

MINUTES OF NOVEMBER 16th 2021 COUNCIL MEETING RVSC BY ZOOM VIDEO LINK at 7.30pm

OPEN MEETING

Stephen Booth acting as Chairman opened the meeting and welcomed everyone to the meeting especially Joan Forbes, newly elected to the Council, and Tom Nimmo, in his capacity as observer.

Ste Gratton questioned if anyone was recording the meeting. It was observed that the meeting was being recorded and the recording facility was turned off.

Stephen Booth asked from the meeting who was interested in the Commodore's position and also in the Secretary's position.

M Girven, in the absence of volunteers to the position of Commodore, volunteered himself for a further year, which was in line with the rules laid down in the constitution. After the comments in Tom Nimmo's letter had been clarified, the outgoing Secretary, N Platt, agreed to put himself forward for another year as Secretary.

N Platt was proposed as Secretary by N Girven, seconded by D Hudson, and all members were in favour.

M Girven was proposed as Commodore for a further year by Joan Forbes, seconded by D Hudson, and all were in favour.

There weren't any proposals for Vice Commodore but M Girven said he would ask D Hudson,

M Girven proposed that we co-opt Bryan Youlden onto the Council, which was seconded by S Booth.

All were in favour.

MEMBERS PRESENT

D Hudson, S Booth, N Platt, S Gratton, N Girven, M Girven, J Forbes, R Glowa, T Nimmo(visitor),

B Youlden (19.52), M Lewis (20.17).

MINUTES OF THE LAST MEETING

The October minutes had been circulated prior to the meeting.

ACCEPTANCE OF MINUTES

They were corrected with the insertion of a missing word in the Membership Secretary's Report. This was brought to the council's attention by S Gratton, and then they were passed by all.

MATTERS ARISING

There was nothing to deal with.

CORRESPONDENCE

There was a letter from a member who was happy with the outcome from a complaint he had made.

There was a lengthy discussion about opening the clubhouse at weekends. This was initiated by T Nimmo and after failing to arrive at a solution, it was agreed that S Booth and T Nimmo would work together in an attempt to resolve the issue.

Secretary's Report

The meetings were agreed for the 3rd Tuesday in every month for the coming year.

The next AGM will be November 6th 2022

The December 2021 meeting would be cancelled and instead an informal meeting for council members to exchange ideas would be held at the clubhouse on January 9th 2022. This was proposed by R Glowa and seconded by M Lewis. It was agreed by all present. This would not affect the January 18th meeting.

ACTION LOG

This hadn't been brought up to date.

100 CLUB

This was drawn and was 66 Gill Garner.

Treasurer's Report

The full report is attached at the end.

S Booth gave a very comprehensive report and the principal details are below.

The cash income includes dance event income.

Current account	26,693.75
100 club	2973.03
Reserve account	6024.40
Total	35,691.18

There was approximately £1670 excess expenditure over income for the month.

N Girven proposed that we accept the report, with R Glowa seconding the proposition, and all were in favour.

FLAG OFFICERS

The Council accepted the nominations as below for Flag Officers

Commodore for the year would be M Girven

Secretary for the year would be N Platt

All council members were in favour

Commodore's Report

M Girven gave an overview of how he would like the club to move forward, using teams to head up various tasks. Initially he would like volunteers to fill the positions and he would talk to council members individually to fill any remaining positions. M Girven is also going to compare prices for training with other clubs' pricing.

Membership Secretary's Report

No significant change since the October meeting.

One person has joined following a taster, then had to resign as he felt unable to carry on.

The joining fee proposal was proposed by S Gratton, seconded by S Booth, and all council members were in favour.

There was considerable discussion about the SUP/KAYAK membership and it was noted that the use of SUPS was on a trial basis with UU, so the question of refunds was discussed in the event that UU withdraws SUP facilities. Council agreed in principle to SUP/KAYAK membership but the wording of the proposal will be adjusted for next month.

AOB

R Glowa wanted discussion on Steve Tonge's position at the club. Steve Tonge had mentioned to R Glowa that he wanted to leave his dinghy with the 3 hulls in position when on the boat park. This would involve using more boat park space so it was suggested he could use the triangular plot of land. It was also pointed out that due to its stability it could be used for Tasters.

It was pointed out that Steve Tonge would need an answer fairly quickly or he might not renew his membership, so details would be provided to arrive at a decision at the next meeting. Steve Tonge needs to clarify when he wants to leave the boat rigged.

A locking up procedure was discussed and N Platt will provide one.

R Glowa is organising a switch for the Foyer roller shutter.

Ste Gratton was proposed as Membership Secretary, seconded by R Glowa, and all council members were in favour. S Booth said he was doing a good job, and this was endorsed by all.

The next meeting will be on January 9th (Sunday) with refreshments.

The monthly council meeting will be on January 18th

M Girven took the opportunity to wish everyone a Happy Christmas and the meeting closed at 21.30.

N Platt

Secretary

