



**Committee Meeting 7<sup>th</sup> April 2023**  
**The Reedcutters, Cantley at 17:30**

Item		Action
<b>1</b>	<b>Attendance.</b> Andy Garnham, Lisa Reed, Jonathan Winterton, Rosemary Winterton, Michael Burwood, Trevor Potter, Denis Kilner, Mark Thorne.	
<b>2</b>	<b>Apologies</b> Ian Bowmaker, Mels Farrar, Will Learoyd, Else Vowles, Zero Chapman	
<b>3</b>	<b>Minutes of Committee Meeting 11<sup>th</sup> March 2023</b>	
<b>a</b>	<b>Accuracy</b> Under Item 7, club Instagram account. Change from 'LR managing membership approvals...' to 'A committee member will approve member requests with ZC to submit requests via WhatsApp GWYC Social Media Hub' Item 9. Should Read TT Cruise not TT race.	<b>IB</b>
<b>b</b>	<b>Matters Arising (not on agenda)</b> None	
<b>4</b>	<b>Chief Instructor's Report and RYA Training Update</b> The Instructor training session has been organised (22 <sup>nd</sup> to 27 <sup>th</sup> April) at the Reedcutter commencing 09:00. Six attending - Emma Duff, Lee Cook, Calum Learoyd, Marcus Garnham, Kerry Burwood & Michael Burwood. Stella Genesta & Honey will be available for sailing with Force Four and Cruiser as accommodation if needed. First Aid, PB2 and RYA Safe and Fun are needed to complete the course. CL & LC need First Aid, AG will run a First Aid course on Sunday 9 <sup>th</sup> . CL, MG, MB & KB need PB2 this is booked for 15 <sup>th</sup> -16 <sup>th</sup> April at Oulton Broad. Safe & fun to be completed on-line by all participants.  Internal training for Skippers and Mates planned for 1 <sup>st</sup> & 2 <sup>nd</sup> July at Cantley. Please send email to all Skippers and Mates who are on summer cruises requesting they attend.  Club Manual to be updated.  Web site says we do courses, we don't, we do cruises, please update. LR agreed to follow up.  Received email from Commodore of Walrus sailing club regarding previous clashes with both fleets trying to squeeze into Horsey staithe on the same evening. They sent their program and asked if we could coordinate, they plan to be there Wed 2 <sup>nd</sup> Aug. LR has sent their schedule to our Week 2 Commodore.  BA will be charging at Ranworth Staithe and possibly Reedham. There are significant increases elsewhere.	<b>LR</b>  <b>JW</b>  <b>LR</b>
<b>5</b>	<b>Sailing Secretary's Report – Summer Cruises</b> Summer cruises : We won't need to hire any boats. Week One -full 5 boats Week Two - Full 6 boats plus Leda, would be a good week for the inspection but can't be on Thursday or Friday. Week Three - No boats so far, could be planned an adult/BOFF week, with flexible days to reposition boats south.	



	Week Four, 4 boats so far.	
<b>6</b>	<b>Secretary's Report</b>	
	Club Green books received. Calendar updated following previous meeting. Thirteen have booked for rigging party. (was 14, one cancellation due to illness)  John Duff is probably unable to attend the Tony Tomkins Cruise so can't plan the event this year, he suggested Andy Gordon. This was agreed by the committee. MB to follow up with Andy Gordon.	<b>MB</b>
<b>7</b>	<b>Treasurer's Report (TP)</b>	
	Bank Balance £7,803.58, £3,690 Cruise fees received so far. PAN fund: £2,154.60. Training Fund: £1,881.46.  Barry Speakman left money for the club in his will. This has not been seen yet. RW will discreetly follow up.	<b>RW</b>
<b>8</b>	<b>Youth Member Update</b>	
	None	
<b>9</b>	<b>Calendar 2023 updates</b>	
	Committee meeting 4 at Cantley. Derigging party The Nelson proposed.	
<b>10</b>	<b>Autumn Series Update</b>	
	DK informed that Trophies have been sorted. AG to speak with Mark Wells in order to agree handicap splits.	<b>AG</b>
<b>11</b>	<b>New Green Wyvern Book</b>	
	No updates	
<b>12</b>	<b>AOB not requiring a vote</b>	
	MB said MF had requested some input on briefing and start times for RTIR. Tides for 13 <sup>th</sup> May were reviewed – LW Burgh Castle 10:41, slack water 11:41 Suggested briefing 09:00 and first start 10:00. MB to pass suggestions to MF.	<b>MB</b>
<b>13</b>	<b>Date, Time, and Place of Next Meeting</b>	
	Saturday 1 <sup>st</sup> July, 17:30, at The Reedcutter, Cantley	<b>ALL</b>
<b>14</b>	<b>Meeting Closed</b>	
	18:55 hrs.	