

## **RVSC COUNCIL MEETING MINUTES TUESDAY NOVEMBER 17TH BY ZOOM VIDEO LINK.**

The Commodore Mark Girven welcomed everyone to the meeting including new member Ste Gratton and hoped that Ste would enjoy the meetings.

### **Members Present**

M Girven, N Girven, A Drabble, N Platt, S Booth, M Lewis, D Hudson, M Morgan, R Glowa, S Gratton, M Green, and visitor T Nimmo.

### **Minutes of last meeting**

These had been circulated to all council members prior to the meeting.

They were proposed as a correct record by M Lewis, seconded by N Girven and passed by all as a correct record.

Under matters arising, the Code of Conduct Letter would go on the Website shortly and there weren't any changes to the action log.

### **Treasurer's Report.**

S Booth reported that October was a heavy month for expenses. At the end of October there was £24,932 in the current account, £6023 in the reserve account and £3083 in the 100 club. There was a notification to renew the power provider and S Booth recommended that we stay with the current provider who had given us favourable terms.

M Lewis asked a question about the Balance Sheet as to why it didn't balance?

S Booth didn't have all the answers so a meeting was arranged. M Lewis and S Booth would investigate the balance sheet and report back to Council.

### **100 club**

The 100 club draw was number 45 , Martin Lewis

### **Membership Report.**

Ste Gratton the new membership secretary reported that he was finding everything a bit of a mystery but going forward he has some ideas. He could send an annual statement to every member and they could arrange bank transfers. There was discussion about how to collect members' subs and it was decided that G Whalley, S Booth, and S Gratton could get together to sort the problem. S Booth explained some of the workings and said it would take a little time to master everything but it would be achievable. There was nothing else to report but S Booth and M Morgan had helped with 2 late members and it was hoped that after Lockdown they could get together and have a proper meeting.

### **SECRETARY'S REPORT.**

N Platt began with a Vote of Thanks for the Commodore's work in the past year. He then went on to mention that 6 months ago he had brought to the attention of the council the fact that matters were getting more and more complicated. A lot of Council functions could be restricted to only certain members. He also produced a list of meeting dates for 2021 and an AGM date which didn't clash with Remembrance Sunday. S Booth would help in arranging the Secretary's e mail address then everything could be streamlined. N Platt also urged

members to use texts for non important business then emails could be left for Council business. Members were urged to reply to messages.

## **COMMODORE'S REPORT**

M Girven informed the members that the Club was closed for another month and we were doing everything possible within Government restrictions. He had sent an email to all Council members about opportunities from Sport England but hadn't had any replies from anyone. M Lewis mentioned that £3,500 may be possible from Burnley Borough Council and that it may overcome any membership reduction next year. M Girven asked for someone to check the Sport England grants especially for getting youth into new sports. He has also sent out a calendar for 2021 for event dates to be posted on. This will help to give members hope for a near normal 2021 and if they are on the Calendar, it is up to Council to make them work. D Hudson the vice Commodore endorsed these comments.

### **Council roles.**

**D Hudson is taking on the role of Vice** Commodore but as the season moves forward it may be possible to appoint someone new. R Glowa will head Fleet, Norah and Mike Morgan will lead Estate duties, Adam and Mick will head race duties. Chris Ball and M Lewis will organise social events.

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

There was nothing to report.

## **TEAM ACTIVITIES**

### **Fleet**

**R Glowa** said that he was going to get Woodwind to collect the 2 Wayfarers.

### **ESTATE**

The boiler timings were sorted and reduced to Wednesday evenings and Sundays.

N Platt suggested we recruit a team of volunteers and Chris Ball suggested that we get members involved. It was mentioned that the Gents changing room windows needed repairing but R Glowa and N Platt had inspected them earlier in the day and it was to be a summer job that would be in the region of £50 to repair them.

### **RACE**

Joan is happy to get the Galley going again and it was asked if we could have takeaway facilities? M Girven didn't think we could. Mick Green said we should plan for re opening.

### **MARKETING**

The signs are organised and members were shown pictures of the final item. Permission was given to M Girven to order them. S Booth commented that the WWW bit of the web address didn't work so it was taken off.

## **COUNCIL AGENDA**

Mike Morgan produced a Member's Host report on how to make new members welcome. The contents can be found at the end in an attachment. Mike proposed that we accept it, seconded by Chris Ball and endorsed by all council members present. Mike Morgan would oversee it.

Mike Morgan then produced a budget report but no definite actions resulted from much discussion.

Ste Gratton asked for information on SUPs and Inflatable Kayaks but they were for existing members only. The idea was to give members opportunity to get on the water in the absence of wind. The RYA is looking at additional opportunities to get people on the water to give potential for long term memberships.

Tom Nimmo reiterated his concerns laid out at the AGM and these would be looked at. An onsite meeting would be arranged between himself, D Hudson and M Girven as soon as Government restrictions allowed.

He also pointed out that not everything that was discussed was minuted. M Girven pointed out that they were always a correct record and passed by all members.

The meeting closed at 9.37

Date of Next meeting. Tuesday 15 December 2020 at 7.30pm by Zoom.

**2 ATTACHMENTS ALSO TO BE ADDED FROM MIKE MORGAN EXPLAINING HIS PROPOSALS**