

Council meeting 21st July at 7.30pm by Zoom.

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

Members Present

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

There weren't any apologies for absence.

Minutes of last meeting.

These had been circulated, read and were proposed as a correct record by N Girven .They were seconded by D Hudson and agreed by all present.

Any matters arising to be transferred to action log.

Treasurer's report

S Booth said there weren't any real worries and the money situation is as below.

| | |
|----------------------|-----------------------|
| Current account | £27,691.51 |
| Reserve account | £6,023.60 |
| 100 club | £2,883.32 |
| Total | £36,598.43 |
| <u>100 club June</u> | <u>M Barrowcliffe</u> |
| 100 club July | M Barrowcliffe |

Membership Report

Everyone has had visibility of the report

G Whalley won't be attending any more council meetings

SECRETARY'S Report

The Secretary N Platt wondered about having a "Code of conduct " as there wasn't anything in the Bye laws to cater for it. After a little discussion M Girven said he would do an email focusing on Politically correct information and will write a policy statement. The Secretary also thanked the commodore for helping out with SECRETARY'S duties whilst on holiday.

Commodore's report

There was considerable discussion about taking opening the club to a higher level. M Girven proposed we leave opening restrictions as they are for 1 month until the next council meeting and review the situation then. All members were in agreement and there will be a safety boat 12 to 3 on a Sunday with no safety boat on a Wednesday.

Training Principal's report

There is an RYA inspection on 28th July and M Girven will go and meet the RYA representative. All First Aid qualifications can be updated at the earliest September.

Discover sailing has been abandoned for this year. 28 prospective new members are looking for taster sessions which are on hold.

Tony Atkins wants to be considered to do an Instructor course.

Team Activities

There was considerable discussion about inflatable kayaks initiated by A Drabble. At some water parks they aren't allowed including where G Stones is employed. There was a proposal from A Drabble that they be allowed as long as they were an acceptable standard. All were in favour and Adam said he will put a policy document together especially noting that they give way to Dinghies and Windsurfers. If council members see them on the water they could ask to see the standards label on the kayak.

Race

The D-Zero open is a definite no due to Club Covid Policy at present. However, if circumstances change All council members are happy for it to go ahead on September 4th. Consideration will be required for Support boat and catering during the day. The sailors will eat out at night locally.

The Southport 24 hrs race is a cancelled but there will be a virtual 24 hr race for a small charge.

A new rota for OOD will go out 22nd July.

Fleet

There is nothing with any urgency as boats are not being used at present.

Property

We aren't having a skip for the rubbish but N Platt is taking various bits of rubbish away in his car. He is also going to dispose of the old Scorpion.

The cattle grid repairs will start tomorrow

Marketing

There was considerable discussion led by Martin Lewis on a sign near the road for the club to erect.

S Booth will contact UU to renew the permission for a sign from last time. He will contact M Lewis when he has obtained permission.

AOB

Do we need our own Zoom registration? Mick Green offered to trial his microsoft system initially

M Girven will send a gift/card to the person who facilitated our zoom meetings.

Meeting closed 9.15 pm

Date of next meeting 18th August