**Minutes of the RTYC General Committee held on Thursday 1 November 2018**

**Present:**

Commodore Andrew Beaumont-Hope

Vice Commodore Dick Smith

Hon Secretary Elizabeth Anderson

Hon House Officer Judy Pearson

Terry Adams, Karen Cox, Andy Ketteringham, Nigel Collingwood, Dave Parish, Anne Peers, Martin Morgans

**Apologies:** RCC Stan Jacob, RCS Matt Green, HT John Adkin, Frank Martin

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 4 October 2018**

The minutes of the meeting held on the 4 October were approved. Proposed by S Carter and Seconded by K Cox

and carried unanimously.

**Matters Arising:**

AP raised her concern of the cost of the glassware and trophies this year. The Commodore agreed that the cost appears a little high this year. JP stated that the silverware had not been engraved for two years which has also increased the cost. The HT will be checking the sailing expenditure this year and will produce a sailing budget for the sailing section to keep to for 2018/2019.

**Correspondence:**

The Club received a letter from the Ramsgate RNLI thanking the Club for generous donation of £250 received through the fines at the Racing Crews Lunch.

**Hon Secretary:**

Subscription letters were sent out and the subscriptions are coming in quite nicely.

Christmas Opening Hours for the Club will be displayed on Club Noticeboard.

AGM will be held on Sunday 27 January 2019. Could I please have Officer’s Report by the end of this month.

The Club Accounts are with the Accountants for audit and will be circulated to the Committee prior to them being incorporated in the AGM Booklet.

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

Bank Accounts as at November 2018

November 2018   C/A £17842 S/A £132533  **Total  £150375**

November 2017   **Total  £173226**

NC requested clarification with regard to the Navigation School direct expenditure, which appears a little high.

AK asked when the reporting lines for catering will be available for the Committee.

The Commodore advised the Committee that there has been some activity on the Club’s bank account which has not been recognised. The HS has reported this to the bank and is now being investigated.

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

A stock take has not taken place this month but all signs are that the bar is doing well.

**Rear Commodore Sail:**

The Racing Crews Lunch and the Prize Giving Supper went off very successfully. However a new format for the Supper needs to be considered to encourage Skippers and Crew to attend the whole evening.

The Race Marks need to be brought in. Some of the marks have gone off station a number of times this year and MG is looking into options.

A Skippers meeting has been arranged for Sunday 4 November at mid-day.

Thanks were extended to Martin Law for his report on the season’s racing this year, it was an excellent report.

**Rear Commodore Cruising:** Report Submitted

The Cruising Supper has been arranged for 3 November and a draft programme is in place for the 2019 cruising. If there is any sailing planned that the cruisers can join the programme can always be adjusted so that we can all meet up.

MM reported on the Illuminations: an email has gone out to encourage members to light up this December and it is proposed that a letter will be placed on all boats in the harbour to encourage all to become involved. It is hoped that we will have a second lifeboat in the harbour to support the Illuminations. The RTC will be running the Northern Lights from the Race Hut as well.

**Hon House Officer:**

Work is still ongoing.

There will be an expense in the catering department as we need a new dishwasher; this is a necessity so we have gone ahead with it.

**Entertainments:**

**Dates for your diary:**

Cruising Supper and Prize Giving Saturday 3 November 2018

Cruising Social has been arranged for 15 November 2018

Fishing Competition Saturday 17 November 2018

Rifleman’s Evening Friday 23 November 2018

Sunday 2 December – Sunday Roast, RNLI Stand and 250 Club Draw

Thursday 6 December Members invited to decorate the Club. This includes the Bar and Dining Room

SC stated that the catering is fantastic and hoped that this will continue. AK stated that there needs to be better portion sizes. The HS responded that if there are any issues could they be raised with her as she and Emma are working with Yasoda to ensure that the catering is the best it can be. A review of the contract will take place in the New Year.

**Ramsgate Week:** Report submitted

DS stated that the committee are looking for someone to assist KC with the sponsorship of RW.

AP raised the cost of the photographer which is shown as £500 per day. KC responded that it is hoped that this cost will be spread amongst the sponsors. He will also require accommodation etc. in addition to this cost.

RW flyers are ready for distribution.

**Navigation School:**

DS stated that there is a firm structure in the Navigation School which is as follows:

Principal & Senior Instructor: Dick Smith, Vice Principal and Instructor i/c Day Skipper course: Mike Greenstreet,

Instructor: Andrew Beaumont-Hope, Instructor, Simon Gasston, Administration: Elizabeth Anderson.

The courses have started and this year there are 14 Day Skipper students and 10 Yacht Master Students attending.

**Academy:**

Not a great deal to report; preparations are underway for when the classes begin.

**Social Media:** Report submitted.

**Membership Applications/Resignations/Deaths:**

**Applications:**

Simon Gasston Confirmed Full Membership

Peter and Anthony Dale Confirmed Joint Membership. The Committee accepted this application as an exception to Club Rules on compassionate circumstances.

**Resignations:**

Barry and Tricia Mercer

John Henson

Stan Jacob The Committee agreed on compassionate grounds that his membership subscription should be remitted for one year.

**AOB:**

The Commodore referred to the restructuring of the Navigation School and the administration being run from the Club Office so that we ensure that we have accurate records of students who could be in the Club at any one time and would like to take this opportunity to say thank you to Bev Smith for all her hard work in this area.

AK presented the Boynton Bowl Trophy to Judy Pearson as a thank you for her work with the trophies.

JP asked if Mac had received his honorarium on his Gold Card. The HS stated that this had been arranged.

Meeting finished 21.48

**Date of next meeting is: Wednesday 5 December at 7.30 p.m.**