

## **RVSC COUNCIL MEETING MINUTES DECEMBER 15<sup>TH</sup> 2020 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, M Lewis, S Gratton, and visitor T Nimmo.

### **Apologies for absence.**

Chris Ball and Dave Hudson sent their apologies.

### **Previous minutes**

These had been circulated prior to the meeting. M Green proposed them as a correct record and A Drabble seconded the proposal. All members supported the proposal.

### **Matters arising**

- 1) The balance sheet work was transferred to the Action log.
- 2) N Platt would draft a letter for M Girven to send to all members about applying for grants as nobody on Council felt that they could take the task on. The Secretary N Platt wasn't willing to label it as a "Lost cause" so Mark Girven asked the secretary to draft a letter.
- 3) Burnley Borough council grant is signed off.
- 4) 1 Wayfarer has gone to Woodwind for refurbishment and when that returns another will be sent. M Girven proposed that we allow £500 for a new sail for one of the Wayfarers.
- 5) Instead of a New Year's sail, maybe a Christmas sail at own risk on Dec 20<sup>th</sup> and Adam will be at the club around noon.
- 6) Mike Morgan sent emails to 4 new members. 2 replied and didn't need a buddy sailor. Various groups are needed to identify expenditure.
- 7) In use
- 8) Mark Girven is planning a whole range of events to put on the calendar. Adam has a race calendar planned and Mick Green wants 17/18 April for a D Zero open.  
Push the boat out will be 22/23 May.

9) N Platt explained that he had cleaned 3 sides of the clubhouse and in the future the jetwash should not be used as the outside surface is deteriorating. S Booth mentioned that the tap was running in the Disabled toilet in the afternoon so it was decided to replace the tap with a 15sec usage tap. It was decided after some discussion that we should have a maintenance manual to make it easier for future Council members.

- 9) There are 4 full fishing licences and each holder should have an email with the amount paid.
- 10) The Action log is updated
- 11) M Girven will sort the Smart meter

### **100 Club**

This was drawn by S Booth and the winner was Number 28 Tony Atkins.

### **Treasurer's Report**

S Booth presented his report and the main part was the possibility of a part year rent rebate from UU. More news is to follow once UU have confirmed the outcome of their accounts investigation.

There is a total of £30,656.84 in the bank, made up of £21,504.55 in the current account, £3,128.44 in the 100 club account and £6,023.85 in the savings reserve account.

The balance sheet reworking is ongoing and Bob and Nigel will look at the weather station on the 16<sup>th</sup> as it is not working.

There was some discussion initiated by Martin Lewis about officers communicating via Council email address. S Booth said he would look into whether "council@RVSC" was live and up to date with Council changes.

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

S Gratton had sent a report to all members of the Council. Reminders for 2021 membership fees had been sent to all members and there have been 2 resignations recently. There was discussion between Council members about the time allowed to pay the membership fees and M Girven said that there wasn't until the end of March to pay fees but until the end of January. S Gratton mentioned there were still difficulties with Webcollect but these would hopefully be resolved.

### **Club Principal's Report**

M Girven reported that he and Norah had attended a first aid course year extender on ZOOM. They had passed and paid their £50 but the course leader said they weren't legally allowed to run a course unless someone was in attendance with a proper full certificate.

### **Commodore's Report**

Mark Girven read out to all Council members his proposal for boatpark spaces.

### **The wording below should replace Club rule no.25.**

Applicants for berths will be limited to one per Junior, Adult, Senior or Family membership. Social members are not entitled to a berth. If all berths are taken, then a waiting list for berths will be held.

Each dinghy will incur a boat park fee.

Adult and Family memberships wishing to berth more than one boat (maximum 2) will be required to request this annually and will be granted subject to availability

Priority each year will be given to those members who rejoin in January requiring an additional berth. After this time second berths cannot be held open and second boats may be placed on a waiting list for a second berth.

A small number of boats may be placed in a holding area until berths become available.  
(POSSIBLY THE OLD CLUBHOUSE TRIANGLE?)

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Various council members weren't happy with the wording of the proposal so it was reworded to:-

Existing members paying in January can have existing berths and line 5 has Senior added to the class of membership.

All Council members voted in favour of the amended proposal and this will be incorporated at the November 2021 AGM.

The proposal above is a result of a boat park meeting between M Girven and Tom Nimmo when D Hudson wasn't able to attend.

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

This had been satisfied with comments earlier.

### **Team Activities**

The Scorpion and GP 14 need scrapping and a skip is required, possibly in mid January.

### **ESTATE**

The gutters will be cleared on the 16<sup>th</sup> December by Bob and Nigel and we need to look at ways of keeping the gutters clean.

### **RACE**

The 2021 race calendar is now updated on the website. Racing will start on 20<sup>th</sup> December with fortnightly Sunday races in January. There was discussion about racing members taking turns with safety and Race Officer.

M Green, A Drabble and N Platt to discuss PY numbers for Spinnaker boats.

### **MARKETING**

The sign hasn't been ordered yet. M Girven will order it over Christmas.

Meeting ended 9.05pm

Next meeting January 19<sup>th</sup> 2021