



Committee Meeting 11th March 2023
The Reedcutters, Cantley at 17:30

Item		Action
1	Attendance. Ian Bowmaker, Mels Farrar, Andy Garnham, Will Learoyd, Trevor Potter, Lisa Reed, Mark Thorne, Zero Chapman.	
2	Apologies Mike Burwood, Denis Kilner, Elsie Vowles, Jonathan Winterton, Rosemary Winterton.	
3	Minutes of Committee Meeting 7th January 2023	
	a Accuracy No errors or omissions	
	b Matters Arising (not on agenda) Item 9 (Training Cruises, Owners Remuneration, Expenses and Insurance. There had been two claims each over £8,000 on Modwena in recent years. Accordingly the insurers were not prepared to cover the endorsements to the owners' insurance for club training activities. There was an addition to the 2022 premium of £199.45 to cover the Club endorsements. Mark Cassidy is in ongoing negotiations with the insurers. Currently they may cover for a skipper or owner with a minimum of three years' experience during club training weeks. There will be a 20% loss of no claims bonus and a 29% increase in premium. It was agreed that GWYC will cover the increased costs incurred on Modwena. Concern was expressed that Navigators and General may seek to extend the additional requirements on the endorsements to other GWYC owners. It was noted that the cost of hiring a boat exceeds the costs of using a QWYC owner's boat. MT suggested another insurance agent may be able to cover the club training cruises, and that advice could come from, for example, Eastwood Whelpton, or the RYA. It was agreed that more research should be carried out to seek a new insurance agent, led by Mark Cassidy.	TP TP
	Item 11 D Calendar 2023, Rtl race MF showed the advertisement she had placed in the Green Book, and all expressed approval.	MT TP LR
4	Secretary's Report Owing to the poor Zoom connection it was not possible to include MB in the Meeting. One member had written regarding the change to the date of the Rtl race as it now comes outside school holidays. Attendance will be monitored as the date is now published. MF will circulate the date to other clubs, to ensure it is included in club diaries.	MF
5	Treasurer's Report (TP) Main account: £6,838.38. PAN fund: £2,154.50. Training Fund: £1,881.46. Total Funds: £6,838.38. Cruise fees paid in: £2,550.00. Contributions to Instructor Training: £320.00.	
6	Chief Instructor's Report and RYA Training Update The Instructor training session has been organised (22 nd to 27 th April) to include Emma Duff, Lee Cook, Calum Learoyd, Marcus Garnham. AG will run a First Aid course during the weekend.	
7	Youth Member Update LR has set up two social media accounts Instagram. One is for club business purposes and will be public. The other is a closed group for current members only.	



	<p>An operation manual has been set up to manage requests to join, and the procedure will be circulated to all. ZC will control members, a committee member will approve member requests with ZC to submit requests via WhatsApp GWYC Social Media Hub'</p> <p>It was agreed that the procedure will be inserted in the Club Manual once it has been circulated to the Committee for approval.</p>	<p>LR</p> <p>LR</p>
8	<p>Sailing Secretary's Report: Summer Cruises</p> <p>The issue regarding a possibly unavailable boat has been resolved.</p> <p>Week 1: 5 boats, and 1 or 2 mates to be confirmed.</p> <p>Week 2: 7 boats. Perfect Lady Rose possible, no hire boats are available. 2 or 3 mates and 1 skipper (for Modwena) to be resolved.</p> <p>Week 3: no applicants. Could become an adult training week. Could also offer "taster" sessions. Boats will have to be returned to the southern rivers. Some participants may want to split the week. Not enough skippers and mates.</p> <p>Week 4: 5 boats. Includes a group from Spain.</p> <p>Numbers are high in Week 2 due to friends wanting to sail together. It is better to have a week with 5 boats rather than split the 5 over two weeks.</p> <p>WL suggested using Instagram to publicise Week 3. Some potential participants were discussed and will be followed up.</p> <p>The annual RYA inspection was considered, especially considering Week 3. A Senior Instructor will be required: AG could be available but may need to change his "on call" week.</p> <p>It was agreed that AG and LR will discuss to arrange for the best week for the inspection as soon as possible.</p>	<p>LR</p> <p>LR</p> <p>LR AG</p>
9	<p>Calendar 2023 updates</p> <p>No changes. The date for the land based First Aid course must be fixed: LR will liaise with AG and RW.</p> <p>TT Cruise: the date is fixed, but not the location details. John Duff should be asked if he is organising as in the past.</p>	<p>LR AG</p> <p>RW</p> <p>MB</p>
10	<p>Autumn Series Update</p> <p>MF: Buckenham Club has closed and donated 5 trophies. Discussions with MK over the methodology to determine overall winner and boat dimensions. GWYC will contribute to the cost of advertising.</p> <p>Rtl Race: MF is organising, and requirements and supporting personnel were discussed.</p>	<p>MF</p>
11	<p>New Green Wyvern Book</p> <p>JW is developing a 2022 Anniversary Year Book, containing photos, captions and additional text and a forward from AG. AG offered to write up "Ray's Last Night".</p>	<p>JW AG</p>
12	<p>AOB not requiring a vote</p> <p>TP asked if the GWYC web site is up to date. LR said she does this with Martin Rodford. TP pointed out that there have been no charges for last year.</p>	
13	<p>Date, Time, and Place of Next Meeting</p> <p>Friday 7th April, 17:30, at The Reedcutter, Reedham.</p>	<p>ALL</p>
14	<p>Meeting Closed</p> <p>18:45 hrs.</p>	