

## **RVSC COUNCIL MEETING MINUTES 15<sup>th</sup> JUNE 2021 BY ZOOM VIDEO LINK AT 7.30PM**

The Chairman Mark Girven welcomed everyone to the meeting and thanked them for attending.

### **Members Present**

M Girven, M Lewis, D Hudson, Stephen Booth, Ste Gratton., N Platt, R Glowa, N Girven, C Ball, M Morgan, D Hudson.

### **Apologies for absence**

A Drabble sent his apologies for absence

### **Minutes of the last meeting.**

These were circulated prior to the meeting. Ste Gratton commented that his membership report had been condensed. M Girven replied that in his opinion a resume was all that was required. S Booth proposed them as a correct record seconded by D Hudson. After a vote the proposal was carried 5 to 1 in favour.

### **Matters arising**

Following on from S Gratton's comments, S Booth said we could delete reports from the minutes and install "refer to report"

The Secretary could minute "Report issued to Council"

### **Correspondence**

M Girven said there was a backlog of post at the Post Office due to a lack of access for vehicles up to the club premises. M Girven had been to the Post Office to collect the post. There was nothing in the post of any consequence. The main item was a need to carry out a survey on Radio Waves and its effect at the sailing club.

### **Action Log**

This was updated by council member

### **Secretary's Report**

There was nothing to report.

### **100 club draw**

This was number 59, R Glowa

### **Treasurer's Report**

This had been circulated to all council members prior to the meeting. S Booth outlined the key issue which was the rent payment. He had paid 3 x 6mths rent but should get 2 x 6mths back. The grant money is ready to be used, he mentioned.

There is £31,131.55 in the current account

There is £2,779.66 in the 100 club account

There is £6,024.15 in the reserve account

S Booth stated that he had taken £390 out of the Galley and banked it. He thought there was a need to discourage cash payments. He also mentioned that the Rateable value of the premises had increased due to the acquisition of the small parcel of land.

### **Membership Secretary's Report**

Ste Gratton had circulated his report prior to the meeting and brought to council members' attention that there were 210 club members and 2 boat spaces left.

### **Commodore's Report**

M Girven commented that there had been a lot to do at the club lately. One task had been a meeting with Pendle Community High School but he wasn't sure how to take it forward. Mark gave a very comprehensive report on his meeting. He had recently spent a full day on club matters. There followed General discussion about instructors and costs. C Ball asked about the size of dinghies for hire and available space on the boat park. D Hudson said we should think about what has been discussed and bring forward a proposal.

### **TOPPER DAY**

The Northern International Topper Class Association held an event at the club which was heavily promoted within the club, resulting in a great response for volunteers to help. There were 24 boats on the water which produced some exciting sailing with great wind and weather conditions making for an exciting day. Following on from the success of the event the association wants to hold a girls' training day on the 2nd October. There is some money for the club from the event and in October they are willing to pay £45 / powerboat. The association was very impressed with RVSC and they found the members friendly and helpful.

Mark has had a quote of £1900 for materials for fencing the triangular piece of land. He wanted to reinstate the weekend racing and the Friday evening sailing. The crewsaver quote for wetsuits/buoyancy aids was £4900 and he couldn't get it any lower. C Ball wondered about security for the items above and it was decided to use permanent black marker. The letters RVSC would be printed on.

### **Training Principal's Report**

The RYA inspection had been completed with only one item needing attention. The rings attaching the shrouds at the bottom need taping up. We have also lost the windsurfing accreditation due to a lack of senior instructor and instructors. Mark is going to ask for a suspension rather than have it removed.

The Topper sail that the club won after attending an RYA event has arrived. D Hudson wanted to get a dedicated rig for the new sail and he is going to get some prices.

The first powerboat course will be finished on June 16<sup>th</sup> with another starting on Friday 18<sup>th</sup> June and another for 7<sup>th</sup> July. Alan Jones from the RYA was here whilst a course was being held and he was very satisfied with what was happening and "comfortable" with the situation.

The powerboat engines are being serviced tomorrow.

### **Activities Team Report**

M Green had sent a report to all Council members and he was satisfied with the progress. D Hudson said we should look at the website to see who it was targeted at, stating that it

should be outward looking. There followed General discussion about the link on the website to Facebook and Mick Green was going to try a race on Saturday after Onboard.

### **Property Report**

We need a new jetwasher. It was therefore proposed by M Girven, seconded by D Hudson and all were in favour of buying a new jetwasher.. A problem has occurred with the jetty due to it not being finished at installation and lack of fenders so R Glowa proposed that we go around the jetty with Aquablocks at a cost of £500 -£1000. This was seconded by D Hudson and accepted by all council members.

### **Development Report**

There were 78 requests for taster sessions and a definite date is required for them. Martin wanted an agenda for the day and he pointed out that we need an easier way to pay. It was pointed out that there wasn't a definite date until Boris Johnson announces an end to restrictions. We also need the RYA to say that we can operate normally. On the question of boats being rented out, it was pointed out that Level 2 was required as a very basic requirement. The grant and possible grants were discussed. Another newspaper article was being prepared soon.

The meeting closed at 9.30pm

Next meeting is July 20th