

Minutes of the RTYC General Committee held on Tuesday 2 April 2019

Present:

Commodore	Andrew Beaumont-Hope
Rear Commodore Cruisers	Martin Morgans
Hon Secretary	Elizabeth Anderson

Terry Adams, Stuart Carter, Karen Cox, Nigel Collingwood, Anne Peers, Tim Sperryn

Apologies: VC David Parish, HT John Adkin, HO Judy Pearson RCS Matt Green, Frank Martin, Julie Rook

Standing Item: the Committee agreed at its meeting held on 31 January 2019 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 27 February 2019

The minutes of the meeting were approved. Proposed by Karen Cox and Seconded by Anne Peers and carried.

Matters Arising: None

Correspondence: None

Hon Secretary: No Report

Hon Treasurer: Finance previous month and YTD Report Submitted

Bank Accounts as at March 2019

Current Account	£111699.07	Last Year	£165237
Savings Account	£6452.26	Last Year	£11472
Sum	£118151.33	Last Year	£176709

Concern was expressed at the account balances, the operating expenditure is good and we have a surplus but we do need to increase our income. Various ideas were discussed and Tim Sperryn has kindly agreed that he will take on a lead role to support Yasoda the caterer and look into the way we can offer food for the members. It was also agreed that we would trial offering rolls for sale after the sailing at a cost of c£1.50 per roll.

KC advised that Einstein's Children were playing in the Club on Saturday after the racing. It was agreed that although this band has been put on for club racing, this event should be advertised as every other Club function for all the members.

It was also agreed that Committee members should come to the next meeting with five ideas on how to move the club forward for the future.

Bar previous month and YTD plus stock:

Stock take has been undertaken and all ok.

Rear Commodore Sail: Report Submitted

Rear Commodore Cruisers: Report Submitted

Very successful cruising curry evening held in the main bar on the 16 March an informal event which was enjoyed by all with congratulations to the Chef who provided a good quality curry.

Cruise Dover 25th -26th March. Early shakedown cruise completed. Rearranged from Sheppey to Dover.

4 Yachts took part. Visit to Royal Cinque Ports YC. Dinner at Cullen's Yard.

Bridge Tour P&O Ferries 29th March. 9 members took part in the trip and enjoyed a long visit to the bridge.

Many thanks to Nigel Collingwood for arranging it.

Next Cruise: 19th - 22nd April to Gravelines and Dunkirk. Followed shortly thereafter by a cruise to South Dock, London 3rd-6th May.

Hon House Officer: No Report

Events: Report submitted

A Racing Skippers' Briefing will be held on 3 April.

A St George's Evening will be arranged for Friday 26 April at 7.30 p.m. in the main bar in place of Fishy Friday. This will be booking only for approx. 50 members, smart casual, price to be confirmed.

Ramsgate Week: Report submitted

RW is offering special promotions for new entries and KC requested the Committee's opinion on this. It was agreed that as there is an Early Bird Discount already in place it was not appropriate to offer further discounts. EA to remove wording from RW website.

Navigation School: Report submitted

Academy:

The Academy has six members this year. NC stated that they will be ready to go on the boats in May.

Social Media:

KC willing to promote anything that is going on in the Club.

Membership Applications/Resignations/Deaths:

Applications:

Dr & Mrs Shotton	Confirmed Probationary Membership
Mr & Mrs Garry Furneaux	Confirmed Joint Membership
Captain D Mullins	Confirmed Returning Full Membership: however it was agreed by the committee that he could revert to Veteran membership if he fits the required 80 year membership criteria for his previous membership. EA to check.

Death:

Stanislaus Jacob – 3 March 2019: A Member for many years and held the position of Rear Commodore Cruise. Stan was a very popular person and will be sadly missed.
Lucy Kingsland – 31 March 2019

AOB:

KC: Alex Alley has exchanged the Club burgee with the Royal South Australia Yacht Squadron and he asked if we could have a reciprocal arrangement with this Club. Subject to this Club receiving their burgee and a formal request they can be added to the Club's reciprocal page on the RTYC website.

KC: raised concerns regarding a DJ playing in the Club at a private party. EA to investigate this.

SC: advised the committee that he can no longer get up the steps to the race hut so he won't be able to be the Race Officer in the future but will run the course from the Club. The Committee expressed their concern and hope that this is not a permanent condition, but thanked him for all his support of the Race Hut for the last couple of years.

MM advised the committee that the Games' Nights are proving very popular and asked if we could leave this set up permanently so that this area could be used more often, it brought more people into the club who thoroughly enjoyed these evenings. MM was advised that once the Navigation School has finished for the year this area can be handed over for these type of events.

MM stated that he had been asked to offer First Aid in the Club. MM to liaise with EA regarding offering a FA course to members.

AP asked if other Clubs were being invited to the Summer Ball. SC responded not as yet.

Meeting finished 21.50

Dates of next meetings:

Wednesday 29 May 2019

Wednesday 3 July 2019