



Committee Meeting 28th October 2023		
Lord Nelson, Reedham at 17:30		
Item		Action
1	Attendance. Andy Garnham, Lisa Reed, Mark Thorne, Marcus Garnham, Calum Learoyd, Will Learoyd, Simon Miles, Michael Burwood , Trevor Potter, Ian Bowmaker.	
2	Apologies Mels Farrar, Zero Chapman, Rosemary Winterton, Jonathan Winterton.	
3	Minutes of Committee Meeting 5th September 2023	
a	Accuracy Approved for publication	
b	Matters Arising (not on agenda) Publication of minutes on website following approval discussed: MB agreed to action	MB
4	Secretary's Report and Correspondence	
a	Broads Authority Integrated Access Strategy Review: response deadline of 18 th September. Response agreed had been submitted in time by MB.	
b	RYA affiliation renewal: more questions will follow regarding safety on the water, welfare and child protection. Noted that most are already addressed in the Club Manual. The questions will come up on the annual audit, so no concerns. Also noted that LR is not named in the manual as Child Welfare Officer.	AG
c	MB: correspondence had been responded to regarding Club calendar.	
d	E-mail from DK received thanking Club for his award of Rear Commodore, His flag is displayed in his room in the hospice. <i>'Dear Mike, Following Jonathan and Rosemary's visit to me, I should like to say thank you to the whole committee for the bestowal of the rank of Rear Commodore to the Club. I was very moved by it. In answer to an earlier email, it is unfortunate that I will be unable to stand for the committee this year, although I would like to be kept up to date with things. Wishing you and all the committee the very best for the coming season, Denis'</i>	MB
e	It was agreed AG will open the AGM with memorial word for Denis.	AG
5	Chief Instructor's Report No report available.	
6	Changes to Calor gas supplies: update GWYC boats have the space to convert to FloGas from Calor, except for Stella. Owners are recommended to convert as soon as bottles are available.	Owners
7	Treasurer's Report No report available.	
8	Youth Member Update No report available.	
9	Calendar 2023 updates Christmas party: urgent need to finalise menu, will do tonight.	MB

