

## RVSC COUNCIL MEETING DECEMBER 17 2019

### APOLOGIES FOR ABSENCE

G Whalley, M Morgan

### PRESENT

E Davies, B Glowa, S Booth, A Drabble, D Hudson, M Girven, N Girven, N Platt, M Lewis, M Green.

### PREVIOUS MINUTES

These were read by the Secretary and proposed by S Booth, seconded by M Green and passed by all.

### MATTERS ARISING

Steve Booth has confirmed that the Lease is acceptable to us and has been sent back for preparation by UU's solicitor.

There was a satisfactory result from the Electrical Inspection and the certificate has been sent to the Insurers. There are a couple of minor issues for Derek to look at.

The old masts and windsurfer boards are ongoing.

The email and phone number list is being circulated.

The Defib quotes are with M Morgan.

The Jetty work party didn't go ahead on the 7<sup>th</sup> December.

The new Jetty work party is 28<sup>th</sup> December at 9am.

The gutters are ongoing.

The outside toilet and floor decorating is ongoing.

### TREASURERS REPORT

November was a typical month. Money tends to go down a little in December.

There is a request for an auditor from within the club but not on council. The auditor doesn't need to be qualified and M Girven will send an email to all members.

Bob will strengthen the anemometer post and S booth will order a new anemometer.

S Booth is working on the Website so would like some feedback and he is also working on the Webcam and Weather station.

Webcollect renewals will start in January.

### MEMBERSHIP SECRETARY REPORT

5 RESIGNATIONS Dec/Nov and a comprehensive print out of members.

## SECRETARY'S REPORT

D Hudson is willing to help out with printing.

As of the next council meeting all reports will be paperless and distributed by email to council members.

2 sets of paper copies for the club notice board.

## COMMODORE'S REPORT

Push the boat out 2020 will be called "Try sailing". National campaign will be in May. Will start working towards in Jan/Feb. Need some new sockets in new kitchen. AGM is 1<sup>st</sup> Nov2020. A list of Council meetings is out for 2020. A calendar will be produced for updating courses etc.

## ESTATE TEAM REPORTS

Mike Lawson needs contacting. Norah will sort out Mike Lawson and see him about the jobs. A list of jobs will be prepared.

## TRAINING PRINCIPAL REPORT

Nothing

## RACING TEAM REPORT

Everything is on the calendar for future events.

## JUNIOR TEAM REPORT

Nothing

## MARKETING REPORT

Martin was impressed with the business report. There is a lot to do with few resources. We need a 12 month simplified plan. Match the plan with resources . It was decided to have a sub committee meet on January 21<sup>st</sup> at 6pm. Comprising Martin,Mark Steve,Dave,Nigel, Chris Ball.

## SOCIAL

The last dancing was a great success.

Nigel and Elizabeth will be doing food only on the 5<sup>th</sup> January

Mark wants a social in February

Mick Green will organise a sailing instruction evening.

The next dancing is Jan 7<sup>th</sup>.

## COUNCIL MATTERS

There was some discussion about keeping Doug`s name alive, donation to RNLI,a discussion about benches. M Girven is having a word with Joan.

D Zero open is 11/12 July

M Lewis asked council to review security. It was decided that we couldn`t do any more to improve security on the budget we had.

Meeting Closed 9.30pm