

RVSC COUNCIL MEETING MINUTES JANUARY 19TH 2021 AT 7.30PM BY ZOOM VIDEO LINK

The Commodore Mark Girven opened the meeting and welcomed everyone.

Members Present

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

APOLOGIES FOR ABSENCE

None

MINUTES OF THE LAST MEETING.

These had been circulated prior to the meeting. N Girven proposed them as a correct record, seconded by S Gratton and all members were in favour.

MATTERS ARISING

The rent review still had not been completed by UU therefore it will be transferred to the Action log.

We still have not a signed lease, but we are protected by a legally actionable lease.

ACTION LOG

A Plan for Spinnaker PY had been put forward and it would be a trial-and-error procedure.

Geoff Stones had offered to run courses in Small Lake Spinnaker sailing.

M Girven notified the meeting that by mid-February there would not be an Instructor with a valid First Aid certificate. We (the club) could pay Stuart Lewis to be an RYA approved instructor in First aid and then Stuart would train the instructors at no cost. This was proposed by M Girven, seconded by N Platt and all were in favour.

The weather station cannot be repaired remotely so we will wait until the club is open properly and in the meantime D Woods could be asked about repairing it.

The Action log was updated.

SECRETARY'S REPORT

N Platt wondered about forming some sub committees as there is a lot to deal with and the list of jobs is getting longer. It was decided not to.

100 CLUB

The winner was Number 59 R Glowa

TREASURER'S REPORT

The full report is attached, and the money is made up of:

Current account £21638, Reserve account £6023, 100 club account £2638.

Total £30301.07

MEMBERSHIP SECRETARY'S REPORT

Ste Gratton's full report is attached. S Booth answered questions about the constitution which needs editing. Junior Group Member needs to be removed and Adult Group Member needs renaming Group Membership. There are 2 paragraphs 3 k. Ste also said that it has not been decided how many berths were allowed in a Group Membership. The meeting decided on 1 berth.

45 berths had been paid for so far (not including club and Sea Cadet berths) and most monthly members had re-joined. The membership secretary was asked how membership renewals for 2021 compared with those in 2020. He explained that the data was not available to him.

He also requested clarification on the Sea Cadet membership. It was decided that their membership should continue to be suspended as in 2020 until they have sufficient funds to re-join.

S Booth proposed that if they can re-join in 2021, they will have to take out Group Membership at £350.00 with one £40 berthing fee for their rowing boat. They would not be eligible for the reduced rates (for renewing members) because of non-payment in 2020. The Sea Cadet dinghies are brand new and available for RVSC to use subject to insurance being confirmed and as such they will not be charged berthing fees. (see the attached report for details). This was agreed by the council members present.

M Girven reported that he has been in touch with the Sea Cadets' leader and the leader is waiting for the go ahead to sail.

Commodore's Report

- 1) On Tues 26th January, Sport England have a zoom activity for those clubs looking to apply for grants. M Girven invited anyone interested to join the meeting.
- 2) There had been a fishing enquiry, but it was not clear how to direct the enquiry. It was difficult to navigate the website so S Booth will put a fishing link on the website.

TRAINING PRINCIPAL'S REPORT

M Girven did not think there would be any weekend courses for 2021.

N Platt suggested we defer the First Aid courses for a year if there would not be any courses this year. It was decided to let the First Aid course run.

THERE WAS NOTHING ELSE TO REPORT ON TEAM, ESTATE, OR RACING.

MARKETING

It was decided to get in touch with the approx. 60 who had applied for taster sessions.

The sign had been ordered.

Maybe we should look at models recommended by the RYA for funding.

COUNCIL AGENDA (AOB)

- 1) The constitution needs updating especially the membership categories.
- 2) The drinks licence is an entertainment licence.
- 3) M Lewis proposed that the club has its own zoom account. Seconded by N Platt and all were in favour. Zoom had previously been run by M Girven's personal account.
- 4) We may need to support members who have difficulties so we ought to consider how we can help them. S Gratton and M Girven forming a sub committee to deal with any items.
- 5) The volunteer rota is delayed.
- 6) There is now lettering on the gate asking for it to be kept clear in front.
- 7) Sailing will be restarted as soon as possible.
- 8) N Platt will send a sympathy card to the widow of Anthony Wright a club member who recently passed away.
- 9) On the question of more space for windsurfers to set up it was agreed that there was already plenty of space.
- 10) M Girven and M Lewis will discuss a forward sailing plan based on discussions with Michelle from the RYA whose ideas had been forwarded to Council members.

The meeting closed at 9.30 pm and the next meeting is Tuesday 16th February at 7.30pm

Membership Secretary's full Report to be attached

Treasurer's Full Report to be attached