

## **Minutes of the RTYC General Committee held on Thursday 22 February 2024**

Present:

Acting Commodore	Karen Cox
Acting Vice Commodore	Judy Pearson
Acting Joint Hon Secretaries	Elizabeth Anderson / John Barrett
Rear Commodore Sail	Piers Hodges
Treasurer	Terry Adams
Principal of Navigation School	Andy Beaumont-Hope

Frank Martin: Nigel Collingwood: Andy Ketteringham; Mike Brand; Lawrence Mayne; David Parish

Apologies: RCC Don Gray; HHO Alan Lucas

## **Approval of Minutes of the General Committee meeting held Thursday 18 February 2024**

Proposed by David Parish; seconded by Piers Hodges and Carried

### **Matters Arising:**

JEB asked Lawrence Mayne if he was creating his committee to look into options to make the clubhouse busy. LW confirmed he was dealing with this.

Finance Document circulated

TA talked through the figures referred to in his report and was requested to review these and the Commodore asked that he report updated figures back to her.

Bank Balances: Dec 2023 £99,000; Jan 2024 £88,000; as at 14 February £68,000

Approval for 2022 – 2023 Annual Report and Accounts to be submitted to AGM

Proposed by the Commodore and Seconded by John Barrett and Carried.

**Catering Contract** Andy Ketteringham did not take part in the discussion for this agenda item.

The Club is in the process of agreeing a catering agreement with ABK Catering and the Committee are requested to review the document circulated with the Agenda.

Noted: the caterer to set up and clear away for functions and lunches etc.

When the caterer is in the position of paying VAT he must let the Hon Secretary know to ensure adjustments are made

The caveat with regard to membership and employment of members. This position to be reviewed on an annual basis. In the case of ABK Catering being run by a Club member the note with regard to employees of RTYC not being members does not apply. However this note will be reviewed on an annual basis.

Agree renewal of this Agreement at nine months from the date of this agreement.

The Committee agreed the Catering Agreement subject to the updates. Proposed Piers Hodges and Seconded Frank Martin and carried.

It is proposed to continue to provide hot snacks in the form of paninis and toasted sandwiches.

### **RTYC Roof (additional item for information)**

In the absence of the House Office Alan Lucas, John Barrett talked through the work still left to be carried out on the roof. Additional expenditure could possibly be c£6000.00 however Alan Lucas has yet to finalise the primary work required and it is hoped that the costs could be lower.

The Committee agreed to the work continuing with the exception of the work to the chimney.

### **Briefing Meeting – 22 February 2024**

Frank Martin talked through the presentation it is proposed to present to the members at a briefing meeting arranged for the 22 February.

Noted

The Committee asked if there was a means of ring fencing and protecting the Club assets from liquidation. Following discussion it was decided that this was not possible. In any event if the RTYC moved to new premises it would not be possible to take all assets in the move.

The presentation and feedback following the briefing meeting will be circulated to all members for their information/view.

Although the presentation will be sent to all members and all members are welcome at the briefing meeting, only Company Members will be permitted to attend the Annual General Meeting to votes on the proposals.

The Committee were asked to attend the briefing meeting on Saturday if at all possible.

The Committee were all in agreement to do this presentation in this way on Saturday 22 February at 1.00 p.m. and all indicated accordingly.

### **Nominations for General Committee**

Nomination forms were handed out to the Committee. The Commodore stated that it is proposed to allocate specific roles to the members of the Committee without an Officer role and she will be discussing with the applicants what specific expertise they could bring. This year could be challenging and it is important that everyone is actively engaged in a role.

Following the AGM the Commodore proposes to meet with the new committee for 30 minutes, location to be advised.

Judy Pearson is running an Easter Raffle, draw to be held over Easter. The money raised to fund the roof. The Committee were asked to donate an Easter themed prize.

John Barrett thanked Frank Martin on behalf of the General Committee for all of his hard work, it is appreciated by all.

**Date of Next Meeting:** Immediately following the AGM

Meeting finished: 21.02