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| **Committee Meeting 12th March 2022** |
| **The Reedcutters Cantley, at 17:30** |
|  |
| **Item** |  | **Action** |
| **1** |  | **Attendance.** |  |
|  |  | Ian Bowmaker, Mels Farrer, Andy Garnham, Denis Kilner, Will Learoyd, Trevor Potter, Lisa Reed, Mark Thorne. |  |
| **2** |  | **Apologies**  |  |
|  |  | Mike Burwood, Simon Miles, Jonathan Winterton, Rosemary Winterton. |  |
| **3** |  | **Minutes of Committee Meeting 8th January 2022** |  |
|  | **a****b****c** | **Accuracy**Item 8 On line sailing history: change “There are no GDPR implications…” to “There are nominal GDPR implications…”.Item 10 Planning for 75 year Anniversary: include “Moorings at Beccles”.**Web site**Approved for publication.**Matters Arising**None | **MB** |
| **4** |  | **Secretary’s Report** |  |
|  |  | It was noted that the Secretary was on The Love Boat with Mate Wells. |  |
| **5** |  | **Treasurer’s Report** |  |
|  | **a** | Main Account £4,020 Training Fund £2,765 Peter Newton/Len Bromley Fund £2472 Cruise Fees for 2022 £1,940.Insurance with Navigators increased to £846.38, partly to meet cover requirements for the Sea Cadets coming this summer. |  |
|  | **b****c** | LR has received tentative enquiries regarding financial support for 2022 cruises, and will discuss with TP.MF presented a number of options for club merchandise for this anniversary year, with a range of items (fleece jacket, gillet, tee shirt, hoodies) and colours. She is obtaining prices. Options for a GWYC 75 Anniversary embroidered badge were discussed, and agreement reached on the final choice.**It was agreed that all young people sailing this year will be given a commemorative badge,** with contributions from some committee members, and LR will obtain the unit price. | **LR TP****LR** |
| **6** |  | **Chief Instructor’s Report** |  |
|  |  | Apologies from JW.Training weekend will be 2nd and 3rd July, and invitations will need to be organised.AG will run a First Aid course for instructors on 16th April, after the rigging party on Good Friday. There will be a second course in July.AG is offering a course for the Horning Club prior to the Three Rivers Race. This will be at cost and the deal should lead to agreement on moorings for the GWYC. RW has targeted some members to undertake instructor and senior instructor courses which will be available in the autumn. | **JW AG****AG****AG****RW JW** |
| **7** |  | **Sailing Secretary’s Report** |  |
|  |  | Week 1: Full, and five boats needed. Some questions over skippers and mates.Week 2: Emma Duff bringing the Sea Cadet troop, with older leaders and instructors. Skippers and mates needed.Week 3: Armitage Foundation not ready in full, so a start will be made with two leaders this year. They will need financial support as they are medical students.Week 4: No takers as yet, but an excess of skippers and mates, so it may be appropriate to recruit from members who are now at college.Easter: 3 signed up with one boat.LR proposes bringing forward some of our younger members, e.g. bosuns becoming mates (but not as skippers) to make good the shortage of mates. | **LR****LR** |
| **8** |  | **Covid update** |  |
|  |  | AG: Nothing new. |  |
| **9** |  | **Calendar** |  |
|  |  | No changes or additions. |  |
| **10** |  | **Planning for 75 year Anniversary** |  |
|  |  | Start on Monday 30th May, after the Three Rivers, from Cantley.Thursday night at Somerleyton, ready for the Perryman on the Friday. Then to Oulton Broad for the anniversary meal at the Commodore. There is a new landlord and so if this proves not feasible, the Blue Boar at Oulton will be available.It was agreed that YSC members will be most welcome to join in all or part of the week’s events. AG will send a formal invitation to the YSC before their next meeting.  | **AG MB** |
| **11** |  | **The Green Wyvern Book new edition** |  |
|  |  | DK and MT aware that some individuals were working on contributions, but as yet nothing concrete is available. The deadline of the AGM should hopefully stimulate progress. | **DK MT** |
| **12** |  | **Next Meeting** |  |
|  |  | Friday 15th April, at Cantley. | **ALL** |
| **13** |  | **Meeting Closed** |  |
|  |  | 19:00 |  |