

RVSC COUNCIL MEETING MINUTES JUNE 16 2020 AT 7.30.PM BY ZOOM VIDEO LINK.

The Commodore Mark Girven opened the meeting and welcomed everyone

MEMBERS PRESENT

Mike Morgan, M Lewis, S Booth, G Whalley, N Platt, R Glova, D Hudson, N Girven, A Drabble

APOLOGIES FOR ABSENCE

There weren't any apologies for absence.

PREVIOUS MINUTES

These were circulated prior to the meeting and were proposed by R Glova, seconded by N Girven and passed by all at the meeting as a correct record.

MATTERS ARISING

A reply had been sent to S Gratton and the matter was closed.

The question of abandoned boats would be brought up later in the meeting during the Membership report.

The gates are ongoing and we just need someone to supply everything.

Mark Girven highlighted that the Lifejacket organisation produced a document on how to clean the buoyancy aids, we will need to consider this when training restarts.

S Booth hasn't come to a conclusion on recording the minutes on the website.

CORRESPONDENCE

There weren't any items of correspondence.

TREASURER'S REPORT

There has been a low volume of transactions.

We have made a final payment to PHS and their contract has now terminated. A replacement company, Cathedral Hygiene was sourced by Derek and Doug. A volunteer was requested to take this forward. There were no volunteers.

There is £26924.87 in current account

There is £2833.30 in 100 club

There is £ 6023.55 in the reserve account.

We have used £500 of the grant money to balance the books including a rate rebate.

S Booth expects there to be a surplus of £9000 from the grant.

There wasn't any conclusive evidence about a second grant and it was felt there was no need to apply for any more grants.

There was considerable discussion about a Covid reopening plan.

It was decided to reopen the disabled toilet. There was considerable discussion about using the safety boat but there weren't any volunteers for organising the safety boat teams. D

Hudson however said in a couple of weeks he would be prepared to take on the role. We would get the toilet ready for 4 th July and we would re-engage the cleaner.

MEMBERSHIP REPORT

There were 107 memberships, 188 members, 71 berths and 19 club boats. Geoff had produced a list of points for discussion and he requested help to sort out the points up for discussion. It was decided that Geoff and Norah would produce a set of answers to the issues to put before council.

Mark and Geoff have been looking at abandoned boats on the boat park and discussing how to have them removed policy. There is an RYA abandoned boat policy reflected in clause 57 of the constitution which spells out the process for abandoned boats.

SECRETARY'S Report

Nothing to discuss

COMMODORE'S REPORT

Already covered in the discussion on COVID

TRAINING PRINCIPAL'S REPORT

18 people want taster sessions. We will wait for Covid19 to settle down.

The RYA is trying to encourage training, advising on 1 to 1 tuition, teaching using single handers and windsurfer training. It will however need plenty of Risk Assessments and is fraught with numerous difficulties in delivering tuition. Further consideration is needed on how it should be restarted.

MARKETING

There wasn't anything to discuss.

AOB

There was a discussion about a lack of focus due to no racing so it was decided to aim for Wednesday 8th July for the first race, with the weekend of 4th July safety/support boat on the water.

Meeting closed 9. 30 pm.

Next meeting Tuesday 21 July