



Committee Meeting 7th January 2023
The Reedcutters, Cantley at 17:30

Item		Action
1	Attendance. Ian Bowmaker, Mels Farrar, Andy Garnham, Lisa Reed, Mark Thorne, Will Learoyd, Zero Chapman.	
2	Apologies Mike Burwood, Denis Kilner, Trevor Potter, Jonathan Winterton, Rosemary Winterton.	
3	Minutes of Committee Meeting 29th October 2022	
	a Accuracy No errors or omissions	
	b Matters Arising (not on agenda) None	
4	Secretary's Report (MB) Absent: correspondence to be dealt with later in agenda.	
5	Treasurer's Report (TP) Unfortunately cannot be present because I've got Covid, and apart from the risk of infecting others I'm still feeling pretty crap. Nothing to report from the treasury except that the PAN/LJB fund now stands at £2154.50 after the party fundraising efforts.	
6	Examiner of Accounts Report and Additions to Treasurer's Report These had been circulated following the AGM.	
7	Cruise Fees and Food Money Cruise fees to remain at £160. Food Money to remain at £50, but may be reviewed later should costs increase excessively. It was noted that the practice of "eating out" for one night is not necessary, and could lead to extra expenses being incurred and decisions will need to be made at the time. LR will send out initial invitations with these prices included to the cruises within a week, and then follow up booking forms.	LR
8	Chief Instructor's Report and RYA Training update. Instructors Course is from 22 nd to 27 th April. Attendees will include Emma Duff, Marcus Garnham, Callum Learoyd. Senior Instructors course will be run by the Nancy Oldfield Trust. Potential participants: MF, WL, Elsie Vowles, and Ben Heath.	JW
9	Training Cruises: Owners Remuneration, Expenses and Insurance The discussion at the previous meeting was reviewed, including possible cover for the loss of an owner's NCD following a claim, and for the loss of cruise fees if a boat has to be replaced with a hire boat. It was noted that any such payments would have to come for the overall sailing fees budget, thereby reducing the weekly fees paid to each owner. <i>It was agreed that claims would be dealt with case by case at the end of the sailing season. The owners should submit a written claim, and should not be present while the committee, which includes the Treasurer, discuss the response to the claim. This procedure would need to be included in the Club Manual. IB agreed to discuss with MB the circulation of the draft committee meeting minutes which are at present circulated prior to a meeting together with the agenda and any papers. The draft minutes could be circulated as soon as they are written: this should be within 10 days of the meeting.</i>	MB IB
10	Youth Member update (MF) MF introduced ZC. She said that she would welcome more young members at committee meetings. ZC outlined the possible uses of social media to	



	<p>communicate with young members and potential members. There is an vital need to ensure privacy, and for parents to be informed. ZC will set up an Instagram account as it would be familiar with young people and meet security criteria. She will encourage membership and have a presence on the club website.</p> <p>It was agreed that ZC set up Young Members Instagram account, and manage membership and access, with support from LR and Martin Rodford (administrator).</p>	ZC LR
11	<p>Calendar 2023 (Including Rtl and advertising.</p> <p>Dates confirmed:</p> <p>A Committee Meeting 2: Saturday 11th March 17:30 Lord Nelson, Reedham</p> <p>B Working Week Supper same evening and venue, followed by working week.</p> <p>C Easter Cruise: confirmed as 8th to 15th April. Peter Semain has expressed interest, and likely that John Duff may be involved.</p> <p>D Rtl race has been moved to 13th May. MF will advertise in the River Cruiser Class magazine, and to YSC, EAC, NBYC, Horning, Coldham and Beccles clubs. MF will also aim to advertise in the Green Book. Hopefully JW will organise the supper at the Dukes Head.</p> <p>E Club Training Weekend: confirmed for 1st and 2nd July. MF stressed the need for all skippers and mates to attend. Discussion followed on the need for training to include people management, drawing on negative experiences in 2022.</p> <p>It was agreed that the training resources should include material relevant to a session on "Crew Welfare".</p> <p>LR will forward the resources she has to MF and to JW. LR requested checklists for training cruises leaders including Commodores of the Week.</p> <p>MF offered a "catch up" video for skippers and mates who cannot attend the training weekend.</p> <p>F Summer Cruises: will need tidal data to decide details for timings and moorings for weeks 1 and 4: can be done in February. Week will be Emma Duff and MF. AG is flexible. Critical to plan for SI for each week. Elsie Vowles will assist LR as trainee Sailing Secretary.</p>	<p>ALL</p> <p>JW</p> <p>JW LR</p> <p>MF</p> <p>JW</p> <p>LR MF</p> <p>JW</p> <p>MF</p> <p>LR</p>
12	<p>Autumn Series</p> <p>There will be a prize for the performance across the three races (Cecil Howard, Yare Nav. and Cantley Regatta) to stimulate participation in all three events. There will hopefully be an advertisement in the Green Book (with a consequential cost). Mark Wells will lead a committee and MF will be the GWYC representative. AG will copy MF and TP in on his reply to Mark Wells concerning his proposals for this initiative.</p>	<p>MF</p> <p>Mark</p> <p>Wells</p> <p>AG</p>
13	<p>NSBA Green Book Advert</p> <p>The usual GWYC will put in the Green Book, and include the Rtl race. MF will send a new copy to MB.</p>	MF MB
14	<p>New Green Wyvern Book (Jonathan, Mark and Richard)</p> <p>LR is working with JW to see some progress. There are regular meetings, and photo stories are emerging, featuring the 75th GWYC Anniversary Year. Agreed this will be an agenda item for the next committee meeting.</p>	<p>LR JW</p> <p>MB</p>
15	<p>AOB not requiring a vote</p> <p>Nothing</p>	
16	<p>Date, Time and Place of Next Meeting</p> <p>Saturday 11th March, 17:30 hrs at The Lord Nelson, Reedham</p>	ALL
17	<p>Meeting Closed</p> <p>19:05 hrs.</p>	