

Minutes of the RTYC General Committee held on Monday 16 December 2019

Present:

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

John Barrett; Karen Cox; Nigel Collingwood; Frank Martin; Anne Peers; T Adams; Julie Rook

Apologies: RCS Matt Green; Stuart Carter

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 13 November 2019

The minutes of the meeting were approved. Proposed by John Adkin; Seconded by Frank Martin and carried.

Matters Arising: KC reported that she had been to BSC to discuss their input into Ramsgate Week and fed back that they are very supportive and would welcome more collaboration with RTYC.

Hon Treasurer: Review of Draft Year End Accounts

Request for the Approval of extra Agenda Items for Annual General Meeting

1. Membership Categories: To devolve responsibility to a Membership Committee, comprising Officers of the Club, the determination of the Club membership and fee categories for approval by the General Committee and those updated categories once agreed by the General Committee be put in place by 1 September 2020 for membership renewal 1 October 2020 onwards.
2. Resolution: The Company Members are requested to approve the amendment of rule "6.3 as follows "The General Committee may propose Life Members but must seek the approval of the Annual General Meeting".
3. Articles of Association Rule 8.5 - Resolution: The Company members are requested to approve the disposal of the replica artillery gun carriage donated by C J Egerton in 1938. This replica has no relevance to the RTYC and such monies as shall be made will be placed in the roof fund.

The above were agreed. Proposed by John Barrett, Seconded by Frank Martin and Carried Unanimously.

Events Report

The Committee reviewed the report and the request for monies to support two events in February and agreed the expenditure as noted accordingly. Proposed by David Parish, seconded by John Barrett and Carried.

Membership/ Resignations/Deaths:

Resignations	John Hunt	Veteran
	Kevin Lewis	Veteran
	Steve Flegg	Full
	Bernard Beale	Full

Death:	Bernard Brooks	Veteran	15.11.19
	Edward Temple	Honorary	22.11.19

Meeting finished

Dates of next meeting: Sunday 26 January 2020 at 11.30 a.m.

Apologies: