

Minutes of the RTYC General Committee held on Friday 4 February 2022

Present:

Commodore	Martin Morgans
Vice Commodore	Karen Cox
Rear Commodore Cruising	Don Gray
Hon Secretary	Elizabeth Anderson
Hon Treasurer	John Adkin
House Officer	Judy Pearson
Past Commodore	David Parish

Terry Adams, Nigel Collingwood; Piers Hodges; Andy Ketteringham; Alan Lucas; Rachel Morgans; Peter Thomas

Apologies: Frank Martin, Mike Brand, John Barrett, Mark Kingsland; Nick Rawbone

Welcome

The Commodore welcomed everyone to this first meeting of the Committee; thank you for attending and thank you for wearing reefers, it helps a lot especially as we are going to have our photographs taken later. Apologies to those who were not aware of the change of dress. It is proposed to return to reefers for our future meetings. We are grateful to Elizabeth Anderson and John Adkin for continuing in their roles whilst future applicants for these roles are sorted out. The Commodore reinforced to the committee that what is discussed in this room is confidential and not for public discussion, unless it has been agreed otherwise.

The Commodore reminded the Committee that once we have voted on a matter, whether we agree or not, the attitude of all the committee must be that we all agree. We must show that we are working together as one so that there is nothing divisive between us and the members.

Approval of Minutes of the last meeting 3 November 2021

The minutes of the meeting were approved. Proposed by Don Gray and Seconded by Karen Cox

Matters Arising: None

Hon Treasurer: Report submitted – 3 months cumulative report 2021 - 2022

Bank balances are: C/A £4284.77; S/A £126144.96; RF £1902.15 Legacy £20,000. Subscriptions received to end of December is £48k with £13k to come in. Total costs per month to run the building are £12,500 per month. This will increase going forward. The Club has to earn a minimum of this amount per month just to keep functioning.

Allocation of Duties:

IT upgrade: Mike Brand is working on the upgrade and has come up with a fix to get what we have working efficiently. Andy Ketteringham to assist.

Business Plan: Piers Hodges to start a business plan and will form a committee. A Club member to be invited onto the Business Plan Committee. John Adkin stated that it is important that the HT to also be part of this Committee to create a Business Plan.

House Officer

Rooms A&B Plan and costing to consider turning into 2x doubles (suite). JP agreed to obtain 3 quotes for work to be carried out to this area.

The Commodore stated that he is also looking at the Hold Bar to become a Bottle Bar. The bar itself needs an upgrade and we will require different fridges.

JP advised that the ladies toilets require work to be carried out as soon as possible. Following the upgrade of the Gentleman's toilets this has flagged up problems to the upstairs toilets.

Membership

The Commodore talked through the proposals to reduce the numbers of categories of membership and also put forward the new subscriptions. The new subscriptions will have to be carefully managed to reduce the potential loss of members. It is proposed that the number of free memberships will be reduced, and Anne Peers will be putting a proposal to the EGM to this effect. A spreadsheet was displayed for the Committee to view which will be circulated to the Committee. Any questions can be referred to the Commodore.

Entertainment (Committee)

Rachel advised that all functions are now on the Club website, so please have a look, and in addition will be advertised to the members. There will be a Temple Newsletter where functions will be included. Sue Foster has agreed to take this role on again and circulation will commence March 2022. Rachel is also looking to see if there is anyone who wants to join her Committee.

Cruising Report Submitted

The new Committee will be Anne Peers, Frank Martin, George Jackson, Alan Lucas, Brian Chapman who have all kindly agreed to continue. Mark Andrews, Nigel Collingwood and Jonathan have also offered their services. A meeting will be held soon to finalise the cruising calendar which will be ready in time for inclusion in the March Temple Newsletter.

General

The Commodore advised the committee that we have a busy eight weeks. We should have the licence in place for the Club. An EGM has been arranged for Saturday 26 March in the hope of filling the vacancies of Hon Secretary, Hon Treasurer and Rear Commodore Sailing.

The Commodore stated that the Committee free drinks are waiting downstairs if they wish; this is perhaps something that we should not have going forward, being sensitive to the constraints in place in other members' areas.

Nigel Collingwood plan to hold an Academy Open Day and will require assistance.

Pier Hodges: It is hoped to get more Little Boats involved and make it more time friendly to encourage members to come into the club after the race.

Peter Thomas asked what the target date is for the full opening of the Club. The Commodore responded that this will need careful consideration as there are a lot of factors involved; we cannot give a fixed date but it is under consideration.

Meeting finished: 20.44

Dates of next meeting: Friday 4 March 2022 at 7.00 p.m.

Apologies: Elizabeth Anderson.