

## Minutes of the RTYC General Committee held on Wednesday 3 July 2019

### Present:

Commodore	Andrew Beaumont-Hope
Vice Commodore	David Parish
Rear Commodore Cruisers	Martin Morgans
Hon Secretary	Elizabeth Anderson
Hon Treasurer	John Adkin
Hon House Officer	Judy Pearson

Terry Adams, Stuart Carter, Karen Cox, Anne Peers, Tim Sperry, Frank Martin, Julie Rook

**Apologies:** RCS Matt Green

**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 29 May 2019

The minutes of the meeting were approved. Proposed by Martin Morgans, Seconded by Stuart Carter and carried.

**Matters Arising:** None

### Correspondence:

An email and supporting documentation was received from Darryl Vas regarding the parking situation on the unadopted highway fronting properties which included the Royal Temple Yacht Club. These documents had previously been circulated to the Committee and responses received. Following discussion by the Committee it was proposed that the major concern would be the amount of people involved in using this area and the restrictive access it would provide to the Royal Temple Yacht Club. The HS would respond to Mr Vass that we would monitor the situation with the intention to object as it is being presented at present. Proposed by Frank Martin and Seconded by Tim Sperry.

### Hon Secretary:

The office is busy working on Ramsgate Week

Anne Peers stated that the Committee should congratulate the Hon Sec in getting the Queen's picture resigned.

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

Bank Accounts as at June 2019

#### Bank Accounts as at late June 2019

	25/06/2019		27/06/2018
Current Account	£11602.78	last year	£7323
Savings Account	£117584.80	last year	£111465
Roof Fund	£591.45		
Sum	<b>£129779.03</b>	last year	<b>£118788</b>

### Cumulative first 8 months (figures in brackets for same period last year)

Overall Turnover	£197184	(£217339)
Direct Expenditure	£58574	(£65289)
Operating Expenditure	<b>£118814</b>	<b>(£141880)</b>
Surplus	£19797	(£10159)

Thanks were extended to the office for all their hard work.

The HT and HS updated the Committee on a Copyright Licence the Club will now have to pay. This will be backdated one year plus one year and will cost c£1200. Should there be no change to the way we play music in the Club future years should be £400.00

As agreed at Committee the raffle money of £630.00 will be put towards the roof fund.

### Bar previous month and YTD plus stock:

Page and Son are being very supportive of the Club for Ramsgate Week. Shepherd Neame are very quiet but it is hoped that they will support the Club also.

The Bar is working well.

### Rear Commodore Sail:

TA said there was no report on behalf of the RCS. However one buoy is off station and it is hoped that R Green will pull it back in place from his fishing boat.

The EAORA race will take place 13/14 July with 10 boats and 2 safety boats coming with approx. 60 people. There will be food and music.

A non club member was racing last week and had not completed the required on line documentation. The HT queried this boat should pay to race. SC stated that it is £10 per race which should be paid.

The Racing WhatsApp appears to have many people included within the group who are not members. Stuart Carter was requested to ensure that only members of the Club are included within this group. It would be difficult to amend for this year but a new Group will be set up for 2020.

**Rear Commodore Cruisers:** Reports Submitted

The cruise to Holland was very successful and the Commodore congratulated the RCC on arranging another successful cruise and said that the WhatsApp group made very enjoyable reading on what was happening.

The next cruise is in August 9 – 14<sup>th</sup> to the East Coast

The Cruising Supper has been moved to the 19 October and will have Sea Shanties playing.

**Hon House Officer:**

The HO reported that it had been brought to her attention this evening that the two binnacles on the Terrace are unsafe. As the Club has a busy period coming up these will be removed to the cellar area and consideration will be given as to what to do with them. It was suggested that we put a message out to members to see if anyone would be prepared to refurbish them and then we put them back on the balcony instead of the terrace, this would give them more protection. We could then place tall bar tables on the plinths on the terrace.

There are areas of the Club which are looking tatty, this includes some of the bedrooms which are looking tired; work will need to be carried out in these areas at the end of the season.

The Commodore asked if the Committee preferred benches on the terrace or whether we should get more tables and chairs. After discussion it was agreed that we would purchase further benches and ask members if they would be prepared to sponsor purchasing a bench. Tim Sperryn said that he would sponsor a bench.

**Events:** Report submitted

It was a very successful summer ball even though numbers were low. Next year the ball will be held in the Club with the Club being closed for the event. This would not include the Hold Bar area where members who do not wish to attend the ball can use for a drink. Thanks were extended to Stuart Carter and Tim Sperryn for organising and thanks were also extended to those who sponsored the ball. It was agreed that the Commodore would send letters of thanks to The Dog and Martin Ross for their kind donations. Other sponsors were Julie Rook, Tim Sperryn, the Commodore and Stuart Carter.

An Events Committee will be held in October where it is planned to set the dates for 2020.

All diaries for 2020 need to be produced in time for the AGM Booklet.

The RNLI Supper has been arranged for Friday 11 October 2019. Details to be circulated as soon as possible.

**Ramsgate Week:** Report submitted

EuroMarine would like to run a competition; the prize would be a night at the club including a sail on the Commodore's Yacht for two people.

RW does not have a Protest Chairman. It was agreed that KC should investigate this with the RCS and ensure that the Club has a Protest Chairman. TA was also requested to speak to the RCS about this.

JP stated that she had received a complaint about the engraving of the trophies and in particular one boat not being included on the first place trophy. This will be rectified when details of the appropriate trophy are supplied to JP. It was confirmed that only first place trophies are engraved but others are not. Should other winners wish to have their yacht names engraved on the trophies they can request this but would have to pay for it. Unfortunately the cost of engraving is prohibitive and the Club unfortunately had to make this decision many years ago.

JP also requested that she receives a copy of the RW trophy list so that she can provide this for Mac as he has started the cleaning for RW which is only two weeks away. The RCS is requested to provide this.

**Navigation School:** Report submitted

We have a member who is taking the Chief Instructor course and is keen to get involved on a volunteer basis and be the Club's new Chief Instructor. Those members who helped in the past have also indicated that they are willing to help as well. Once all the documentation is in place the School should start in October. John Adkin, Tim Sperryn and Terry Adams have all indicated that they would be prepared to assist.

**Academy: No Report**

**Social Media:** Verbal Report

**Membership Applications/Resignations/Deaths:**

**Applications:**

Mr and Mrs S Matsubara

Confirmed Joint Membership

**AOB:**

Commodore: Invitations have been sent out to the Civic Reception for the new Mayor, some committee members will be attending.

AP: Advised that member Polly Coburn has offered a painting to the Club worth c£3500. AP will be collecting the painting tomorrow. HS to arrange insurance. Thanks were extended to Polly for her kind donation and a letter from the Commodore will be sent.

TA: At the last committee meeting TA had discussed small keel boats. It was requested that an email be sent out to Academy Members asking if any members were interested, if so a team could be organised. The cost would be £300 per entry for the 2020 entries. Those applying would have to be Academy members of the Club. It was agreed that TA should discuss this with NC and bring back to the Committee.

KC: Reminded the Committee that Alex Alley had got to Australia and presented the RTYC burgee to the Royal South Australian Yacht Squadron, we have now received their burgee and KC requested that we give him a free burgee to replace the one AA had presented to the Club. The gift of burgees is within the remit of the Commodore only but on this occasion, it was agreed that AA receive a free burgee in replacement, but that a letter be included to state that permission must be sought from the Commodore before a gift of a club burgee is given in future. FM is requested to word the letter.

FM: It is unlikely that the family of Stan Jacob will request a Wake to be held at the Club in his memory. Time is moving on; therefore, it is proposed that a RTYC commemorative event be held for Stan on Saturday 7 September at 12.30. John Chater will be asked to come and say a few words and members who were his friends and acquaintances are invited to come. The family will be advised. Further details will follow.

MM: stated that the prize draw for the 250 club was not well supported and several members who were in the Clubhouse were not aware that the draw took place. It was agreed that we need to make sure someone from the Committee is there to be in charge and that the organisation of the draw itself should be reviewed.

MM stated that he is leaving at 5.30 in the morning tomorrow, off on his travels for several months. A discussion of a successor to cover in his absence had taken place but the cruisers are happy to cover in his absence in the interim, so things will stay the same until the end of the year when MM will reconsider whether it is appropriate for him to stand again as he does not anticipate coming back to Ramsgate for some time.

JP asked whether the AGM date could be moved as she is away. It was stated that this would be very difficult but the HS will review.

Meeting finished 22.10

**Dates of next meeting:** Wednesday 28 August 2019

**Apologies:** John Adkin