

Minutes of the RTYC General Committee held on Thursday 26 April 2018

Present:

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

Stuart Carter, Karen Cox, Frank Martin Anne Peers, Andy Ketteringham, Dave Parish, Dick Smith, Nigel Collingwood

Apologies: Mike Brand, John Barrett, John Adkin, Matt Green, Dick Smith

Standing Item: the Committee agreed at its meeting held on 15 March 2018 that the Non-Executive Directors are not required to attend as they have taken over the position previously held by the Trustees.

Approval of minutes of the last meeting 15 March 2018

The minutes of the meeting held on the 15 March were approved. Proposed by Karen Cox., Seconded by Anne Peers and carried unanimously.

Matters Arising: None

Correspondence:

Email received from Am Dram who acted in the Murder Mystery thanking the Club for supporting their efforts in the Back to School Mystery Evening.

Hon Secretary:

Staffing: Staff are in the process of updating their First Aid and CPR certificates.

Hon Treasurer: Finance previous month and YTD Report submitted.

Bank Balances year on year to date:

April 2018 C/A £13497 S/A £140398 **Total £153877**

April 2017 C/A £11831 S/A £131000 **Total £142831**

Bar previous month and YTD plus stock:

Stock Take took place 25 April, all ok

There will be no increase to bar prices for the foreseeable future. Page and Sons will provide some better quality wines on sale or return for fine dining.

Rear Commodore Sail: Report Submitted

Allocation of Duties: The RCS responded to the HS request for clarification on how the RCS would manage communication between the Office and himself during the year, with particular regard to sailing events that need to be managed from the Office. The RCS requested that Terry Adams be co-opted onto the Committee to act as proxy for the RCS in all matters relating to sailing. Proposed Nigel Collingwood, Seconded Andy Ketteringham and Carried Unanimously.

The PAT testing and Risk Assessment is still outstanding for the Race Hut.

Rear Commodore Cruising:

The cruise to Queenborough was a real success with lovely weather.

A cruise to Gravelines, Dunkirk and back is planned next week.

The summer cruise is being adjusted to meet the commitments of members.

The usual cruising social will have to be moved as it will clash with the Euro Regatta.

Hon. House Officer:

Work to the building is ongoing.

A follow up visit from Southern Water took place, all the items of work flagged from their previous visit in March had been completed.

Work to the outside of the building is ongoing, we are working top to bottom and anything that might need doing is being worked on as we go through, eg down pipes, decorate balcony, repairing RTYC letters and lighting them up again.

There are problems with part of the roof. The HO will request JJ UK to have a look and see what work is required.

It is hoped, weather permitting, that the scaffolding should come down at the end of next week. This will be done in one hit with the HO and Tom from JJ present in an attempt to limit the disruption to our neighbours.

Entertainments:

The Murder Mystery Evening was a great success.

A celebration of the Royal Wedding will be held in the main bar on the 19 May.

Wednesday 23 May the MayDay Yellow Welly charity will be calling in the club.

RTYC Walking Group to take place on today, along the bluebell route to Wickhambreay

Rifleman's Supper – 18 May

RNLI Coffee morning 5 May if members wish to support this.

Euro Regatta 10/11 May, Volunteers needed, give names to EA.

The Rifleman's Supper arranged for the 18 May has been postponed due to Regatta Commitments.

The Cote D'Opal are racing to Ramsgate 19/20 May and plan to visit the club.

Ramsgate Week: Report submitted.

PW, EA, KC met with Natalie Raynor recently to discuss sponsorship of RW. This was a productive meeting. EA and NR will have a further meeting to discuss further.

Navigation School: Report submitted.

Academy:

Letter received from T Foster regarding the status of the Academy and the membership subscription fee of £20.

Although we had hoped to make the Academy a charity we did not meet the criteria so the Club had carried this venture forward without support and therefore decide what support they can offer. A subscription fee for the RTYC is required and it opens up the facilities to its members and assist in the maintenance of sailing equipment required by the Academy no extra cost to its members. It was however agreed that this fee would be reduced to £10.00, the age criteria and category would be 16 – 21, whilst in full time education. NC was requested to advise T Foster of the committee discussion. **NC to action and update T Foster.**

NC advised that the club has 8 lifejackets which have been checked and are back in the club.

The Academy has 7 members at present but only 3 have paid their subscription fee and completed the documentation and only one member turned up for the sailing experience last weekend. NC proposed to get in touch with the school to update them on the current training programme in an attempt to get the Academy members to attend the club theory classes.

Social Media: Report submitted.

Membership Applications/Resignations/Deaths:

Heather Borg	Confirmed Associate Membership
Graham Eggleton	Confirmed Full Membership
Geoffrey Philpott	Confirmed Full Membership
Bernard Beale	Confirmed Full Membership
Robert Gunston	Confirmed Probationary to Full Membership

AOB: None

Meeting finished: 20.58

Date of next meeting: Thursday 31 May at 8.00 p.m.

Apologies: Dave Parish and Judy Pearson