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| **Committee Meeting 29th October 2022** | | | |
| **The Lord Nelson, Reedham at 17:30** | | | |
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| **Item** | |  | **Action** |
| **1** |  | **Attendance.** |  |
|  |  | Ian Bowmaker, Mike Burwood, Mels Farrar, Andy Garnham, Denis Kilner, Simon Miles, Trevor Potter, Lisa Reed, Mark Thorne, Jonathan Winterton, Rosemary Winterton. |  |
| **2** |  | **Apologies** |  |
|  |  | None |  |
| **3** |  | **Minutes of Committee Meeting 10th September 2022** |  |
| 4 | **a**  **b** | **Accuracy**  *No errors*  **Matters Arising (not on agenda)**   1. Boat Inspections during training cruises: MT said this has now been resolved. Noted that pre and post cruise inspections by the Commodore of the Week must be thorough and must check each boat. Also noted that not always enough crew are left on the last day of the cruise to effectively clear the boats.   *It was agreed that this matter must be addressed in the skippers briefings each year.*  (ii)Training. MB: costs of First Aid courses be checked before next meeting. | **AG**  **AG** |
| **5** |  | **Secretary’s Report (MB)** |  |
|  |  | NSBA fixtures meeting 16 November: dates of fixtures needed by 5th November.  Reminder of notice circulated re: Broadlands Futures meeting w.c. 31 October.  Reminder that RYA AGM has been circulated. |  |
| **6** |  | **Preparation for 2022 AGM** |  |
|  | **3** | **Previous Minutes** |  |
|  |  | *Agreed* |  |
|  | **5** | **Officers’ Reports** |  |
|  |  | Chief Instructor: JW will add to his report at the AGM. AG stressed that once again we are fully compliant following this year’s RYA inspection. |  |
|  |  | Examiner of Accounts: Peter Semain will continue next year. |  |
|  | **6** | **Motions (if any)** |  |
|  |  | None |  |
|  | **7** | **Cruise Fees and Food Monies** |  |
|  |  | TP advised no changes needed for 2023. Noted that there will be an inflation risk which would affect food prices.  *Agreed this will be brought to the AGM.* | **TP** |
|  | **8** | **Election of Officers** |  |
|  |  | Vice Commodore. MF is prepared to stand. JW will assist her regarding pre-race organisation.  No Youth Member. RW: EV will act as the committee member responsible for young members are kept informed and involved through social media could be filled during 2023.  *Agreed to bring this proposal to AGM.*  MF as Vice Commodore will create a committee member vacancy. SM will take a break from committee membership.  Peter Semain will continue as Examiner of Accounts. Noted that this post should not be filled by a committee member, to retain the necessary independence. | **AG** |
|  | **10** | **Draft Calendar** |  |
|  |  | Document circulated. |  |
|  | **11** | **John Tunwell Trophy** |  |
|  |  | To AGM |  |
|  | **12** | **Club Championship Award** |  |
|  |  | Team Modwena |  |
| **7** |  | **Derigging Party** |  |
|  |  | All OK. Payment to be made at the bar, and not through the club accounts. |  |
| **8** |  | **Christmas Party** |  |
|  |  | 9th December 2023. JW will negotiate with the Lord Nelson and propose this at the AGM. Dissatisfaction with the Commodore at Oulton Broad following management changes led to this change. |  |
| **9** |  | **Autumn Series Proposal (AG)** |  |
|  |  | AG: prize across 3 events (Yare Nav., Cecil Howard, Autumn Cantley) as a Series Prize to encourage entry in all three events. Would also require a common assessment for fast/slow boats. Could increase River Cruisers’ participation. |  |
| **10** |  | **AOB not requiring a vote)** |  |
|  | **a** | JW circulated a paper on the costs of training, for later discussion and agreement.  RYA training week proposed: April 22nd to 27th using GWYC boats. PB2 could be included, before or after the course. “Safe and Fun” would be completed on line before the course. Potential participants: ED, LC and MG, but not AL. Some dinghy instructors could do conversion course (all are post 16 students), but would need more time with GWYC. The course will require payment for a minimum of4 candidates, with 2 more possible at no extra cost. Two boats needed: Modwena is available.  *Agreed that JW proceeds with his proposal.* | **JW AG** |
|  | **b** | Funding for RYA training: to date GWYC has paid all costs. RYA instructors can earn income externally, and the club may not benefit unless there is a commitment to summer club training cruises. This would justify candidates contributing towards the costs. The club could transfer funds into the training account in 2024, perhaps if there is then an increase in sailing fees. The club would also benefit if members progressed to SI: there are only 4 active at present.  *Agreed that RYA training costs be split 50/50 Club/candidate, with flexibility for individual needs.* |  |
|  | **c** | Insurance: JW queried the benefits for the club’s annual premium. This is for third party liability, covering damage to property as well as personal injury and death.  If club boats are damaged and cannot be used, this is covered by the owners’ insurance, and the club will still pay the owners fee in full for the lost week, but not for subsequent weeks. This is possible this year as the club can afford it. It was pointed out that there would be no wear and tear if the boat is out of use. The owners fees are calculated at the end of the season when all the sailing fees have been collected, and can be distributed across all the boat weeks.  *Agreed that this year’s claim be paid in full, without reducing other boat owners’ fees, and that the issues raised be discussed at the next committee meeting.*  TP said that he had not been made aware that the claim in question included a £100 insurance excess, and given the overall insurance claim, this was important. There is also the consequential increase in the owners’ premium. There was a suggestion that these problems might lead owners to restrict use to specified skippers, as opposed to all those who are qualified skippers. An additional complication is that at present the owners’ fees are calculated per boat and not per the number of berths.  *Agreed that the policies for remuneration, expenses and insurance be reviewed at the January 2023 committee meeting.* | **TP**  **AG** |
| **11** |  | **Date time and place of the next meeting** |  |
|  |  | Saturday 7th January 2023, 17:30 hrs at The Lord Nelson at Reedham. | **ALL** |
| **12** |  | **Meeting Closed** |  |
|  |  | 18:54. |  |