



Committee Meeting 24 th February 2024		
The Ship at Reedham 17:30		
Item		Action
1	Attendance. Andy Garnham, Marcus Garnham, Mark Thorne, Mels Farrer, Lisa Reed, Jonathan Winterton, Rosemary Winterton, Michael Burwood , Kerry Burwood, Zero Chapman, Ian Bowmaker.	
2	Apologies Trevor Potter	
3	Minutes of Committee Meeting 6th January 2024	
	a Accuracy Approved	
	b Matters Arising (not on agenda) (1) Noted that AGM '23 draft minutes were not checked. To be an agenda item for action at the next committee meeting. (2) ZC uses Instagram to contact members. LR to provide contact details to ZC but for names only. JW advised that this would not breach GDPR Regs.	ALL IB LR ZC
4	Secretary's Report and Correspondence (1) J Duff had confirmed his arrangements for the Tony Tomkins Spring Cruise. Friday 3rd May from Somerleyton to Burgh Castle then in p.m. to Cantley for the Rigging Party (now booked). Late start to Reedham and Somerleyton for lunch, then on to Oulton Broad. Return to Somerleyton on the Monday. (2) RYA require a compliance document to be completed. Discussion of areas requiring attention: all requirements are met and written into the Club Manual. An anti-drugs policy is required and RW will attend to this. MB will forward the RYA proforma to RW for completion. A clear statement regarding training during summer cruises will be needed to designate the boat of the Commodore of the Week as the Club Centre. Other boats must remain within visible range, with caveats for exceptional circumstances.	RW MB
5	Chief Instructor's Report (1) JW had been in contact with Calor Gas who confirmed they will be once again be refilling their 4.5 kg containers, though it is not clear which outlets will be covered. JW can provide the Norwich supplier contact details. (2) JW reported there are sufficient Instructors, though there are no potential candidates in line, and the number of Senior Instructors is tight. (3) JW had attended the RYA local forum. The focus is on recruitment and retention, but there was nothing new to learn, and the club is doing all it can. A new flier was recommended, that could then be appropriately distributed. MF and LR agreed to follow up the production and distribution of the flier. Advertisements in the River Cruiser and Classic Boats magazines were suggested. Will Chapman to be asked to write a piece for River Cruiser.	MF LR MF LR
6	Treasurer's Report A report by TP from Cape Verde was considered unfeasible.	

