen Cox, Anne Peers, Andy Ketteringham, Nigel Collingwood, Frank Martin, Dave Parish

Apologies: Race Officer Stuart Carter

Approval of minutes of the last meeting 11th October 2017: Proposed by Andy Ketteringham, Seconded by Dave Parish

Matters Arising: None

Correspondence: None

Hon Secretary: The next AGM for the year 2017-2018 will be held in the club Sunday 25th February 2018 at 11hr30am.

Reports for the AGM booklet are needed in the office by 19th December 2017 please.

Please note that the redecoration work will be underway in January 2018.

There will be an **Entertainments** report for the past year coordinated by the Hon. Sec.

The Hon Sec has a list of the 38 members who have not paid their membership subscriptions for the current year. It is proposed to suspend their memberships on the 12th of December 2017 if they are still unpaid. It will still be OK for them to come to the club of course but their **Gold Cards** will not be working after this date.

The **Visitors Book** is on its last pages and will be completely full by the middle of next year. New ones of the same type cost £550! The Committee confirmed that we should continue with a high-quality book but we should search for better value.

There are 2 staff issues: Barbara Fuller (the Club Administrator) has settled in and has now moved to our staff. Val will be leaving on the 28th December 2017. We are in the process of finding a replacement.

Hon Treasurer: Finance previous month and YTD Report submitted.

Bank Balances are up year on year to date £186252.51 compare £151229.40 for same time last year.

Bar previous month and YTD plus stock:

Bar Committee confident of a good situation with acceptable margin and excellent stocktake result as at 29th November 2017.

Rear Commodore Sail: All the racing marks are in except 1 and look OK. One lent to Margate to be recovered.

Ramsgate Week Fliers being worked on. Establishment of the 2018 race program is challenging with plenty of choices to be made soon. The draft program will be circulated soon for comment.

“Construction work”: The UK side of Nemo is done with Belgium side next. Contact with London Array to be followed up. RCS meeting Vattenfall soon assessing impact of future works on Navigation. RCS looking for future sponsorship.

“Race Hut”: RCS and the Commodore led a discussion on this. Committee agreed to move forward with railings and contractor in place.

Rear Commodore Cruising: Social evenings have been good. The next one Thursday 7th December will include Christmas decoration in the club. Harbour illuminations looking good especially amongst club members. The Town Team vouchers last year were appreciated and will be repeated this year. The Illuminations event in the Club will be the 15th December, all welcome.

Evening talks are being worked on.

Hon. House Officer: Some lights have been changed in the bar and new lights for the TV have been ordered and will be installed following the redecoration due in January. The repair to the lock on the front door will be completed when the door is decorated. The Fireplace in the bar will be completed at the end of January.

Entertainments: Several recent events have been very successful and December looks very busy. Of special note: Christmas Dinner Cocktails will be served earlier than previously stated at 6hr45pm and Officer’s Drinks will be on Friday 21st December.

Ramsgate Week: Report Submitted. (minutes of 16th November 2017 Meeting). All planned items have been actioned up to date.

Navigation School: Report submitted. The Navigation School Christmas party which is open to all will be held on Thursday 20th December 8pm onwards. The VHF course planned for 27th January 2018 is already over-subscribed and we will need to plan another.

Academy: Report Submitted. (minutes of the 8th November 2017 meeting). Recruiting will take place at the beginning of the new year and then again in June and September following the useful intervention of George Jones a former Academy member in advising the Committee.

Incorporation of the RTYC: This is now done and we have 135/330 forms in completed. It is now time to transfer the assets. The Commodore with the HS will send a letter to the remaining members explaining that they need to sign up in order to be able to attend the AGM.

Social Media: Report submitted.

Membership Applications/Resignations/Deaths:

Paul Sayers	-	Confirmed Probationary Membership
Adem Akyol	-	Confirmed Probationary Membership
Robert K Leatt	-	Confirmed Joint Member with wife Heather Leatt

Resignations:

Chris and Jean Demetriou who have moved abroad

Carole Pickett and Frank Curtis

Tony Clark

Mark Wrightson

AOB: The RCS asked for dates for the Summer Ball as there are 3 Menu options available for 1st, 8th or 22nd June 2018

The Hon. House Officer noted that there have been problems with the new curtain poles and we will need to return to the string fed type. The Millenium light has been inspected and is OK.

The HS noted that the web site is much improved and growing nicely with members sections available and could General Committee members please provide comments on their own sections.

Date of next meeting: Thursday 11th January 2018 at 8pm (minutes Stan Jacob please)