

## **RVSC COUNCIL MEETING MINUTES 15th SEPTEMBER 2020 AT 7.30PM BY MICROSOFT TEAM VIDEO LINK**

The Commodore welcomed everyone to the meeting which was eventually started due to technical problems

### **Members present**

R Glova, M Girven , N Girven, M Lewis, M Morgan, A Drabble, N Platt, D Hudson, M Green ,S Booth, N Platt

**There weren't any apologies for absence.**

**The previous minutes were proposed as a correct record by D Hudson, seconded by M Morgan and passed by all present.**

### **MATTERS ARISING**

D Woods' details were found to be incorrect and he wasn't a member, therefore S Booth had redrawn and Joan Forbes was the August 100 club winner.

The quote for a sign from Martin Ashby Smith was not needed until permission had been granted from UU to erect a sign.

The trial meeting of Microsoft Teams seemed to be a success.

M Girven had read the meters and we had a rebate of £146.

The Galley is open as a trial on 16<sup>th</sup> September and Mark Girven gave an update on precautions taken in relation to Covid 19. M Girven said that in reply to a response for help in the Galley there had been 40 names put forward who would all be contacted.

The items from the RYA inspection are all ongoing.

The siting of a memorial bench would be decided when we knew what type it is .

On the question of a welcome letter to new members, M Girven said that there was enough information for them but he realised there needs to be a more personal touch for new members.

The inflatable craft policy is being trialled and considered until more information is received from UU. S Booth hadn't heard from UU.

### **ROLES FOR NEXT YEAR'S COUNCIL MEMBERS**

After discussion, all at the meeting would put themselves forward for re election and D Hudson suggested we could email the Secretary with a proposer and seconder for each council member willing to stand. If everyone present is willing to stand for office next year then the Commodore is willing to carry on although it was pointed out that his term was 3 years!.

D Hudson pointed out that what we do has to closely follow what is minuted.

### **ACTION LOG**

M Girven would contact the secretary tomorrow and bring it up to date as at present there was interference on the line.

### **100 club.**

September's winner is D Hudson.

### **TREASURER'S REPORT**

S Booth thanked everyone for their help and cash in hand was as follows.

Current account £26,325. 100 club £2983.00 . Reserve account £6023.00

S Booth said that as far as cash in the bank was concerned we were in a good position. He had a reply from S Gratton about a draft report concerning proposals for the AGM he had sent to both him and T Nimmo . S Booth had prepared the report to allow for future costs increases and changes.

S Booth gave a brief outline of his proposals and how to put them forward to the AGM.

A letter was read out from S Gratton and on the question of discounted membership next year it was for those members who had stayed with the club throughout this year's Covid 19 problems. S Booth wanted to sustain his proposal but after discussion it was decided that maybe fees next year would be the same for new and existing members with a discount for those members who had seen the club through its Covid 19 difficulties. A rearrangement of wording. S Booth is sending a modified version of his report to S Gratton and T Nimmo based on tonight's discussion.

It was pointed out that with the prospect of a large increase in new members next year, if the backlog in taster sessions was an indicator , then there wouldn't be space for members to have 2 boats.

### **Membership Report**

Due to the absence of the Membership Secretary M Girven gave a brief report stating that there were 118 members compared to 133 this time last year with 7 new members in August/September. We aren't where we were last year but after considering all the problems this year we were doing as well as could be expected.

### **Secretary's Report**

It was pointed out that what was decided and minuted at the August meeting is not what is taking place in the Galley.

The meeting then revised the Galley plans.

It was decided not to have a hand sanitiser behind the post at the barrier.

### **Commodore's Report**

M Girven mentioned that microsoft team video link is more for internal meetings whereas zoom is designed with an AGM in mind. He proposed using a combination of zoom and the website

for holding the AGM. There was discussion about delaying the AGM to December but it was pointed out that we needed to get everything finalised ready for any proposals to be implemented for the new year.

D Hudson suggested that 3 or 4 committee members could get together on the day of the AGM to respond to any queries at the AGM as it would be easier for the zoom link.

S Booth said that it would be difficult to modify any proposals at the AGM so we need to bring developed proposals to the AGM with a straightforward Yes/No vote.

We can:-

Use zoom for the AGM

Use the website prior to the AGM to provide details of proposals to members.

Use Feedback to get proposals ready for a vote.

There was discussion about hiring boats.

Mark mentioned that there was a grant available for disabled sailing but he had reservations at applying for it as at the moment he hadn't time to arrange disabled sailing.

Mark had been trying to contact the Sea Cadet leader and he had discovered that they won't be sailing but doing just a bit of theory. The Sea Cadets won't be paying anything as they haven't any funds so he suggested we put aside their fee. Maybe we could look for some grants for them in the hope that next year will be better and we don't want to risk losing them. Everyone was in agreement.

### **Fleet**

Nothing to report.

### **Estate**

All ongoing.

### **Racing**

Wednesday night can maybe extended by another week.

Sunday racing starts 11th October then every other weekend.

### **Marketing**

Martin Lewis stated that he wouldn't take any further action with signage until there was reply from United Utilities and permission was granted to erect a sign.

### **AGM discussion**

S Booth went through the options for running an AGM under present restrictions.

He suggested we use the website for running the AGM in 3 parts and password protected .

Part 1 before the AGM

Part 2 before the AGM to hold revised reports that had agree/disagree clauses

Part 3 where everything was simply endorsed at the AGM

The Secretary suggested ways to get boats on the water but it was felt we could leave it to next year.

Meeting ended 9.35 pm

Date and time of next Council meeting is 20<sup>th</sup> October 2020