

RVSC COUNCIL MEETING MINUTES 12th OCTOBER 2021 BY ZOOM VIDEO LINK AT 7.30.PM

MEMBERS PRESENT

M Girven, N Girven, M Lewis, S Booth, Ste Gratton, R Glowa, M Green, C Ball, D Hudson, N Platt

APOLOGIES FOR ABSENCE

A Drabble sent his apologies for absence.

MINUTES OF LAST MEETING

These had been circulated prior to the meeting.

ACCEPTANCE OF MINUTES

These were proposed as a correct record by M Lewis, seconded by R Glowa and all were in favour.

MATTERS ARISING

There weren't any matters arising.

CORRESPONDENCE

There had been a letter from Tom Nimmo. There were 2 parts to the letter.

Part 1 discussed the minutes and how the membership had access to them. Tom suggested that we email them to every member but for various reasons Council decided to post a typed copy on the notice board every month. Tom suggested in his letter that there were difficulties in finding the minutes on the Website but M Green had a look for them and found them within 2 minutes!

Part 2 of his letter wasn't a proposal but he was concerned that members, due to locked premises don't have access to amenities and the rescue boat. Tom's issue was discussed at length and it was suggested by various members that:

- 1) All points he raised had previously been risk assessed.
- 2) Full access by all members to the club would involve closing the clubhouse.
- 3) Every club member manages his own risk.
- 4) Tom's issue was not a proposal so will not be discussed at the AGM
- 5) If there are concerns for safety then Buddy sailing is an option
- 6) The insurers stipulate an official of the club has to open and close and be on site.
- 7) We will need 2 trained people in the rescue boat.
- 8) Council invites Tom to be a committee member to help implement ideas.
- 9) Members have full access to the changing rooms and entrance hall.
- 10) Recovery from the water to aid casualty has to be swift.

Mark Barraclough also wrote to the council and seconded Tom's proposal and concerns.

ACTION LOG

The action log was updated

100 Club August	100 club September	100 club October
Gill Garner 56	R Glowa 59	M Lewis

Secretary's Report

The Secretary asked for Agenda items to be in early please.

Treasurer's Report

S Booth produced a very comprehensive report, mainly reporting that there wasn't any significant spending in September.

He went on to say that he had bought a 4G router and a serial port for the classroom. The Lottery licence had been paid for and it was a brand new licence. The claim for the Wayfarer Centre board had been approved and could be ordered immediately. S Booth mentioned that he'd had lots of money from tasters, runners and WebCollect but he'd forgotten the dancing income!!

Stephen had produced a report for the AGM.

Bank Totals

Current account	28376.71
100 club reserve	2960.51
Reserve	6024.35
Total	37361.57

Membership Secretary's Report

Ste Gratton said that there wasn't anything to report. M Lewis asked how many new members there were as a result of the Taster sessions. It wasn't possible to answer this question but the club had more members than last year.

Ste mentioned his joining fee proposal for the AGM and that Bye law 25 was to be ratified at the AGM.

Commodore's Report

C Ball of Askews had proposed 2 new boilers, 4 thermostats, thermostatic radiator valves, and changing the radiators in the classroom. The owl system is a bit of a problem and the system wants flushing. The classroom is always cold. The quotation is £6496.00 +VAT

The First Aid course is on the 13th of November and Mark will send an email to members and Northern RYA offering a place on the course at £50 each.

The affiliate membership of Pendle Community High School was discussed, including the terms of engagement. All Council members were in favour of presenting the terms to the school. Ste Gratton would contact the school and confirm the membership. Mark nominated the new Council to discuss the affiliate membership for the runners. At the AGM, the Doug Forbes trophy will be presented.

Burnley Paddleboarders will take all the surplus wetsuits and make a donation to the club.

Training Principal's Report

There wasn't anything planned for the future. Nigel and Ste are doing some Wednesday sailing with the newer members, suitably helped by Bob. The sailing is on an informal basis.

Property

There wasn't anything to report.

Activities

There was some Sunday sailing by a few regulars. However paddleboarding and kayaking has had a good take up.

Development

There weren't enough volunteers for further taster sessions.

Mark thanked everyone for their support during his term as Commodore and everyone gave their own special thanks for what he had achieved.

Meeting closed at 9.15pm

Next meeting is the AGM on 7th November 2.00pm

Next Council meeting is November 16th 7.30pm