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| **Committee Meeting 15th April 2022** |
| **The Reedcutters Cantley, at 17:30** |
|  |
| **Item** |  | **Action** |
| **1** |  | **Attendance.** |  |
|  |  | Ian Bowmaker, Mike Burwood, Mels 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 12th March 2022** |  |
|  | **a****b****c** | **Accuracy****Item 4.** Replace “Skipper” with “Mate”.**Item 5c.** Delete “LR was asked to look into caps as well”, and the action point for LR.**Item 7 Week 2.** Replace with “ED bringing the Sea Cadet troop, with older leaders and instructors. Skippers and mates needed.**Web site*****Approved for publication.*** It was agreed that initials be used in the minutes rather than full names for club members who are not committee members.**Matters Arising****Item 10 Planning for 75th year anniversary. *Action point for AG and MB regarding the invitation to YSC to participate to be followed up.*** Noted that YSC correspondence is being managed by temporarily by BT.  | **MB****AG MB** |
| **4** |  | **Secretary’s Report (MB)** |  |
|  | **a****b****c****d** | MB had previously circulated a membership data report from the RYA, and a brief discussion followed.MB presented a suggested programme for the Tommy Tomkins Cruise received from JD. JW expressed gratitude for the thoughtful preparation that had gone into the programme.The current Green Book copies had been received by MB.14 members had signed up for the Rigging Supper by 12th March. |  |
| **5** |  | **Treasurer’s Report (TP). This item was taken after agenda item 12 as TP arrived at this point.** |  |
|  | **a****b** | Balances are: Main account £5174.50, Peter Newton/Len Bromley account £2472.00, Training Fund £2765.01.The First Aid courses will admit external participants, with priority given to members acting as skippers. Other participants should contribute to the costs: £20 has been set for this year. The booklets cost £10 for each participant. **It was agreed that in 2023 the course should be free to GWYC sailing members, £20 to other GWYC members, and £50 for all other participants and put on the agenda for the January meeting.** |  **MB** |
| **6** |  | **Chief Instructor’s Report (JW)** |  |
|  | **a****b****c****d****e****f** | First Aid Course on 13th April (required to update Instructors’ certificates). JW stressed the need to “relaunch” the club after the pandemic: to increase recruitment and increase sailing numbers, and to remind ourselves of our achievements and progress. Boat owners will need to ensure boats are up to scratch, and all insurances, loan agreements and BSS certificates are complete and up to date. Also that all equipment is present and in good order: fire equipment, throw lines, lifejackets, first aid certificates and boat manuals. Skippers and Senior Instructors will need to give safety briefings before sailing weeks and review the RYA schemes and Club handbook.Training weekend on July 2nd and 3rd, for mates, first mates and skippers.RYA Inspection: Jeremy Mills will carry this out. AG and RW will join the cruise for the week of the inspection. We must aim to keep up our past record of exemplary inspections. Week Three with the Yarmouth transit due on 9th August was suggested. However, there are concerns and risks for this date. ***It was agreed that further discussions should take place before agreeing a date with Jeremy Mills.******JW and RW will update the club manual,*** including the rule change that was agreed at the last AGM. New copies will be circulated during the training weekend. ***RW requested that copies of the red sailing folders should be returned to RW*** (20 copies are outstanding). ***The invitation to the training weekend will be circulated by JW and LR by the beginning of May,*** and will include JW’s comments (see item 6b above). | **RW AG****JW RW****ALL****JW LR** |
| **7** |  | **Sailing Secretary’s Report (LR)** |  |
|  |  | Summer cruises.Week 1. 5 boats: more mates needed. Week 2. Sea Cadets: 5 boats available but 6 would be ideal. Some potential attendees will have to be disappointed unless sufficient mates and skippers come forward. Names were discussed and LR felt there was sufficient time to recruit.Week 3. Mentors from the Armitage Foundation will be approached after Easter.Week 4. Most applicants, including new ones, are older people, and so this week would not include young people. |  |
| **8** |  | **Covid update (AG)** |  |
|  |  | Rates of infection are rising and admissions to hospital are dropping, and so AG had no concerns unless a new more virulent variant emerges. Young people will be vaccinated, as well as adults, and the pre-sailing paperwork will require confirmation of vaccination. ***AG will provide 15 packs of Covid 19 lateral flow testing kits for the summer cruises.*** | **AG** |
| **9** |  | **Calendar 2022** |  |
|  |  | ***Add to current calendar:***Committee meeting 4, Saturday 2nd June, 17:30 hrs at Cantley Reedcutters.Committee meeting 5, Saturday 10th September, 17:30 hrs at Cantley (confirmed).Committee meeting 6, Saturday 29th October, 17:30 hrs at Reedham the Nelson.An Instructors course may or may not be necessary.Christmas Party venue: the Nelson at Reedham was suggested. | **All** |
| **10** |  | **75th Anniversary Celebrations and Cruise** |  |
|  |  | ***JW and RW will contact The Commodore at Oulton Broad***. JW and RW will suggest a price limit of £20 per head for a buffet including puddings, and ask about breakfasts and moorings (8 to 9 boats end on).So far 27 members have indicated attendance, and other names were suggested for invitations: ***LR and RW will send out invitations by the end of April.*** | **JW RW****LR RW** |
| **11** |  | **Armitage Foundation** |  |
|  |  | To be confirmed after Easter: two leaders this year to prepare for 2023. |  |
| **12** |  | **The Green Wyvern Book new edition** |  |
|  |  | Very slow progress, and few responses so far: publication may be postponed. |  |
| **13** |  | **AOB – not requiring a vote** |  |
|  |  | MF showed a range of proposed club clothing items: styles, colours and prices. ***MF will prepare a simplified list as a suggested range for the committee to discuss.*** Members will then be sent a flier and purchase form. Some items will be available for May some for the summer cruises and some at Christmas. Thanks were expressed to MF for her contribution. | **MF** |
| **14** |  | **Date time and place of the next meeting** |  |
|  |  | Saturday 2nd June, 17:30 hrs at Cantley Reedcutters. | **ALL** |
| **15** |  | **Meeting Closed** |  |
|  |  | 19:15. |  |