

MINUTES FOR RVSC COUNCIL MEETING APRIL 19TH 2022 AT 7.30PM BY ZOOM VIDEO LINK

David Hudson the Vice Commodore chaired the meeting and welcomed everyone to the meeting.

MEMBERS PRESENT

S Booth, D Hudson, R Glowa, J Forbes, M Lewis, N Platt, B Youlden and club member M Barrowcliffe

APOLOGIES FOR ABSENCE

M Green

MINUTES OF THE LAST MEETING

These had been circulated and were proposed as a correct record by S Booth, seconded by D Hudson and approved by all present.

MATTERS ARISING

Mike Morgan had been asked to be RTC Principal but didn't feel to be able to accept. M Morgan still has the clubhouse keys.

CORRESPONDENCE.

There were various items of correspondence.

1 A letter from S Gratton about his resignation.

2 A letter from M Lewis about the sale of some donated boating equipment which raised £900 for the club and about F2F meetings.

3 A letter from P Robinson about special needs

4 A club insight Report from S Gratton

5 Correspondence from M Barrowcliffe

6 Correspondence from R Glowa about SI training

7 A letter from a merchandising company

TREASURER'S REPORT

The April Transaction Report had been circulated by the treasurer by email.

100 club draw

M Girven - number 17

MEMBERSHIP SECRETARY'S REPORT

Ste Gratton had sent a letter to the Council that he would resign with effect from the April Council meeting. S Booth would get a letter out to the membership about the various club vacancies.

The club insight form had been completed by S Gratton and he had sent it to the RYA.

The guest fee has been added to WebCollect and is set at £15.

COMMODORE'S REPORT

This centred around a report about various incidents at the club.

TRAINING PRINCIPAL'S REPORT

It was noted that we currently don't have a Principal so we can't do any training. We do however have to follow RYA guidelines for insurance purposes.

There was further discussion about the Principal and the role of the Principal.

There was discussion about training costs for SI courses and it was proposed that anyone attending an SI course would have their fees paid.

David Hudson will contact Adam McGovern about a job description for the role of Principal.

CLUB DEVELOPMENT TEAM

Mark Barrowcliffe spoke at length about sailing at the club. Martin Lewis will deal with setting up a few WhatsApp groups.

Further Council meetings will be at the Clubhouse and will only revert to Zoom meetings if the clubhouse is not accessible.

Joan Forbes proposed a WhatsApp group for Council members and R Glowa will stand in to show the Rossendale Running Group the locking up procedure.

FACILITIES

The gates and fencing etc are being installed within 7 days and R Glowa was asked to draw up a list of jobs for the work party.

Following the Fire and PAT testing R Glowa is changing the batteries in the emergency lights and arranging for the replacement of an out of date fire extinguisher.

ACTIVITIES

Stephen Booth is organising Taster sessions. There were long discussions about access arrangement and discussions about Calendars for sailing.

There would be a flip chart set up for racing showing basic rules of racing.

The meeting closed at 10pm and the next meeting will be at the clubhouse on May 17th.