

Minutes of the RTYC General Committee held on Thursday 31 January 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

Karen Cox, Nigel Collingwood, Anne Peers, Tim Sperryn, Julie Rook, Frank Martin, John Barrett, Stuart Carter

Apologies: RCS Matt Green, Dick Smith, Terry Adams

Welcome

The Commodore welcomed new and old members to this first meeting of the Committee; thank you to everyone for their time.

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.

Allocation of Duties

The Commodore allocated duties to those members of the general committee who do not already hold positions:

Tim Sperryn - where required assisting Hon Secretary

Julie Rook – Entertainments Co-ordinator

Vice Commodore David Parish to continue as Chair of Bar Committee. David Parish advised that his bar committee is, Jo Brand, Tim Sperryn and Judy Pearson.

Karen Cox – Chair of Ramsgate Week, Social Media and liaison with RNLI

Nigel Collingwood – Academy

Anne Peers – Pictures

Stuart Carter – Race Hut, Summer Ball and one-off special Club Functions.

Approval of minutes of the last meeting 5 December 2018

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

Matters Arising:

The HO thanked the Committee for responding to the email authorising the work to the fire doors etc.

Correspondence:

An email has been received by the HS from Club Member Sue Allen regarding the disappointing support of the Club caterer, particularly at the AGM lunch. Only 18 members attended. It was agreed that we need to look into ways to encourage members in for lunch and club functions. We also need to consider how this can be managed on a trial basis. It was agreed in principle to let the club be open for Friday Fishy and Sunday Lunches to members of the public. Proposed Tim Sperryn and Seconded Karen Cox, all in favour. It was also agreed that the email would be circulated to the members encouraging them to support the caterer.

Membership Applications/Resignations/Deaths:

Applications:	Paul Sayers	Confirmed Upgrade to Joint Membership
	Dr Adem Akyol	Confirmed Upgrade to Full Membership
	Alex Thomas	Confirmed Returning Full Member

Resignations: Philip Hamilton

AOB:

AP - requested permission to purchase 5 x A2 size frames which can be used for up to date Ramsgate Week pictures. The Committee agreed to this request.

SC - gave an update on the sinkers, one mould is done but more chain is required.

SC - Work on the Summer Ball, 15 June, is ongoing, however 4 good raffle prizes are required. Sponsorship for the reception drinks has been received from PopCake.

KC - Alex Alley has offered to do a talk in the Club on the last Friday of Ramsgate Week. KC asked for free mooring but this was not agreed. KC also requested that the RNLI Supper arranged for 9 March be moved, unfortunately this is not possible.

KC - A Games Night is being held in the Hold Bar on the 22nd February from 7.30 p.m.

NC - Work on the Academy is ongoing and two registrations will take place on 23 February and 2 March. Classes will be held from the 6 March for 6 weeks from 4.00 p.m. ready to join the yachts from 10 May.

HT JA – the C/A stands at £4000 and S/A is £131,000. The HS will need to move more money from the savings account to meet current commitments and operating funds are low; therefore the Committee were requested to limit expenditure for the next month

SC - asked what is happening about the Roof Fund. The HT stated that with limited advertising and following the AGM the Roof Fund had increased £154, it is proposed to rigorously advertise this project to the membership now. SC suggested that money raised from the Summer Ball should be put towards this project. The Committee agreed that this was an excellent suggestion.

JR stated that she will attempt to promote more events and drive down expenditure and increase income.

HO – There are a few more projects that need to be carried out. The door names are a bit tatty and need replacement. It was agreed to offer replacement names to Club members at £250.00 for 3 years.

VC – Bar prices are increasing as we have received a price increase from Shepherd Neame.

Commodore – last year there were a number of incidents with regard to the behaviour of some club members. The Commodore requested the Committee to have a word with any member who it is seen are not behaving appropriately. If any member of the Committee is not comfortable with this they should report any problems direct to the Officers.

The Commodore reminded the Committee that these meetings are confidential; please do not discuss the content of the meeting with anyone outside of the meeting. The Minutes are available for members to read should they be interested.

Meeting finished 9.24 p.m.

Date of next meeting Wednesday 27 February 2019.

Minutes agreed: subject to the addition of the wording: we agreed in principle to let the club be open for Friday Fishy and Sunday Lunches to members of the public' under Correspondence