

RVSC Council Meeting 22nd October 2019

Apologies D Forbes, S Booth, M Green

Present: G Whalley ; D Hudson ; M.Girven; N Girven ; M.Morgan, R Glowa.

1. Previous Minute

proposed by M Morgan; seconded by R Glowa accepted.

2. Matters Arising

Galley cover has been agreed through to the end of November. A request for further cover has been sent out for December and January-February 2020.

3. Action Log Review

See Log

4. Treasurer's Report

Apologies due to illness

Requested approval for

- Electrical inspection (for insurers) £318 approved by council
- Service of Defibrelator £300 approved by council.

5. Membership

No Change

6. Secretary Report

Nothing to report

7. Commodore

Mentioned Christmas Meal small group of 18 paid up

Discussion on Proposals for AGM

- Proxy Voting
- Membership changes and increases in fees
- Changes Constitution

Discussion about mess at back of Clubhouse Contact Martin Ashby-Smith re boards to see which of these are his and which belong to the club that can be disposed of.

8. Training Principal report

PB L2 course took place with 3 people passing the course and now to be added to the approved driver list

9. Team Reports

Fleet – Firefly ready for collection

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Estate -

Work party required **AP 49/09/19** **need a date.**

- Sort out Jetty
- Racking for Windsurfers and Kayaks
- Paint Public Toilet floor.
- Extend rails for boat storage.
- Old masts – email to advise claim it or it will be disposed of. **AP 50/10/19**

Bob is working on Gutter Brackets

Racing – Adam Drabble prepared to run bi weekly Sunday races

Juniors –

Social – Christmas dinner still available

Nigel Platt starting dance classes again .

10. Council Matters

The meeting closed at 9.30p.m.