|  |
| --- |
| **Committee Meeting 8th January 2022** |
| **The Zoom, at 17:30** |
|  |
| **Item** |  | **Action** |
| **1** |  | **Attendance** |  |
|  |  | Ian Bowmaker, Mike Burwood, Mels Farrer, Dick Farrer, Andy Garnham, Denis Kilner, Will Learoyd, Simon Miles, Trevor Potter, Lisa Reed, Mark Thorne, Jonathan Winterton, Rosemary Winterton. |  |
| **2** |  | **Apologies**  |  |
|  |  | None |  |
| **3** |  | **Minutes of Committee Meeting 30th October 2021** |  |
|  | **a****b****c** | **Accuracy**No amendments.**Web site**Approved for publication.**Matters Arising**5b Letter to members re Child Protection: not yet sent.9 Syrian Youths in Yarmouth: MB to follow up with Andy Goff. | **MB****MB** |
| **4** |  | **Secretary’s Report** |  |
|  |  | NSBA: MB has updated the club Green Book entries, and ordered the 2022 copies.**It was agreed that the club will not take out the usual half page advertisement, as it was not felt this was a good use of £95.** | **MB TP** |
| **5** |  | **Treasurer’s Report** |  |
|  | **a** | Main Account £3,016. Training Account £2,635. Peter Newton/Len Bromley Fund £2092. The only activity is a booking for the Easter Cruise. |  |
|  | **b** | No notification from the executors to date of the bequest from Barry Speakman. Decisions on the uses of this bequest will be made in committee once the club has confirmation. | **AG TP** |
| **6** |  | **Chief Instructor’s Report** |  |
|  |  | A Training weekend will be needed late June/early July, and first aid course before Easter.JW has identified 3 or 4 likely candidates for Instructors. The numbers do not justify the club running the course, and Nancy Oldfield have a course in the autumn. JW recommended a pre instructors course run by the club: (day sailing and seamanship), especially as there has been no sailing for two years. | **JW AG** |
| **7** |  | **Armitage Foundation (Adilla Allebone-Parish)** |  |
|  |  | AG introduced Adilla, and led a most promising presentation and discussion about the ways the club might work with the Foundation It aims to introduce young people to possible careers in medicine. There is evidence that only 50% of schools send pupils on to study medicine. This is a six year pilot, currently partnering with five London schools, and also schools in Kent, Manchester and York, together with universities. Approaches are being made to other areas of the country where the need is apparent. Young people would be introduced at twelve, and followed through as Armitage Scholars to university. **It was agreed that plans should proceed for Week 3 (6th to 13th August 2022), to be an Armitage cruise involving six young people aged 13-14 and two ambassadors from the Foundation.** LR and RW will provide Adilla with materials to explain the nature of the GWYC training cruises: if possible some details before 13th January, but in final form within four weeks. Adilla undertook to consult with her partners and gauge interest so that a decision to proceed can be reached in good time for the all parties.The costs could be met from GWYC, Foundation and schools resources. | **Adilla AG****LR RW AG** |
| **8** |  | **On-line sailing history** |  |
|  |  | LR demonstrated the data which can be made available on the GWYC web site, showing names, boats, ranks and dates at present up to 2012. This will allow members to search their sailing history. There are nominal GDPR implications since the only personal data retained is names only. It was pointed out that vulnerable young people must be protected from unapproved contacts made possible by publication of sensitive data such as locations of future club cruise locations and dates. LR made it clear that It will only include historical data.LR intends to fully update the records in March.**AG said that the on line sailing history will be put to members in the next newsletter.** | **LR****AG MB** |
| **9** |  | **Covid Update** |  |
|  |  | AG predicted that the infection spike will peak in late January and he saw no reason to cancel either Easter or Summer cruises. |  |
| **10** |  | **Planning for 75 year Anniversary** |  |
|  |  | Options were discussed for a commemoration cruise and social events over the Whitsun Bank Holiday and the Perriman Race.**It was agreed that the best plan would be for boats to gather at Reedham Street, for Wednesday 1st June, then on Thursday to sail to Somerleyton (BBQ?) which might allow for an informal RtI race. Perriman Race on Friday. Mooring at Beccles, Saturday return to Oulton, and return to moorings on Sunday.**MK had the offer of moorings at Oulton: there is a motor cruiser event over the weekend which will put pressure on space. She had also the offer of a BBQ at the Beccles club.**It was agreed that JW will contact The Commodore at Oulton regarding moorings and a buffet (20 to 30 people), with the possible alternative of The Lady of the Lake, for Saturday 4th June.**  | **AG JW****JW** |
| **11** |  | **The Green Wyvern Book new edition** |  |
|  |  | RF is working with JW on updating the Green Wyvern history and led discussion on process and deadlines.It was agreed that publication will be arranged in time for distribution at the end of this year.Stories and articles must be submitted before the commemoration cruise to enable time for collation, editing and printing, and to enable verbal sharing of the material during the cruise weekend. Thereafter any later stories can be added.JW and RF will research “dead” boats and on obituaries. There will be a section on boats sailed with the club: Mark Wells has a web site with photos and details. MF could put a google form link on the web site for submission of articles.MF could arrange with MB to have contributions sent to a single club e-mail.**It was agreed to clarify and set up the method(s) whereby contributions are to be submitted. This will then be circulated to all members.** | **MF MB** |
| **12** |  | **Next Meetings** |  |
|  |  | **Committee Meeting 2: Saturday 12th March 17:30 at Cantley** (and Spring Supper with working weekend)**RW: Andy Goff to be invited to the March committee meeting re the Syrian Boys in Yarmouth**Easter Weekend: from 15th April (Good Friday) to 23rd April. Pre instructor training course, and first aid course (23rd April)There may be a need for an urgent first aid course if needed for the Easter Cruise.Training Weekend : 2nd and 3rd  JulyCommittee Meeting 4: 2nd July | **ALL****MB** |
| **13** |  | **Meeting Closed** |  |
|  |  | 19:55 |  |