

RVSC COUNCIL MEETING MINUTES MAY 19 2020 AT 7.30 PM BY ZOOM VIDEO LINK.

The commodore Marc Girven opened the meeting and welcomed everyone.

MEMBERS PRESENT

G Whalley, M Lewis, M Morgan, N Platt, Drabble, R Glova, S Booth, M Glirven, N Girven.

MEMBERS APOLOGIES FOR ABSCENCE

There weren't any.

PREVIOUS MINUTES

These had been circulated prior to the meeting and were proposed by G Whalley, seconded by R Glowa and passed by all present at that meeting as a correct record.

All were in favour of the minutes for the special zoom meeting on May 12th relating to covid 19.

There is a folder of emails relating to the meeting and as information came from the RYA very quickly 10 people emailed to confirm that they were happy with proposals to open the water again.

.MATTERS ARISING

There weren't any matters arising.

ITEMS OF CORRESPONDENCE.

There was 1 item from Ste Gratton and a reply was discussed as a basis for a letter which would hopefully resolve the matter.

A letter of reply would be sent to Ste Gratton explaining council's decision

TREASURER'S REPORT

In the current account is £25,671, 100 club £2783 , Savings account£6023.00

There was a little discussion about the gas bill and others but everything was fine.

MEMBERSHIP SECRETARY'S REPORT

97 subscriptions, 176 members, 66 boats.

1 or 2 members have not renewed or resigned and £2600 is outstanding if late payers don't renew.

Martin Lewis has introduced a new member.

There was some discussion about boats left on the boat park by members who have left or members who haven't paid fees. S Booth will send some information on abandoned boats for discussion at the next meeting. Geoff and Nigel will do an audit on boats for possible use by other members.

SECRETARY'S REPORT

Nigel wondered about a proper letter to Doug's widow Joan but it was felt that that was taken care of by the newsletter article and in an email. He also wondered about getting the trophy

organised in memory of Doug but it was decided to wait. Also the article on preparing to sail had been put on Facebook and was quite popular so it was decided to send an email with the link to the site to every member.

COMMODORE'S REPORT

The gates to the res are in a bad state and need replacing as only 1 gate is usable at present. It was agreed to allow a budget of £500 to replace them and Bob would look into it.

Mark wanted to form a covid 19 team and D Hudson said he could help . It was also noted that we would follow RYA guidance as they are using Queen Mary yacht club's plans to help them structure advice and guidance on a re opening plan.

We are not in a position to open the club and Bob will look into how to secure the back clubhouse door. We could look into how to clean the outside toilet if we could use it. Hand sanitizers have been offered by Chris Ball. His firm when we are ready could do all the water checks ready for reopening leading to a Chlorinated certificate to prevent Legionnaires disease.

Martin Lewis has 100000 masks available!! And gloves

We are not ready for the cleaner yet.

There was discussion about how to clean the clubhouse and cleaning will be left until mid June.

Mark will sort the flush system on the urinals. All club wetsuits and buoyancy aids need cleaning and going forward, after each period of use.

Mark said we need to find a system to get council minutes to the membership and S Booth had some ideas. There was discussion about how to load them to the website.

MEETING CLOSED 8.50 PM