

# RVSC Council Meeting 21<sup>st</sup> May 2019

Apologies: M.Lewis, C.Ball, N.Platt, M.Morgan

Present: M.Girven; N.Girven; D.Hudson; M.Green: S.Booth, R.Glowa, S.Gratton

## 1. Previous Minute

proposed by D.Hudson; seconded by R.Glowa, accepted.

## 2. Matters Arising

Nothing to report

## 3. Action Log Review

MG advised that the Action log would be brought up to date a few days prior to council meeting. This would be distributed to council and the council would then be able to bring up any points they wish to discuss.

B.Glowa raised the issue 89/12/20 leave it as is. Proposed SG, Second DH. Carried

## 4. Correspondence

Non to dicuss

## 5. Secretary's report

Nothing to report.

## 6. 100 Club Draw

No 72 drawn – Martin Lewis

## 7. Treasurer's Report

Treasurers report presented bt SB and accepted by council, no questions arising.

SB presented a proposal to purchase an automated card reader. The proposal was to take up the 30 day trial of the SUMup 3G reader. There was discussion on how it operated and what it would be used for, galley, taster sessions and membership payments. Proposed S.Booth Seconded M.Green. Against S.Gratton all others in favour, Carried.

## 8. Membership

Subscription Type	Annual	Life	Honorary
Family	34		
Adult	35		2
Senior	33	2	
Social	4		
Student	1		
Junior	5		
Total	112	2	2

SG raised the issue of the GP14 offered to the club. There was discussion around this and a way forward was found. However post meeting it turns out the boat has now gone.

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## 9. Commodore

### Grant Status

1<sup>st</sup> Grant £5800 awarded

2<sup>nd</sup> Grant for £25k failed (it had only a 10% chance of success)

3<sup>rd</sup> Grant for £25k in progress, this is to replace boilers, some electric work and insulation as well as provide some new furnishings to the club. This will be submitted by end of May.

Changes to Operation of action Log discussed and accepted by council

Changes to the team structures in the council discussed and accepted by council. It was requested that each team nominates their own lead who would provide a short report each month about the activity of the team and any discussions needed at council.

Pendle Community high school special needs unit requesting they use the club, MG has arranged a meeting with the Head to discuss on 27<sup>th</sup> May.

Taster sessions were discussed and depending on restrictions should start shortly after 21<sup>st</sup> June.

Powerboat 121 training MG prepared to do these with full face protection will keep an eye on Blackburn situation.

Topper traveler Open has been accepted for 12<sup>th</sup> June will require around 10 volunteers for galley, Car parking, general help, Powerboat cover.

Volunteer rotas further work required on these for Powerboats at weekend, Galley and opening up Saturday and Sundays. All information should be posted on group facebook.

Gents changing floor covering needs fixed, replaced. **Action Point**

## 8. Training Principal report

included with Commodore report.

## 9. Team Reports

**Activites** - D.Hudson suggested that for Junior activities club should have masthead flotation

**Estate** – R. Glowa reported that Karcher jetwash had died, decided we would use the petrol washer.

R.Glowa to investigate Aquadock fenders for Jetty.

**Development**– See Grant status from Commodores report.

**Meeting Closed 9.00 pm**