

## **Council meeting 18<sup>th</sup> August 2020 at 7.30pm by Zoom**

The Commodore welcomed everyone to the meeting and thanked those members present for attending.

### **Members present**

A Drabble, M Lewis, N Platt, R Glowa, M Morgan, D Hudson, M Girven , N Girven , S Booth, M Morgan.

### **Apologies**

C Ball, M Green.

### **Minutes of last meeting**

These had been circulated, read and were proposed as a correct record by D Hudson ,seconded by A Drabble.

All were in favour.

### **Matters arising**

The cattle grid has been repaired and Bob was thanked for his good work who then thanked all those who had helped him.

M Girven asked for comment on the proposed **RVSC Inflatable Craft Policy** .

Council members felt that it was a good document but the section on insurance requirement needed highlighting and was to include both SUP and Inflatable Kayak.

The document was proposed by D Hudson ,seconded by R Glowa and all members were in favour.

S Booth said that he hadn't had any correspondence back from UU about signage or use of Inflatable Kayaks. He would also ask about the new slipway.

There was discussion about signage and one of the issues highlighted by S Booth is that the sign is on land external to the club lease and large compared to other signs. It was suggested that Martin Ashby Smith be asked to quote for a sign.

On Zoom registration M Lewis said he would supply an alternative meeting through Microsoft and he will trial it and invite everyone to a meeting.

### **100 CLUB**

Number 77. D Woods.

S Booth said he would check the details.

### **Treasurer's Report**

We need someone to read the meters

End July: £27487 on deposit, £6023 in reserve, £2933 in the 100 account

We are generally spending less than income

S Booth gave a proposed Annual Report for the AGM which aimed at simplifying the proposals of 2019 AGM which could be used to get the support of club members. It was felt that young members were being discriminated against in favour of older members and because of expected items of expenditure, it was necessary to abolish senior rates in favour of a single adult rate.

The proposal was accepted by all council members.

### **COMMODORE'S Report**

We need to consider Joan's request to re open the Galley. After much discussion a takeaway option was preferred with D Hudson adding that queueing had to be in a controlled manner with perhaps a one way system in operation.

Access to the toilets is as previous and it was asked if the keypad could be removed from the internal door to make access easier but it was realised that if the outside door hadn't closed properly there could be a security issue. M Girven would email all members with the security code and about Joan's takeaway.

Consideration was given to Kieran's request to hire a dinghy. After a lot of discussion it was decided that it would create too much extra work for the club as the club would be responsible for cleaning it after use. There was discussion also about an event when the Galley could be open and boats could be hired but reluctantly this idea was abandoned due to local Covid 19 conditions and restrictions.

### **Training Principal's Report**

There was an annual inspection earlier in the month and the club needed a couple of items updating.

- 1) We need an induction document for new instructors.
- 2) We need a red emergency procedure card for the power boats
- 3) We need to complete the course program updates

### **Fleet**

Nothing to report

### **Estate**

The gates are ongoing

### **Race**

Wednesday night racing is going well and will change to 6.30 start soon.

There is a request from Fiona Ridings to site a bench in memory of a past member (John, who was her father in law) on the site.

Everyone was in agreement and the actual position would be arranged.

S Booth said that he had a few new members through Web Collect and suggested the Commodore contact them to welcome them into the club.

D Hudson brought to the members' attention that the AGM was only a few months away and we ought to give consideration to the positions on council and the roles that members have within the club.

M Girven will send a document to everyone about "The code of conduct " document before the next meeting.

Meeting closed 9.30 pm

Next meeting, September 15<sup>th</sup> 7.30pm