

RVSC COUNCIL MEETING MINUTES 16TH MARCH 2021 BY ZOOM VIDEO LINK AT 7.30.PM

Final minutes 23rd March

The Chairman Mark Girven welcomed everyone to the meeting and wanted to start quickly as there was a lot of business to discuss.

Members Present

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

Apologies.

There weren't any apologies for absence.

Minutes of the last meeting.

These were circulated prior to the meeting.

They were proposed as a correct record by R Glowa, seconded by S Booth and all members were in favour.

Matters arising/Action log

The person applying for grants is Dr Tom Bailey, www.tjbfunding.com, tjbfunding@outlook.com.

07780006698

There weren't any reasons not to use Council members' email addresses.

S Booth said he was trying to identify problems with the Council@RVSC email address.

M Girven started to bring the Action log up to date and wanted each member to bring their own line on the Action log up to date before the meeting to save time. The Secretary opposed this.

At Action 106 Chris Ball was invited to give a report on the boilers.

He commenced his very comprehensive report by saying he didn't have any good news and the corrosion inside the boiler, probably exacerbated by lack of use due to Covid, had brought about the complete failure of 1 boiler. S Booth queried this. Chris suggested replacing both boilers with one new one with a 7 year warranty; it would be roughly £5000 all in and repairs to the old system would be £2500 minimum. Council then asked Chris Ball to send a written quotation to council for consideration. S Booth said there hadn't been any regular servicing in the past or gas checks which were necessary on an annual basis. At present we have hot water and showers. Going forward, M Lewis would check if any grants were available and S Booth would follow up with a look at the insurance policy to see if a claim was possible. C Ball went on to say that if a new boiler was decided upon, it would be best to do a gas check at the same time, and there were also upgrades required in the kitchen. A new boiler wouldn't affect the control systems which could be retained. The system falls between Domestic and Commercial regulations but it would be best to treat it as Commercial.

At Action 111 M Lewis was invited to speak.

Martin introduced to the meeting the types of grant that Dr Bailey could apply for. There was a general Covid grant of £10,000 which was to help organisations cope with the aftermath of interruptions due to Covid. There would be the possibility of applying also for larger grants of £20,000-£30,000 for a fleet of new dinghies. Martin said that there were “grants a plenty” and he suggested that we try Dr Bailey with one of the smaller grants. Dr Bailey had given Martin an example of a typical £10,000 grant for:

40 buoyancy aids

40 wetsuits

40 pairs of boots

PPE costs to sanitise the above

6 kayaks which could be changed to 1 Topper

Martin would need council’s approval on the equipment list. Ste Gratton commented that we don’t formally hire out wetsuits and the cost for 40 wetsuits would be £4000. M Girven said the concern was that they must be cleaned after use. C Ball mentioned that the Fleet was looking tired and could we use the grant money for second hand boats?

Martin stated that he has the application form but it now needs adjusting quickly because he has all the information and is ready to apply. He will look at the possibility of 2nd hand equipment.

Mike Morgan thought that all the wetsuits have been donated and Mark Girven wanted to know who is going to clean them? D Hudson says each person who hires a wetsuit should clean it themselves and hang it up after use.

M Lewis said that post Covid there will be a massive demand for sport and our wetsuits need replacing as they are in a poor condition . S Booth thought that for £100 each they wouldn’t be top quality and should perhaps only be used for open days. N Platt thought that we would need more children’s wetsuits. C Ball suggested Aqua tops and Ste Gratton said what about equipment for windsurfers? D Hudson went online and found the cost of an RS ZEST to be £4,000. R Glowa mentioned that we need launching trolleys for the dinghies we have on the boat park.

Mark Girven brought the grant discussion to a close and said he thought we had a way forward, so he will write to all council members and seek their approval.

Moving on, 112 on club development we will leave until next month and 114 is ongoing.

On 115, Mark is going to document the officers’ jobs to get more continuity as we move forward. He is going to fill out the details with what it says in the constitution, using lists of contacts. A journal would be produced on how each job operates. S Booth endorsed this comment.

On 116, R Glowa said that we could need more insulation in the loft.

Secretary’s Report

The Secretary is considering keeping a diary.

100 Club

This was drawn and was number 8, Nigel Platt

Treasurer's Report

S Booth presented a very comprehensive report that had been circulated to members prior to the meeting. He explained the Income/expenditure for February and explained that the rates had been set at zero due to Covid saving the club £800. The monies in the bank total £35,428.64.

Current account £26,701.84

100 club Reserve account £2,702.80

Reserve account £6024

S Booth then went on to give a very comprehensive report on Trello which is a system for recording tasks. It is software based on the principles of an old whiteboard system but everything is more visible.

M Girven suggested that we get everyone invited onto the system.

Membership Secretary's Report

Ste Gratton presented his report and started by saying that a few more people had rejoined since the latest reminder.

The National 12 on the boat park hasn't been paid for for over 3 years, he thought. D Hudson thinks someone called Ward owns it. Ste proposed to dispose of the dinghy according to the constitution. He proposes on 1st April to send an email to all members who haven't renewed their membership to remove their dinghies at the earliest opportunity within Government guidelines. Ste will also seek approval at the next meeting to expel those members who haven't renewed their membership. He added that he doesn't propose to ask members for membership fees if they have a dinghy on the boat park but he will dispose of any boats not paid for according to the constitution.

Commodore's Report

The cost of the insurance claim to the repairs in the gents' showers due to the burst pipe is £2500. He said that the Insurance company asked for 1 quote and they had accepted it. All members on the Council sanctioned the repair.

There is to be a Discover Sailing event this year supported by the RYA and they will give an £80 grant to clubs for marketing purposes. Mark then asked if we were having an event and if so, when and what do we need? We aren't limited to 1 event and there is no need to date any banners or signs used with the marketing grant.

D Hudson suggested we hold an event in July for the list of 65 who want a taster session.

M Lewis suggested that the club decides on a direction before planning events.

The Commodore M Girven read out Mick Green's Covid Opening Procedure once the lifting of Government restrictions allows us to open.

Nobody can organise Ops and Tops due to a lack of First Aid certificates. There was general discussion about First Aid certificates.

Mark Girven will look into Discover sailing and not organise the 65 wanting the taster sessions at Discover events.

He will get banners without dates.

Mark will send an email to all members about a Covid opening plan.

N Platt was concerned about the lack of toilets within an opening plan. M Girven suggested that we could use the Disabled toilet as before, stating that all the cleansing products were already there and the toilets were regularly cleaned. All Council members voted to open the Disabled toilet for use.

Mark then decided to leave the Agenda for this month as it was past 21.30 and any items not discussed would be discussed next month.

The meeting closed at 21.40.

Date and time of next meeting is 20th April 2021

Attached

Membership Report

Treasurer's Report

Mick Green's post Covid Opening procedure..