



Committee Meeting 5th September 2023
Zoom at 17:30

Item		Action
1	Attendance. Andy Garnham, Lisa Reed, Jonathan Winterton, Rosemary Winterton, Michael Burwood , Trevor Potter, Ian Bowmaker.	
2	Apologies Mels Farrar, Will Learoyd, Elsie Vowles/(Cook), Zero Chapman, Denis Kilner	
3	Minutes of Committee Meeting 1st July 2023	
	a Accuracy Correction to Elsie's name. Approved	MB
	b Matters Arising (not on agenda) None	
4	Secretary's Report and Correspondence Broads Authority Integrated Access Strategy Review: response deadline of 18 th September. Essential that the interests of the GWYC activities in the southern rivers be recognised and considered.	MB
5	Chief Instructor's Report Noted that the club completed a fully compliant RYA annual inspection. Thanks from the committee to RW and LR for all their hard work towards the inspection.	
6	Sailing Secretary's Report (LR) Several very positive e-mails and personal contacts received from parents expressing their appreciation. LR was thanked by AG and the committee. LR will distribute a full report within a week.	LR
7	Changes to Calor gas supplies: update JW was congratulated for his enterprising supplies of full canisters. His supplies run out soon, however, and Flo Gas have not yet received additional supplies. JW has additional expenses to claim from week 1	JW
8	Treasurer's Report (TP) Main account Bank Balance £9,421.18 but no expenses yet from week 4. PAN fund: £1,154.50. Training Fund: £1,881.46. RW has additional expenses.	RW
9	Youth Member Update None	
10	Calendar 2023 updates None	
11	Autumn Series Update RW suggested for future calendars that the Club should try to get Coldham Hall to use the standard handicap rules. This should improve the number of entrants, as some feel the current rules inhibit them from competing.	AG MT



12	New Green Wyvern Book (carried forward from March)	
	JW: no change from last meeting, but text and photos have been received. LR will assist in compiling all the material.	JW LR
13	AGM 2023 Preparation	
a	Officer Nominations	
	AG proposed that we make DK an RC after his long service, this was voted on and unanimously agreed. RW & JW are visiting DK tomorrow (6th) and will inform him that he has been made RC. MB had heard from WL that he wishes to stand down for a while as too busy. EV(C) has not attended any meetings so assume she is standing down: confirmed by MB after meeting. MB checked after meeting to confirm ZC is standing again as youth member. MF agreed to re-stand as VC providing someone else does OOD so she can race. All other officers and committee members agreed to remain.	RW/JW MB
b	Calendar Dates	
	Calendar dates agreed with Lord Nelson for Derigging, AGM and Xmas party, just need to pin down menus and exact times. Aiming for Sat 28 Oct, Committee meeting 17:30, De-rigging arrive 19:00 for 19:30 meal. AGM 11:00 Sun 29th Oct. Being local Lisa agreed to liaise with the Nelson on menu and times.	LR
14	AOB not requiring a vote	
	None	
13	Date, Time, and Place of Next Meeting	
	Saturday 28 th October, 17:30, at The Lord Nelson, Reedham.	ALL
14	Meeting Closed	
	19:30 hrs.	