

RVSC COUNCIL MEETING MINUTES TUESDAY OCTOBER 20TH 2020 BY ZOOM VIDEO LINK 7.30PM.

The Commodore welcomed everyone to the meeting

MEMBERS PRESENT

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

M Green had emailed his intention to be at the meeting but hadn't yet arrived. Rory Girven was a visitor at the meeting to advise on how the ZOOM VIDEO link would work for the AGM.

APOLOGIES FOR ABSENCE

There weren't any apologies for absence.

VISITOR

Rory Girven gave us a comprehensive talk on how the Zoom Video Link would work and council thanked him for his time. Council went back to the meeting Agenda.

MINUTES OF THE LAST MEETING

Chris Ball proposed the minutes as a correct record seconded by R Glowa and accepted by all.

MATTERS ARISING.

There was discussion about the vacancy on council for the Vice Commodore's position. M Girven will approach members and we could ask for someone at the AGM.

The flag officers confirmed the decision to change the AGM to 8 November 2020.

It was decided to send the Code of Conduct letter out in the New Year.

Joan Forbes had agreed to be auditor for 2019 accounts.

The Action log was updated, the main discussion being about the proposed new sign.

100 CLUB

The October winner is Gill Garner.

TREASURER'S REPORT

All expenses for September were normal with a net increase in cash at bank of £125 on the month. The cleaning expenditure is showing the biggest increase.

Current Account £26,400, 100 club £3,033, Reserve account £6,023

There is a link on the website to the report.

Next year's accounts won't have any building loan write off included so we will own the building outright next year. The building will be 21 yrs old.

MEMBERSHIP SECRETARY REPORT

This was read out by the Secretary and circulated to each council member.

SECRETARY'S REPORT

There was a little discussion on the timing of any future AGM.

AGM DISCUSSION

The AGM Agenda will be the same as for previous years. M Girven informed council that everything is covered and we are ready for the AGM, after a lot of work by council members. There was one proxy form from Neil Eatough giving the Chairman his vote.

TEAM/ACTIVITIES

There was nothing to discuss under Fleet.

ESTATE

Derek is repairing the boiler and the gates to the reservoir have been repaired.

On the instructions of UU we are not allowed to site benches. There is a field at the end of the lake provided by UU specifically for remembering loved ones. The field has a lovely view of the lake.

We could provide a list of jobs to be done around the club site for members to help out with.

MARKETING

We need a plan for next year. It was good news that UU have approved the erection of signs near the main road which will result in significant cost savings to the original idea. They are allowing us to use both ends of the brick building on the roadside.

Date of AGM 8th November 2020

Date of Next meeting 17th November 2020

Meeting closed 9.15pm