

## Minutes of the RTYC General Committee held on Wednesday 5 December 2018

### Present:

|                   |                      |
|-------------------|----------------------|
| Commodore         | Andrew Beaumont-Hope |
| Vice Commodore    | Dick Smith           |
| Hon Secretary     | Elizabeth Anderson   |
| Hon Treasurer     | John Adkin           |
| Hon House Officer | Judy Pearson         |

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

**Apologies:** RCC Stan Jacob, RCS Matt Green, Frank Martin, S Carter, A Ketteringham

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 1 November 2018

The minutes of the meeting were approved. Proposed by Dave Parish, Seconded by Karen Cox and carried unanimously.

### Matters Arising:

KC asked if the Commodore had spoken with Copper Rivet regarding the amount of gin portions they could supply for RW. The Commodore stated he would follow this up.

### Correspondence:

Thanet District Council on behalf of the Food Standards Agency carried out a hygiene visit. The Club were awarded a rating of 5, which is good. The Commodore thanked the staff for their hard work in achieving this rating.

### Hon Secretary:

AGM will be held on Sunday 27 January 2019 and there are a number of Officers' reports outstanding and the HS asked if they could be with her by next week.

Due to the Club becoming a Company Limited by Guarantee there are a couple of revisions required to the Club Rules which were available to the Committee. A copy of the current Rule Book (9 June 2017) is available for the meeting. The HS asked for approval to these revisions so that they can be ratified at the AGM to be held on the 27 January 2019. These were approved with a final adjustment to the wording under 4.1 General from 'may choose' to 'might reasonably choose'. The revisions were Proposed John Adkin, Seconded Anne Peers and carried unanimously. It was also noted that the rules were updated to comply with current regulations covering gender specific wording.

Subscriptions: there are 39 members who still owe subscriptions. It is now proposed to suspend the Gold Cards of all those who have not paid so that they do not have members benefits. An email will be sent out to that effect, also requesting that they contact the HS as a matter of urgency.

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

Bank Accounts as at December 2018

November 2018 C/A £8963 S/A £122604 **Total £131567**

November 2017 **Total £186252**

The HT gave a detailed verbal report.

Roof Fund: The roof is in urgent need of refurbishment and it was proposed to the committee that a promotion is placed before the members where they donate minimum of £5.00 towards the cost of the repairs. This will be promoted and managed through the office and there are still some finer details have been sorted out. The Committee also suggested, crowd funding, social media and a donation method through members gold card. All ideas were taken on board and will be considered by the HT.

### Bar previous month and YTD plus stock:

A double stock take took place this month for October and November and all ok.

### Rear Commodore Sail: Report Submitted

TA gave a verbal update referring to the Skippers Meeting held recently, a summary of which is in the December Newsletter. The Sailing programme will be discussed at the Sailing Committee meeting in December when the RCS is back. The Commodore requested that Martin Morgans is also invited to this meeting to see how the Cruising and Racing sections could fit in with suitable trips. TA also referred to the document Racing Buoy Status Report and Proposal for General Committee detailing the solutions to stop the race marks wandering off. The cost implication could be c£2416. The Committee were requested to authorise the expenditure for this work. The Committee agreed in principle that this should be considered further. Proposed Dave Parish and Seconded Martin Morgans. An income

could be obtained by sponsoring the buoys and it was suggested that the cost of sponsorship should increase from the £150 per buoy last year. KC asked if any could be used for RW sponsorship. There are possibly two buoys suitable for this, KC to investigate sponsorship.

**Rear Commodore Cruising:** Report Submitted

The Cruising plans for next year are now available and will be finalised on the 13 December. It is proposed to set up a Facebook page and WhatsApp group so that the cruisers could work together on ad hoc trips they may plan..

**Hon House Officer:**

The Dish Washer is installed and working ok. There is general work going on however following a Fire Risk Assessment two areas were highlighted where work needs to be carried out within a deadline. The first area is to a floor in Room 4 and ceiling in the spirits cellar which has to be carried out by January 2019. The second area is the fire doors to the bedrooms which although fit for purpose will not comply with fire regulations from May 2019. The HO has spoken to JJ's and they will be providing an estimate for the cost of the replacement fire doors.

The Committee agreed that the work required to be carried out by January 2019 should be commenced as soon as possible. Proposed by Karen Cox and Seconded by Dave Parish.

With regard to the work to the doors where the proposed work could cost anywhere between £300 to £500 per door, the HO was requested to obtain a firm quote for the work which the HS will circulate to the Committee requesting their approval.

The VC asked when the bar stools were going to return. The Commodore and HO responded that they are away for refurbishment. No return date proposed.

**Entertainments:**

**Dates for your diary:**

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

Christmas Dinner, 15 December is going well, numbers up year on year, just a few places left.

New Year's Eve is also going well.

Children's Christmas Party 9 December: Yasoda is kindly doing the food, we have approx. 25 children coming Father Christmas is still a secret.

RTYC Carol Service at the Sailor's Church will be held on Tuesday 18 December from 7.30 p.m. details to be confirmed.

Navigation School Christmas Party has been arranged for Wednesday 12 December from 8.00 p.m.

Cruising Social Christmas Evening has been arranged for Thursday 13 December from 7.30 p.m.

Officers' Drinks is to be held on Wednesday 19 December from 8.00 p.m. (The Commodore asked whether a Thursday is the best day to hold this event. It may now be time to consider an alternative evening to hold this.

Illuminations Evening and Prize Giving is to be held on Friday 21 December from 7.30 p.m.

The last day for the Sunday Roast is the 23 December which it is hoped will be supported.

Fishy Friday is continuing with new options.

**Ramsgate Week:** Report submitted

Date of next meeting 17 January 2019, things are progressing as well as they can. KC advised the Committee that she has met with Euro Marine and they appear keen to sponsor again next year. KC is meeting with Starboard Hotels tomorrow.

**Navigation School:**

All going well.

**Academy:**

NC reported that he is getting ready for next year. He is hoping to get new committee members who will look after each school to promote the Academy.

**Social Media:** Report submitted.

The Commodore referred to the Illuminations pictures on Kent Live News which were absolutely stunning and congratulated Martin Morgans on all his hard work.

**Membership Applications/Resignations/Deaths:**

**Applications:** Two Probationary Members to be upgraded. These will be reviewed at the next meeting.

**Resignations:** Jonathon and Lucy Marsh  
Amy Lees

**AOB:**

KC stated that Icom have put together a newsletter talking about their sponsorship of Ramsgate Week. This will be on their website. They will be replacing the base station in the Race Hut and have been requested to contact the HS regarding this.

The Commodore said that as this is the last committee meeting before the AGM he would like to thank all those committee members who have supported him during the year and have worked hard for the Club this year. The Commodore then asked those Committee members present whether they are considering standing for the 2019 – 2020 committee.

Meeting finished 9.47 p.m.

**Date of next meeting to be agreed following AGM.**