

Minutes of the RTYC General Committee held on Thursday 31 May 2018

Present:

Commodore	Andrew Beaumont-Hope
Vice Commodore	Dick Smith
Rear Commodore Cruisers	Stan Jacob
Hon Secretary	Elizabeth Anderson
Hon Treasurer	John Adkin

Terry Adams, Stuart Carter, Karen Cox, Frank Martin, Anne Peers, Andy Ketteringham, Nigel Collingwood

Apologies: Judy Pearson, Dave Parish, Stuart Carter

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 26 April 2018

The minutes of the meeting held on the 26 April were approved. Proposed by Karen Cox, Seconded by S Jacob and carried unanimously.

Matters Arising: The Commodore welcomed Terry Adams as representative of the RCS to the meeting.

Correspondence: None

Hon Secretary:

The Caterer has given notice for the end of July 2018. We are actively looking for a replacement and the Committee were requested to consider how this provision should work for the future.

Hon Treasurer: Finance previous month and YTD Report submitted.

Bank Balances year on year to date:

May 2018	C/A £8946	S/A £126,443	Total £135,389
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May 2017	C/A £11468	S/A £131,000	Total £142,468
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The HT went through the figures and advised that as the turnover was down we should consider increasing the bar prices.

Bar previous month and YTD plus stock:

A stock take has taken place

Rear Commodore Sail: Terry Adams gave a verbal report on behalf of the RCS. The race marks are now on station. The racing is being well supported.

The Evening Series Races start this Wednesday 6 June 2018.

The Summer Series Regatta on the 30 June will offer a BBQ on the terrace at 5.30 p.m. following the races.

Andy Ketteringham and his crew will cook the BBQ

Rear Commodore Cruising: Report Submitted

The summer cruise is being adjusted to meet the commitments of members and they are now going to Holland.

The next cruise is to Bologne for Bastille Day in July. Details will follow.

Hon. House Officer:

The scaffolding is down and work to the front of the building has been completed, although the painting to the sunshades and posts is required.

Entertainments:

The celebration of the Royal Wedding held in the main bar on the 19 May was a real success with thanks to all for their efforts.

The next RTYC Walking Group to take place on the 21 June.

The Club is not going to hold a Summer Ball this year, but will arrange one at the Pegwell Bay Hotel in 2019. All Clubs will be invited and be more than welcome to join us.

Ramsgate Week: Report submitted.

31 Entries to date. The VC thanked Natalie Rayner a new Ramsgate Week Committee member for all her hard work in raising extra sponsorship for this week.

Navigation School: Report submitted.

The VC advised the Committee that £5k will be donated by the Navigation School towards the work to the front of the building.

Academy:

Nine Academy members joined the Club with 4 going out on the water last Sunday for the racing. It is hoped that the interest by the Academy will continue. The Commodore stated that his Academy member is more than welcome to come on Principessa again. Some of the others on other boats were unwell but it is hoped that this does put them off sailing in the future.

Social Media: Report submitted.

Membership Applications/Resignations/Deaths:

Dennis Metherall

Confirmed Probationary Membership

AOB:

- Andy Ketteringham requested the committee consider purchasing a new IPAD for Karen Cox for her social media work together with the pictures stored on the present one. KC stated that the memory is full with pictures and she has nowhere to store them so they will have to be deleted. The Commodore stated that the Club will consider setting up a photo storage facility in the Club.
- KC stated that a RNLi Fishing competition will be held on the 21 August 2018.
- Stan Jacob wished to say that the Cruising Section is in good hands with Anne Peers keeping the organised cruises on track, the cruising committee has also been very supportive. SJ also wished to particularly thank Frank and Stephanie Martin and Mark and Nicky Andrews for their support this year. He also wished to thank friends and club members for their amazing support and said that we have an amazing Club with the most generous and supportive people as members; thank you for the way you have supported me and my family and I am very proud to be a member of the RTYC.
- The Commodore requested the Committee to delegate authority to Dave Parish, HT John Adkin and the Commodore to review bar prices and increase prices if consider necessary. Proposed VC, seconded by AK and Carried unanimously.

Meeting finished: 21.18

Date of next meeting: Wednesday 27 June at 8.00 p.m.

Apologies: HT John Adkin