

RVSC COUNCIL MEETING MINUTES FOR JANUARY 18TH 2022 BY ZOOM VIDEO LINK AT 7.30PM

Open Meeting

The Commodore Mark Girven opened the meeting by wishing everyone a Happy New Year and welcoming everyone to the meeting after a long absence over the Christmas period.

Members Present

Joan Forbes, M Girven, Norah Girven, D Hudson, Robert Glowa, S Gratton, Mick Green, M Lewis, N Platt, Stephen Booth, M Barracliffe.

Apologies for absence

C Ball and N Girven.

Minutes of last meeting

These had been circulated to all council members by email.

Acceptance of minutes

The minutes were proposed as a correct record by D Hudson and seconded by Joan Forbes. They were accepted by all present.

Matters arising

The locking up procedure had been posted up on the board in the Foyer. The return of Mike Morgan's keys is in abeyance.

Correspondence

The Correspondence from Bryan Youlden will be left until near to the end of the meeting.

Action Log

M Girven is going to start a new Action log ready for the next Council meeting.

Secretary's Report

Nothing to report.

100 club

One member had resigned.

The December draw is as follows.

December Number 2 Dr John O'Malley

January Number 1 Joan Forbes

Mark Barrowcliffe stated that not many members know about the 100 club so could details be included in a welcome pack for new members? S Gratton mentioned that a welcome pack was available on the website.

Treasurer's Report.

The full report is attached to the end of the minutes. S Booth explained that there were 2 major expenses, wetsuits and the wind jackets. There was £180 for a drinks Licence and £140 for a webcollect licence. Income. The main income at the present time is from membership renewals and a big income from Pendle High School. S Booth had written to PHS with terms of affiliate membership and they had accepted the terms.

The running club has declined to accept our proposal for their membership, £350 Affiliation fee then £1 per runner per visit. Their counter proposal of 50p per runner and an Affiliation fee is not acceptable to RVSC.

S Booth informed Council that he is working on a Power boat policy for duty Rotas at the club and also on a SUPS policy. Issues concerning these policies had been raised by a couple of members so S Booth will send details to Council for consideration before the Planning meeting in February.

S Booth has sent a Christmas card to everyone who signed up for taster sessions but hadn't had one. In his card he promised to give all tasters a date for a taster session. S Booth also mentioned that he was working on the router and there was still work to be done to get it into full operation.

MEMBERSHIP REPORT

Ste Gratton notified Council that renewals were steady and that members had problems with Webcollect which took up a lot of time to resolve. He produced a list of non acrimonious resignations. R Glowa asked S Gratton how many boat spaces had been released and the answer was, "Not very many". S Gratton then went on to mention that he wanted the email quantity looking at.

Commodore's Report

M Girven produced a list of Team Leaders.

Activities M Green

Property N Girven and R Glowa

Development M Lewis, who is going to explore communication aspects from the club's point of view.

M Girven went on to say that RVSC is an R T C (Recognised Training Centre) and he is the Present Principal. As a Council we need to explore the arrangements for getting a new Principal in March when his tenure ends.

M Girven produced a list of present course fees and a revised list for 2022 based on the charges at other clubs. One or two revised prices were changed and it was decided to accept his revised charges apart from Onboard pricing. M Green proposed, with B Youlden seconding, £10 for the first child and £5 for subsequent children in the same family.

E MAIL ON SUPS

M Girven had received an email from Sofa to SUPS who operates in Thompson Park. RVSC are trying to formulate an affiliate membership for that group and the lady who operates the business will be invited to the planning meeting in February. There was further considerable discussion on SUP users. Brian Youlden will meet with the lady and come up with a proposal.

M Girven will arrange a training day for March when instructors will be able to get refresher training on Power Boats.

Mark Barrowcliffe wondered whether the Club could run safety boat courses instead of powerboat courses. M Girven mentioned that the club was short of resources (human) to carry out the task.

DOUG FORBES TROPHY

M Girven informed Council that M Green, as person in charge of racing, had been asked to arrange a social evening with a supper and to collate last year's racing results to arrive at a worthy winner.

PROPERTY

M Girven was going to meet with R Glowa tomorrow.

DEVELOPMENT

M Lewis has applied for a grant to insulate the clubhouse.

ß Booth mentioned that he gets requests for a smart meter to be fitted but the general reaction from Council was to ignore these requests. The PAT testing of appliances is out of date. R Glowa will arrange to be at the clubhouse when testing is due. Brian Youlden and M Lewis will meet and produce ideas.

The dancing members were discussed.

The meeting closed at 9.45 pm and a decision was deferred about the Trimaran until the planning meeting on the 6th February at 9.30 am.

The dancing membership question was deferred until the February 15th Council meeting.

NEXT MEETING IS FEBRUARY 15TH AT 7.30 PM AT RVSC CLUBHOUSE

N R PLATT (SECRETARY)